

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

Thursday, January 22, 2026

5:30 P.M.

Administration Building – Boardroom

5:30 p.m. – Executive Session

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

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Recognition: Carina Dai – Nassau County Champion – Swimming

Recommendation to accept the Treasurer's Report for November 2025 (**Attachment T1**) and December 2025 (**Attachment T2**)

Recommendation to accept the Claims Auditor's Report for November 2025 and December 2025

Recommendation to accept the minutes from the following meeting:
December 11, 2025

Board President's Comments

Superintendent's Comments

Student Delegate's Comments

Discussion Item(s): 2026-2027 Superintendent's Draft Budget

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

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.** 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 resignation of a Driver Education Instructor attached as **(Attachment P.3)**

- P.4.** 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 Driver Education Instructor salary as per attached. **(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 following contracts, and authorizes the Board of Education President to execute such contracts on behalf of the Board of Education

- (i) Contractor: Churchill School & Center
 Services: Educational services for 1 student for school year 2025-26
 Fees: Total estimated to be \$81,729.00
 (Agreement is subject to review and approval by district counsel)

- (ii) Contractor: Hofstra University
 Services: 2026 Roslyn Middle School graduation at David S. Mack Sports Complex on June 25, 2026
 Fees: Total estimated to be \$19,119.10
 (Agreement is subject to both review and approval by district counsel and the governor's executive order regarding public gatherings and state and local conditions)

- (iii) Contractor: Manhasset Public Schools
 Services: District of Location Special Education Services for IEP service requirements for 2 students residing in Roslyn attending private school in Manhasset for the 2025-26 school year
 Fees: Total estimated to be \$15,000.00

- (iv) Contractor: Interdisciplinary Center for Child Development
 Services: Instructional services for the 2025-26 school year
 Fees: **611 Grant**
 \$2,009.00 per student (2 students)
 Total will be \$4,018.00
619 Grant
 \$587.00 per student (2 students)
 Total will be \$1,174.00

[Note: Item (iv) above is a “flow-through” grant which passes through the district special aid fund but has no impact on our general fund budget]

B.2 BE IT RESOLVED that the Board of Education hereby approves the **amendment** to the following contract as noted below, (v) which was approved by the Board of Education on May 20, 2025 (item B.1. (xii)):

- (i) *Contractor: Extraordinary Pediatrics, P.C.
 Services: Special Ed ABA Services for the 2025-26 school year as specified in the agreement
 Fees: Total estimated to be \$563,000.00 (\$35,000.00 for the summer program; \$528,000.00 for the school year, with ~~\$136,000.00 being paid via 611 grant~~)

B.3 BE IT RESOLVED that the Board of Education hereby approves the **amendment** to the following contract as noted below, (vi) which was approved by the Board of Education on May 20, 2025 (item B.1. (xii)) and previously amended on November 20, 2025 (item B.1. (xiv)):

- (i) *Contractor: Dr. Jodi Allison Mishkin
 Services: Educational and Assistive Technology services for the summer and school year 2025-26 as specified in the agreement
 Fees: Total estimated to be \$52,921.25 (\$2,921.25 for the summer and \$50,000.00 for the school year, ~~with that portion being paid via 611 grant~~)

B.4. BE IT RESOLVED that the Board of Education hereby approves the agreement between the District and Wendel Energy Services, LLC for the provision of professional energy related services in connection with the NYSERDA FlexTech Program for the Zero Emission Vehicle Transportation Plan, and further authorizes the Superintendent of Schools execute said Agreement on behalf of the Board of Education.

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

B.6. BE IT RESOLVED that the Board of Education hereby approves a payment in the amount of \$29,878.42, to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 11/30/2025.

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.[Note: Funds will be deducted from the Capital Budget Codes indicated in the table below.]

Payment	Location/Project	Budget	PO #S	Inv #
\$2,125.00	HS Reimbursables	2110-245-08-24HS	H24-00132	AS20
\$51,965.92	HS Prof. Svcs.	2110-245-08-24HS	H24-00132	P21
\$65.48	MS Reimbursables	2110-245-09-26OT	H26-00055	R05-R
776.64	MS Reimbursables	2110-245-09-26OT	H26-00055	R06-R
\$1,110.64	Hts. Reimbursables	2110-245-06-26OT	H26-00056	R05-R
\$249.00	HH Reimbursables	2110-245-07-25HB	H26-00074	R02

B.8. BE IT RESOLVED that the Board of Education hereby approves the following payment(s) to Park East Construction Corporation for construction management services and reimbursements rendered to the district pertaining to various projects at the locations indicated in the table below. [Note: Funds will be deducted from the Capital Budget Codes indicated in the table below.]

