

**ROSLYN PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
AGENDA ADDENDUM
Thursday, December 12, 2024**

PERSONNEL:

P.1 Professional

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
41	Michelle Passi	Resignation	Program Specialist for Technology Expansion	HS		2/1/25 (last day of employment)		
42	Glenn Sherwood	Revise Appointment	.1 Overage (Math/BC Calculus)	HS	9/1/24	12/13/24		Per RTA Contract
43	Maryam Tazari	Appointment	After School Drivers Ed. Paraprofessional	HS	12/13/24	6/30/25		Per RPA Contract

P.2 Professional

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
11		Delete #5 on Orig. P.2						

BUSINESS & FINANCE:

B.13. Recommendation to approve a credit change order as indicated below. This change order will decrease the contract with New York Trenchless, Inc. in the amount of \$5,000.00 and therefore decrease purchase order H25-00043 in account code H-1620-293-08-23SB.

New York Trenchless, Inc. (HS GC-001) represents a credit in the amount of \$5,000.00. This change order allows for the return of the balance in our General Construction Allowance not used during project completion. The bid award was presented to the Board of Education for approval as item B.8 on the agenda of 10/10/24.

B.14. BE IT RESOLVED that the Board of Education hereby awards the Site Reconstruction Base Bid GC-1 – Phase II at Roslyn High School – Re-Bid No. 24/25-51 to Laser Industries, Inc. in the total base bid amount of \$4,894,500, which sum includes a Sitework Construction Allowance of \$50,000 for additional work required, together with an Additional Wall Padding Allowance in the amount of \$11,000, an Additional Synthetic Turf Allowance in the amount of \$19,000, a Tennis Bleachers Allowance in the amount of \$37,000, a Tennis Shade Shelters Allowance in the amount of \$45,000, and a Batting Tunnel Allowance in the amount of \$19,000; 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 Laser Industries, Inc.

B.15. BE IT RESOLVED that the Board of Education hereby awards the Site Reconstruction Base Bid PC-1 – Phase II at Roslyn High School – Re-Bid No. 24/25-51 to WHM Plumbing & Heating Contractors, Inc. in the total base bid amount of \$90,465, which sum includes a Plumbing Construction Allowance of \$5,000 for additional work required; 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 WHM Plumbing & Heating Contractors, Inc.

BOARD OF EDUCATION

BOE.5 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.

NOW, THEREFORE, BE IT RESOLVED that, in accordance with the foregoing, the Roslyn Union Free School District hereby exercises 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

BE IT FURTHER RESOLVED that the Superintendent of Schools shall provide written notification of said election to not participate in a regionalization plan to the New York State Department's Office of Education Policy prior to January 15, 2025; and

BE IT FURTHER RESOLVED that said notification to the New York State Education Department's Office of Education Policy shall include an express reservation of the School District's rights and remedies available under local, state and/or federal law respecting its decision not to participate in the regionalization plan and/or any other related action that negatively impacts local control of the District's operations.