

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

Monday, June 29, 2026

8:00 A.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
Susan Warren	Assistant Superintendent for Business and Administration
Michael Betts	Assistant District Clerk

ABSENT

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

8:00 a.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 8:00 a.m., to discuss Personnel matters. Ms. Ben-Levy moved, seconded by Mr. Levine to adjourn executive session at 8:04 a.m.

Ms. Ben-Levy called the meeting to order at 8:06 a.m.

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 May 2026 (**Attachment T**)

Ms. Ben-Levy moved, seconded by Mr. Dubner carried by a vote of 7-0, to accept the Treasurer's Report for May 2026.

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

Ms. Ben-Levy moved, seconded by Mr. Levine carried by a vote of 7-0, to accept the Claims Auditor's Report for May 2026.

Recommendation to accept the minutes from the following meeting:
May 7, 2026, May 19, 2026 and June 4, 2026.

Ms. Ben-Levy moved, seconded by Mr. Koonin carried by a vote of carried by a vote of 7-0, to accept the minutes for May 7, 2026, May 19, 2026 and June 4, 2026.

Board President's Comments

Ms. Ben-Levy commented on the April, May, and June culminating activities all taking place without a hitch. Everything was wonderful and it is clear we have it down to a science. She expressed how positively the community reacted to all the elementary moving-up ceremonies and both the middle school and high school graduations. Extra special acknowledgment was offered to Ms. Brown and her exceptional Administrative Team.

Mr. Seinfeld interjected to also praise Allison, commenting on her ability to deal with difficult situations.

Ms. Ben-Levy concluded by stressing how much she appreciates the teams and their ability to adapt and perform at their best.

Superintendent's Comments

Ms. Brown thanked everyone for their kind words before adding her own appreciation for her excellent team of faculty and staff, our incredible students and the most wonderful families. She then reminded the Board about the upcoming Reorganization Meeting and retreat.

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 as a consent agenda, seconded by Mr. Koonin, carried by a vote of 7-0.

Ms. Ben-Levy made a motion to move each and every item on the consent agenda by unanimous consent, seconded by Mr. Dubner, 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 compensation schedule for the non-affiliated staff which reflects the increases for the term of July 1, 2026 through June 30, 2027.

- P. 4** **BE IT RESOLVED**, that the Board of Education herewith approves the Salary and Benefits Agreement for the term of July 1, 2026 through June 30, 2027, of Michael Goldspiel, Assistant Superintendent for Secondary Education, and herewith authorizes the Board President to execute the same on behalf of the Board of Education.

- P. 5** **BE IT RESOLVED**, that the Board of Education herewith approves the Salary and Benefits Agreement for the term of July 1, 2026 through June 30, 2027, of Karina Báez, Assistant Superintendent for Elementary Education, and herewith authorizes the Board President to execute the same on behalf of the Board of Education.

- P. 6 BE IT RESOLVED**, that the Board of Education herewith approves the Salary and Benefits Agreement for the term of July 1, 2026 through June 30, 2027, of Susan Warren, Assistant Superintendent for Business and Administration, and herewith authorizes the Board President to execute the same on behalf of the Board of Education.
- P. 7 BE IT RESOLVED**, that the Board of Education herewith approves the Salary and Benefits Agreement for the term of July 1, 2026 through June 30, 2027, of Edward Joyce, Assistant Administrator for Business, and herewith authorizes the Board President to execute the same on behalf of the Board of Education.
- P. 8 BE IT RESOLVED**, that the Board of Education herewith approves the Salary and Benefits Agreement for the term of July 1, 2026 through June 30, 2027, of Thomas Szajkowski, Assistant to the Superintendent for Administration and Special Projects, and herewith authorizes the Board President to execute the same on behalf of the Board of Education.
- P. 9 BE IT RESOLVED**, that the Board of Education herewith approves the Salary and Benefits Agreements for the term of July 1, 2026 through June 30, 2027, for certain non-aligned employees within the Technology, Transportation, Pupil Personnel Services (PPS) and Public Officer Departments holding the positions set forth in Form A, and herewith authorizes the Board President to execute the same on behalf of the Board of Education. **(Attachment P. 9)**
- P. 10 BE IT RESOLVED**, that the Board of Education herewith approves the Salary and Benefits Agreements for the term of July 1, 2026 through June 30, 2027, for certain non-aligned employees and food service management employees holding the positions set forth in Form A, and herewith authorizes the Board President to execute the same on behalf of the Board of Education. **(Attachment P.10)**
- P.11 BE IT RESOLVED**, that the Board of Education hereby approves amendments to the following 2025-2026 employment agreements: Karina Baez, Michael Goldspiel and Susan Warren and

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board of Education President to execute said amendments.

