

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

Thursday, March 26, 2026

7:30 P.M.

Administration Building – Boardroom

7:30 p.m. - Board of Education Meeting

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Recognition:

Charles Lee - Nassau County Champion Fencing – FOIL
Paul Lee - Nassau County – Shot Put – Weight Throw
Kristen Hamilton - Harvard Club of Long Island Distinguished Teacher Award

Recommendation to accept the Treasurer's Report for February 2026 (**Attachment T**)

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

Recommendation to accept the minutes from the following meeting:
February 26, 2026

Board President's Comments

Superintendent's Comments

Student Delegate's Comments

Discussion Item: Budget Update

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.** Recommendation to approve a salary increase for Part-Time Bus Monitors to \$18.22 per hour effective March 30, 2026.

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: Garden City Union Free School District
Services: Health and Welfare Services for 3 students attending out of district schools for the 2025-26 school year
Fees: \$1,271.05 per student
Total estimated to be \$3,813.15
- (ii) Contractor: Jericho Union Free School District
Services: Health and Welfare Services for 1 student attending out of district schools for the 2025-26 school year

- Fees: \$1,631.44 per student
Total estimated to be \$1,631.44
- (iii) Contractor: Mineola Union Free School District
Services: Health and Welfare Services for 34 students attending out of district schools for the 2025-26 school year
Fees: \$1,193.00 per student
Total estimated to be \$40,562.00
- (iv) Contractor: Plainview-Old Bethpage Central School District
Services: Health and Welfare Services for 13 students attending out of district schools for the 2025-26 school year
Fees: \$1,029.39 per student
Total estimated to be \$13,382.07

B.2. BE IT RESOLVED that the Board of Education hereby approves the **extension** to the following contract as noted below, (i) which was approved by the Board of Education on March 20, 2025 (addendum item B.16., Bid# 24/25-53), in order to renew:

- (i) *Contractor: Jamaica Ash & Rubbish
Services: Refuse removal services for the 2026-27 school year
Fees: Total estimated to be \$90,909.65 (no CPI increase)

B.3. BE IT RESOLVED that the Board of Education hereby approves Capital Budget Appropriation Transfers as per attached. **(Attachment B.3.)**

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	\$100,000.00
	Subtotal	\$100,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2815-430-03-9000-307	HLTH SVCES OTHER	\$100,000.00
	Subtotal	\$100,000.00

REASON FOR TRANSFER REQUEST: To supplement Health & Welfare expenses for students attending private schools.

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>
2850-448-08-6500-801	FIELD TRIP EXP- M BAND	\$1,671.00
2850-448-08-6700-801	CO-CURR FIELD TRIPS	\$6,862.10

2850-448-09-9000-901	FIELD TRIP EXPENSES – MS	\$1,221.13
	Subtotal	\$9,754.23

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
5510-163-03-9000-303	TRANS N C SAL SUPLM	\$9,754.23
	Subtotal	\$9,754.23

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

- B.6. BE IT RESOLVED** that the Board of Education hereby approves a payment in the amount of \$44,385.84, to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 1/31/2026.
- B.7. BE IT RESOLVED** that the Board of Education hereby approves a payment in the amount of \$34,543.19, to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 2/28/2026.
- B.8. 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 #
\$2,125.00	HS Reimbursables	2110-245-08-24HS	H24-00132	AS24

- B.9. WHEREAS**, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2026-27 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;

WHEREAS, the Roslyn Union Free School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education. **(Attachment B.9.)**

B.10. WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Roslyn Union Free School District, an educational/municipal corporation (hereinafter the “Participant”) is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the “Program”) in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES’ standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, evaluating bids, awarding via Eastern Suffolk BOCES Board approval, and reporting the results to the Participant.

WHEREAS, the Participant acknowledges that “additional insured” status shall be secured by signing a risk transfer/Indemnification Agreement when engaging services through the Cooperative Bidding Program with each awarded vendor when Services are requested. Said agreement must be signed by both parties and will remain in effect for the current term of the Bid. In the event the Bid is extended, and a Participant requires Service, a new risk transfer/Indemnification Agreement must be executed.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative

bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

This Resolution applies to the Cross Contact for (2) Bids; Land Survey and Utility Locating Services Bid #2025C-068-0123 and Networked Copiers Bid #2025-044-022.

