

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

Tuesday, May 20, 2025

9:30 P.M.

Roslyn High School – North Gym

**9:30 p.m. - Board of Education Meeting -
Immediately following the Budget Vote**

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

ANNUAL BUDGET VOTE & ELECTION:

EDUCATION LAW REQUIRES THAT THE BOARD OF EDUCATION ADOPT A RESOLUTION TO ACCEPT THE RESULTS OF THE ANNUAL MEETING WITHIN 24 HOURS OF THE CLOSING OF THE POLLS.

Annual Budget Vote and Election of Trustees

Tuesday, May 20, 2025

Proposition #1:

BE IT RESOLVED that the proposed budget of expenditures adopted by the Board of Education of the Roslyn Union Free School District for the 2025-2026 school year in the amount of \$136,811,323 be approved, and the amount thereof shall be raised by a levy of a tax upon the taxable property of the school district, after first deducting the monies available from State Aid and other sources as provided by law.

Proposition #2

BE IT RESOLVED that the proposed budget of the Bryant Library in the amount of \$5,302,534 as prepared by the Trustees of said Library for the 2025-2026 school year and that the amount of \$5,302,534 be raised by the levy of a tax upon the taxable real property in the Roslyn Union Free School District be and hereby are approved.

Proposition #3:

Shall the Board of Education be authorized to: (a) purchase various school buses and vans for use by the District, including related equipment and apparatus, and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$719,746; (b) that a tax is hereby voted in the aggregate amount of not to exceed \$719,746 to pay such cost, said tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the principal amount of not to exceed \$719,746 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable, and (d) that, in lieu of bonds, the District is authorized to enter into one or more installment purchase contracts for the purchase of some or all of said buses and vans, for a term not to exceed five (5) years; and a tax is hereby voted to pay each installment on any such contract.

MEMBERS OF THE BOARD OF EDUCATION

Two (2) -Three (3) year terms commencing July 1, 2025 and expiring June 30, 2028

Robert Koonin (___) Alison Gilbert (___) Qiana Hobdy (___)

BE IT HEREBY RESOLVED that the Board of Education of the Roslyn Union Free School District hereby accept the results of the **May 20, 2025 Budget Vote and Board Trustee Election** by roll call vote:

Meryl W. Ben-Levy _____
David Dubner _____
Alison Gilbert _____
Robert Koonin _____
Michael Levine _____
Leigh Minsky _____
David Seinfeld _____

CHAIRPERSON: **Meryl W. Ben-Levy**

Recommendation to accept the minutes from the following meeting(s):
April 23, 2025 and May 8, 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)**

P.3. Recommendation to approve the Driver Education Instructor Salary attached as **(Attachment P.3)**

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: Brookville Center for Children's Services, Inc.
Services: Full day autism program for 2 students for the summer and school year 2025-26
Fees: \$12,278.00 for 1 student attending the tuition-based summer program (code 9000) + \$16,361.00 for 1 student attending the summer autism program (code 9001); total of \$28,639.00
\$73,663.00 for 1 student attending the tuition-based school year program (code 9000) + 98,165.00 for 1 student attending the school year autism program (code 9001); total of \$171,828.00
Total estimated to be \$200,467.00 or state approved rate when finalized
(Agreement is subject to review and approval by district counsel)
- (ii) *Contractor: Brookville Center for Children's Services, Inc.
Services: Special Ed ABA Services for the summer and school year 2025-26 as specified in the agreement
Fees: Total estimated to be \$48,000.00 (\$8,000.00 for summer program; \$40,000.00 for school year)
(Agreement is subject to review and approval by district counsel)
- (iii) *Contractor: Extraordinary Pediatrics, P.C.
Services: Special Ed ABA Services for the 2025-26 school year as specified in the agreement
Fees: Total estimated to be \$563,000.00 (\$35,000.00 for the summer program; \$528,000.00 for the school year, with \$136,000.00 being paid via 611 grant)
(Agreement is subject to review and approval by district counsel)
- (iv) Contractor: Green Chimneys
Services: Instructional/Residential services for 1 student for the summer and school year 2025-26
Fees: \$10,816.00 - summer program plus \$47,156.58 maintenance fee (\$760.59 per day x 62 days)
\$64,892.00 – 10-month program tuition plus 56.848% of maintenance owed to Nassau County DSS
Total estimated to be \$122,954.58 or state approved rate when finalized
(Agreement is subject to review and approval by district counsel)
- (v) *Contractor: Helping Hands Licensed Behavior Analyst Services, PLLC
Services: Special Ed ABA Services for the summer and school year 2025-26 as specified in the agreement
Fees: Total estimated to be \$48,000.00 (\$8,000.00 for the summer program; \$40,000.00 for the school year)
(Agreement is subject to review and approval by district counsel)