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: Christine Baudin, M.S. CCC-SLP
Services: Educational and Assistive Technology services for summer and school year 2026-27 as specified in the agreement
Fees: Total estimated to be \$18,000.00 (\$2,000.00 for the summer program; \$16,000.00 for the school year)
(Agreement is subject to review and approval by district counsel)
- (ii) Contractor: US Omni & TSACG Compliance Services, Inc.
Services: Third Party Administration of the school district's 403(b) annuities for the 2026-27 school year
Fees: Total estimated to be \$11,913.00

B.2. 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. (iii)):

- (i) *Contractor: Amergis Healthcare Staffing, Inc. d/b/a Amergis Educational Staffing
Services: Substitute nursing services for the *summer* and school year 2026-27 as specified in the agreement
Fees: Total estimated to be ~~\$50,000.00~~ \$50,780.00 (\$780.00 for the *summer*; \$50,000.00 for the *school year*)

B.3. 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.1. (iv)):

- (i) Contractor: Westbury Union Free School District
Services: Health and Welfare Services for 4 students attending out of district schools for the 2025-26 school year.
Fees: \$1,415.97 per student
Total estimated to be \$5,663.88

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:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
9060-800-03-9000-303	MEDICAL INS ADM	\$29,878.93
	Subtotal	\$29,878.93

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
5510-422-03-9000-510	Trans Repairs to Buses	\$29,878.93
	Subtotal	\$29,878.93

REASON FOR TRANSFER REQUEST: In order to fund repairs to District buses.

- B.6. BE IT RESOLVED**, that the Board of Education hereby approves the General Fund Appropriation Transfers on the attached document. **(Attachment B.6.)**
- B.7. BE IT RESOLVED**, that the Board of Education hereby approves the General Fund Appropriation Transfers on the attached document. **(Attachment B.7.)**
- B.8. BE IT RESOLVED** that the Board of Education hereby approves the following General Fund Appropriation Transfer:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1620-423-06-9000-310	FUEL OIL – HGTS	\$164.76
	Subtotal	\$164.76

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1620-421-03-9000-310	CARTING – DIST	\$164.76
	Subtotal	\$164.76

REASON FOR TRANSFER REQUEST: In order to cover invoices for carting districtwide.

- 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 #
\$81.96	DW Reimbursables	2110-245-03-26GE	H26-00141	R04

B.10. High School Yearbook Bid # 25/26-63

Bid Advertised – May 15, 2026
 Bid e-Mailed – May 15, 2026
 Bid Opened – May 29, 2026
 Number of Invitations to Bid e-Mailed – 3
 Number of Bids Received - 2

BE IT RESOLVED that, based upon the recommendation of District Administration, the Board of Education hereby awards the contract for High School Yearbook to Walsworth Publishing Company, Inc. in the total contract amount as listed below;

HS (300) UNIT PRICE	\$16.66	TOTAL \$4,999.00
HS ADDITIONAL PER PAGE	\$499.00	
HS ADDITIONAL COPIES	\$125.00	

BE IT FURTHER RESOLVED that the President of the Board of Education is authorized to execute the necessary documents to effectuate said contract between the District and Walsworth Publishing Company, Inc. on behalf of the Board of Education.

