ROSLYN UNION FREE SCHOOL DISTRICT
Meeting of the Board of Education

Thursday, October 8, 2026

7:00 P.M.

Administration Building – Boardroom

Minutes

Meryl W. Ben-Levy, 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
Nancy Carney Jones	District Clerk
Adam Camisi	Student Delegate

ABSENT

Michael Levine, Vice President	
Karina Báez	Assistant Superintendent for Elementary Education

6:00 p.m. - Executive Session

Pursuant to Public Officers Law, Section 105, duly moved, seconded by Mr. Koonin and carried by a vote of 7-0, that the Board of Education adjourns to Executive Session at 6:00 p.m., to discuss Personnel and Legal matters. Ms. Ben-Levy moved, seconded by Mr. Koonin to adjourn executive session at 7:10 p.m.

7:00 p.m. - Board of Education Meeting

Called meeting to order on 7:16 p.m.

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Recommendation to accept the Treasurer's Report for July 2026 **(Attachment T1)** and August 2026 (**Attachment T2)**

Ms. Ben-Levy moved, seconded by Mr. Koonin carried by a vote of 6-0, (Mr. Levine absent) to accept the Treasurer's Report for July 2026 and August 2026.

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

Ms. Ben-Levy moved, seconded by Mr. Koonin carried by a vote of 6-0, (Mr. Levine absent) to accept the Claims Auditor's Report for August 2026.

Recommendation to accept the minutes from the following meeting:
September 10, 2026

Ms. Ben-Levy moved, seconded by Mr. Koonin carried by a vote of 6-0, (Mr. Levine absent) to accept the September 10, 2026 minutes.

Board Recognition

Ms. Brown acknowledged that next week is School Board Recognition Week and since we will not be meeting that week, we are recognizing the Board this evening. Ms. Brown expressed her deep appreciation for all that the Board does for the District. She spoke of how Administrators, Teachers and parents have expressed their appreciation in the past. Tonight three students Jordan Buslik, Morgan Sohmer and Adam Camisi, OCC President will speak to the Board on the positive impact their decisions has made on their lives.

The students expressed their deep appreciation to the Board, who have worked so hard to give the students their academic offerings, the athletic facilities, a safe and supportive learning environment and the sense of community. The students presented each member of the Board a gift bag.

Board President's Comments

Ms. Ben-Levy stated that nothing means more to the Board than hearing from the students. She spoke about the Board's vision for their future endeavors for the students as well as their endless energy to get those things done. She thanked everyone for coming this evening to celebrate the Board.

Ms. Ben-Levy read to the Board a proclamation Congressman Suozzi sent to the Board of Education in honor of Board Recognition Week.

In addition, Ms. Ben-Levy shared with the Board that she, Ms. Brown and Dr. Lazarus attended the 3rd Annual Marching Band Exhibition held at LIU Post and hosted by the Roslyn School District. She said the show "was incredible and the students are so talented."

Superintendent's Comments
Ms. Brown had no additional comments.

Student Delegate's Comments
Mr. Camisi updated the Board on the OCC and High School activities:
1) Homecoming was phenomenal. He spoke about the new tradition started this year - Pass the Torch. Everyone involved loved the experience.
2) OCC Halloween Party will hold the event on October 30, 2026**.**

Discussion Item(s): External Audit presentation – Robert A. Daniele, Partner PKF O'Connor Davies presented a PowerPoint presentation - R*oslyn Union Free School District – Audit Presentation for the year ended June 30, 2026*

Mr. Daniele started by thanking Ms. Brown, the members of the CAAC (Citizens' Audit Advisory Committee), Ms. Warren, Mr. Joyce and Ms. Ware for their assistance with the audit. He spoke about the how audit process started in June and ends this evening with this presentation and the submission of the reports to New York State by October 15. The external auditors issued an *Unmodified* opinion for the financial position of the District as of June 30, 2026. This is the highest opinion issued.

The District has not exceeded the tax cap, enacted in 2011 and continues to fund reserves. The district has a great bond rating with an Aa1 credit rating.

Members of the Board spoke about the process they use to create the budget and how the District uses a conservative approach. The Board thanked Mr. Daniele for his presentation.

Ms. Ben-Levy made a motion to move BOE.1 out of order. Seconded by Mr. Koonin, carried by a vote of 6-0 (Mr. Levine absent).

Ms. Ben-Levy made a motion to adopt BOE.1 out of order. Seconded by Mr. Minsky, carried by a vote of 6-0 (Mr. Levine absent).

BOE.1 RESOLVED, upon the recommendation of the Citizens Audit Advisory Committee, that the Board of Education of the Roslyn Union Free School District accepts the External Audit Report and the accompanying management letter for the 2025-2026 school year submitted by PKF O'Connor Davies, LLP.

Ms. Ben-Levy thanked the members of the CAAC for their service, the Chairperson former member of the Board of Education, Steve Litvack and members of the Board of Education, Michael Levine, Alison Gilbert and Leigh Minsky. She also thanked Ms. Warren, Mr. Joyce and Ms. Ware and the Business department.

