

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

Wednesday, April 23, 2025

7:00 P.M.

Administration Building – Boardroom

6:00 p.m. - Executive Session

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

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Recognition:

Valedictorian Lily Rosof
Salutatorian Mia Streiner

Recommendation to accept the Claims Auditor's Quarterly Reports for July, August, September, October, November and December 2024, January, February and March 2025

Board President's Comments

Superintendent's Comments

Student Delegate's Comments

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:
RESOLVED, that the Roslyn Board of Education 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:
RESOLVED, that the Roslyn Board of Education 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)**

BUSINESS/FINANCE:

ALL ITEMS ON THE BUSINESS/FINANCE PORTION OF THE AGENDA ARE WITHIN THE BUDGET UNLESS OTHERWISE SPECIFIED

- B.1.** Recommendation to approve the following contracts and to authorize the Board of Education President to execute (those contracts marked with an asterisk have been prepared pursuant to a previous award of an RFP or bid):
- (i) Contractor: Great Neck Public Schools
Services: Health and Welfare Services for 16 students attending out of district schools for the 2024-25 school year.
Fees: \$1,205.80 per student
Total estimated to be \$19,292.80
 - (ii) Contractor: AS Marketing & Consulting Ventures, LLC d/b/a Keeping Your Books
Services: Consulting services for District Accountant/Accounts Payable for the 2025-26 school year
Fees: Total estimated not to exceed \$10,000.00
(Agreement is subject to review and approval by District counsel)

The following items [(iii) through (iv)] are “flow-through” grants that pass through the district special aid fund but have no impact on our general fund budget:

- (iii) Contractor: Green Chimneys
 Services: Instructional services for the 2024-25 school year
 Fees: **611 Grant**
 \$2,079.00 per student (1 student)
 Total will be \$2,079.00

- (iv) Contractor: The Summit School (Upper Nyack)
 Services: Instructional services for the 2024-25 school year
 Fees: **611 Grant**
 \$2,079.00 per student (2 students)
 Total will be \$4,158.00

B.2. Recommendation to approve Capital Budget Appropriation Transfers as per attached. (**Attachment B.2.**)

B.3. Recommendation to approve **2024-25** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1620-423-04-9000-310	FUEL OIL- EH	\$25,000.00
	Subtotal	\$25,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1621-430-03-9000-310	MAINT CONT SVCES - DIST	\$25,000.00
	Subtotal	\$25,000.00

REASON FOR TRANSFER REQUEST: To cover the cost of septic maintenance services districtwide.

B.4. Recommendation to approve **2024-25** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2250-472-03-5900-307	PRIV SCH TUITION Summer	\$7,646.00
	Subtotal	\$7,646.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2250-430-03-5900-307	SP ED SUM EDU PROG CONTR	\$7,646.00
	Subtotal	\$7,646.00

REASON FOR TRANSFER REQUEST: To realign funds in order to correct an accounting shortage.

B.5. BID: Professional Driver Education Road Instruction Bid #24/25-54

Bid Advertised – March 28, 2025
 Bid Opened – April 11, 2025
 Number of Bids Emailed - 3
 Number of Bids Received - 1

BE IT RESOLVED that, based upon the recommendation of District Administration, the Board of Education hereby awards the contract for Professional Driver Education Road Instruction to Bell Auto School, Inc. in the total contract amount of \$435.00 per student (4 students per car), \$440.00 per student (3 students per car), and \$450.00 per student (2 students per car). (approx. 96 students);

BE IT FURTHER RESOLVED that the President of the Board of Education is authorized to execute the necessary documents to effectuate said contract between the District and Bell Auto School, Inc. on behalf of the Board of Education.

B.6. BID: Digital Video and Livestreaming Services BID #24/25-57

Bid Advertised – March 28, 2025

Bid Opened – April 11, 2025

Number of Bids Emailed - 3

Number of Bids Received - 1

BE IT RESOLVED that, based upon the recommendation of District Administration, the Board of Education hereby awards the contract for Digital Video and Livestreaming Services to T & D Sports Video Productions in the total contract amount of \$8,750.00 (up to and including 25 events), \$350.00 for each additional event (up to 3 hours; \$175.00 per hour after that time prorated to the nearest quarter hour);

BE IT FURTHER RESOLVED that the President of the Board of Education is authorized to execute the necessary documents to effectuate said contract between the District and T & D Sports Video Productions on behalf of the Board of Education.

B.7. Recommendation to accept, pursuant to receipt by Dr. Michael Brostowski, Director of Health, Physical Education, and Athletics, a donation from The Roslyn Bulldogs Boosters Association, one (1) Nexus Mount, a device meant to allow the Roslyn High School baseball program to effectively record their games. **(Attachment B.7.)**

CURRICULUM AND INSTRUCTION:

C&I.1 Recommendation to accept 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 March 4, 20, 2025, April 4, 7, 8, and 9, 2025.