- (vi) Contractor: Henry Viscardi School
Services: Instructional and Related Services for 1 student for the 2025-26 school year
Fees: Total estimated to be \$69,247.80 or state approved rate when finalized
(Agreement is subject to review and approval by district counsel)
- (vii) *Contractor: Horizon Healthcare Staffing
Services: LPN and RN Nursing Services for the 2025-26 school year as specified in the agreement
Fees: Total estimated to be \$250,000.00 (\$30,000.00 for the summer program; \$220,000.00 for the school year)
(Agreement is subject to review and approval by district counsel)
- (viii) *Contractor: Kidz Educational Services
Services: Special Ed ABA Services for the 2025-26 school year as specified in the agreement
Fees: Total estimated to be \$6,000.00 (\$1,000.00 for summer program; \$5,000.00 for school year)
(Agreement is subject to review and approval by district counsel)
- (ix) Contractor: Lexington School for the Deaf
Services: Education Program for 1 student for the 2025-26 school year
Fees: Total estimated to be \$79,413.88 or state approved rate when finalized
(Agreement is subject to review and approval by district counsel)
- (x) *Contractor: Long Island Neuropsychological Consultants
Services: Various services for the 2025-26 school year as specified in the agreement
Fees: Total estimated to be \$16,000.00
(Agreement is subject to review and approval by district counsel)
- (xi) *Contractor: Metro Therapy, Inc.
Services: Special Ed ABA Services for the 2025-26 school year as specified in the agreement
Fees: Total estimated to be \$16,000.00 (\$1,000.00 for the summer program; \$15,000.00 for the school year)
(Agreement is subject to review and approval by district counsel)
- (xii) *Contractor: Dr. Jodi Allison Mishkin
Services: Educational and Assistive Technology services for the 2025-26 school year as specified in the agreement
Fees: Total estimated to be \$50,000.00 (paid via 611 grant)
(Agreement is subject to review and approval by district counsel)

- (xiii) *Contractor: NY Therapy Placement Services
 Services: Special Ed ABA and Resource Room Services for the summer and school year 2025-26 as specified in the agreement
 Fees: Total estimated to be \$15,000.00 (\$5,000.00 for the summer program; \$10,000.00 for the school year)
 (Agreement is subject to review and approval by district counsel)
- (xiv) *Contractor: Nicholas Center for Autism
 Services: Special Ed ABA and Vocational Training Services for the summer and school year 2025-26 as specified in the agreement
 Fees: Total estimated to be \$80,000.00 (\$10,000.00 for summer program; \$70,000.00 for school year)
 (Agreement is subject to review and approval by district counsel)
- (xv) *Contractor: PBS Consulting & Psychological Services
 Services: Special Ed ABA Services for the summer and school year 2025-26 as specified in the agreement
 Fees: Total estimated to be \$435,300.00 (\$60,000.00 for summer program; \$375,300.00 for school year, paid via 611 grant)
 (Agreement is subject to review and approval by district counsel)
- (xvi) *Contractor: S.E.E.D.S. of the Williston's, Inc.
 Services: Speech and Occupational Therapy, and Parent Training Services for the summer and school year 2025-26 as specified in the agreement
 Fees: Total estimated to be \$18,100.00 (\$2,500.00 for the summer program; \$15,600.00 for the school year)
 (Agreement is subject to review and approval by district counsel)
- (xvii) *Contractor: Strong Kids, Inc.
 Services: Physical Therapy and CPR Training Services for the 2025-26 school year as specified in the agreement
 Fees: Total estimated to be \$138,000.00 (\$18,000.00 for summer program; \$120,000.00 for school year)
 (Agreement is subject to review and approval by district counsel)
- (xviii) Contractor: The Summit School (Jamaica)
 Services: Instructional services for 1 student for the 2025-26 school year
 Fees: Total estimated to be \$49,943.00 or state approved rate when finalized
 (Agreement is subject to review and approval by district counsel)
- (xix) Contractor: The Summit School (Lower School)
 Services: Instructional services for 1 student for the 2025-26 summer and school year