Ms. Ben-Levy made a motion to move Personnel and the Personnel Addendum out of order. Seconded by Mr. Minsky, carried by a vote of 6-0 (Mr. Levine absent).

Ms. Ben-Levy made a motion to adopt Personnel and the Personnel Addendum out of order. Seconded by Mr. Minsky, carried by a vote of 6-0 (Mr. Levine absent).

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)**

Addendum

P.1 Professional

Item	Name	Action	Position/ Replacing	Location	From	To	Tenure Area	Certification/Class /Step/Salary
34	Michael Corcoran	Revise Part-Time Appoint-ment	.8 Social Studies (was .4 Social Studies)	HS	10/9/26	6/30/27		Social Studies Gr. 7-12, MA/Step 1**, Per RTA Contract, prorated
35	William Marvin	Coach Appoint-ment	Girls Bowling, III / 4	HS	10/9/26	6/30/27		Per RTA Contract
36	Jesse Sorensen	Coach Appoint-ment	Girls Basketball, I / 4	MS	10/9/26	6/30/27		Per RTA Contract
37	Tanya Baptiste	Appoint-ment	High School Summer School Administrator (not to exceed 9 days)	HS	7/1/26	8/30/26		School Counselor, SDL, employees' daily rate

All extracurricular appointments are subject to student interest as well as the Governor's order regarding school closure.

***Placement subject to change based on verification of education and employment.*

Ms. Ben-Levy welcomed (2) two new teachers, Heejung Eom and Anthony Imburgia.

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

On behalf of RASA, (Roslyn Administrators and Supervisors Association), Ms. Hazen, Principal Harbor Hill, thanked the Board of Education for all that they do every day.

Ms. Ben-Levy thanked the members of RASA for attending this evening's meeting and thanked them for all they do for the district.

No public comment.

Ms. Ben-Levy made a motion to move the remainder of the agenda as a consent agenda and consent addendum, seconded by Mr. Dubner carried by a vote of 6-0 (Mr. Levine absent)

Ms. Ben-Levy made a motion to move each and every item on the remaining consent agenda and consent addendum by unanimous consent, seconded by Mr. Dubner, carried by a vote of 6-0 (Mr. Levine absent).

PERSONNEL:
Personnel was moved and adopted earlier in the meeting.

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: Locust Valley CSD
Services: District of Location Special Education Services for IEP service requirements for 4 students residing in Roslyn attending private school in Locust Valley for the 2026-27 school year
Fees: Total estimated to be $25,000.00

(ii) Contractor: Long Island University – C.W. Post
Services: 2027 High School graduation at Tilles Center on June 25, 2027 (Rehearsal June 22, 2027)
Fees Total estimated to be $24,304.50
(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) Contractee: Syosset Central School District
Services: One (1) student from Syosset to attend Roslyn Public Schools (October 9, 2026 through June 25, 2027)
Fees: Total estimated to be $74,071.40 prorated (Roslyn to receive)

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. (viii)) and previously amended on August 13, 2026 (item B.1. (i)):

(i) *Contractor: Extraordinary Pediatrics, P.C.
Services: Special Ed ABA Services for the summer and school year 2026-27 as specified in the agreement
Fees: Total estimated to be $510,000.00 ($40,000.00 for the summer program; $470,000.00 for the school year, *with $5,217.00 being paid via 619 grant*) **The $5,217.00 being approved to be paid via the 619 grant will be used specifically for therapy services needed in our kindergarten class*

B.3. **BE IT RESOLVED** that the Board of Education hereby approves the **amendment to** the following as noted below, (i) which was approved by the Board of Education on June 4, 2026 (item B.1. (xiii)) and previously amended on August 25, 2026 (item B.2. (i)):

(i) *Contractor: Kidz Educational Services
Services: Special Ed Related Services for the 2026-27 school year as specified in the agreement including Addendum #1
Fees: Total estimated to be ~~$6,000.00~~ *$6,298.41* (~~$1,000.00~~ *$1,298.41* for summer program; $5,000.00 for school year)

B.4. **BE IT RESOLVED** that the Board of Education hereby approves the following General Fund Appropriation Transfer:

FROM BUDGET CODE		AMOUNT
1620-200-06-9000-310	OPER EQPT HTS	$ 1,797.99
1620-200-07-9000-310	OPER EQPT HH	$33,922.00
	Subtotal	**$35,719.99**

TO BUDGET CODE		AMOUNT
1621-200-03-9000-310	MAINT EQPT	$35,719.99
	Subtotal	**$35,719.99**

REASON FOR TRANSFER REQUEST: To supplement the cost of a new security vehicle.

B.5. **BE IT RESOLVED** that the Board of Education hereby approves a payment in the amount of $21,376.69, to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 8/31/2026.

B.6. **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 #
$8,666.00	DW Prof. Srvcs.	2110-245-03-27CW	H27-00052	P03

B.7. **BE IT RESOLVED** that the Board of Education hereby approves the following credit change order:

Maccarone Plumbing, Inc. (MS PC-001) credit in the amount of $4,841.12.

[Note: This is based on our not using the full Sitework Construction Allowance during project completion. The bid award was presented to the Board of Education for approval as item B.14 on the agenda of 5/20/25.

