BOARD OF EDUCATION
ROSLYN UNION FREE SCHOOL DISTRICT

Wednesday, July 1, 2026

3:30 PM

Administration Building – Boardroom

MINUTES

ANNUAL RE-ORGANIZATION MEETING 2026-2027

Meryl W. Ben-Levy, President
Michael Levine, Vice President
David Dubner
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
Michael Betts	Assistant District Clerk
Carrie Anne Tondo	School Attorney

ABSENT

Karina Báez	Assistant Superintendent for Elementary Education
Nancy Carney Jones	District Clerk

Board President: Ms. Ben-Levy called the meeting to order at 4:27 pm

> "There being a quorum of the Board of Education present, I hereby call to order this Annual Re-organization Meeting of the Roslyn Union Free School District Board of Education on Wednesday, July 1, 2026."

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

ELECTIONS, APPOINTMENTS AND ACTIONS

Assistant District Clerk:

1. Administration of Oath of Office to Newly Elected Board Members

Name: Meryl Waxman Ben-Levy Term: July 1, 2026 - June 30, 2029
Name: Leigh Minsky Term: July 1, 2026 - June 30, 2029

Mr. Betts administered the Oath of Office to Ms. Ben-Levy and Mr. Minsky.

Mr. Minsky expressed his thanks and assured everyone that he could not do the job he is doing without the support of both the other members and the Administration. He added that he looks forward to the next three year and what they might bring.

Ms. Ben-Levy echoed Mr. Minsky's sentiments and added that she cannot wait to spend the next three years working alongside with him. She added that the community's overwhelming support of both out budget and the Board makes this all possible. While she relishes everything we have been able to achieve, she acknowledges she ran for office again only because there is more to do. She goes on to stress that while she may be the face of the Board, it is only with the collaborative support of the other six members that we are a success.

2. Nomination for the Office of President of the Board for 2026-2027

"Nominations are now in order for the Office of President."

Election of President: Name: Meryl Waxman Ben-Levy
Motion: David Seinfeld Second: Michael Levine Vote 7-0

3. Nomination for the Office of Vice President of the Board for 2025-2026

"Nominations are now in order for the Office of Vice President."

Election of Vice President: Name: Michael Levine
Motion: Meryl Waxman Ben-Levy Second: Leigh Minsky Vote 7-0

4. Administration of Oath of Office to President and Vice President

Mr. Betts administered the Oath of Office to Ms. Waxman Ben-Levy and Mr. Levine.

STATEMENT FROM THE NEWLY ELECTED BOARD PRESIDENT
Ms. Ben-Levy expressed her gratitude to Mr. Levine for being the best partner as Vice President of the Board of Education. She thanked him for his constant support and then added similar sentiments to each of the other members, stressing the "synergistic and all-inclusive nature of the team."

STATEMENT FROM THE NEWLY ELECTED BOARD VICE PRESIDENT
Mr. Levine thanked Ms. Ben-Levy for her kind words and mirrored her sentiments about

what a great partner she has been and continues to be, making it easier for the rest of them to do their jobs. He thanked the other members next, not only for their ongoing support in his role but also for doing everything they can to maintain the healthy balance of the entire team. He acknowledged the amazing job that the Administrative team does to run the District.

Board President

5. Administration of Oath of Office to Superintendent of Schools Allison Brown

   Ms. Ben-Levy administered the Oath of Office to Ms. Brown.

   Ms. Brown started by thanking everyone for such a productive and enjoyable retreat. She went on to speak about what an honor and privilege it is to be in her role, working with the finest people possible. She spoke about finishing her tenth year as Superintendent and her excitement for the year ahead. She is looking forward to the new school year.

6. Appointment of District Clerk

   Recommendation that Nancy Carney Jones be appointed as District Clerk for the 2026-2027 school year at an annual rate of compensation subject to BOE approval.

   Ms. Ben-Levy moved, second by Mr. Seinfeld, and carried by a vote of 7-0, to appoint Nancy Carney Jones as the District Clerk

7. Administration of Oath of Office to the District Clerk

   Ms. Carney Jones was not in attendance this afternoon and will be sworn in at a later date.

8. Appointment of District Treasurer

   Recommendation that Winsome Ware be appointed as District Treasurer for the 2026-2027 school year at an annual rate of compensation subject to BOE approval.