B.11. Professional Driver Education Road Instruction Bid #25/26-65

Bid Advertised – May 22, 2026
Bid Opened – June 9, 2026
Number of Bids Emailed - 2
Number of Bids Received - 1

BE IT RESOLVED that, based upon the recommendation of District Administration, the Board of Education hereby awards the contract for Professional Driver Education Road Instruction to Bell Auto School, Inc. in the total contract amount of \$505.00 per student (3 or 4 students per car) for the fall program, and \$520.00 per student (3 or 4 students per car) for the spring program. This contract is for approximately 96 students, who pay the fees themselves; no District funds will be used;

BE IT FURTHER RESOLVED that the President of the Board of Education is authorized to execute the necessary documents to effectuate said contract between the District and Bell Auto School, Inc. on behalf of the Board of Education.

B.12. WHEREAS, It is the plan of the Boards of Education of Levittown Public Schools, Great Neck UFSD, Herricks UFSD, Island Park UFSD, Jericho School District, Long Beach UFSD, Mineola UFSD, North Shore Central School District, Plainedge School District, Port Washington UFSD, and Roslyn UFSD to bid jointly for School Bus, Vehicle & Garage Parts, Supplies, & Equipment and School Bus & Vehicle Outside Repairs & Services.

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

WHEREAS, The Roslyn School District wishes to appoint Levittown Public Schools 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 Roslyn School District Board of Education authorizes the above mentioned district to represent it in all matters leading up to the entering into contracts for the purchases of the above mentioned commodities and services, and

BE IT FURTHER RESOLVED That the Roslyn School District Board of Education agrees that unless all bids are rejected, it will award contracts according to the recommendations of the lead district Levittown Public Schools and that after award of contract it will conduct all negotiations directly with the successful bidder.

B.13. BE IT RESOLVED that the Board of Education hereby approves the Cooperative Transportation Contract Extensions for 2026-2027 as listed in **Attachment B.13**.

B.14. WHEREAS, It is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2026-27 school year.

WHEREAS, ROSLYN PUBLIC SCHOOLS is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, ROSLYN PUBLIC SCHOOLS, wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the BOARD OF EDUCATION FOR ROSLYN PUBLIC SCHOOLS hereby appoints Long Island School Nutrition Directors Association Long Island Cooperative to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that ROSLYN PUBLIC SCHOOLS Board of Education authorized the above-mentioned cooperative to represent it in all matters leading up to and entering into a contract for the purchase of the above-mentioned commodities, and,

BE IT FURTHER RESOLVED, that the ROSLYN PUBLIC SCHOOLS Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that ROSLYN PUBLIC SCHOOLS Board of Education agrees (1) to abide by 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 negotiations directly with the successful bidder(s).

B.15. BE IT RESOLVED that the Board of Education hereby approves the Long Island School Nutrition Directors' Association (LISNDA) bid awards for 2026-2027 as listed in **Attachment B.15**.

B.16. Recommendation pursuant to Section 6-j of General Municipal Law, Workers Compensation Reserve Fund, as follows:

1. The Board of Education (the "Board") of Roslyn UFSD (the "District") hereby affirms the previous establishment and continuation of a Reserve Fund known as the Workers Compensation Reserve Fund.
2. The source of funds for this Reserve Fund shall be:
 - a) budgetary appropriations;
 - and
 - b) such other sums as may be legally appropriated.
3. Monies in the Reserve Fund may be appropriated only for the payment of compensation and benefits and other authorized expenses since the district elects to self-insure.
4. No member of the Board or employee of the District shall authorize a withdrawal from this Reserve Fund, nor expend any money so withdrawn, for any purpose other than as provided in Section 6-j of General Municipal Law.
5. The Treasurer is hereby authorized and directed to deposit the monies in this Reserve Fund in accordance with Section 10 of General Municipal Law and other applicable laws. The Treasurer is hereby further authorized and directed to invest the monies in this Reserve Fund in accordance with Section 11 of General Municipal Law and other applicable laws. Any interest earned or capital gains received on the money so deposited or invested shall accrue to and become part of the General Fund. The separate identity of such fund shall be maintained whether its assets consist of cash or investments or both.
6. The Chief Financial Officer shall keep a separate account for this Reserve Fund and account for the same as follows:
 - a) The date and amount of each sum paid into the Fund.
 - b) The interest earned by such Fund.
 - c) The capital gains or losses resulting from the sale of investments of the Fund.
 - d) The interest or capital gains which have accrued to the Fund.
 - e) The amount and date of each withdrawal from the Fund.
 - f) The assets of the Fund, indicating the cash balance therein and a schedule of the amounts invested in federal or state obligations.
 - g) The Chief Fiscal Officer, at the termination of each fiscal year, shall render a detailed report of the operation and condition of the Fund to the Board.
7. The amount to be reserved as of June 30, 2026 shall be no more than the amount in the reserve as of June 30, 2025 plus accrued interest plus an additional amount for our additional liability for claims incurred prior to July 1, 2014 which shall be not more than \$100,000 after determination of the fund balance available on June 30, 2026.

