

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

Thursday, March 24, 2022

7:00 P.M.

MINUTES

The follow participants were present via ZOOM videoconference

Meryl W. Ben-Levy, President
David Dubner
Michael Levine
Steven Litvack
David Seinfeld
Bruce Valauri

ALSO PRESENT

Allison Brown	Superintendent
Michael Goldspiel	Assistant Superintendent for Secondary Education
Susan Warren	Assistant Superintendent for Business and Administration
Karina Báez	Assistant Superintendent for Primary Education
Nancy Carney Jones	District Clerk
Jaideep Grewal	Student Delegate

ABSENT

**7:00 p.m. Public Hearing – Repair Reserve – Heights Cafeteria Roof
(Postponed to the April 7, 2022 meeting)**

Ms. Ben-Levy called the meeting to order at 7:03 p.m.

Board of Education Meeting

Preliminary Announcements

As authorized by Legislation, signed by Governor Kathy Hochul on September 2, 2021, and as amended and extended, by subsequent Executive Order, this meeting is being held remotely by videoconferencing and the public will not be permitted to attend the meeting in-person. The meeting will be video broadcasted in order to provide the public with the ability to view or listen to the meeting. This meeting will also be recorded and later transcribed in accordance with Chapter 417 of the New York Laws of 2021

Pledge of Allegiance

Recommendation to accept the Claims Auditor's Report for February 2022

Ms. Ben-Levy moved, seconded by Mr. Litvack, carried by a vote of 6-0, to accept the Claims Audit Reports for February 2022.

Recommendation to accept the Claims Auditor's Quarterly Reports for July, August, September, October, November and December 2021.

Ms. Ben-Levy moved, seconded by Mr. Litvack, carried by a vote of 6-0, to accept the Claims Audit Reports for July, August, September, October, November and December 2021.

Ms. Nicholle Mezier, Manager, Internal Audit, Cerini & Associates, LLP presented an overview of the Audit reports for July, August, September, October, November and December 2021.

The first quarter represented July, August, and September 2021. The auditors reviewed 923 claims from the General, Trust & Agency, School Lunch, Federal, and Capital Funds. This quarter showed an overall incident percentage of .87%, which included eight (4) confirming purchase orders, (2) confirming purchase orders – signed by the district and (2) Purchase order increased after invoice date – signed by District.

The second quarter represented, October, November and December 2021. The auditors reviewed 1,261 claims from the General, Trust & Agency, School Lunch, Federal, and Capital Funds. This quarter showed an overall incident percentage of .08%, which included one (1) confirming purchase order.

Ms. Mezier commented the District continues to have an extremely low percentage rate of findings. She stated that the level of percentages flagged are phenomenal. She spoke of the great working relationship and the continued communication the auditors have with the Business Office and the level of internal controls and education the District has in place for purchasing and accounts payable. Ms. Mezier stated, "Roslyn is one of their best districts."

Recommendation to accept the minutes from the following meeting(s):
March 3, 2022

Ms. Ben-Levy moved, seconded by Mr. Levine, carried by a vote of 6-0 to accept the minutes for March 3, 2022

Board President's Comments

Ms. Ben-Levy reserved her comments due to tonight's presentations.

Superintendent's Comments

Ms. Brown presented the Capital Proposition and Budget Update.

Student Delegate's Comments

Mr. Grewal was not in attendance this evening.

Presentations: Capital Proposition Budget Update

Capital Proposition

Ms. Brown presented a PowerPoint presentation Capital Proposition Summer 2023 Work. Proposed work for the summer of 2023 outlined in Proposition 4 in this year's budget vote include Phase 1 renovations and additions at the High School to the track and field and classrooms 101-106. The renovations include upgrades to the press box, scoreboard, track, field lightening and the replacement of the synthetic turf. The renovations to the classrooms are necessary to improve the acoustics in the classrooms.

Ms. Ben-Levy made a motion to take agenda item BOE.5 out of order. Moved by Ms. Ben-Levy, seconded by Mr. Dubner.

BOE.5 WHEREAS, on May 20, 2014, a majority of the qualified voters of the Roslyn Union Free School District, in the County of Nassau, New York (the "District") present and voting at the Annual District Meeting and Election duly called and held on May 20, 2014, approved a bond proposition that authorized the District to (i) expend up to \$41,302,303 in connection with the construction of facility improvements and alterations at various District buildings and sites (the "Project"), (ii) spend up to \$4,000,000 in District funds on-hand to pay a portion of the cost of said Project, (iii) issue not to exceed \$37,302,303 in bonds to finance the balance of the cost of said Project and (iv) use additional surplus funds to offset the amount of bonds issued to finance the Project; and

WHEREAS, on June 5, 2014, the Board of Education of the District adopted a bond resolution (the "Bond Resolution"), authorizing the issuance of \$37,302,303 in bonds to finance a part of the cost of the Project; and

WHEREAS, pursuant to said Bond Resolution, the District issued its \$24,505,000 School District Serial Bonds – 2016 and \$3,945,000 School District Serial Bonds – 2017 (collectively, the "Bonds") to finance a part of the costs of the Project; and

WHEREAS, the District also used \$12,852,000 in District funds on-hand/surplus funds to pay the balance of the cost of the project; and

WHEREAS, following the settlement of ongoing litigation with the District's former architect for the project, District now has \$556,706 in available funds

(consisting of \$106,706 in encumbered funds and \$450,000 in settlement proceeds) that are attributable to the Project.

Now, therefore, be it RESOLVED BY THE BOARD OF EDUCATION OF THE ROSLYN UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. The Board of Education of the Roslyn Union Free School District, in the County of Nassau, New York (the "District"), hereby determines that the \$556,706 in available funds discussed in the recitals hereof is associated with the District's Project financed by the Bonds and that pursuant to applicable law hereby directs the transfer of said funds from the Capital Fund of the District to the Debt Service Fund of the District to be used to pay the principal of the outstanding Bonds issued to finance the Project.