- Fees: Total estimated to be \$58,256.00 (\$8,322.00 for the summer and \$49,934.00 for the school year) or state approved rate when finalized
(Agreement is subject to review and approval by district counsel)
- (xx) Contractor: The Summit School (Upper Nyack)
Services: Educational/Residential Services for 2 students for the 2025-26 summer and school year including (2) 1:1 aides
Fees: \$8,322.00 per student – summer program tuition plus \$13,600.00 for (2) 1:1 aides (\$6,800.00 per month x 2 months) plus \$76,992.84 maintenance fee (\$620.91 per day x 62 days per student); \$49,934.00 per student – 10-month program tuition plus \$68,000.00 for (2) 1:1 aides (\$6,800.00 per month x 10 months) plus \$7,200.00 dormitory fee paid to NYS Ed Department (\$720.00 per month x 10 months) plus 56.848% of maintenance owed to Nassau County DSS
Total estimated to be \$282,304.84 or state approved rate when finalized
(Agreement is subject to review and approval by district counsel)
- (xxi) Contractor: United Cerebral Palsy Association of Nassau County, Inc.
Services: Education program for 1 student for the 2025-26 summer and school year including a 1:1 aide
Fees: \$10,408.00 for summer program + a 1:1 aide at 5,049.04 Total of \$15,457.04
\$62,451.00 for the school year + a 1:1 aide at \$31,872.20. Total of \$91,748.20
Total estimated to be \$109,780.24 or state approved rate when finalized
(Agreement is subject to review and approval by district counsel)
- (xxii) Contractee: Shibley Day Camp
Services: Summer Camp Scholarships plus transportation for Roslyn students for summer 2025
Fees: No cost to the district
[Roslyn will provide transportation at Shibley's expense]
(Agreement is subject to review and approval by district counsel)
- (xxiii) Contractee: East Williston Union Free School District
Services: One (1) East Williston resident to attend Summer School 2025
Fees: 1 Student Summer School Tuition \$5,290.00 per student (July 1, 2025 through August 11, 2025)
Total estimated to be \$5,290.00 (Roslyn to receive)
- (xxiv) Contractee: Garden City School District

- Services One (1) Garden City resident to attend Summer School 2025 and Special programs 2025-26 school year.
- Fees: 1 Student Summer School Tuition - \$5,290.00 per student (July 1, 2025 through August 11, 2025)
1 Student 10 Month Tuition \$122,679.00 (Secondary Rate) (September 2, 2025 through June 26, 2026)
Total estimated to be \$127,969.00 (Roslyn to receive)
- (xxv) Contractee: Island Trees Union Free School District
- Services: One (1) Island Trees resident to attend Summer School 2025 and Special programs 2025-26 school year.
- Fees: 1 Student Summer School Tuition - \$5,290.00 (July 1, 2025 through August 11, 2025)
1 Student 10 Month Tuition \$122,679.00 (Secondary Rate) (September 2, 2025 through June 26, 2026)
Total estimated to be \$127,969.00 (Roslyn to receive)
- (xxvi) Contractee: Port Washington Union Free School District
- Services Two (2) Port Washington residents to attend Summer School 2025 and Special programs 2025-26 school year.
- Fees: 2 Students Summer School Tuition - \$5,290.00 per student (July 1, 2025 through August 11, 2025)
1 Student 10 Month Tuition \$113,959.00 per student (Elementary Rate)
1 Student 10 Month Tuition \$122,679.00 (Secondary Rate) (September 2, 2025 through June 26, 2026)
Total estimated to be \$247,218.00 (Roslyn to receive)
- (xxvii) Contractor: Manhasset Union Free School District
- Services: Health and Welfare Services for 11 students attending out of district schools for the 2024-25 school year
- Fees: \$1,397.07 per student
Total estimated to be \$15,367.77