   Ms. Ben-Levy moved, second by Mr. Minsky, and carried by a vote of 7-0, to appoint Winsome Ware as the District Treasurer.

9. Administration of Oath of Office to the District Treasurer

   Ms. Ben-Levy administered the Oath of Office to Ms. Ware.

   Ms. Ware thanked everyone for reappointing her for the fourth time, adding that it gets better each year. She has learned so much and is grateful for having a place to use her gifts to help and to continue learning.

10. Appointment of Deputy Treasurer

    Recommendation that Edward Joyce be appointed as Deputy Treasurer for the 2026-2027 school year.

Ms. Ben-Levy moved, second by Mr. Levine, and carried by a vote of 7-0, to appoint Edward Joyce as the Deputy Treasurer.

11. Administration of Oath of Office to the Deputy Treasurer

Mr. Joyce was not in attendance this evening and will be sworn in at a later date.

Ms. Ben-Levy moved, second by Mr. Dubner, and carried by a vote of 7-0, to adopt agenda item 12.

12. **Appointment of General Counsel to the Board of Education**
Recommendation that the firm of Ingerman Smith, LLP be engaged as legal counsel to the Board of Education during the 2026-2027 school year at an annual retainer fee of $190,000 and to authorize the Board President to execute the letter of agreement dated July 1, 2026. [The annual retainer fee also includes the first three hundred (300) hours of legal services in connection with "Non-Retainer Services". All excess hours will be billed at the rate of $270 per hour. $270 per hour will be charged for litigation, real estate, construction and other non-retainer matters].

Ms. Ben- Levy thanked Ms. Tondo for all the work Ingerman Smith does. She spoke about their starting with us during a chaotic time and how that relationship has grown over time to become what it is today. Having them for such a long time separates them from the other companies we work with. Having them as our counsel, bringing all that experience into play, has a value we cannot put a price tag on. This is best reflected in Ms. Tondo as our lead partner. She could not think of leading this District without the support of Ms. Tondo.

Ms. Tondo spoke about what an honor and privilege and an opportunity it is to serve and work alongside the team. She does not take these cultivated relationships for granted for one moment. She finished by thanking everyone again, not only on her behalf but on behalf of the firm as well.

Mr. Seinfeld requested a change to agenda item 63(b). The membership for LI Association for Supervision and Curriculum Development should be approved under their new name, LEAD LI (Leaders in Education on Administration and Development on Long Island).

Mr. Seinfeld made a motion to amend item 63b, second by Ms. Ben-Levy, and carried by a vote of 7-0 to amend.

Ms. Ben-Levy moved, second by Mr. Dubner, and carried by a vote of 7-0, to move agenda items 13 - 65 by unanimous consent.

Ms. Ben-Levy moved, second by Dr. Gilbert, and carried by a vote of 7-0, to adopt each and every item on the agenda items 13 - 65 by unanimous consent.

13. **Appointment of Bond Counsel**
Recommendation that the firm of Hawkins Delafield & Wood be engaged as bond

counsel for the 2026-2027 school year subject to the terms and conditions of an agreement to be approved by District Counsel. The Board of Education hereby authorizes the President of the Board of Education to execute said agreement on behalf of the Board of Education.

14. **Appointment of Bond Agent for Building Bond Issues**
Recommendation that Depository Trust be designated as paying agent, registration agent, and cremation agent for the Bond Account during the 2026-2027 school year. [No costs to the district].

15. **Appointment of Claims Auditor**
Recommendation that Cerini & Associates LLP be appointed as Claims Auditor for the 2026-2027 school year at a fee of $24,360, subject to the terms and conditions of an agreement to be approved by District Counsel. The Board of Education hereby authorizes the President of the Board of Education to execute said agreement on behalf of the Board of Education.

16. **Appointment of Internal Auditors**
Recommendation that the firm of Nawrocki Smith LLP be engaged as Internal Auditors for the 2026-2027 school year at a fee not to exceed $50,500 as well as assistance with an ongoing multi-year cybersecurity audit at a fee not to exceed $25,000 subject to the terms and conditions of an agreement to be approved by District Counsel. The Board of Education hereby authorizes the President of the Board of Education to execute said agreement on behalf of the Board of Education.