Section 2. The Assistant Superintendent for Business and Administration and/or the District Treasurer are hereby authorized to take any and all other actions necessary in connection with the foregoing, and all matters related thereto.

Section 3. This resolution shall take effect immediately.

Ms. Ben-Levy made a motion to approve agenda item BOE.5 by a roll call vote. Moved by Ms. Ben-Levy, seconded by Mr. Litvack.

David Seinfeld – Yes
Steven Litvack – Yes
Michael Levine – Yes
Bruce Valauri – Yes
David Dubner – Yes
Meryl Waxman Ben-Levy – Yes

In addition, Ms. Brown spoke of Phase 2 of preliminary renovations to the High School, which will require future budget propositions that include a multi-use synthetic turf baseball field, marching band and color guard practice area, add an additional tennis court, the acoustics in classrooms 201-206 and renovations and additional music rooms. Proposed Improvements to the Middle School include interior renovations and upgrades to the athletic fields.

Ms. Ben-Levy thanked Ms. Brown and the administration team for their thoughtful planning and collaborative approach to the planning for this year's propositions.

Budget Update

Ms. Brown presented a PowerPoint – Proposed Budget Update 2022-2023.

The proposed budget is currently at \$122,145,193. This is an increase of 2.93% with a tax levy of 2.48%. The district's allowable tax levy limit is 3.70%.

Ms. Brown discussed enrollment and staffing at both the elementary and secondary levels. Due to enrollment, the following personnel are to be hired: at the elementary

level 3.0 FTE, Middle School 1.4 FTE and High School 1.8 FTE to stay within the Superintendent's class guidelines.

In addition, Ms. Brown, Ms. Warren and Ms. Ben-Levy met with the Assemblyman Charles D. Lavine, Assemblywoman Gina Sillitti and Senator Ana Kaplan to discuss the disparity of State Aid the District receives from New York State year after year. They also advocated for additional State Aid to the Roslyn School District.

The members of the Board of Education thanked the Administration for all their hard work in creating this year's budget.

PUBLIC COMMENT - Limited to Agenda Items ONLY

(Will be limited to ½ hour, no more than 2 minutes per speaker).

Though not required by law, the Roslyn Board of Education invites public comment during its meetings. Citizens will be recognized by the presiding officer. Please state your name and address before speaking and 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

No comments.

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.

Ms. Ben-Levy made a motion to adopt the agenda as a consent agenda with the exception of agenda item BOE.5 (voted on earlier in the meeting by roll call vote), moved by Ms. Ben-Levy, seconded by, Mr. Levine seconded and carried by a vote of 6-0, to adopt as a consent agenda.

Mr. Goldspiel requested from the floor to amend agenda item P.1 items 10-11-12 to replace the word Spotlight with RCP.

Ms. Ben-Levy made a motion to move the amendment; Dr. Valauri seconded and carried by a vote of 6-0 to accept the amendment from the floor

Ms. Ben-Levy moved, Mr. Dubner seconded and carried by a vote of 6-0, to adopt the consent agenda.

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)**

Addendum

P.1 Professional

Item	Name	Action	Position / Replacing	Lo-cation	From	To	Tenure Area	Certification / Class / Step / Salary
Replaces #10 on orig P1	Daniel Navy	Appointment	RCP - Pit Musician Bass Guitar	HS	4/2/22	On or about 4/9/22		\$600 Stipend
Replaces #11 on orig P1	Alexander Huang	Appointment	RCP - Pit Musician Keyboard 2	HS	4/2/22	On or about 4/9/22		\$600 Stipend
Replaces #12 on orig P1	Jessica Herman	Appointment	RCP - Pit Musician Viola	HS	4/2/22	On or about 4/9/22		\$600 Stipend

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: Plainview-Old Bethpage CSD
 Services: Educational services for 1 student for the 2020-21 and 2021-22 school years in the Project Challenge gifted student program (September 1, 2020 through June 25, 2021 and September 1, 2021 through June 24, 2022 respectively)
 Fees: Total estimated to be \$7,915.87
 (Agreement is subject to review and approval by district counsel)
- (ii) Contractor: White Plains City School District
 Services: Health and Welfare Services for 1 student attending out of district schools for the 2021-2022 school year
 Fees: \$1,120.25 per student
 Total estimated to be \$1,120.25

- (iii) Contractor: South Huntington Union Free School District
 Services: Health and Welfare Services for 2 students attending out of district schools for the 2021-2022 school year
 Fees: \$817.80 per student
 Total estimated to be \$1,635.60
- (iv) Contractor: The Elija Farm, Inc.
 Services: Various services for the period of April 1, 2022 through November 30, 2022
 Fees: Total estimated to be \$21,600 (\$2,700/month x 8 months)
 (Agreement is subject to review and approval by district counsel)

Recommendation to **amend** the following contract (v) which was approved by the Board of Education on June 24, 2021 (item B.1. (viii)):

- (v) *Contractor: Christine Baudin, M.S. CCC-SLP
 Services: AT (Assistive technology) and ACC (Augmentative and alternative communication) services for the 2021-22 school year as specified in the agreement
 Fees: Total Estimated to be \$30,000.00 (paid via 611 *and 611 ARP grants*)

Recommendation to **amend** the following contract (vi) which was approved by the Board of Education on June 24, 2021 (item B.1. (xiii)):

- (vi) *Contractor: Extraordinary Pediatrics, P.C.
 Services: Various services for the 2021-22 school year as specified in the agreement
 Fees: Total estimated to be ~~\$385,500.00~~ \$398,000.00 (\$35,500.00 for the summer program; ~~\$350,000.00~~ \$362,500.00 for the school year *with \$12,500.00 paid via 611 ARP grant*)

Recommendation to **amend** the following contract (vii) which was approved by the Board of Education on June 24, 2021 (item B.1. (xxvi)) and first amended on October 7, 2021 (item B.1. (ii)):

- (vii) *Contractor: PBS Consulting & Psychological Services
 Services: Various services for the period of 7/1/2021 through 6/30/2022 as specified in the agreement
 Fees: Total estimated to be ~~\$425,188.62~~ \$479,188.62 (\$49,888.62 for the summer program; ~~\$375,300.00~~ \$429,300.00 for the school year, paid via 611 *and 611 ARP grants*)

B.2. Recommendation to approve 2021-22 general fund appropriation requests:

<u>FROM BUDGET CODE</u>	<u>AMOUNT</u>
2855-450-08-6800-309 INTER-SCH SUPPLIES HS	\$4,500.00
March 23, 2022 Board of Education Meeting Minutes	Roslyn Public Schools

Subtotal \$4,500.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2855-430-08-6800-309	INTER-SCH CONTR HS	\$4,500.00
	Subtotal	\$4,500.00

REASON FOR TRANSFER REQUEST: To allow for costs associated with taping spring athletic events and renting indoor training facilities as needed.

