

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

Wednesday, July 1, 2026

Administration Building – Boardroom

Immediately following the Re-Organization Meeting

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
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

The Business Meeting of the Board of Education convened at 4:52 p.m.

Board President's Comments

Ms. Ben-Levy simply wanted to state she was happy to be Reorganized and back on track. She also expressed that the Board had taken part in some great professional development themselves and were ready for the new year.

Superintendent's Comments

No additional comments.

PUBLIC COMMENT Limited to Agenda Items ONLY

(Will be limited to ½ hour, no more than 2 minutes per speaker. One speaker per topic).

Though not required by law, the Roslyn Board of Education invites public comment during its meetings. Please fill out an index card with your name, address and comment topic. Citizens will be recognized by the presiding officer. Please direct all comments to the

Board. This is not a time for citizen-to-citizen exchanges. We ask that comments not include the names of students or staff members, and comments are not permitted with respect to confidential matters. Please also be reminded that Board meetings are designed by law to facilitate the school district's business and provide for public Board deliberations. Thank you

No public comment.

Ms. Ben-Levy made a motion to move the agenda and the agenda addendums by unanimous consent, seconded by Mr. Levine carried by a vote of 7-0.

Ms. Ben-Levy made a motion to move each and every item on the agenda and the agenda addendums by unanimous consent, seconded by Mr. Koonin 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)**

P.3. **BE IT RESOLVED** that the Board of Education hereby approves the Tenth Amendment to the Superintendent's contract between the Board of Education and Superintendent of Schools, Allison Brown, and

BE IT FURTHER RESOLVED that the Board of Education authorizes the Board President to execute said Tenth Amendment on behalf of the Board of Education.

ADDENDUM:

P.4. Recommendation to **revise** the Adult Education Instructor Salaries attached as **(Attachment P.4)**

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 June 4, 2026 (item B.1. (vii)):

- (i) *Contractor: Dragonfly Applied Behavior Analysis
 Services: Special Ed BCBA Services for the 2026-27 school year as specified in the agreement
 Fees: Total estimated to be ~~\$170,500.00~~ \$341,000.00 (paid via 611 grant)
 (Agreement is subject to review and approval by district counsel)

- 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>
9060-800-03-9000-303	MEDICAL INS ADM	\$108,000.00
	Subtotal	\$108,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1680-490-03-9000-311	CENTRAL DATA BOCES SVCS	\$108,000.00
	Subtotal	\$108,000.00

REASON FOR TRANSFER REQUEST: To cover incremental additions and price adjustments for BOCES technology services incurred throughout the school year.

- 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>
2250-472-03-9000-307	PRIVATE SCH TUITION	\$57,000.00
	Subtotal	\$57,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2250-490-03-9000-307	SP ED BOCES	\$57,000.00
	Subtotal	\$57,000.00

REASON FOR TRANSFER REQUEST: To cover costs associated with district BOCES services for PPS.

- B.5.** Recommendation to adopt the following resolution with respect to the setting of the School District Tax Levy for the 2026-2027 school year:

RESOLVED, the budget of the necessary claims and expenditures in the Roslyn Union Free School District in the Towns of North Hempstead and Oyster Bay for the school year 2026-27 amounting to **\$140,918,000** for “School Purposes” and **\$5,451,371** for “Library Purposes” totaling **\$146,369,371** is hereby accepted, and

WHEREAS, the Board of Education has estimated the revenue from all other sources including State Aid to be **\$28,566,408**; and

WHEREAS, the Library Board of Trustees has estimated the revenue from all other sources for 2026-27 to be **\$0.00**;

NOW, THEREFORE, BE IT RESOLVED that the sums of **\$112,331,592** for “School Purposes” and **\$5,451,371** for “Library Purposes” totaling **\$117,782,963** being the remainder of the budget adopted as above and the net amount which must be raised by taxation for the Roslyn Union Free School District, be levied upon the taxable property of said school district as said property has been certified to the Nassau County Board of Assessors for the school year 2026-27.

RESOLVED, that the District Clerk of this School District is hereby authorized and directed, pursuant to Section 6-20.0 and amendments thereto of the Nassau County Administrative Code, to file a certified copy of these resolutions with the Nassau County Legislature and the Department of Assessment, Mineola, New York, on or before August 17, 2026.

- B.6.** **BE IT RESOLVED** that the Board of Education hereby approves a payment in the amount of \$41,403.64, to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 5/31/2026.