17. **Appointment of External Auditor**
Recommendation that the firm of PKF O'Connor Davies, LLP be engaged as external auditors for the 2026-2027 school year at a fee of $43,000 plus $4,000 for the annual preparation of an MD&A as needed in accordance with the agreement and to authorize the Board President to execute the agreement as approved by District Counsel and the engagement letter for the 2026-2027 audit as approved by District Counsel.

18. **Appointment of District Insurance Brokers**
Recommendation that Brown & Brown of Garden City, Inc. and Choice Plans, Inc. be appointed as District insurance brokers for the 2026-2027 school year. [No charge to District.]

19. **Appointment of District Construction Management Firm**
Recommendation that Park East Construction continue as Construction Manager for the 2026-2027 school year at a rate of 3% of construction costs.

20. **Appointment of Financial Advisors**
Recommendation that the firm of Capital Markets Advisors, LLC be engaged as financial advisors to assist the district with bus lease financing, and bond and tax anticipation notes for the 2026-2027 school year, subject to the terms and conditions of an agreement to be approved by District Counsel. The Board of Education hereby authorizes the President of the Board of Education to execute said agreement on behalf of the Board of Education.

21. **Appointment of Cooperative Bidding Agent**
Recommendation that Educational Data Services, Inc. be appointed as sole administrative agent for the Educational Cooperative Pricing System with respect to the district's Cooperative Supply Bids and Skilled Trade Bids for the 2026-2027 school year at an estimated fee of $13,400 pursuant to acceptance of a letter of agreement and to authorize the Board President to execute the same.

22. **Appointment of Engineers/Architects**
Recommendation that BBS Architects & Engineer, P.C. be appointed as District Architect at a rate of 5% of construction costs for the 2026-2027 school year in accordance with the terms and conditions of the Agreement between the District and BBS Architects & Engineer, P.C. dated December 14, 2017.

23. **Appointment of Educational Institution Assets Seller**
Recommendation that the firms of Auctions International and Bidnet Direct be engaged to assist in the selling of the District's surplus goods. The Board of Education hereby authorizes the Assistant Superintendent for Business and Administration to execute an agreement on behalf of the District.

24. **Central Treasurer: High School Extra-Classroom Activity Account**
Recommendation that for the 2026-2027 school year, William Marvin be appointed as Central Treasurer for the Extra-Classroom Activity Account in the High School as per RTA contract. Dave Lazarus is authorized as co-signer of checks which are subject to review by the claims auditor.

25. **Central Treasurer: Middle School Extra-Classroom Activity Account**
Recommendation that for the 2026-2027 school year, Tami Cutler be appointed as Central Treasurer for the Extra-Classroom Activity Account in the Middle School as per RTA contract. Justin Gabrus is authorized as co-signer of checks which are subject to review by the claims auditor.

26. **Check-Signing Procedure**
Recommendation that the signatures of both the District Treasurer and the District Clerk be authorized and required to be affixed to all checks issued by the District and that such checks may be signed with the facsimile signatures of these District agents (as per policy #6410) and to further authorize the Assistant Superintendent for Business and Administration to serve as the alternate signatory for the District Treasurer and the Assistant Superintendent for Elementary Education and/or Assistant Superintendent for Secondary Education to serve as the alternate signatories for the District Clerk.

27. Payment of Utilities in advance of Claims Audit
WHEREAS, the School District receives invoices for payment from various companies for utilities supplied to each of the buildings during the course of the fiscal year; and

WHEREAS, the Board of Education wishes to provide for the timely and effective payment and audit of said invoices;

WHEREAS, pursuant to Education Law Section 1724(3), the Board of Education of the Roslyn Union Free School District may authorize the payment of claims for public utility services, postage, freight and express charges in advance of the audit of such claims;

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby authorizes the payment in advance of audit of claims for all public utility services, postage, freight and express charges, in accordance with law and the policies of the Board of Education.

28. **Designation of Purchasing Agent**

Recommendation that Edward Joyce, Assistant Administrator for Business will be designated as Purchasing Agent and that in his/her absence the Assistant Superintendent for Business and Administration be responsible for the purchasing functions and authorized to sign purchase orders of the school district from July 1, 2026 to June 30, 2027.

29. **Designation of Bid Officials for the School Year 2026-2027**

Recommendation that the District Clerk and/or the Superintendent, or the Superintendent's designee, shall serve as the district bid officials for the 2026-2027 school year.