- B.3.** Recommendation to approve a payment in the amount of \$60,397.89 to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 1/31/2022.

- B.4.** Recommendation to approve the following payments 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 #
\$9,119.78	Hts. Prof. Svcs.	2110-245-06-20HT	H19-00022	5
\$31,690.00	HH Prof. Svcs.	2110-245-07-20HC	H20-00029	4

- B.5. WHEREAS**, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2022-23 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;

WHEREAS, the Roslyn School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education. **(Attachment B.5.)**

- B.6.** Recommendation by Jason Lopez, Assistant to the Superintendent for Technology & Security Infrastructure (Information Technology Specialist III), to declare as surplus the attached items which are no longer operational or upgradable and have outlived their useful life. These items may be sold as scrap, put up for auction, or discarded as is deemed appropriate. **(Attachment B.6.)**

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 February 11, 14 and 17, 2022 and March 9, 2022.
- 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 January 12,26,31, 2022, February 3,4,8,10,14,15,16, 2022 March 1,2,3,4, 2022.
- C&I.3** Recommendation to approve Josh Cabat to attend the National Humanities Center Retreat in Raleigh, NC from April 8, 2022 through April 9, 2022 at an estimated cost of \$260.00 [All travel expenses will be covered by the National Humanities Center].
- C&I.4** Recommendation to approve 18 students and 3 chaperones from the Roslyn High School Science Olympiad Club to attend the Science Olympiad State Tournament in Syracuse, NY from March 18, 2022 through March 20, 2022 at an estimated cost to the district of ~~\$7,048.50~~ \$8,448.50.
Trip approved at March 3, 2022 board meeting. Agenda item C&I.3.
- C&I.5** Recommendation to approve Allyson Weseley and 1 student to attend the International Science and Engineering Fair in Atlanta, GA from May 7, 2022 through May 13, 2022 at an estimated cost to the district of \$5,195.14.
- C&I.6** Recommendation to approve Sallykaye Kaufman, 1 Chaperone and 10 students from the Roslyn High School DECA Club to attend the DECA International Career Development Conference in Atlanta, GA from April 22, 2022 through April 27, 2022 at an estimated cost to the district of \$16,478.30. [Total cost of this trip is \$26,147.90; \$7,669.60 student contribution; \$2,000.00 student fundraising; \$16,478.30 district contribution].

BOARD OF EDUCATION:

- BOE.1** BE IT RESOLVED, that the Board of Education hereby approves a Settlement Agreement and Release in connection with a contemplated due process impartial hearing, a copy of which has been provided to and reviewed by members of the Board of Education.

BE IT FUTHER RESOLVED, that the President of the Board of Education is authorized to execute said agreement on behalf of the Board.

BOE.2 BE IT RESOLVED, that the Board of Education hereby approves an Amendment to a Settlement Agreement and Release dated January 20, 2022 in connection with a contemplated due process complaint, a copy of which has been provided to and reviewed by members of the Board of Education.

BE IT FUTHER RESOLVED, that the President of the Board of Education is authorized to execute said agreement on behalf of the Board.

BOE.3 BE IT RESOLVED, that Ruth Quintero is appointed as acting District Clerk for the May 17, 2022 Annual Budget vote and Election in the event the District Clerk is unable to perform the duties of her position at a compensation to be determined.

BOE.4 Recommendation to approve the attendance of Meryl Waxman Ben-Levy and Michael Levine at the *2022 Annual School Law Conference* to be held on Friday, April 8, 2022 presented by the Nassau and Suffolk Academies of Law and the Education Law Committees of the Nassau and Suffolk County Bar Associations at a cost not to exceed \$500.00.

BOE.5 Was taken out of order and moved to the beginning of the meeting and voted on by a roll call vote.

BOE.6 WHEREAS, the Board of Education of the Roslyn Union Free School District desires to embark upon the following capital improvements at the District's facilities: (1) District-wide ceiling, lighting, flooring, doors, windows and wall covering upgrades, (2) District-wide site and fencing work and parking lot renovations, (3) District-wide security upgrades, (4) District-wide toilet room renovations, (5) District-wide electrical, plumbing and HVAC renovations, (6) District-wide hazardous material abatement, (7) District-wide roof replacement, (8) District-wide oil tank, septic system and fuel alarm systems, (9) District-wide ADA replacements, (10) District-wide acoustic renovations, (11) renovation of Harbor Hill courtyard, (12) purchase and installation of a generator at the bus garage, and (13) District-wide renovation of common areas (kitchens, cafeterias, libraries and auditoria) (hereinafter the "Projects"); and

WHEREAS, said capital improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(1)); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(2)); and

WHEREAS, routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings (Section 6 NYCRR 617.5(c)(10));

WHEREAS, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQR; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the Projects are classified as Type II Actions pursuant to Section 617.5(c)(1), (2) and (10) of the SEQR Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the Projects are Type II Actions, which require no further review under SEQR; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed project from the New York State Education Department.