Payment	Location/Project	Budget	PO #	Inv #
\$28,150.00	HS Prof. Svcs.	1620-293-08-24HS	H25-00068	8 RHS PH2

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

Site Reconstruction Phase II at Roslyn High School General Construction #16, PCO #16: Laser Industries, Inc. in the amount of \$19,656.00.

[Note: Proposed Change Order #16 includes the engraving of memorial pavers which will sit inside the main entrance to the fields. It is understood that: 1) the work of the change orders is required in order to continue the projects and meet the projected completion date; 2) a formal change order prepared by the architect and executed by the architect and the construction manager and the contractor will be subsequently presented for formal approval by the board of education and executed by the board president at a future meeting; and 3) the amount estimated for these change orders will be the maximum allowed unless specifically approved by the BOE when the formal change order is presented].

- B.10. BE IT RESOLVED** that the Board of Education hereby approves the following credit change order:

Laser Industries, Inc. (HS GC-012) credit in the amount of \$23,500.00.

[Note: This is based on our not using the vendor to provide padding for the walls behind the baseball field backstop and along the third base line which were omitted from the original job scope. The bid award was presented to the Board of Education for approval as item B.14 on the agenda addendum of 12/12/24.

This change order will decrease the contract with Laser Industries, Inc. in the amount of \$23,500.00 and therefore decrease purchase order H25-00070 in account code H-1620-293-08-24HS.]

- B.11. BE IT RESOLVED** that the Board of Education hereby approves the Inter-Municipal Agreement for the 2025-2026 school year between Roslyn and the Town of North Hempstead for the provision of HVAC Services, subject to approval by counsel, and

BE IT FURTHER RESOLVED that the President of the Board of Education be authorized to execute any documents necessary to effectuate said Agreement on behalf of the Board of Education.

- B.12. BE IT RESOLVED** that the Board of Education hereby approves the following Actual Non-Resident Tuition Rates for the 2024-25 school year and the Estimated Rates for 2026-27 as calculated by NYSED:

		Actual 2024-25	Tentative 2026-27
Students with Disabilities Full Time	Grades K-6	\$99,565	\$119,058

Students with Disabilities Full Time	Grades 7-12	\$107,196	\$128,222
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- B.13. BE IT RESOLVED** that the Board of Education hereby sets the standard mileage rate for the business use of employee-owned vehicles at 72.5 cents per mile (IRS rate) effective January 1, 2026 in accordance with IRS announcement 2025-128 and Board of Education Policy.

[Note: This is an increase from the 2025 rate of 70 cents per mile] **(Attachment B.13.)**

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

Extraclassroom Activity Treasurer Reports **(Attachment B.14.)**
High School, November, December 2025
Middle School, November, December 2025

- B.15. BE IT RESOLVED** that the Board of Education hereby accepts, a mini-grant from Rochester Institute of Technology in the amount of \$120.00, received by Dr. Dave Lazarus, Roslyn High School Principal;

BE IT FURTHER RESOLVED, that said grant shall be appropriated to 2110.450.08.3000.801 to be used for PLTW programming, 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.16. BE IT RESOLVED** that, upon the recommendation of Dr. Dave Lazarus, Roslyn High School Principal, the Board of Education hereby declares the items listed in Attachment B.13 as obsolete.

[Note: the attached items which are broken, cannot be reasonably repaired, and are no longer of use in the district. It is recommended that they be discarded.] **(Attachment B.16.)**

- B.17. BE IT RESOLVED** that upon the recommendation of Thomas Szajkowski, Assistant to the Superintendent for Administration and Special Projects, the Board of Education hereby declares the listed vehicle at Attachment B.17 as surplus. **(Attachment B.17.)**

[Note: It is beyond its useful life and cannot be repaired. This vehicle will either be put up for auction or sold as scrap.]

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 December 2, 4, 5, 8, 15, 17, 19, 2025, January 6, 7, and 9, 2026.