B.17. Recommendation pursuant to Section 6-r of General Municipal Law, Retirement Contribution Reserve Fund, as follows:

1. The Board of Education (the "Board") of Roslyn UFSD (the "District") hereby affirms the previous establishment and continuation of a Reserve Fund known as the Retirement Contribution Reserve Fund.
2. The source of funds for this Reserve Fund may be:
 - a) budgetary appropriations;
 - b) such revenues as are not required by law to be paid into any other fund or account;
 - c) amounts from any other fund authorized by law by resolution of the Board, subject to permissive referendum; and
 - d) such other funds as may be legally appropriated.
3. Monies in the Reserve Fund may be appropriated only for the payment of all or part of the costs of payments made by the School District to the New York State and Local Employees' Retirement System pursuant to Section 17 or 317 of the Retirement and Social Security Law.
4. No member of the Board or employee of the District shall authorize a withdrawal from this Reserve Fund, nor expend any money so withdrawn, for any purpose other than as provided in Section 6-r of General Municipal Law.
5. The Treasurer is hereby authorized and directed to deposit the monies in this Reserve Fund in accordance with Section 10 of General Municipal Law and other applicable laws. The Treasurer is hereby further authorized and directed to invest the monies in this Reserve Fund in accordance with Section 11 of General Municipal Law and other applicable laws. Any interest earned or capital gains received on the money so deposited or invested shall accrue to and become part of the General Fund.
6. The Chief Financial Officer shall account for this Reserve Fund separate and apart from all other funds and such accounting shall show as follows:
 - a) the source, date and amount of each sum paid into the fund;
 - b) the interest earned by such fund;
 - c) capital gains or losses resulting from the sale of investments of this fund;
 - d) the order, purpose thereof, date and amount of each payment from this fund;
 - e) the assets of the fund, indicating cash balance and a schedule of investments;
 - f) within sixty days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this Reserve Fund to the Board
7. The amount to be reserved as of June 30, 2026 shall be no more than the amount in the reserve as of June 30, 2025 plus accrued interest plus additional amounts not to exceed \$2,500,000 (to be placed in the ERS sub fund) and \$1,100,000 (to be placed in the TRS sub fund) or the state-allowable limit, whichever is lower after determination of the fund balance available on June 30, 2026.

B.18. Recommendation pursuant to Section 6-p of General Municipal Law, Employee Benefit Accrued Liability Reserve Fund, as follows:

1. The Board of Education (the “Board”) of Roslyn UFSD (the “District”) hereby affirms the previous establishment and continuation of a Reserve fund known as the Employee Benefit Accrued Liability Reserve Fund.
2. The source of funds for this Reserve Fund may be:
 - a) budgetary appropriations;
 - b) amounts from any other fund authorized by law by resolution of the Board, subject to permissive referendum; and
 - c) such other funds as may be legally appropriated.
3. Monies in the Reserve Fund may be appropriated only for the payment of:
 - a) The cash payment of the monetary value of accumulated or accrued and unused sick leave, holiday leave, vacation leave, time allowance granted in lieu of overtime compensation and other forms of payment for accrued and unliquidated leave time and benefits upon termination of employment and separation from service, whether by retirement or otherwise, as authorized or required by policy, collective bargaining agreement, or Section 6 of Civil Service Law;
 - b) The reasonable costs of the administration of the Reserve Fund including expert or professional services rendered.
4. No member of the Board or employee of the District shall authorize a withdrawal from this Reserve Fund, nor expend any money so withdrawn, for any purpose other than as provided in Section 6-p of General Municipal Law.
5. The Treasurer is hereby authorized and directed to deposit the monies in this Reserve Fund in accordance with Section 10 of General Municipal Law and other applicable laws. The Treasurer is hereby further authorized and directed to invest the monies in this Reserve Fund in accordance with Section 11 of General Municipal Law and other applicable laws. Any interest earned or capital gains received on the money so deposited or invested shall accrue to and become part of the General Fund.
6. The Chief Fiscal Officer shall account for this Reserve Fund separate and apart from all other funds of the Board. Such accounting shall show:
 - a) the source, date and amount of each sum paid into the fund;
 - b) the interest earned by such fund;
 - c) capital gains or losses resulting from the sale of investments of this fund;
 - d) the order, purpose thereof, date and amount of each payment from this fund;
 - e) the assets of the fund, indicating cash balance and a schedule of Investments;
 - f) within sixty days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this fund to the governing board. The Chief Fiscal Officer shall also keep a separate account for each kind of employee benefit funded pursuant to subdivision two of Section 6-p of the General Municipal Law.
7. The amount to be reserved as of June 30, 2026 shall be no more than the amount in the reserve as of June 30, 2025 less funds appropriated during 2025-26 plus accrued interest plus any additional amount up to \$200,000 calculated to

be an updated liability after determination of the fund balance available on June 30, 2026.

B.19. Recommendation pursuant to Section 6-m of General Municipal Law, Unemployment Insurance Payment Reserve Fund, as follows:

1. The Board of Education (the "Board") of Roslyn UFSD (the "District") hereby affirms the establishment of a Reserve Fund known as the Unemployment Insurance Payment Reserve Fund.
2. The source of funds for this Reserve Fund may be:
 - a) budgetary appropriations;
 - b) amounts from any other fund authorized by law by resolution of the Board, subject to permissive referendum; and
 - c) such other funds as may be legally appropriated.
3. Monies in the Reserve Fund may be appropriated only for the payment of the cost including interest of reimbursing the State Unemployment Insurance Fund for payments made by the State Fund on behalf of the District to claimants.
4. No member of the Board or employee of the District shall authorize a withdrawal from this Reserve Fund, nor expend any money so withdrawn, for any purpose other than as provided in Section 6-m of General Municipal Law.
5. The Treasurer is hereby authorized and directed to deposit the monies in this Reserve Fund in accordance with Section 10 of General Municipal Law and other applicable laws. The Treasurer is hereby further authorized and directed to invest the monies in this Reserve Fund in accordance with Section 11 of General Municipal Law and other applicable laws. Any interest earned or capital gains received on the money so deposited or invested shall accrue to and become part of the General Fund. The separate identity of such fund shall be maintained whether its assets consist of cash or investments or both.
6. The Chief Financial Officer shall account for this Reserve Fund as follows:
 - a) the source, date, and amount of each sum paid into the fund;
 - b) the purpose, date, and amount of each payment from this fund; and
 - c) within sixty days of the end of each fiscal year, furnish to the Board a detailed report of the operation and condition of the Reserve Fund.
7. The amount to be reserved as of June 30, 2026 shall be no more than the amount in the reserve as of June 30, 2025, less funds appropriated during 2025-26 plus accrued interest plus additional amounts not to exceed \$100,000 after determination of the fund balance available on June 30, 2026.

B.20. Transfer to Capital Reserve Fund (2017)

Recommendation that the Board of Education hereby authorizes a transfer from the 2025-26 General Fund to the 2017 Capital Reserve Fund an amount not to exceed \$3,000,000 based upon the recommendation of the superintendent of schools after determination of the fund balance available on June 30, 2026 pursuant to the voter authorization of May 16, 2017.

B.21. Transfer to Capital Reserve Fund (2020)

Recommendation that the Board of Education hereby authorizes a transfer from the 2025-26 General Fund to the 2020 Capital Reserve Fund an amount not to exceed \$5,000,000 based upon the recommendation of the superintendent of schools after determination of the fund balance available on June 30, 2026 pursuant to the voter authorization of June 9, 2020.