BOE.7 WHEREAS, the Board of Education of the Roslyn Union Free School District desires to embark upon the following projects : (1) New walk-way and stair to existing press box, (2) Replace perimeter fencing and install screen plantings and gates, (3) Renovate existing scoreboard, (4) Resurface existing track, (5) Replace synthetic turf fields, (6) Replace perimeter drain covers, (7) install track and field runways, pits and jumps, (8) furnish and install track equipment storage building (w/ screen plantings), (9) furnish and install field lighting and (10) High School Classroom Upgrades (hereinafter “Proposed Capital Improvements”)

WHEREAS, said “Proposed School District Capital Improvements” are subject to classification and review under the State Environmental Quality Review Act

(SEQRA);

WHEREAS, the Board of Education of the Roslyn Union Free School District has designated itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b); and

WHEREAS, the Board of Education of the Roslyn Union Free School District, as lead agency, has caused to be prepared an Environmental Assessment Form (EAF), a Transportation Summary analysis and an expanded environmental assessment report to evaluate potential significant adverse environmental impacts of the proposed action;

WHEREAS, said “Proposed School District Capital Improvements” are classified as an Unlisted Action under SEQRA Regulations; and

WHEREAS, the Board of Education, as the lead agency, has examined the EAF and all information related to the “Proposed School District Capital Improvements” and has determined that the “Proposed School District Capital Improvements” would have no significant adverse impact on the environment.

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Roslyn Union Free School District, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, the EAF and the associated documents, hereby determines that the above-described project is an Unlisted Action and has no significant adverse impact on the environment which would require further review under SEQRA.

BE IT FURTHER RESOLVED, that the Board of Education hereby adopts the annexed Negative Declaration.

BE IT FURTHER RESOLVED that the Board of Education hereby shall forward all necessary information relating to the “Proposed School District Capital Improvements”, an official copy of this Resolution and the Negative Declaration to the New York State Office of Parks, Recreation and Historic Preservation for completion of its review contemporaneously with adoption of this Resolution.

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department, together with the Negative Declaration, which declares no adverse impact on the environment and the correspondence from the New York State Office of Parks, Recreation and Historic Preservation.

**STATE ENVIRONMENTAL QUALITY REVIEW ACT
NEGATIVE DECLARATION
NOTICE OF DETERMINATION OF NON-SIGNIFICANCE
PROPOSED DISTRICT-WIDE IMPROVEMENT PROJECTS
ROSLYN UNION FREE SCHOOL DISTRICT**

Date: March 14, 2022

This notice is issued pursuant to Article 8 of the Environmental Conservation Law (State Environmental Quality Review Act) and the implementing regulations therefor at 6 NYCRR Part 617. The Board of Education of the Roslyn Union Free School District (hereinafter referred to as the "Board of Education" or "District"), as lead agency, has determined, based upon review of the Unlisted SEQRA Review prepared by J.C. Broderick & Associates, Inc. (JCB), on behalf of the Board of Education, that that the proposed action described below will not have a significant effect on the environment, and pursuant to 6 NYCRR 617.9(a)(S)(i), an Environmental Impact Statement ("EIS") will not be prepared.

Name of Action: Proposed District-Wide Improvement Projects

SEQRA Status: Unlisted

Conditioned Negative Declaration: No

Description of Action: The Board of Education of the Roslyn Union Free School District is considering District-wide improvement projects, including building and site improvements at the Roslyn High School Campus; building and site improvements at the Roslyn Middle School Campus; building and site improvements at the East Hills Elementary School Campus; site work improvements at the Harbor Hill Elementary School Campus; site work improvements at the Heights Primary School Campus, and building improvements at the Administration Building. The proposed action is being considered to improve educational efficiency and functionality of spaces, to modify spaces to accommodate specific curriculum requirements, to improve athletic fields and facilities, and to upgrade and/or improve various infrastructure.

Roslyn High School

The building improvement projects proposed at the Roslyn High School Campus include interior renovations of classrooms 101-106 and 201-206, including asbestos abatement/finish flooring, acoustical ceiling/lighting replacement, demising wall replacement (w/electrical/technology wiring), white board/Tack board replacement, painting, and furniture.

The site improvement projects proposed at the Roslyn High School Campus include

resurfacing existing synthetic turf fields, resurfacing existing track, new synthetic turf field at the baseball/multi-use field, replace perimeter drain covers, new multi-purpose court, new walkway and stair to existing press box, replace perimeter fencing and install screen plantings and gates, install track and field runways, pits and jumps, renovate existing scoreboard furnish install track equipment storage building (w/ screen plantings), installation of sports lighting, and replacement of the existing underground fuel oil storage tank with associated plumbing and electrical.

Roslyn Middle School

The building improvement projects proposed at the Roslyn Middle School Campus include interior renovations of corridor lockers, gym RTU replacement to add air conditioning (w/structural modifications, roof repairs and electrical), interior Security Vestibule.

The site improvement projects proposed at the Roslyn Middle School Campus include a new synthetic turf at the softball and multi-use fields, installation of sport lighting, replacement of the existing underground fuel oil storage tank with associated plumbing and electrical.

East Hills Elementary School

The building improvement projects proposed at the East Hills Elementary School Campus include interior renovation of classroom casework including asbestos abatement/finish flooring, classroom lockers, classroom closets and casework replacement.

The site improvement projects proposed at the East Hills Elementary School Campus include renovations and improvements of the softball field with a new synthetic turf infield and improved drainage and a new grass outfield. Replacement of the existing underground fuel oil storage tank with associated plumbing and electrical.

Harbor Hill Elementary School

The site improvement projects proposed at the Harbor Hill Elementary School Campus include replacement of the existing underground fuel oil storage tank with associated plumbing and electrical.

Heights Primary School

The site improvement projects proposed at the Heights Primary School Campus include replacement of the existing underground fuel oil storage tank with associated plumbing and electrical.

Administration Building

The building improvement projects proposed at the Administration Building include lower-level interior renovations including asbestos abatement/finish flooring, acoustical ceiling/lighting replacement/HVAC, demising wall replacement (w/electrical/technology wiring), fire alarm upgrade, security system upgrade, plumbing upgrades, two Bathroom renovations, two window replacements.