30. **School Lunch Officials**

Recommendation that School Lunch Manager be appointed as the official who will sign school lunch agreements, reports, and claims for the school lunch program for the 2026-2027 school year.

31. **Certification of Payrolls**

Recommendation that the Superintendent of Schools be appointed as the person authorized to certify bi-weekly payrolls of the District for the 2026-2027 school year.

32. **Insuring the Faithful Performance of Employees**

Recommendation that faithful performance coverage (Crime Insurance) be procured to cover all employees of the district as per General Municipal Law §11 and per the New York State Comptroller's five-point plan of June 2005. [For the 2026-2027 school year, Traveler's has issued a commercial crime policy to the Roslyn UFSD which provides Employee Dishonesty coverage for all district employees, School Board members, Audit Committee members, the Internal Auditor and the Claims Auditor, irrespective of names, positions or job titles. The limit is $5,000,000 per loss (the highest limits available for any client)].

33. **Designation of Official Newspapers**

Recommendation that The Roslyn News Times, Long Island Business News, and/or Newsday be designated as newspapers in which all advertisements required by law may be published during the 2026-2027 school year as may be determined by the District Clerk.

34. **Appointment of School District Asbestos Designee**

Recommendation that for the 2026-2027 school year, the Assistant to the Superintendent for Administration and Special Projects be appointed as the person designated by the District to ensure all actions required by the Asbestos Hazard Emergency Response Act (AHERA) are implemented.

35. **Appointment of Asbestos Consultant / Environmental Consultant**
Recommendation that the firm of J.C. Broderick & Associates, Inc. be appointed as Asbestos Consultant / Environmental Consultant for the 2026-2027 school year in accordance with the fee schedule. [No change in fee; as needed basis].

36. **Appointment of Chemical Hygiene Officers**
Recommendation that the Assistant to the Superintendent for Administration and Special Projects and/or the Science Department Chairperson be appointed as the Chemical Hygiene Officers for the 2026-2027 school year.

37. **Petty Cash**
Recommendation that the amount of $100.00 be advanced as petty cash to the Assistant Superintendent for Business and Administration, Assistant to the Superintendent for Administration and Special Projects, Assistant to the Superintendent for Technology & Security Infrastructure (Information Technology Specialist III), and each school building principal for the 2026-2027 school year.

38. **Appointment of Advertising Agency**
Recommendation that the firm of Miller Advertising Agency, Inc. be appointed as advertising agency for the 2026-2027 school year to be responsible for the placing of recruitment advertisements in various newspapers and/or on recruiting websites.

39. **Designation of Depository for District Funds**
Recommendation that Roslyn Union Free School District funds be deposited/ invested for the 2026-2027 school year in banks designated below with the understanding that all participating banks will not charge for checks or services:

Banks: NYCLASS
Webster Bank, N.A.

[The Board of Education may receive a recommendation during the fiscal year to add additional depositories to this list.]

40. **Appointment of District Records Management Officer**
Recommendation that the Assistant to the Superintendent for Technology and Security Infrastructure be appointed the District Records Management Officer for the 2026-2027 school year.

41. **Appointment of District Records Access Officers**
a) Recommendation that the School District Clerk be appointed District Records Access Officer for Freedom of Information Law (FOIL) requests for the 2026-2027 school year.
b) Recommendation that the School District Clerk be appointed District

Records Access Officer for matters related to employee records for the 2026-2027 school year.

c) Recommendation that the Director of Guidance and Counseling be appointed District Records Access Officer for Family Educational Rights and Privacy Act (FERPA) requests for the 2026-2027 school year for matters related to student records.

42. **Appointment of Chief Privacy Officer**
Recommendation that the Assistant to the Superintendent for Technology and Security Infrastructure or (His/Her) designee be appointed as the Chief Privacy Officer for the 2026-2027 school year.

43. **Appointment of Chief Emergency Officer**
Recommendation that the Assistant to the Superintendent for Administration and Special Projects be appointed as the Chief Emergency Officer for the 2026-2027 school year.

44. **Appointment of Designated Educational Official (DEO)**
Recommendation that pursuant to the SAVE (Safe Schools Against Violence in Education) legislation, Chapter 181 of the Laws of 2000, the Superintendent of Schools be appointed as the District's Designated Educational Official (DEO) for the 2026-2027 school year.