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>
1620-230-04-9000-401	FURNITURE EH	\$ 227.66
2110-448-04-9000-401	TCHG FIELD TRIPS EH	\$ 659.00
2110-450-04-4300-401	TCHG SUP EH ELEM ENRICH	\$ 265.78
2110-459-04-9000-401	CLASSROOM LIBRARIES	\$ 783.09
2850-157-04-6900-401	INTRAMURAL HOURLY	\$ 1,500.00
2850-450-04-6900-401	SUP & MATERIALS	\$ 619.68
2110-433-08-9000-801	TCHG MEMB DUES HS	\$ 8,100.00

2110-440-08-3000-801	TRAV CONF WKSHP HS STEM	\$ 4,000.00
2850-430-08-7000-801	CONTR HS Theatre Arts	\$ 7,900.00
	Subtotal	\$24,055.21

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2630-450-03-1100-311	COMP SUPPLIES DW	\$24,055.21
	Subtotal	\$24,055.21

REASON FOR TRANSFER REQUEST: To offset some of the costs associated with technology supplies districtwide.

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1480-436-03-9000-304	CONTRACT PRINTING DW	\$5,423.00
1480-450-03-9000-304	COMM RELATIONS SUPPLIES	\$1,278.00
	Subtotal	\$6,701.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1480-490-03-9000-304	COMM RELATIONS PRINTING	\$6,701.00
	Subtotal	\$6,701.00

REASON FOR TRANSFER REQUEST: To cover the fee for printing the budget newsletter and six-day notice through Nassau BOCES.

B.5. Recommendation to approve **2024-25** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1620-423-03-6600-310	FUEL OIL – HEAT – Hilltop	\$ 3,805.62
1620-423-04-9000-310	FUEL OIL– EH	\$ 34,427.75
1620-423-06-9000-310	FUEL OIL– HGTS	\$ 6,026.00
1620-423-07-9000-310	FUEL OIL– HH	\$ 41,831.98
1620-423-08-9000-310	FUEL OIL– HS	\$ 31,855.00
1620-423-09-9000-310	FUEL OIL– MS	\$ 24,505.00
	Subtotal	\$142,451.35

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1621-450-03-9000-310	MAINT SUPPLIES - DIST	\$142,451.35
	Subtotal	\$142,451.35

REASON FOR TRANSFER REQUEST: To purchase supplies as needed through the end of the year.

B.6. Recommendation to approve **2024-25** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1620-424-04-9000-310	NATURAL GAS- EH	\$ 2,930.00

1620-424-06-9000-310	NATURAL GAS- HGTS	\$ 9,659.35
1620-424-07-9000-310	NATURAL GAS- HH	\$ 2,796.24
1620-424-08-9000-310	NATURAL GAS- HS	\$ 23,304.91
1620-424-09-9000-310	NATURAL GAS- MS	\$ 8,413.64
Subtotal		\$47,104.14

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1620-450-03-9000-310	CUST SUPP – DIST	\$47,104.14
Subtotal		\$47,104.14

REASON FOR TRANSFER REQUEST: To purchase supplies as needed through the end of the year.

B.7. Recommendation to approve **2024-25** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1620-425-03-6600-310	ELECTRICITY- Hilltop	\$ 11,582.32
1620-425-03-9000-310	ELECTRICITY- DIST	\$ 9,515.14
1620-425-06-9000-310	ELECTRICITY- HGTS	\$ 15,120.63
1620-425-07-9000-310	ELECTRICITY- HH	\$ 8,245.94
1620-425-08-9000-310	ELECTRICITY- HS	\$ 25,367.57
1620-425-09-9000-310	ELECTRICITY- MS	\$ 68,194.10
Subtotal		\$138,025.70

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1620-450-03-9000-310	CUST SUPP – DIST	\$138,025.70
Subtotal		\$138,025.70

REASON FOR TRANSFER REQUEST: To purchase supplies as needed through the end of the year.