B.22. Transfer to Capital Reserve Fund (2026)

Recommendation that the Board of Education hereby authorizes a transfer from the 2025-26 General Fund to the 2026 Capital Reserve Fund an amount not to exceed \$6,000,000 based upon the recommendation of the superintendent of schools after determination of the fund balance available on June 30, 2026 pursuant to the voter authorization of May 19, 2026.

B.23. BE IT RESOLVED that the Board of Education hereby approves the following Reports:

Extraclassroom Activity Treasurer Reports (**Attachment B.23.**)
High School, May 2026
Middle School, May 2026

B.24. BE IT RESOLVED that upon the recommendation of Dalton Samuels, Bus Dispatcher, the Board of Education hereby declares the listed vehicles in Attachment B.24 as surplus. (**Attachment B.24.**)

[**Note:** They are beyond their useful lives and cannot be repaired. The vehicles will either be put up for auction or sold as scrap.]

B.25. BE IT RESOLVED that, upon the recommendation of Dr. Dave Lazarus, Roslyn High School Principal, the Board of Education hereby declares the library books listed in Attachment B.25 as obsolete.

[**Note:** the attached library books are in poor condition, contain outdated information and are no longer of use in the district. It is recommended that they be discarded. (**Attachment B.25.**)]

B.26. BE IT RESOLVED that, upon the recommendation of Dr. Dave Lazarus, Roslyn High School Principal, the Board of Education hereby declares the textbooks listed in Attachment B.26 as obsolete.

[**Note:** the attached textbooks are redundant and are no longer of use in the district. It is recommended that they be discarded. (**Attachment B.26.**)]

B.27. BE IT RESOLVED that, upon the recommendation of Justin Gabrus, Roslyn Middle School Principal, the Board of Education hereby declares the items listed in Attachment B.27 as obsolete.

[Note: the attached items are no longer working and cannot be reasonably repaired. It is recommended that they be discarded. **(Attachment B.27.)**]

- B.28. BE IT RESOLVED** that, upon the recommendation of Mary Wood, Heights School Principal, the Board of Education hereby declares the items listed in Attachment B.28 as obsolete.

[Note: the attached items are unnecessary and no longer of use in the district. It is recommended that they be discarded. **(Attachment B.28.)**]

- B.29. BE IT RESOLVED** that, upon the recommendation of Sherry Ma, East Hills School Principal, the Board of Education hereby declares the items listed in Attachment B.29 as obsolete.

[Note: the attached items are no longer serving their function and cannot be reasonably repaired. It is recommended that they be discarded. **(Attachment B.29.)**]

- B.30.** Recommendation to accept, pursuant to receipt by Thomas Szajkowski, Assistant to the Superintendent for Administration and Special Projects, the donation of an unused 10' x 10' pop-up tent to be used as needed anywhere in the district. **(Attachment B.30.)**

- B.31. WHEREAS**, on or about June 3, 2026, the Board of Education of the Roslyn Union Free School District received bids for RE-BID #25/26-64: Coach Bus Services for Athletic Trips, Field Trips & Other Events;

WHEREAS, the District has reviewed the bid proposals submitted in response to this 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 RE-BID #25/26-64: Coach Bus Services for Athletic Trips, Field Trips & Other Events.