This change order will decrease the contract with Maccarone Plumbing, Inc. in the amount of $4,841.12 and therefore decrease purchase order H26-00022 in account code H-1620-293-09-24GE.]

B.8. **BE IT RESOLVED** that the Board of Education hereby approves the following Reports:

Extraclassroom Activity Treasurer Reports **(Attachment B.8.)**
High School, July, August 2026
Middle School, July, August 2026

B.9. **BE IT RESOLVED** that the Board of Education hereby accepts, a donation from GEICO, an official partner of Section VIII Athletics, in the amount of $500.00, received by Dr. Michael Brostowski, Director of Health, Physical Education, and Athletics;

BE IT FURTHER RESOLVED, that said donation shall be appropriated to 2855.450.08.6800.309 to be used to purchase supplies which will support the District's athletes and our interscholastic athletics program, 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.10. **BE IT RESOLVED** that the Board of Education hereby accepts, a donation from the Gilbert family of a Casio keyboard, including a stand and pedals, to be used within the high school Music Department, received by Dr. Dave Lazarus, Roslyn High School Principal.

B.11. **BE IT RESOLVED** that the Board of Education hereby accepts, a donation from the Antenberg family of an upright piano to be used to support the East Hills School music program, received by Sherry Ma, East Hills School Principal.

Addendum

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

(iv)	Contractee:	West Hempstead Union Free School District
	Services:	One (1) student from West Hempstead to attend Roslyn Public Schools (October 16, 2026 through June 25, 2027)
	Fees:	Total estimated to be $72,452.36 prorated (Roslyn to receive)

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 September 1, 9, 15, and 23, 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 August 20, 21, 26, 27,

and 31, 2026, September 2, 3, 4, 8, 10, 11, 17, 18, 24, and 25, 2026.

C&I.3 BE IT RESOLVED that the Board of Education hereby approves Jodi Grandelli to attend the New York State Association for Education & Rehabilitation of the Blind & Visually Impaired (NYSAER) 2026 Conference in Saratoga Springs, New York from October 25, 2026 through October 26, 2026 at an estimated cost to the district not to exceed $921.72.

C&I.4 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~~ $57,685.00.
Originally approved at the June 29th, 2026 Board Meeting, C&I.6.

C&I.5 BE IT RESOLVED that the Board of Education hereby approves eleven (11) chaperones, one (1) nurse and eighty five (85) students from the Marching Band to attend the Marching Band in Disney Trip in Orlando, Florida from February 13, 2027 through February 18, 2027 at an estimated cost to the district not to exceed $67,364.00.

[Note: Total cost of the trip is $166,861.00; Student contribution is $99,497.00, District contribution is an estimated cost not to exceed $67,364.00].

C&I.6 BE IT RESOLVED that the Board of Education hereby approves three (3) chaperones and thirty six (36) students from the Science Olympiad Club to attend the Science Olympiad Invitational in Ithaca, New York from November 13, 2026 through November 15, 2026 at an estimated cost to the district not to exceed $4,797.00.

[Note: Total cost of the trip is $8,216.00; Student contribution is $3,419.00, District contribution is an estimated cost not to exceed $4,797.00].

BOARD OF EDUCATION:

BOE.1 RESOLVED, upon the recommendation of the Citizens Audit Advisory Committee, that the Board of Education of the Roslyn Union Free School District accepts the External Audit Report and the accompanying management letter for the 2025-2026 school year submitted by PKF O'Connor Davies, LLP.

BOE.2 BE IT RESOLVED, that the Board of Education herewith authorizes an Agreement between the Board and a civil service employee known to the Board. The Board has previously reviewed said Agreement in Executive Session.

BE IT FURTHER RESOLVED, that the Board authorizes the Board President and Superintendent of Schools to execute the Agreement.

BOE.3 WHEREAS**,** on October 16, 2025, the Roslyn Union Free School District conducted a special vote; and

WHEREAS, the District Clerk is currently in possession of all cast ballots resulting from such election; and

WHEREAS, the Record Retention and Disposition Schedule LGS-1 provides for the destruction of such ballots after one (1) year from the date of the election; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Roslyn Union Free School District orders the destruction of all cast ballots resulting from the October 16, 2025 election.

BOE.4 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.5 BE IT RESOLVED that the Board of Education of the Roslyn Union Free School District hereby adopts the Two-Year Plan of Service for Special Education for the period from September 2026 through September 2028 in accordance with Section 200.2 (c) of the Regulations of the Commissioner of Education.

BOE.6 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby designates Ingerman Smith, LLP to conduct a personnel fact-finding pursuant to Board policy.

Addendum

BOE.7 BE IT RESOLVED, that the Board of Education of the Roslyn Union Free School District hereby ratifies and approves a certain Agreement effective July 1, 2026 between the School District and the Roslyn Administrators and Supervisors Association concerning High School Summer School Administration 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 comments.

Adjournment
There being no further business to come before the Board of Education, Ms. Ben-Levy moved, seconded by Mr. Minsky carried by a vote of 6-0, (Mr. Levine absent) to adjourn at 8:06 p.m.

Respectfully submitted,

Nancy Carney Jones
District Clerk