45. **Appointment of Equal Employment Opportunity Compliance Officer (EEO)**
Recommendation that the Assistant Administrator for Business be appointed the District Equal Employment Opportunity Compliance Officer for the 2026-2027 school year.

46. **Appointment of Title IX Coordinator**
Recommendation that the Assistant Superintendent for Business and Administration be appointed the District Title IX Coordinator for the 2026-2027 school year.

47. **Appointment of Title IX Compliance Officers (Title IX and Gender Equity)**
Recommendation that the Assistant Superintendent for Secondary Education and/or the Assistant Superintendent for Elementary Education be appointed the District Title IX Compliance Officers for the 2026-2027 school year.

48. **Appointment of Section 504 Compliance Officer (Special Education)**
Recommendation that the Director of Pupil Personnel Services be appointed District Section 504 Compliance Officer for the 2026-2027 school year.

49. **Appointment of DASA (Dignity for All Students) Coordinators**
Recommendation to appoint each building principal, each building assistant principal and the high school’s dean of students as DASA Coordinators for the 2026-2027 school year.

50. **Appointment of Policy 9645 Compliance Officer**
Recommendation that the District Clerk be appointed Compliance Officer for Policy 9645 Disclosure of Wrongful or Unlawful Conduct (Whistleblower Policy) for the for the

2026-2027 school year.

51. **Appointment of School District Physicians/Medical Director**
Recommendation that Mount Sinai South Nassau be appointed for the school year 2026-2027, subject to the terms and conditions of an agreement to be approved by District Counsel. The Board of Education hereby authorizes the President of the Board of Education to execute said agreement on behalf of the Board of Education.

52. Appointment of Committee on Pre-K Special Education for 2026-2027
Recommendation that the following individuals be appointed to the Committee on Pre K Special Education for the 2026-2027 school year:

Chairpersons:	Director of Pupil Personnel Services Assistant Director(s) of Pupil Personnel Services
Co-Chairpersons:	School Psychologists
Parent Members:	Director, Lauren Hershkowitz, Kelly Wasserman, Jocelyn

53. **Appointment of Committee on Special Education for 2026-2027**
Recommendation that the following individuals be appointed to the Committee on Special Education for the 2026-2027 school year:

Chairpersons:	Director of Pupil Personnel Services Assistant Director(s) of Pupil Personnel Services
Physician:	Dr. Ronald Marino
Parent Members:	Wasserman, Jocelyn Hershkowitz, Kelly Director, Lauren

54. **Appointment of Sub-Committee on Special Education for 2026-2027**
Recommendation that the following individuals be appointed to the Sub-Committee on Special education for the 2026-2027 school year:

Chairpersons:	Director of Pupil Personnel Services Assistant Director(s) of Pupil Personnel Services School Psychologists
Physician:	Dr. Ronald Marino

55. **Appointment of Parent Surrogates for 2026-2027**
Recommendation that the following individual be appointed as a parent surrogate for the 2026-2027 school year:

Wasserman, Jocelyn

56. **Appointment of Impartial Hearing Officers 2026-2027**
Recommendation that pursuant to the amendments to Section 2002 of the Regulations of the Commissioner of Education, effective July 31, 1998, relating to the establishment and rotation of the list of impartial hearing officers, the Board of Education of the Roslyn Union Free School District hereby appoints the following list of individuals who are certified and eligible to serve as impartial hearing officers in Nassau County for students with disabilities:

IHO ROTATIONAL LIST 2026-2027

Abberbock, Ellen	Glasser, Randy	Passman, Julie
Agoston, Linda	Goldsmith, Craig	Peters, Gary D.
Ajello, Daniel M.	Gronbach, David	Peyser, Helene
Albert, Peter G.	Gronbach, Vanessa M.	Rahman, Hashim
Alexander, Allana	Heidelberger, Jonathan	Regenbogen, Mitchell
Almeleh, Lynn Botwinik	Hobson-Williams, Tanya	Reichel, Heidi
Austin Rodney	Ivers, Paul	Rodriguez, Robert G.
Bains, Guljit Kaur	Kandilakis, George	Rusk, Lisa
Barbour, Susan M.	Keefe, Jeanne	Schiro, Jeffrey
Brandow, Regina E.	Kehoe, Martin J. III	Schneider, Judith
Brescia, Jean Marie	Kestenbaum, Elise	Seto Stephanie
Cappellino, Anjelica	Kramer, Judith T.	Sohmer, Olivia
Carbone, Marisa	Lassinger, Dora	Tennet, Keila
Carter, Suzanne	Lazan, Michael	Wahrman, Israel S.
Cervoni, Roberto	Lederman, Nancy	Walsh, James P.
Charrington, Karen Hillary	Lee, Laurie B.	Washington, Denise
Cohen, Andrea c.	Libby, Douglas E.	Weiss, Sebastian A.
Cohen, Diane	Litvin, Lisa Eggert	Wolman, Mindy G.
Cutler-Igoe, Ellen	Louis, Ramy	
Daniel, Audrey	Lowenkron, Ruth	
Day, Wanda Sanchez	Lucasey, Jean M.	
Deleon, Edgar	Lushing, Susan	
Denis, Marcel P.	Lynch, Kenneth B.	
Dispenza, Maria R.	Magnotta, Deborah L.	
Ebenstein, Barbara J.	Marquez, Ann	
Eze-Nliam, Chingere	Marsico, Richard	
Farago, John	Mazzei, Jennifer	
Feinberg, Rona	McKeever, James	
Finkelstein, Sharyn	Millman, Tina	
Flame, Lana S.	Murphy, Leah L.	
Forbes, Steven P.	Murrell, Patricia L.	
Gawthrop, Jan	Naun, John	
Gerwirtz, Harriet	Olinger, Bruce	

57. **Appointment of Board Representatives authorized to appoint Impartial Hearing Officers**

WHEREAS, a board of education is required by Section 200.5 of the Regulations of the Commissioner of Education to initiate the process for selecting an impartial hearing officer by no later than two (2) business days after receipt by the school district of a written request for hearing by a parent or guardian of a disabled student; and

WHEREAS, the Commissioner's Regulations specifically authorize a board of education to designate one or more of its members to appoint an impartial hearing officer in lieu of action by the full board in order to meet the timelines of the amended Regulations;

BE IT RESOLVED, that the President of the Board of Education, or on the occasion of his or her absence or inability, the Vice President of the Board of Education, is hereby authorized and directed to appoint an impartial hearing officer from the District's alphabetical rotational list previously adopted by the Board of Education.

58. **Medicaid Compliance Officer**

Recommendation that the Director of Pupil Personnel Services be appointed District Medicaid Compliance Officer for the 2026-2027 school year.

59. **Homeless Liaison**

Recommendation that the Director of Guidance and Counseling be appointed as the Homeless Liaison for the summer of 2026 and District Social Worker be appointed as the Homeless Liaison from September 2026 to June 2027.

60. **2026-2027 Free and Reduced Price Meal/Special Milk Program**

Recommendation that the Board of Education of the Roslyn Union Free School District, the governing body of this School Food Authority, hereby accepts the 2026-2027 Free and Reduced Price Meal/Special Milk Program Policy Statement, including the Family Income Eligibility Criteria and all attachments, as prescribed by the State Education Department, and authorizes the President of the Board to execute the prescribed Certificate of Acceptance on behalf of the District if required by law and advised by counsel.

a) Recommendation that the Assistant Administrator for Business be appointed as the Hearing Official in connection with the Free and Reduced Price Meal/Special Milk Program.

b) Recommendation that the District Social Worker be appointed as the Reviewing Official and Verification Official in connection with the Free and Reduced Price Meal/Special Milk Program.

61. **Annual School District Policy Review**

a) **Financial Policies**

Recommendation that pursuant to the provisions of General Municipal Law the financial policies of the Roslyn UFSD continue to be subject to an annual review by the Board of Education and its designated representatives including members of the

professional staff and members of the Citizen Audit Advisory Committee. [Policies to be reviewed on an annual basis are Purchasing #6700 Investment #6240 and Budget Transfers #6140 **(Attachment R61a)**

b) **District Owned Cell Phone Policy**
Recommendation that the District Owned Cell Phone Policy #8332 of the Roslyn UFSD continue to be subject to an annual review by the Board of Education and its designated representatives. **(Attachment R61b)**

c) **Use of Facilities**
Recommendation that the Use of Facilities Policy #1500 be reviewed annually by the Board of Education **(Attachment R61c)**

d) **Advertising in the Schools**
Recommendation that the Advertising in the Schools Policy #1511 be reviewed annually by the Board of Education. **(Attachment R61d)**

e) **Dignity for All Students Act**
Recommendation that the DASA Policy #0115 be reviewed annually by the Board of Education **(Attachment R61e)**

f) **Code of Conduct**
Recommendation that the Code of Conduct Policy #5300 be reviewed annually by the Board of Education **(Attachment R61f)**