B.8. Recommendation to approve 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 #
\$21.01	HS Reimbursables	2110-245-08-24HS	H24-00132	R13
\$10,393.19	HS Prof. Svcs.	2110-245-08-24HS	H24-00132	P14
\$201.59	EH Reimbursables	2110-245-04-25OT	H25-00011	R09
\$21.60	HS Reimbursables	2110-245-08-25OT	H25-00042	R09

B.9. Recommendation to approve the following payment(s) to Park East Construction Corporation for construction management services and reimbursements rendered

to the district pertaining to various projects 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 #	Inv #
\$38,990.00	HS Prof. Svcs.	1620-293-08-24HS	H25-00068	1 RHS PH2

- B.10.** Recommendation to approve a pending change order as indicated below. It is understood that: 1) the work of the change orders is required in order to continue the projects and meet the projected completion date; 2) a formal change order prepared by the architect and executed by the architect and the construction manager and the contractor will be subsequently presented for formal approval by the board of education and executed by the board president at a future meeting; and 3) the amount estimated for these change orders will be the maximum allowed unless specifically approved by the BOE when the formal change order is presented.

Site Reconstruction Phase II at Roslyn High School General Construction Allowance #2, PCO #2: Laser Industries, Inc. Proposed Change Order #2 in order to redesign the layout of the multi-purpose outfield to accommodate baseball, soccer, and marching band. This will include alternating colored panels, hash marks, and lettering. The total cost of this work will be \$35,500.00. It will be funded through the Sitework Construction Allowance.

- B.11.** Recommendation to approve a pending change order as indicated below. It is understood that: 1) the work of the change orders is required in order to continue the projects and meet the projected completion date; 2) a formal change order prepared by the architect and executed by the architect and the construction manager and the contractor will be subsequently presented for formal approval by the board of education and executed by the board president at a future meeting; and 3) the amount estimated for these change orders will be the maximum allowed unless specifically approved by the BOE when the formal change order is presented.

East Hills School and Roslyn High School Oil Tank Replacements Allowance Authorization #1, PCO #1: Aventura Construction Corp. Proposed Change Order #1 (East Hills School and Roslyn High School Oil Tank Replacements) for the replacement of two (2) steel manhole covers (fill sump and piping sump) at each location with Fibrelite FL100 series composite type. The total cost of this work is not to exceed \$5,999.40. It will be funded through the existing construction allowance.

- B.12. RESOLVED** that the Board of Education hereby approves the Inter-Municipal Agreement for the 2025-2026 school year between Roslyn and New Hyde Park-Garden City Park UFSD for the transportation of children, subject to approval by counsel, and

BE IT FURTHER RESOLVED that the President of the Board of Education be authorized to execute any documents necessary to effectuate said Agreement on behalf of the Board of Education.

- B.13. BE IT RESOLVED** that the Board of Education hereby awards the Emergency Generator at Roslyn Middle School Base Bid EC-1 – Bid No. 24/25-56 to CDJ Electric, Inc. in the total base bid amount of \$394,333.00; 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.14. BE IT RESOLVED** that the Board of Education hereby awards the Emergency Generator at Roslyn Middle School Base Bid PC-1 – Bid No. 24/25-56 to Maccarone Plumbing in the total base bid amount of \$90,000.00; 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 Maccarone Plumbing.

- B.15.** Recommendation to accept, pursuant to receipt by Dr Scott Andrews, Roslyn High School Principal, a mini-grant from Rochester Institute of Technology, in the amount of \$240.00, to be appropriated to 2110.450.08.3000.801 to be used for PLTW programming, 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.16.** Recommendation by Nancy Carney Jones, District Clerk, to declare as obsolete the attached items which are outdated and no longer of use in the district. It is recommended that these items be discarded. **(Attachment B.16.)**

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 April 7, 23, 24, 29, 2025 and May 1, 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 March 6, 17, 26, 27, 28, 2025, April 1, 2, 3, 4, 10, 11, 22, 23, 28 and 29, 2025.