C&I.2 BE IT RESOLVED 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 November 24, 2025, December 3, 4, 8, 9, 10,11,12,15,16,17 and 18, 2025.

C&I.3 BE IT RESOLVED that the Board of Education hereby approves one (1) advisor, two (2) chaperones and eighteen (18) students to attend the Forensics Tournament at Harvard University in Boston, Massachusetts from February 13, 2026 through February 16, 2026 at an estimated cost to the district not to exceed \$16,824.73.

[**Note:** Total cost of the trip is \$19,898.50; Student contribution is \$3,073.77; District contribution is an estimated cost not to exceed \$16,824.73].

C&I.4 BE IT RESOLVED that the Board of Education hereby approves one (1) advisor, three (3) chaperones and thirty-two (32) students to attend the WGI Winter Guard Regional in Bethlehem, Pennsylvania from March 20, 2026 through March 22, 2026 at an estimated cost to the district not to exceed \$15,001.94.

[**Note:** Total cost of the trip is \$22,855.54; Student contribution is \$7,853.60; District contribution is an estimated cost not to exceed \$15,001.94].

C&I.5 BE IT RESOLVED that the Board of Education hereby approves Dalton Samuels Jr. to attend the NYAPT Winter Workshop in Albany, New York from February 17, 2026 through February 20, 2026 at an estimated cost to the district not to exceed \$1,202.60.

C&I.6 BE IT RESOLVED that the Board of Education hereby approves the agreement between the Long Island Council on Alcoholism and Drug Dependence (LICADD) and the Roslyn School District for the 2025-2026 school year for on-site psycho-educational services for a total cost to the district not to exceed \$700.00 subject to the terms and conditions of an agreement between the parties to be approved by District counsel; and

BE IT FURTHER RESOLVED that 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.7 BE IT RESOLVED that the Board of Education hereby approves one (1) advisor and three (3) students to attend the Eastern Psychological Association 2026

Annual Convention in Boston, Massachusetts from February 26, 2026 through February 28, 2026 at an estimated cost to the district not to exceed \$2,754.88.

C&I.8 BE IT RESOLVED that the Board of Education hereby approves four (4) chaperones and eighteen (18) students to attend the WGI Winter Guard Championships in Dayton, Ohio from April 8, 2026 through April 12, 2026 at an estimated cost to the district not to exceed \$9,376.00.

[**Note:** Total cost of the trip is \$41,084.24; Student contribution is \$31,708.24; District contribution is an estimated cost not to exceed \$9,376.00].

C&I.9 BE IT RESOLVED that the Board of Education hereby approves Cynthia Younker to attend the National School Public Relations Association (NSPRA) 2026 National Seminar in New Orleans, Louisiana from July 18, 2026 through July 23, 2026 at an estimated cost to the district not to exceed \$3,297.00.

C&I.10 BE IT RESOLVED that the Board of Education hereby approves two (2) advisors, five (5) chaperones, one (1) nurse and seventy (70) students to attend the DECA State Conference in Rochester, New York from March 3, 2026 through March 7, 2026 at an estimated cost to the district not to exceed \$38,885.18.

[**Note:** Total cost of the trip is \$78,131.90; Student contribution is \$39,246.72; District contribution is an estimated cost not to exceed \$38,885.18].

BOARD OF EDUCATION:

BOE.1 BE IT RESOLVED that the Board of Education hereby adopts the *REVISED* 2026-2027 School calendar presented to the Board of Education by the Superintendent of Schools. (**Attachment BOE.1**)

BOE.2 WHEREAS, the Board of Education has the obligation to provide student-teaching experiences in accordance with 8 NYCRR § 80-1.1(b)(37) and Part 80 of the Education Department Regulations of the Commissioner; and

WHEREAS, the Board of Education expressly acknowledges that a benefit received by a School District educator in the form of stipend or academic voucher from a private University or College is an incidental benefit to the School District educator that furthers the proper public purpose of providing student teachers with the requisite opportunities for field observation and/or supervised student-teaching experiences.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares that School District educators that supervise student teachers may receive the incidental benefit from a private University or College in the form of a stipend or academic voucher.