Project Location: Roslyn High School
475 Round Hill Road Roslyn, New York
11577

Roslyn Middle School 375 Locust
Lane
Roslyn, New York 11577

East Hills Elementary School 400 Round
Hill Road Roslyn, New York 11577

Harbor Hill Elementary School 3 Glen Cove
Road
Roslyn, New York 11577

Heights Primary School 240 Willow
Street Roslyn, New York 11577

Administration Building 3 Parp Drive
Roslyn, New York 11577

Reasons Supporting this Determination:

In accordance with the State Environmental Quality Review Act ("SEQRA") and its implementing regulations at 6 NYCRR Part 617, the Board of Education of the Roslyn Union Free School District has determined that this project is an Unlisted Action. A coordinated review was not conducted.

Pursuant to 6 NYCRR §617.6(a)(3), a short EAF has been prepared for treatment by the lead agency as an Environmental Assessment Form for the purpose of determining significance. Based upon the information contained in the short EAF, the Board of Education of the Roslyn Union Free School District, as lead agency, and after due deliberation, review, and analysis of the short EAF, and the criteria set forth in 6 NYCRR §617.7, determines that the proposed action will not result in significant adverse impacts to the environment. This determination is supported by the following:

Soils and Topography

Roslyn High School Campus

1. It is expected that the proposed renovations and improvements of the athletic fields at the Roslyn High School Campus would involve the removal of approximately 1,000 cubic yards of material and the disturbance of 6.5± acres at the 24±-acre site. Prior to any construction, specific erosion and sediment control measures would be implemented. Included would be the strategic placement of silt fences and hay bales to prevent overland runoff, stockpile protection, installation of storm drain silt control measures, use of a stabilized construction entrance, phasing of development activities to limit the total area of land disturbed at any one time, and installation of foundations, pavement and/or landscaping as soon as possible after soil disturbance, to effectively limit the extent of soil exposure. Additionally, the installation of drywells and regrading activities would control and direct the routes of stormwater on-site to minimize the impacts associated with overland flow. However, the site is relatively flat throughout, such that high runoff velocities are not expected to contribute to an increased potential for erosion during periods of soil disturbance.
2. There are few engineering or planning limitations identified for the on-site soils in the Soil Survey of Nassau County, New York (hereinafter the "Soil Survey"), which can be overcome at little cost.
3. The Roslyn High School athletic fields are relatively flat. No significant grading activities are proposed in connection with any of the proposed improvements, such that the existing grade of the site will remain beyond implementation of the proposed action.

Overall, therefore, the proposed improvement projects at the Roslyn High School Campus would not result in any substantial increase in the potential for erosion or sedimentation, and thus, no significant adverse impacts associated with same would be expected.

Roslyn Middle School

1. It is expected that the proposed renovations and improvements of the athletic fields at the Roslyn Middle School Campus would involve the removal of approximately 700 cubic yards of material and the disturbance of approximately 2.5± acres of the 18±-acre site. Prior to any construction, similar erosion and sedimentation control measures as those proposed at the Roslyn

High School Campus (i.e., installation of hay bales and silt fencing, phasing of activities, protection of stockpiles) would be implemented to reduce the potential for adverse erosion and sedimentation- related impacts to result from development activities. As the site is relatively flat throughout, and there are no proposed changes to on-site topography, high runoff velocities are not expected to contribute to an increased potential for erosion during periods of soil disturbance.

2. There are few engineering or planning limitations identified for the on-site soils in the Soil Survey of Nassau County, New York (hereinafter the "Soil Survey"), which can be overcome at little cost.
3. The Roslyn Middle School Campus is relatively flat. No significant grading activities are proposed in connection with any of the proposed improvements, such that the existing grade of the site will remain beyond implementation of the proposed action.

Overall, therefore, the proposed improvement projects at the Roslyn Middle School Campus would not result in a substantial increase in the potential for erosion or sedimentation, and thus, no significant adverse impacts associated with same would be expected.

East Hills Elementary School

1. It is expected that the proposed renovations and improvements of the athletic fields at the East Hills Elementary School Campus would involve the removal of approximately 500 cubic yards of material and the disturbance of approximately 2± acres of the 8±-acre site. Prior to any construction, similar erosion and sedimentation control measures as those proposed at the Roslyn High School Campus (i.e., installation of hay bales and silt fencing, phasing of activities, protection of stockpiles) would be implemented to reduce the potential for adverse erosion and sedimentation- related impacts to result from development activities. As the site is relatively flat throughout, and there are no proposed changes to on-site topography, high runoff velocities are not expected to contribute to an increased potential for erosion during periods of soil disturbance.
2. There are few engineering or planning limitations identified for the on-site soils in the Soil Survey of Nassau County, New York (hereinafter the "Soil Survey"), which can be overcome at little cost.
3. The East Hills Elementary School Campus is relatively flat. No significant

grading activities are proposed in connection with any of the proposed improvements, such that the existing grade of the site will remain beyond implementation of the proposed action.

Overall, therefore, the proposed improvement projects at the Roslyn Middle School Campus would not result in a substantial increase in the potential for erosion or sedimentation, and thus, no significant adverse impacts associated with same would be expected.

Harbor Hill Elementary School and Heights Primary School

It is expected that the proposed replacement of the existing underground fuel oil storage tank would involve no significant removal of material or land disturbance; therefore, the project proposed would not result in a substantial increase in the potential for erosion, and thus, there would be no significant adverse impacts associated with same.

Administration Building

As no physical exterior site improvements are proposed at the Administration Building, impacts to soils and topography would not occur at these sites. The project proposed would not result in a substantial increase in the potential for erosion, and thus, there would be no significant adverse impacts associated with same.