- C&I.3** Recommendation to approve Alison Howell to attend the Rutgers University

Continuing Studies AP Summer Institute (AP Biology) in Point Pleasant, New Jersey from July 6, 2025 through July 10, 2025 at an estimated cost not to exceed \$2,730.32. [Total cost paid through Title II Grant].

C&I.4 Recommendation to approve the creation of two (2) new High School clubs for the 2025-2026 school year – National Art Honor Society/Art Club and Hispanic Heritage Discussion Group.

BOARD OF EDUCATION:

BOE.1 WHEREAS, on May 21, 2024, the Roslyn Union Free School District conducted its annual budget vote and election; 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 May 21, 2024 election.

Public Comments #2

EXECUTIVE SESSION (if needed)

Adjournment

**Personnel Action Report
Professional**

P.1
05/20/25

Item	Name	Action	Position/Replacing	Location	From	To	Tenure Area	Certification/Class/Step/Salary
1	Lindsay McDermott	Appointment	CSE Representative (as needed)		7/1/25	8/31/25		Per RTA Contract
2	Vincent Kreyling	Appointment	Teacher – Roslyn High School Summer Science Institute		7/7/25	8/8/25		Per RTA Contract
3	Alison Howell	Substitute Appt.	Per Diem Substitute Teacher - Roslyn High School Summer Science Institute		7/7/25	8/8/25		\$150/day
4	Alexander Huang	Substitute Appt.	Per Diem Substitute Teacher - Roslyn High School Summer Science Institute		7/7/25	8/8/25		\$150/day
5	Milta Matamoros	Appointment	Summer Work for ERS Credit (not to exceed 140 hours)	MS	7/1/25	8/31/25		Per RPA Contract, employees' hourly rate
6	Maria Hernandez	Appointment	Summer Work for ERS Credit (not to exceed 100 hours)	MS	7/1/25	8/31/25		Per RPA Contract, employees' hourly rate
7	Linda Schwartz	Substitute Appointment	Per Diem Substitute Teacher, Retiree		7/1/25	6/30/26		\$160/day
8	Helene Blatt	Substitute Appointment	Per Diem Substitute Teacher, Retiree		7/1/25	6/30/26		\$160/day
9	Michele Reilly	Appointment	Assisting Special Education Teacher	MS	7/1/25	6/30/26		Per RTA Contract
10	Rita Guarino	Summer Work	Nurse (not to exceed 45 hours)	MS	7/1/25	8/31/25		Per RTA Contract
11	Randi Linker-Beatus	Appointment	Seasonal Clerk (not to exceed 40 hours)	MS	7/1/25	9/30/25		\$16.50/hour
12	Randi Linker-Beatus	Appointment	Summer Work Assisting Nurse for ERS Credit (not to exceed 20 hours)	MS	7/1/25	8/31/25		Per RPA Contract, employees' hourly rate
13	Denise Samide	Appointment	Chess and Strategic Games	MS	9/1/25	6/30/26		Per RTA Contract
14	Brian Villegas	Appointment	Chorale	MS	9/1/25	6/30/26		Per RTA Contract
15	Belen Castillo	Appointment	Coding Club	MS	9/1/25	6/30/26		Per RTA Contract
16	Corinne Decker	Appointment	Film Society	MS	9/1/25	6/30/26		Per RTA Contract
17	Matthew Fox	Appointment	Gay/Straight Alliance (GSA)	MS	9/1/25	6/30/26		Per RTA Contract
18	Susan Kenny	Appointment	Human Relations Club (Community Service)	MS	9/1/25	6/30/26		Per RTA Contract