62. **Budget Transfers**
BE IT RESOLVED that the Superintendent of Schools is hereby authorized to approve budget transfers in accordance with Section 170.2 of the Regulations of the Commissioner of Education for the 2026-2027 school year and that; the Board of Education must approve budget transfers in excess of $10,000.00.

63. **Memberships**
Recommendation that the following professional organizations be approved for possible membership for the 2026-2027 school year:

a) Board Memberships
- National School Boards Association
- New York State School Boards Association
- Nassau-Suffolk School Boards Association

b) Memberships
- New York State Council of School Superintendents
- Nassau County Council of School Superintendents
- Nassau County Council of School Superintendents (Northwest Quadrant)
- American Association of School Administrators
- Association for Supervision and Curriculum Development
- Nassau Association of District Curriculum Officials
- LI Association for Supervision and Curriculum Development

- NYS Association of School Personnel Administrators
- Long Island Association of School Personnel Administrators
- Nassau Association of School Business Officials
- NYS Association of School Business Officials
- Long Island School Public Relations Association
- National Notary Association
- North American Association of Educational Negotiators
- Long Island School Nutrition Directors' Association
- American Education Research Association
- Nassau County Chapter New York State School Facilities Association
- New York School Public Relations Association
- National School Public Relations Association

c) Other memberships as authorized by the Superintendent of Schools or his/her designee

64. **Annual Reaffirmation of School Employees and Officers Indemnification**
Recommendation that the Board of Education of the Roslyn Union Free School District hereby reaffirms its adoption of Public Officer's Law §18 as adopted on August 7, 1986.

65. **Workers' Compensation Cooperative**
WHEREAS, the Roslyn Union Free School District wishes to manage its exposure to workers' compensation liability;

WHEREAS, the Nassau County Schools Cooperative Self-Insurance Plan for Workers' Compensation (the "Plan") was formed for the purposes of providing efficient and economical evaluation, processing, administration, defense and payment of claims against Plan members for workers' compensation and employers' liability payments through self-insurance and otherwise;

WHEREAS, the Plan is aimed at effecting costs savings insofar as may be possible in Plan members' expenses for such claims and services and to provide risk management to reduce future liability for workers' compensation and employers' liability;

WHEREAS, the Roslyn Union Free School District is committed to maximizing efficiencies whenever possible and in the best interest of the School District;

WHEREAS, by resolution at a duly convened Board meeting on February 27, 2014, the Board of Education of the Roslyn UFSD entered into membership in the Plan pursuant to Section 119-o of the General Municipal Law;

WHEREAS, the School District is desirous of continuing its participation in the Plan for the reasons set forth herein;

WHEREAS, the Board of Education has determined that membership in this cooperative is the most economical and efficient manner in which to administer and manage the District's workers compensation liability;

WHEREAS, the Board of Education shall evaluate its participation in a cooperative

each year; and,

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the Roslyn Union Free School District elects to continue its membership in the Nassau County Schools Cooperative Self-Insurance Plan for Workers' Compensation for the 2026-2027 school year pursuant to the terms and conditions of the Nassau County Schools Cooperative Self-Insurance Plan for Workers' Compensation Agreement dated February 27, 2014; and,

BE IT FURTHER RESOLVED, that the Board of Education appoints the Assistant Superintendent for Business and Administration, or his/her designee, as representative of Roslyn UFSD to the Board of Trustees of the Nassau County Schools Cooperative Self-Insurance Plan for Workers Compensation.

Adjournment

Ms. Ben-Levy moved, seconded by Mr. Koonin carried by a vote of 7-0, to adjourn to the public business meeting at 4:52 p.m.

Respectfully submitted,

Michael Betts
Michael Betts
Assistant District Clerk