Water Resources

Roslyn High School

1. With respect to sanitary waste, the quantity of sanitary waste generated at the Roslyn High School Campus is not expected to change as a result of the proposed projects. As such, no significant adverse impacts associated with sanitary waste are expected.
2. Similar to sanitary waste generation, the demand for potable water at the Roslyn High School Campus is not expected to change or may in fact be reduce as the baseball/multi-use field will no longer require irrigation. As a result, there would be no significant adverse impacts to potable water supplies.
3. As a result of the proposed action, the total area of impervious surfaces at the site is expected to decrease by 0.40± acres (tennis and basketball courts), such that the total volume of stormwater runoff generated at the site would decrease. Stormwater would continue to be collected using drywells and leaching pools, and new drywells would be installed as necessary, in areas of

proposed improvements. Additionally, the proposed synthetic turf field would be constructed with a pervious base material, and an integrated drainage system would be installed to contain all stormwater runoff generated at the field surface. As all stormwaters would be accommodated on-site, and appropriate methods would be used to ensure adequate stormwater filtration, no significant adverse impacts associated with stormwater runoff and drainage would be expected.

4. Based on the aforementioned erosion and sediment control measures to be implemented during construction (e.g., strategic placement of silt fences and hay bales to prevent overland runoff, stockpile protection, installation of storm drain silt control measures, use of a stabilized construction entrance, etc.), no significant adverse impacts associated with stormwater runoff would be expected during construction activity.

Overall, therefore, the proposed projects at the Roslyn High School Campus would not result in significant adverse impacts to ground or surface water quality or quantity, or flooding, leaching or drainage problems.

Roslyn Middle School

1. With respect to sanitary waste, the quantity of sanitary waste generated at the Roslyn High School Campus is not expected to change as a result of the proposed projects. As such, no significant adverse impacts associated with sanitary waste are expected.
2. Similar to sanitary waste generation, upon implementation of the proposed action, potable water at the Roslyn Middle School Campus is not expected to change or may in fact be reduce as the softball/multi-use field will no longer require irrigation. As a result, there would be no significant adverse impacts to potable water supplies.
3. As a result of the proposed action, the total area of impervious surfaces at the site is not expected to change. Stormwater would continue to be collected using drywells and leaching pools, and new drywells would be installed as necessary, in areas of proposed improvements. Additionally, the proposed synthetic turf field would be constructed with a pervious base material, and an integrated drainage system would be installed to contain all stormwater runoff generated at the field surface. As all stormwaters would be accommodated on-site, and appropriate methods would be used to ensure adequate stormwater filtration, no significant adverse impacts associated with stormwater runoff and drainage would be expected.

4. Based on the aforementioned erosion and sediment control measures to be implemented during construction (e.g., strategic placement of silt fences and hay bales to prevent overland runoff, stockpile protection, installation of storm drain silt control measures, use of a stabilized construction entrance, etc.), no significant adverse impacts associated with stormwater runoff would be expected during construction activity.

Overall, therefore, the proposed projects at the Roslyn High School Campus would not result in significant adverse impacts to ground or surface water quality or quantity, or flooding, leaching or drainage problems.

East Hills Elementary School

1. With respect to sanitary waste, the quantity of sanitary waste generated at the East Hills Elementary School Campus is not expected to change as a result of the proposed projects. As such, no significant adverse impacts associated with sanitary waste are expected.
2. Similar to sanitary waste generation, upon implementation of the proposed action, potable water at the East Hills Elementary School Campus is not expected to change or may in fact be reduce as the softball infield will no longer require irrigation. As a result, there would be no significant adverse impacts to potable water supplies.
3. As a result of the proposed action, the total area of impervious surfaces at the site is not expected to change. Stormwater would continue to be collected using drywells and leaching pools, and new drywells would be installed as necessary, in areas of proposed improvements. Additionally, the proposed synthetic turf field would be constructed with a pervious base material, and an integrated drainage system would be installed to contain all stormwater runoff generated at the field surface. In addition, the new grass field will receive improved drainage. As all stormwaters would be accommodated on-site, and appropriate methods would be used to ensure adequate stormwater filtration, no significant adverse impacts associated with stormwater runoff and drainage would be expected.
4. Based on the aforementioned erosion and sediment control measures to be implemented during construction (e.g., strategic placement of silt fences and hay bales to prevent overland runoff, stockpile protection, installation of storm drain silt control measures, use of a stabilized construction entrance, etc.), no significant adverse impacts associated with stormwater runoff would be expected during construction activity.

Overall, therefore, the proposed projects at the Roslyn High School Campus would not result in significant adverse impacts to ground or surface water quality or quantity, or flooding, leaching or drainage problems.

Harbor Hill Elementary School and Heights Primary School

1. With respect to sanitary waste, the quantity of sanitary waste generated at the Harbor Hill Elementary School is not expected to change as a result of the proposed projects. As such, no significant adverse impacts associated with sanitary waste are expected.
2. Similar to sanitary waste generation, upon implementation of the proposed action, potable water at the Harbor Hill Elementary School is not expected to change. As a result, there would be no significant adverse impacts to potable water supplies.
3. Site improvements proposed at the Harbor Hill Elementary School and Heights Primary School are limited to the replacement of the existing underground fuel oil storage tank. No significant site disturbance and no increase in impervious surface area would occur at the site. As such, no significant adverse impacts associated with drainage or erosion and sedimentation (during or beyond construction) would result from the proposed action.

Overall, therefore, the proposed projects at the Harbor Hill Elementary School and Heights Primary School would not result in significant adverse impacts to ground or surface water quality or quantity, or flooding, leaching or drainage problems.

Administration Building

1. With respect to sanitary waste, the quantity of sanitary waste generated at the Administration Building is not expected to change as a result of the proposed projects. As such, no significant adverse impacts associated with sanitary waste are expected.
2. Similar to sanitary waste generation, upon implementation of the proposed action, potable water at the Administration Building is not expected to change. As a result, there would be no significant adverse impacts to potable water supplies.
3. No physical site improvements are proposed at the Administration Building, such that no site disturbance or increase in impervious surface area would

occur at the site. As such, no significant adverse impacts associated with drainage or erosion and sedimentation (during or beyond construction) would result from the proposed action.