**Personnel Action Report
Professional**

P.1
05/20/25

Item	Name	Action	Position/Replacing	Location	From	To	Tenure Area	Certification/Class/Step/Salary
19	Katherine DeMaria	Appointment	Jazz Band	MS	9/1/25	6/30/26		Per RTA Contract
20	Annie Transport	Appointment	Lighthouse Christian Discussion Group	MS	9/1/25	6/30/26		Per RTA Contract
21	Jacqueline Llewellyn	Appointment	Literacy (Graphic Novels)	MS	9/1/25	6/30/26		Per RTA Contract
22	Mark Valentino	Appointment	Mathletes 6	MS	9/1/25	6/30/26		Per RTA Contract
23	Nicole Chrysanthem	Appointment	Mathletes 7/8	MS	9/1/25	6/30/26		Per RTA Contract
24	Jennifer Kelly	Appointment	Mural Design Club	MS	9/1/25	6/30/26		Per RTA Contract
25	Jeffrey Huntley	Appointment	Newspaper Club	MS	9/1/25	6/30/26		Per RTA Contract
26	Christopher Kim	Appointment	Select Instrumental Music (String Ensemble)	MS	9/1/25	6/30/26		Per RTA Contract
27	Denise Samide	Appointment	Science Olympiad I	MS	9/1/25	6/30/26		Per RTA Contract
28	Kristopher Schmitt	Appointment	Science Olympiad II	MS	9/1/25	6/30/26		Per RTA Contract
29	Julianna DeAngelis	Co-Appointment	Spotlight Drama .6	MS	9/1/25	6/30/26		Per RTA Contract, shared
30	Brian Villegas	Co-Appointment	Spotlight Drama .4	MS	9/1/25	6/30/26		Per RTA Contract, shared
31	Julianna DeAngelis	Co-Appointment	Spotlight Drama Club Assistant Advisor .6	MS	9/1/25	6/30/26		Per RTA Contract, shared
32	Brian Villegas	Co-Appointment	Spotlight Drama Club Assistant Advisor .4	MS	9/1/25	6/30/26		Per RTA Contract, shared
33	Julianna DeAngelis	Appointment	Spotlight Costumes	MS	9/1/25	6/30/26		Per RTA Contract
34	Tami Cutler	Appointment	Student Activity Treasurer	MS	9/1/25	6/30/26		Per RTA Contract
35	Jared Levenson	Appointment	Student Advisory	MS	9/1/25	6/30/26		Per RTA Contract
36	Jenna Ruber	Appointment, Co-Advisor	Yearbook	MS	9/1/25	6/30/26		Per RTA Contract, shared
37	Lisa Spyridon	Appointment, Co-Advisor	Yearbook	MS	9/1/25	6/30/26		Per RTA Contract, shared

All extracurricular appointments for the 2025-2026 school year are subject to student interest as well as the Governor's order regarding school closure.

*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

P.2
5/20/25

Item	Name	Action	Position / Replacing	Location	From	To	Class/Type	Certification Class / Step Salary
1	Ana Martinez	Resignation	Food Service Worker (.71)	EH		On or About 5/20/25 (last day of employment)*		
2	Ana Martinez	Probationary Appointment	1.0 Food Service Worker (A. Weingarten)	HS	On or About 5/21/25*			Grade 4, Step 1**, Per RFSA Contract
3	Linda Carroll	Substitute Appointment	Per Diem Substitute RN		7/1/25	6/30/26	Sub	\$240/day
4	Victoria Constantinescu	Substitute Appointment	Per Diem Substitute RN		7/1/25	6/30/26	Sub	\$240/day
5	Tara Lane	Substitute Appointment	Per Diem Substitute RN		7/1/25	6/30/26	Sub	\$240/day
6	Enowtie Singh	Substitute Appointment	Per Diem Substitute RN		7/1/25	6/30/26	Sub	\$240/day
7	Carmela Zuckerman	Substitute Appointment	Per Diem Substitute RN		7/1/25	6/30/26	Sub	\$240/day
8	Jami Berg	Substitute Appointment	Per Diem Substitute RN		7/1/25	6/30/26	Sub	\$240/day
9	Mannat Kamboj	Substitute Appointment	Per Diem Substitute RN		7/1/25	6/30/26	Sub	\$240/day
10	Ashley Avrani	Substitute Appointment	Per Diem Substitute RN		7/1/25	6/30/26	Sub	\$240/day