BOE.3 WHEREAS, on or about December 5, 2025, the Board of Education of the Roslyn Union Free School District requested proposals for universal prekindergarten services for the 2026-2027 school year;

WHEREAS, the School District opened the proposals received in response to its request on January 7, 2026;

WHEREAS, the School District Administration reviewed and evaluated the proposals submitted in response to the School District's request for proposals; and

WHEREAS, based upon said review and evaluation of the proposals, the School District Administration recommends that the Board of Education of the Roslyn Union Free School District award a contract to Academic Explorers of NY LLC.

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the Roslyn Union Free School District awards the contract for universal prekindergarten services to Academic Explorers of NY LLC in accordance with the terms and conditions of the School District's request for proposals and subject to the preparation of a written agreement by counsel.

BE IT FURTHER RESOLVED that 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.

BOE.4 BE IT RESOLVED that the Board of Education hereby approves Meryl Waxman Ben-Levy to attend the 2026 Annual School Law Conference sponsored by the Education Law Committees of the Nassau and Suffolk County Bar Associations to be held on March 19, 2026 at a cost not to exceed \$250.00.

BOE.5 BE IT RESOLVED that the Board of Education of the Roslyn Union Free School District hereby ratifies and approves a certain Agreement dated January 23, 2026 between the School District, the Roslyn Teachers' Association concerning January 2026 leave time; and

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

BOE.6 BE IT RESOLVED that the Board of Education of the Roslyn Union Free School District hereby ratifies and approves a certain Agreement dated January 23, 2026 between the School District, the Roslyn Professionals' Association concerning January 2026 leave time; and

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

BOE.7 WHEREAS, on September 9, 2024, the New York State Board of Regents approved, by emergency adoption, the addition of Part 124 and Subpart 124-2 to Subchapter E of the Regulations of the Commissioner of Education relating to regionalization plans (“Regionalization Regulations”); and

WHEREAS, at its December 9, 2024 meeting, the New York State Board of Regents approved the Regionalization Regulations for final adoption, as amended (the “Amended Regionalization Regulations”); and

WHEREAS, the Amended Regionalization Regulations added a new Section 124-2.8 titled, “Non-participation”, which provides a mechanism for a school district to elect not to participate in the development of a regionalization plan by notifying the New York State Education Department’s Office of Education Policy of such election, in writing, by no later than January 15, 2025, and every ten years thereafter; and

WHEREAS, at the December 9th Board of Regents meeting, New York State Education Department representatives further asserted that notification electing not to participate under the Amended Regionalization Regulations constitutes an opt-out of the entirety of the regionalization process, including the development and implementation of a regionalization plan; and

WHEREAS, the Roslyn Union Free School District Board of Education and Administration continue to believe that the preservation, protection and maintenance of local control of all School District operations is of paramount importance to, and in the best interests of the Roslyn School community, our students and our schools; and

WHEREAS, after review and consideration of the Amended Regionalization Regulations, the Roslyn Union Free School District has determined that it will not participate in the development of a regionalization plan or any aspect of the regionalization plan; and

WHEREAS, in accordance with the foregoing, the Roslyn Union Free School District hereby previously exercised its election not to participate in the development of a regionalization plan or in any aspect of the regionalization plan, unless otherwise subsequently authorized by the Board of Education, and the Superintendent of Schools provided written notification of said election to not participate in a regionalization plan to the New York State Department’s Office of Education Policy by letter dated December 19, 2024; and

BE IT RESOLVED, that the Roslyn Union Free School District hereby reiterates that it has opted out of any and all regionalization plans and regionalization efforts created under the NYSED regionalization regulation; and

BE IT FURTHER RESOLVED, that in the Article 78 proceeding entitled “*Coalition to Oppose the Regionalization of New York Public Schools, et al. v. Hochul, et al.*,” filed in the Supreme Court of the State of New York, Index No.: 900513-25, the New York State Education Department took the formal legal position that “the Rule is optional and not mandatory” and that “districts that opt out of regionalization efforts are not required to participate in regionalization efforts,” as noted in the Court’s decision dated October 7, 2025 (page 10);

BE IT FURTHER RESOLVED, that the Roslyn Union Free School District shall not participate in, be included in, or be compelled to join any regionalization plan or implementation activity, unless expressly authorized by a future vote of its Board of Education, on or before the next deadline of January 15, 2035, as authorized by Regulation 124-2.8, unless otherwise expressly set forth in the law.

Public Comments #2

EXECUTIVE SESSION (if needed)

Adjournment