Overall, therefore, the proposed projects at the Harbor Hill Elementary School would not result in significant adverse impacts to ground or surface water quality or quantity, or flooding, leaching or drainage problems.

Land Use and Community Character

Roslyn High School

1. Upon implementation of the proposed action, the educational use of the Roslyn High School Campus would continue.
2. The total area of impervious surfaces at the Roslyn High School Campus would be reduced by 0.4± acres as a result of the proposed action.
3. The proposed action includes the reorganization and improvement of existing athletic fields. However, the reorganized and improved athletic facilities would accommodate the same or similar programs beyond implementation of the proposed action as under existing conditions such that no related significant adverse land use impacts are anticipated.

Overall, therefore, the proposed projects at the Roslyn High School Campus would not result in a substantial change in the use, or in its capacity to support existing uses, or an impairment of the character or quality of existing community or neighborhood character. Thus, there would be no significant adverse land use impacts or impacts upon community character.

Roslyn Middle School

1. Upon implementation of the proposed action, the educational use of the Roslyn Middle School Campus would continue.
2. The total area of impervious surfaces at the Roslyn High School Campus would remain the same as a result of the proposed action.
3. The proposed action includes the reorganization and improvement of existing athletic fields. However, the reorganized and improved athletic facilities would accommodate the same or similar programs beyond implementation of the proposed action as under existing conditions such that no related significant

adverse land use impacts are anticipated.

Overall, therefore, the proposed projects at the Roslyn Middle School Campus would not result in a substantial change in the use, or in its capacity to support existing uses, or an impairment of the character or quality of existing community or neighborhood character. Thus, there would be no significant adverse land use impacts or impacts upon community character.

East Hills Elementary School

1. Upon implementation of the proposed action, the educational use of the East Hills Elementary School Campus would continue.
2. The total area of impervious surfaces at the East Hills Elementary School Campus would remain the same as a result of the proposed action.
3. The proposed action includes the reorganization and improvement of existing athletic fields. However, the reorganized and improved athletic facilities would accommodate the same or similar programs beyond implementation of the proposed action as under existing conditions such that no related significant adverse land use impacts are anticipated.

Overall, therefore, the proposed projects at the East Hills Elementary School Campus would not result in a substantial change in the use, or in its capacity to support existing uses, or an impairment of the character or quality of existing community or neighborhood character. Thus, there would be no significant adverse land use impacts or impacts upon community character.

Harbor Hill Elementary School and Heights Primary School

1. Upon implementation of the proposed action, the educational use of the Harbor Hill Elementary School and Heights Primary School would continue.
2. The total area of impervious surfaces at the East Hills Elementary School Campus would remain the same as a result of the proposed action.

Overall, therefore, the proposed projects at the Harbor Hill Elementary School and Heights Primary School would not result in a substantial change in the use, or in its capacity to support existing uses, or an impairment of the character or quality of existing community or neighborhood character. Thus, there would be no significant adverse land use impacts or impacts upon community character.

Administration Building

1. Upon implementation of the proposed action, the use of the Administration Building would continue.

Overall, therefore, the proposed projects at the Administration Building would not result in a substantial change in the use, or in its capacity to support existing uses, or an impairment of the character or quality of existing community or neighborhood character. Thus, there would be no significant adverse land use impacts or impacts upon community character.

Transportation

Roslyn High School

1. As a result of the implementation of the proposed action, the number of vehicular trips is expected to increase as a result of the increased use of the athletic fields as compared with existing conditions.

Roslyn Middle School

1. As a result of the implementation of the proposed action, the number of vehicular trips is expected to increase as a result of the increased use of the athletic fields as compared with existing conditions

East Hills Elementary School, Harbor Hill Elementary School, Heights Primary School, and Administration Building

1. As a result of the implementation of the proposed action, the number of vehicular trips is expected not to change.

Overall, based on the above, the proposed action is not expected to result in substantial adverse changes in existing traffic levels. Thus, there would be no significant adverse transportation impacts.

Aesthetics

Roslyn High School

1. The replacement of the existing synthetic turf football field and new synthetic turf baseball field, along with a new basketball and tennis courts, will improve the visual aesthetics of the campus.

2. The proposed improvements included the installation of four sport lights surrounding the sides of the existing track and field, six sport lights surrounding the sides of the existing multi-use baseball field and, four sport lights surrounding the sides of selected tennis courts with the intention of providing an average field overlay of 50 footcandles to provide evening sport and recreational use

of the fields and courts. The sport lights shall be from the Musco Brand TLC for LED® (Total Light Control), or equal, and minimize glare and spillover to residential neighbors and public roadways. Based on photometric analyses performed, no significant adverse lighting impacts are expected.

Overall, therefore, the proposed projects at the Roslyn High School Campus would not result in significant adverse impacts to the character or quality of aesthetic resources.

Roslyn Middle School

1. The replacement of the existing grass softball field and multi-use field with new synthetic turf will improve the visual aesthetics of the campus.
2. The proposed improvements included the installation of sport lights surrounding the sides of the softball and multi-use fields with the intention of providing an average field overlay of 50 footcandles to provide evening sport and recreational use of the fields and courts. The sport lights shall be from the Musco Brand TLC for LED® (Total Light Control), or equal, and minimize glare and spillover to residential neighbors and public roadways. Based on photometric analyses performed, no significant adverse lighting impacts are expected.

Overall, therefore, the proposed projects at the Roslyn Middle School Campus would not result in significant adverse impacts to the character or quality of aesthetic resources.

East Hills Elementary School

1. The replacement of the existing softball infield with new synthetic turf will improve the visual aesthetics of the campus.

Overall, therefore, the proposed projects at the East Hills Elementary School Campus would not result in significant adverse impacts to the character or quality of aesthetic resources.

Harbor Hill Elementary School and Heights Primary School

1. The site improvements to these buildings are the replacement of the existing fuel oil underground storage tank with new. The proposed materials will be consistent, to the extent practicable, to those materials to be replaced, such that there would be no change to the appearance or aesthetic character of the existing building. No significant building additions or site improvements are proposed.