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 May 19, 21, 28, and 29, 2026, June 1, 4, and 5, 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 and 27, 2026, March 3, 4, 9, 10, 16, 17 and 25, 2026, April 13, 23, 27, 28, 29 and 30, 2026, May 1, 4, 5, 6, 7, 8, 11, 12, 13, 14, 15, 18, 19, 20, 21, 22, 28, and 29, 2026, June 1, 2, 3, 4, 5, and 8, 2026.
- C&I.3** BE IT RESOLVED that the Board of Education hereby approves Allison Brown to attend the New York State Council of School Superintendents 2026 Fall Leadership Summit in Saratoga Springs, New York from September 27 through 29, 2026 at an estimated cost to the district not to exceed \$2,400.00.
- C&I.4** BE IT RESOLVED that the Board of Education hereby approves (1) chaperone and (1) student from the Girls Spring Track Team to attend the 2026 NYSPHSAA Girls 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 \$2,625.20.
- C&I.5** BE IT RESOLVED that the Board of Education hereby approves Allison Brown to attend the New York State Council of School Superintendents 2027 Winter Institute in Albany, New York from March 7 through 9, 2027 at an estimated cost to the district not to exceed \$2,400.00.
- C&I.6** BE IT RESOLVED that the Board of Education hereby approves 14 chaperones, 2 administrators, 1 nurse and 175 students from the Marching Band to attend the New York State Field Band Championships in Syracuse, New York from October 30 through November 2, 2026 at an estimated cost to the district not to exceed \$49,685.00.
- C&I.7** BE IT RESOLVED that the Board of Education hereby approves William Marvin to attend the Switch Lab EV Workshop in Sevastopol, California from July 12 through July 18, 2026 at an estimated cost to the district not to exceed \$5,507.47.
- C&I.8** BE IT RESOLVED that the Board of Education hereby approves Austin Portente to attend the ACTFL Convention and World Languages Expo in San Antonio, Texas from November 19 through November 22, 2026 at an estimated cost to the district not to exceed \$2,601.78.
- C&I.9** BE IT RESOLVED that the Board of Education hereby approves the following curriculum writers for the 2026-2027 school year as per RTA contract:

<u>Curriculum</u>	<u>Writer (s)</u>	<u>Hours Approved</u>
Intermediate Spanish	Tami Cutler	7.5
Grade 7	Norell Agusti	7.5
English	Marigrace Cirringione	7.5
Grade 6	Julianna DeAngelis	7.5

BOARD OF EDUCATION:

BOE.1 Recommendation to approve the attendance of Meryl Waxman Ben-Levy, at the NYSSBA 2026 Summer Law Conference on July 28, 2026 to be held at the Hilton Long Island at a cost not to exceed \$325.00.

BOE.2 Be it resolved that the following community member has expressed an interest in continuing to serve on the CAAC, and is appointed for a term of July 1, 2026 through June 30, 2029.

Eileen Rosenbaum
Prabhat Kumar

BOE.3 BE IT RESOLVED that the Board of Education hereby appoints Michael Betts to serve as Assistant District Clerk of the District at the pleasure of the Board of Education for purposes of assisting the District Clerk, Nancy Carney Jones, during the 2026-2027 school year.

BOE.4 WHEREAS, the Board of Education has reviewed Policy 1500 Public Use of School Facilities

WHEREAS, the Board of Education wishes to adopt Policy 1500 Public Use of School Facilities and implement the policies effective July 1, 2026; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby suspends Policy 2510 (Formulation, Adoption and Amendment of Policies) for the purpose of adopting Policy 1500 Public Use of School Facilities; and

BE IT FURTHER RESOLVED, that the Board of Education hereby adopt Policy 1500 Public Use of School Facilities effective July 1, 2026. **(Attachment BOE.4)**

BOE.5 Be it resolved that as per NYS Education Law 2801-a and Commissioner's Regulation 155.17 the Board of Education appoints the following members to the 26-27 District Wide School Safety Team:

- School Board Member: Meryl Waxman Ben Levy, BOE President
- Administration Organization: Tanya Baptiste
- Teacher Organization: Cathy Elorriaga
- Parent Organization: Jennifer DiSanti & Judy Camassar

- School Safety Personnel: Keith Macias
- Student Representative: TBD (OCC elections are June 3)
- Transportation: Dalton Samuels
- Superintendent of Schools: Allison Brown

BOE.6 [The appointments of the members of the Board of Registration expire thirty days following the date of the annual budget vote.]

- a) Recommendation that four members of the Board of Registration be paid at a rate of \$17.50 per hour for the 2026-2027 school year:

Diane Glasco
Ruth Quintero

Sharon Margolin
Sanjana Vaswani

BOE.7 BE IT RESOLVED, that the Board of Education of the Roslyn Union Free School District hereby ratifies and approves a certain Agreement dated June 29, 2026 between the School District and the Roslyn Teachers' Association concerning reimbursements; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools is authorized to execute the Agreement on behalf of the Board of Education.

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. Dubner, carried by a vote of 7-0, to adjourn at 8:16 a.m.

Respectfully submitted,

Michael Betts

Michael Betts
Assistant District Clerk