ROSLYN PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING

AGENDA ADDENDUM
Thursday, November 12, 2026

PERSONNEL:
P.1 Professional

Item	Name	Action	Position/Replacing	Location	From	To	Tenure Area	Certification/Class/Step/Salary
		DELETE #11 On Orig. P1						
Replaces #30 on Orig. P1	Susan Kenny	Rescind the Remainder of the Appointment	Human Relations Club (Community Service)	MS		11/6/26 (last day in position)		
31	Denise Samide	Appointment	Teacher Mentor		11/13/26	6/30/27		Per RTA Contract, prorated

BUSINESS/FINANCE:

B.14. BE IT RESOLVED that, upon the recommendation of Dr. Michael Brostowski, Director of Health, Physical Education, and Athletics, the Board of Education hereby declares the items listed in Attachment B.14 as obsolete.

[Note: the attached items have outlived their useful lives, are damaged beyond repair, and are no longer in use. It is recommended that they either be discarded, put up for auction, or sold as scrap. **(Attachment B.14.)]**

B.15. BE IT RESOLVED that the Board of Education hereby approves the following credit change order:

CDJ Electric, Inc. (MS EC-001) credit in the amount of $15,000.00.

[Note: This is based on our not using the Lump Sum Allowance during project completion. The bid award was presented to the Board of Education for approval as item B.13 on the agenda of 5/20/25.

This change order will decrease the contract with CDJ Electric, Inc. in the amount of $15,000.00 and therefore decrease purchase order H25-00094 in account code H-1620-293-09-24GE.]

B.16. **BE IT RESOLVED** that the Board of Education hereby accepts, a donation from Ms. Denise Romanello, on behalf of the friends, families, and colleagues of Dr. Mira S. Martincich, former Roslyn Athletic Director, in the amount of $5,127.50, received by Thomas Szajkowski, Assistant to the Superintendent for Administration and Special Projects, on behalf of the Roslyn School District;

BE IT FURTHER RESOLVED, that said donation shall be appropriated to 1620.450.08.9000.310 to be used for the purchase of a commemorative bronze plaque in honor of Dr. Martincich, to be installed on one of the brick columns at the entrance to the high school athletic field complex, 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.

Attachment B.14.

ROSLYN PHYSICAL EDUCATION, HEALTH & ATHLETICS

MEMORANDUM

TO: Susan Warren

FROM: Michael Brostowski

DATE: November 9, 2026

SUBJECT: Recommendation to Discard – Gymnastics Vault, Cross Cable Machine and Bench Press

---

I am recommending that we dispose of the **gymnastics vault, model Tac 10, LZT**. It has outlived its life span and cannot be repaired.

There is no asset tag on the vault.

I am also recommending that we dispose of the **cross cable machine and bench press**. These items have outlived their life spans.

There are no asset tags on either item.

Thank you.