Overall, therefore, no significant adverse aesthetic impacts to these buildings or grounds are expected to result from implementation of the proposed action.

Administration Building

1. No physical site improvements are proposed at the Administration Building; therefore, there would be no change to the appearance or aesthetic character of the existing building.

Overall, therefore, no significant adverse aesthetic impacts to these buildings or grounds are expected to result from implementation of the proposed action.

Cultural Resources

The subject properties do not contain, nor do they lie adjacent to, any resources listed on the State or National Registers of Historic Places. All proposed improvements would occur within existing disturbed areas. Furthermore, consultations were undertaken with OPRHP, and letters of "No Impact" were issued on December 13, 2021. Therefore, no significant adverse impacts upon known historic or cultural resources would be expected to result from implementation of the proposed action.

Use and Conservation of Energy

1. The proposed action includes new synthetic turf fields and sports lighting at the Roslyn High School Campus and the Roslyn Middle School Campus, such that there would be an increased demand on energy resources for the lighting of the athletic fields and tennis courts. No increases in the demand for such resources are expected at the East Hills Elementary School, Harbor Hill Elementary School, Heights Primary School, and Administration Building.
2. While the demand for electricity is expected to incrementally increase at the Roslyn High School Campus and the Roslyn Middle School Campus, the proposed field improvements will be designed in accordance with the current, more energy-efficient fixtures and building codes.

Based on the above, the proposed action will not result in a major change in the quantity or type of energy used, and there would be no significant adverse energy impacts.

Soil Waste Management

1. The proposed action includes new synthetic turf fields and sports lighting at the Roslyn High School Campus and the Roslyn Middle School Campus, such that a possible increase in the quantities of solid waste generated are expected to increase due to anticipated increase in the use of the fields.
2. No increase in the quantities of solid waste generated are expected at the East Hills Elementary School, Harbor Hill Elementary School, Heights Primary School, and Administration Building.

Other Criteria Set Forth in 6 NYCRR §617.7

1. The potential air quality impacts associated with the proposed action would be associated with emissions from vehicles and fugitive dust during grading and construction activities. To mitigate the potential air quality impacts, proper practices would be employed, including the prohibition of continuous vehicle idling and having a water truck on-site to wet soils in dry periods (to control dust). It is noted that there are no projected significant adverse traffic impacts associated with vehicular trips to or from the site, and thus, no significant traffic delays (or vehicle idling) are expected to result from implementation of the proposed project. Overall, no significant adverse impacts to air quality are expected.
2. Construction activities would not take place during sensitive overnight hours, and thus, no significant adverse noise impacts will result from same. Upon completion of the proposed projects, the noise environment of the subject sites would be similar to the existing condition. As such, the proposed action would not result in significant adverse noise impacts.
3. None of the subject properties are located within a Critical Environmental Area ("CEA"), and thus, the environmental characteristics of a CEA would not be impaired by the implementation of the proposed action.
4. Implementation of the proposed action will not create a material conflict with a community's current plans or goals as officially approved or adopted.
5. The proposed action will not result in the creation of a hazard to human health.
6. Implementation of the proposed action would not result in a change in the use

of the subject properties, as the existing public educational uses would remain. No agricultural, open space or recreational resources would be affected by the proposed project. Furthermore, the proposed action will not substantially change the use of land, including agricultural, open space or recreational resources, or its capacity to support existing uses.

7. The proposed action will not encourage or attract a large number of people to the subject site for more than a few days, compared to the number of people who would come to the subject site absent the action.
8. The proposed action will not create a material demand for other actions that would result in one of the above consequences.
9. Implementation of the proposed action will not result in changes in two or more elements of the environment, no one of which has a significant impact on the environment, but when considered together result in a significant adverse impact on the environment.
10. Implementation of the proposed action will not result in cumulative impacts that would meet any of the criteria set forth in the 6 NYCRR §617.7.

For Further Information:

Contact Person: Mr. Thomas Szajkowski

Address: Roslyn Union Free School
District Administration Building
3 Parp Drive – PO Box 367 Roslyn, New York
11576

Telephone Number: 516-801-5450

BOE.8 BE IT RESOLVED that the Board of Education of the Roslyn Union Free School District hereby authorizes the following propositions to be placed on the ballot of the annual vote:

Proposition No. 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 \$396,000.00; (b) that a tax is hereby voted in the aggregate amount of not to exceed \$396,000.00 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 \$396,000.00 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.

Note: (If the 2022-23 budget is approved, the funds for the first year of payments would be available in that budget and therefore no additional increase in the tax levy would occur with the passage of this proposition)

Proposition No. 4

SHALL the Board of Education be authorized to expend a sum not to exceed \$2,139,116.50 from the 2015 Construction Capital Reserve fund established in May 2015 and \$2,314,573.89 from the 2017 Construction Capital Reserve fund established in May 2017 for the purpose of performing the following projects: (1) new walk-way and stair to existing press box, (2) replace perimeter fencing and install screen plantings and gates, (3) renovate existing scoreboard, (4) resurface existing track, (5) replace synthetic turf fields, (6) replace perimeter drain covers, (7) install track and field runways, pits and jumps, (8) furnish and install track equipment storage building (with screen plantings), (9) furnish and install field lighting and (10) High School Classroom Upgrades and all labor, materials, equipment, apparatus, and incidental costs associated therewith.

Ms. Ben-Levy moved, seconded by Mr. Dubner and carried by a vote of 6-0, to accept the Personnel Agenda Items P.1(as amended) - P.2, Business/Finance Agenda Items B.1 – B.6, Curriculum and Instruction Agenda Items C&I.1 – C&I.6, and Board of Education Agenda Item BOE.1 – BOE.8 as a consent agenda.

Adjournment

There being no further business to come before the Board of Education, Ms. Ben-Levy made a motion to adjourn, seconded by Mr. Dubner, carried by vote of 6-0, to adjourn at 7:58 p.m.

**Respectfully submitted,
Nancy Carney Jones
Nancy Carney Jones
District Clerk**