* Pending Civil Service Approval (if needed)

**Placement subject to verification of education and employment.

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

Drivers Education Instructor	Fall 2025-Spring 2026	Begins 9/1/25-6/30/26
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EMPL#	LAST NAME	FIRST NAME	\$ PER HOUR	HOURS	\$ TOTAL
3276	KAUFMANN	DIANE	\$ 76.43	102	\$ 7,795.86

Attachment P.3

COURSE NAME
DRIVERS EDUCATION

Item	Transfer Dollar Amount	From Code	Previous Appropriation	Revised Appropriation	To Code	Previous Appropriation	Revised Appropriation
1	\$ 1,000,000.00	H1620 000 03 25BU Unalloc Budget 24/25	\$ 1,500,000.00	\$ 500,000.00	H1620 000 03 24OT Unalloc Budget Oil Tanks	\$ -	\$ 1,000,000.00
For: Reallocation of funds from current year authorization							
2	\$ 400,000.00	H1620 000 03 24OT Unalloc Budget Oil Tanks	\$ 1,000,000.00	\$ 600,000.00	H1620 293 06 26OT HTS Oil Tank GC	\$ -	\$ 400,000.00
For: Replacement of tank at Heights School							
3	\$ 50,000.00	H1620 000 03 24OT Unalloc Budget Oil Tanks	\$ 600,000.00	\$ 550,000.00	H2110 245 06 26OT HTS Oil Tank Arch	\$ -	\$ 50,000.00
For: Architect Fees - Replacement of tank at Heights School							
4	\$ 50,000.00	H1620 000 03 24OT Unalloc Budget Oil Tanks	\$ 550,000.00	\$ 500,000.00	H2110 246 06 26OT HTS Oil Tank Enviro	\$ -	\$ 50,000.00
For: Sampling and Testing - Replacement of tank at Heights School							
5	\$ 400,000.00	H1620 000 03 24OT Unalloc Budget Oil Tanks	\$ 500,000.00	\$ 100,000.00	H1620 293 09 26OT MS Oil Tank GC	\$ -	\$ 400,000.00
For: Replacement of tank at middle school							
6	\$ 50,000.00	H1620 000 03 24OT Unalloc Budget Oil Tanks	\$ 100,000.00	\$ 50,000.00	H2110 245 09 26OT MS Oil Tank Arch	\$ -	\$ 50,000.00
For: Architect Fees - Replacement of tank at middle school							
7	\$ 50,000.00	H1620 000 03 24OT Unalloc Budget Oil Tanks	\$ 50,000.00	\$ -	H2110 246 09 26OT MS Oil Tank Enviro	\$ -	\$ 50,000.00
For: Sampling and Testing - Replacement of tank at middle school							
8	\$ 100,000.00	H1620 000 03 25BU Unalloc Budget	\$ 500,000.00	\$ 400,000.00	H1620 000 03 26MS Unalloc Budget	\$ -	\$ 100,000.00


Item	Transfer Dollar Amount	From Code	Previous Appropriation	Revised Appropriation	To Code	Previous Appropriation	Revised Appropriation
24/25			MS Improve				
For: Reallocation of funds from current year authorization							
9	\$100,000.00	H1620 000 03 26MS	\$ -	\$ 100,000.00	H1620 293 09 26MS	\$ -	\$ 100,000.00
Unalloc Budget			MS Improve				
MS Improve			GC				
For: Refurbishing of middle school Room 611 and Library							

APPROVED: Susan Warren _____ **DATE:** _____

APPROVED: Allison Brown _____ **DATE:** _____

APPROVED: _____ **Item #:** _____

INTEROFFICE MEMORANDUM

TO: Susan Warren 
FROM: Nancy Carney Jones
DATE: May 13, 2025
RE: Recommendation to BOE to Discard Item(s)

The items listed below are obsolete. I would like permission from the Board of Education to discard the following reference materials:

- Codes, Rules and Regulations of the State of New York - 9 volumes
- McKinney's Consolidated Laws of New York - 33 volumes
- Various Board of Education books

Thank you.