- B.7.** **BE IT RESOLVED** that the Board of Education hereby accepts, a donation from the Harbor Hill School PFA in the amount of \$3,221.77, received by Michelle Hazen, Harbor Hill School Principal;

BE IT FURTHER RESOLVED, that said donation shall be appropriated to 2850.450.07.6900.701 to be used to purchase four portable speakers for use in the school, with the understanding that this increase in appropriations is the result of unanticipated revenue and therefore will result in no impact on the tax levy.

- B.8.** **BE IT RESOLVED** that the Board of Education hereby accepts, a donation from the Roslyn Middle School PFA in the amount of \$5,612.00, received by Justin Gabrus, Roslyn Middle School Principal;

BE IT FURTHER RESOLVED, that said donation shall be appropriated to 2630.220.03.1100.311 to be used to purchase eight 3D printers for use in the school, with the understanding that this increase in appropriations is the result of unanticipated revenue and therefore will result in no impact on the tax levy.

B.9. BE IT RESOLVED that the Board of Education hereby approves the following change order:

Laser Industries, Inc. (HS GC-013) in the amount of \$5,230.80.

[Note: This is based on the furnishing and supplying of all equipment, labor and materials for sidewalk revisions and additional synthetic turf for the area inside the main gates and adjacent to the field house. This change order was presented to the Board of Education as Proposed Change Order #14 on November 20, 2025 as item B.28.

This change order will increase the contract with Laser Industries, Inc. in the amount of \$5,230.80 and therefore increase purchase order H25-00070 in account code H-1620-293-08-24HS.]

ADDENDUM

B.10. WHEREAS, on or about June 29, 2026, the Board of Education of the Roslyn Union Free School District received bids for BID #25/26-66: Exterior Stair Improvements at Roslyn High School;

WHEREAS, the District has reviewed the bid proposals submitted in response to this solicitation for the Exterior Stair Improvements at Roslyn High School 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 Exterior Stair Improvements at Roslyn High School 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 #25/26-66: Exterior Stair Improvements at Roslyn High School.

CURRICULUM AND INSTRUCTION:

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

C&I.1 Recommendation to accept the confidential stipulations of the CPSE for the dates listed below as well as the implementation plans for the corresponding special

education programs, services and parent notification as previously approved by the Committee on May 29, 2026.

C&I.2 Recommendation to accept the confidential stipulations of the CSE for the dates listed below as well as the implementation plans for the corresponding special education programs, services and parent notification as previously approved by the Committee on March 26, 2026, May 20, and 29, 2026, June 1, 4, 5, 8, 10, and 15, 2026.

BOARD OF EDUCATION:

BOE.1 BE IT RESOLVED that the 2026-2027 Board of Education goals are hereby adopted.

BOE.2 WHEREAS, the New York State Public High School Athletic Association requires permission be obtained from the league and section for the consolidation of athletic teams, and Section VIII Athletic Council has established an approval process for the consolidation of Athletic teams including an application wherein consolidating teams certify that each school has made every effort to establish and/or maintain a team;

WHEREAS, the Roslyn Union Free School District, the Herricks Union Free School District and the East Williston Union Free School District having agreed that it is mutually beneficial to combine the students on the Junior Varsity and Varsity football teams at Roslyn High School, Herricks High School and East Williston at The Wheatley School and have submitted such application to the Section VIII Athletic Council including the necessary documentation;

WHEREAS, such Consolidation of Athletic Teams Section VIII Application for the consolidation of the Roslyn Union Free School District, the Herricks Union Free School District and the East Williston Union Free School District Junior Varsity and Varsity football teams has been approved.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Roslyn Union Free School District hereby authorizes the Roslyn Union Free School District to enter into an agreement with the Herricks Union Free School District and the East Williston Union Free School District for the consolidation of the Junior Varsity and Varsity football team at Roslyn High School, at Herricks High School and at East Williston at The Wheatley Heights School for the 2026-2027 football season.

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute the agreement on behalf of the Board of Education.

ADDENDUM

BOE.3 WHEREAS, the Board of Education has reviewed Regulation 4720-R Superintendent Guidelines; and

WHEREAS, the Board of Education wishes to adopt Regulation 4720-R Superintendent Guidelines and implement the regulation effective July 1, 2026.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby adopts Regulation 4720-R Superintendent Guidelines, effective July 1, 2026.
(Attachment BOE.3)

Public Comments #2

No public comment.

Adjournment

There being no further business to come before the Board of Education, Ms. Ben-Levy moved, seconded by Mr. Koonin, carried by a vote of 7-0, to adjourn at 4:55 p.m.

Respectfully submitted,

Michael Betts

Michel Betts

Assistant District Clerk