- B.11. BE IT RESOLVED** that the Board of Education hereby awards the Emergency Generator at the Maintenance Building Base Bid EC-1 – Bid No. 25/26-60 to CDJ Electric, Inc. in the total base bid amount of \$317,000.00; subject to the terms of an agreement to be prepared by District counsel;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute the necessary documents to effectuate said agreement between the District and CDJ Electric, Inc.

- B.12. BE IT RESOLVED** that the Board of Education hereby awards the Emergency Generator at the Maintenance Building Base Bid PC-1 – Bid No. 25/26-60 to KG Mechanical, Inc. in the total base bid amount of \$85,000.00; subject to the terms of an agreement to be prepared by District counsel;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute the necessary documents to effectuate said agreement between the District and KG Mechanical, Inc.

- B.13. BE IT RESOLVED**, that the Board of Education hereby approves the Disclosure and Consent Agreement with the Herricks Union Free School District; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute said Disclosure and Consent Agreement and any other

documents necessary to effectuate said Agreement on behalf of the Board of Education.

- B.14. BE IT RESOLVED** that the Board of Education hereby accepts, donations from both the Ethan Falkowitz and Drew Hassenbein Foundations in the amount of \$1,104.89 each, received by Tanya Baptiste, Director of Guidance & Counseling;

BE IT FURTHER RESOLVED, that said donations shall be appropriated to 1620.450.03.9000.310 to be used for the purchase of two commemorative benches to be placed in the high school tennis court area, 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.15. BE IT RESOLVED** that, upon the recommendation of Cindy Samide, Director of Special Education, the Board of Education hereby declares the items listed in Attachment B.15 as obsolete.

[Note: the attached items are broken, cannot be reasonably repaired, and are no longer of use in the district. It is recommended that they be discarded.
(Attachment B.15.)]

- B.16. BE IT RESOLVED** that the Board of Education hereby approves the following Reports:

Extraclassroom Activity Treasurer Reports **(Attachment B.16.)**
High School, February 2026
Middle School, February 2026

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 February 9, 10, 25 and 27, 2026 and March 2, 3, 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 January 28, 29 and 30, 2026, February 2, 3, 4, 9, 10 and 11, 2026.

- C&I.3 BE IT RESOLVED** that the Board of Education hereby approves (14) chaperones (2) administrators, (1) nurse and (175) students from Marching Band to attend the

Marching Band Camp in Hinsdale, Massachusetts from August 17, 2026 through August 23, 2026 at an estimated cost to the district not to exceed \$75,330.00.

[**Note:** Total cost of the trip is \$188,975.00; Student contribution is \$113,645.00; District contribution is an estimated cost not to exceed \$75,330.00].

C&I.4 BE IT RESOLVED that the Board of Education hereby approves William Caruso to attend the University of Arizona Counselor Fly-In in Tucson, Arizona from April 9, 2026 through April 12, 2026 at an estimated cost to the district not to exceed \$1,144.00.

C&I.5 BE IT RESOLVED that the Board of Education hereby approves Allyson Weseley and (1) student to attend the ISEF (Regeneron International Science and Engineering Fair) in Phoenix, Arizona from May 9, 2026 through May 16, 2026 at an estimated cost to the district not to exceed \$7,000.00.

C&I.6 BE IT RESOLVED that the Board of Education hereby approves Dave Lazarus to attend the ASCD Annual Conference in Orlando, Florida from June 27, 2026 through July 1, 2026 at an estimated cost to the district not to exceed \$4,400.00.

C&I.7 BE IT RESOLVED that the Board of Education hereby approves Kristen Hamilton and 8 students from the Boys Spring Track Team to attend the 2026 Penn Relays at the University of Pennsylvania in Philadelphia, Pennsylvania from April 23, 2026 through April 25, 2026 at an estimated cost to the district not to exceed \$6,046.47.

BOARD OF EDUCATION:

BOE.1 Recommendation to adopt the 2026-2027 Board of Education Calendar of Meetings (**Attachment BOE.1**)

Public Comments #2

EXECUTIVE SESSION (if needed)

Adjournment