C&I.2 Recommendation to accept 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 February 6, 10, 12, 24, 26, 27, 28, 2025, March 3, 4, 5, 6, 7, 10, 11, 12, 13, 17, 18, 19, 20, 21, 24, 25, 27, 28, 2025, April 1 and 4, 2025.

C&I.3 Recommendation to approve one (1) advisor, two (2) chaperones and nine (9) students to attend the Forensics Grand Nationals Tournament in Chicago, Illinois from May 22, 2025 through May 26, 2025 at an anticipated cost to the district not to exceed \$17,549.17. [Total cost of trip is not to exceed \$23,553.69; student contribution is \$5,004.52; district contribution is not to exceed \$17,549.17].

BOARD OF EDUCATION:

BOE.1 NASSAU BOCES ADMINISTRATIVE OPERATIONS BUDGET & ELECTION OF BOARD TRUSTEES:

[a] BE IT RESOLVED that the Board of Education of the Roslyn Union Free School District hereby approves the Nassau BOCES Proposed Administrative Operations Budget for the 2025-2026 school year in the amount of \$27,877,216.00.

[b] BE IT RESOLVED that the Board of Education of the Roslyn Union Free School District hereby disapprove the Nassau BOCES Proposed Administrative Operations Budget for the 2025-2026 school year in the amount of \$27,877,216.00.

[c] BE IT RESOLVED that the Board of Education of the Roslyn Union Free School District hereby cast its votes to fill three (3) BOCES Board seats effective July 1, 2025 for the following candidates:

- _____ Ronald Ellerbe
- _____ Michael A. Jaime
- _____ Fran N. Langsner
- _____ Douglas J. Pascarella
- _____ Robert Schoen.

Public Comments #2

EXECUTIVE SESSION (if needed)

Adjournment

Personnel Action Report
Professional

P.1
04/23/25

Item	Name	Action	Position/Replacing	Location	From	To	Tenure Area	Certification/Class/Step/Salary
1	Alexandra Morabito	Substitute Appointment	Per Diem Substitute Teacher	HTS	5/12/25	6/30/25		\$150/day
2	Alexandra Morabito	Substitute Appointment	Per Diem Substitute Teaching Assistant	HTS	5/12/25	6/30/25		\$120/day

All extracurricular appointments for the 2024-2025 school year are subject to student interest as well as the Governor's

**This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the*

***Placement subject to verification of education and employment.*

Personnel Action Report
Classified

Item	Name	Action	Position / Replacing	Location	From	To	Class/Type	Certification Class / Step Salary
1	Ricardo Bell	Resignation	Bus Driver FT	BUS		4/11/25 (last day of employment)		
2	Jonathan Berkley	Resignation	Bus Driver PT	BUS		6/12/25 (last day of employment)		
3	Jean Hyppolite	Resignation	Bus Driver PT	BUS		3/17/25 (last day of employment)		
4	Edward Jang	Resignation	Bus Driver PT	BUS		4/10/25 (last day of employment)		

** Pending Civil Service Approval*

***Placement subject to verification of education and employment.*

NOTE: All appointments are subject to Federal, State and local conditions.



PUBLIC SCHOOLS

Box 367, Roslyn, NY 11576 516-801-5160 Fax 516-801-5162 www.roslynschools.org

HEALTH, PHYSICAL EDUCATION, ATHLETICS & RECREATION

Allison Brown
Superintendent of Schools

Michael Brostowski, Ed.D.
Director

April 2, 2025

Dear Ms. Warren,

The Athletic Department is pleased to accept a generous donation from The Roslyn Bulldogs Boosters Association—a Nexus Mount for the baseball team. This mount, valued at \$99, will enable the team to effectively broadcast their games through GameChanger.

Sincerely,

Michael Brostowski

The Ultimate Sports Livestream Mounting Kits



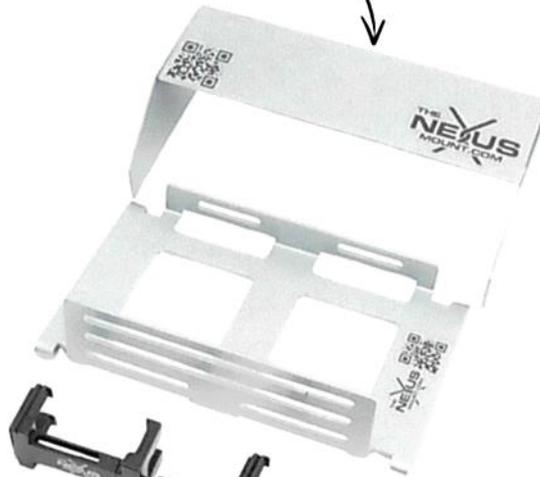
United States | USD \$ ▾



THE PHONE KIT

WHAT'S IN THE BOX:

OG MOUNT & COVER
W/ HARDWARE TO ATTACH COVER



(2) DEVICE HOLDERS
(w/ MOUNTING SCREWS)
(DOES NOT FIT POCKETRADAR)

EXTRA HARDWARE



PATENT PENDING

NO DEVICES/ELECTRONICS INCLUDED WITH PURCHASE