

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

**Thursday, June 23, 2022**

**7:00 P.M.**

**Roslyn High School – Auditorium**

**MINUTES**

Meryl W. Ben-Levy, President  
Michael Levine, Vice President  
David Dubner  
Alison Gilbert  
Robert Koonin  
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**

**Ms. Ben-Levy called the meeting to order at 7:07pm**

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

Preliminary Announcements  
Emergency Procedures  
Cell Phones

**Pledge of Allegiance**

**Recognition: Retirees candidates**

### **Treasurer's Report**

Recommendation to accept the Treasurer's Report for April 2022 (**Attachment T.1**) and May 2022 (**Attachment T.2**)

**Ms. Ben-Levy moved, seconded by Dr. Valauri carried by a vote of 7-0, to accept the Treasurer's Report for April 2022 and May 2022.**

Ms. Ware presented the treasurer's reports for the months of April and May 2022. She commented on the school lunch fund, revenue and expenses. There were no questions from the Board of Education.

### **Claims Audit Report**

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

**Ms. Ben-Levy moved, seconded by Mr. Levine carried by a vote of 7-0, to accept the Claims Audit Reports for May 2022.**

Recommendation to accept the minutes from the following meeting(s):  
May 17, 2022 and June 2, 2022

**Ms. Ben-Levy moved, seconded by Mr. Dubner, carried by a vote of 7-0, to accept the minutes for May 17, 2022 and June 2, 2022.**

### **Board President's Comments**

Ms. Ben-Levy spoke of attending and celebrating the culminating events of this year. She encouraged everyone to go to the District's website and view the pictures of all the events. Ms. Ben-Levy expressed her excitement for tomorrow's High School graduation and she congratulated her fellow board members who have graduating seniors this year.

### **Superintendent's Comments**

Ms. Brown deferred her comments to speak about the retirees.

### **Student Delegate's Comments**

Mr. Grewal, OCC President, updated the Board of on the OCC activities. He expressed his appreciation and respect for the members of the Board of Education and for what he has learned this past year as the Ex Officio Student Delegate member of the Board of Education.

### **Discussion Item(s):**

American Rescue Plan (**Attachment D1**)                      Foundation Aid Plan (**Attachment D2**)

Ms. Brown spoke about the American Rescue Plan and Foundation Aid Plan. The plans were presented to the community constituents and members of the bargaining units to explain how the money from these plans is being spent. The plans are on the district's website.

## **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. 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 public comment.

## **ACTION ITEMS**

**Ms. Ben-Levy made a motion to move the agenda and agenda addendum as a consent agenda.**

**Due to an item on the agenda requiring a roll call vote, Ms. Ben-Levy made a motion to take agenda item B.20 out of order as a standalone resolution.**

**Ms. Ben-Levy moved, Mr. Dubner seconded and carried by a vote of 7-0, to take agenda item B.20 out of order.**

## **BUSINESS**

**B.20. WHEREAS**, a majority of the qualified voters of the Roslyn Union Free School District (the "District"), in the County of Nassau, New York, approved a proposition at the Annual District Meeting and Election duly called and held on May 17, 2022 authorizing said District to purchase various school buses and vans for use by the District, including related equipment and apparatus, at a cost of not to exceed \$396,000.00; and such qualified voters then present and voting further authorized the Board of Education of said District to levy and collect a tax to be collected in annual installments to pay such cost as well as the cost of interest on any bonds issued to finance such cost;

### **NOW, THEREFORE,**

THE BOARD OF EDUCATION OF THE ROSLYN UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than **two-thirds** of all the members of said Board of Education) AS FOLLOWS:

Section 1. The Roslyn Union Free School District (the "District"), in the County of Nassau, New York, is hereby authorized to purchase various school buses and vans for use by the District, including related equipment and apparatus. The estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is not to exceed \$396,000.00 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of not to exceed \$396,000.00 bonds of the District to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and any bond anticipation notes issued in anticipation thereof, and the interest on said bonds and notes as the same

shall become due and payable.

Section 2. Serial bonds of the District in the amount of not to exceed \$396,000.00 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the class of objects or purposes for which said serial bonds are authorized to be issued, within the limitations of Section 11.00 a. 89 of the Law, is five (5) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education of the District relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of all bonds herein and heretofore authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary hereof, are not substantially complied with,
- and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in one of the District's official newspapers, and hereby designated the official newspaper of said District for such publication.

**Roll Call Vote**

Mr. Seinfeld	Yes
Mr. Dubner	Yes
Dr. Valauri	Yes
Mr. Levine	Yes
Mr. Koonin	Yes
Dr. Gilbert	Yes
Ms. Ben-Levy	Yes

**Ms. Ben-Levy moved, Dr. Valauri seconded and carried by a vote of 7-0, to move the agenda and agenda addendum I and II as a consent agenda.**

**Ms. Ben-Levy moved, Mr. Dubner seconded and carried by a vote of 7-0, to adopt the consent agenda with the agenda addendum I and II.**

**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)**
- P4.** **BE IT RESOLVED**, that the Board of Education hereby approves the compensation schedule for the non-affiliated staff which reflects the increases for the term of July 1, 2022 through June 30, 2023.
- P. 5** **BE IT RESOLVED**, that the Board of Education herewith approves the Salary and Benefits Agreement for the term of July 1, 2022 through June 30, 2023, of Michael Goldspiel, Assistant Superintendent for Secondary Education, and herewith authorizes the Board President to execute the same on behalf of the Board of Education.
- P.6** **BE IT RESOLVED**, that the Board of Education herewith approves the Salary and Benefits Agreement for the term of July 1, 2022 through June 30, 2023, of Karina Báez, Assistant Superintendent for Elementary Education, and herewith authorizes the Board President to execute the same on behalf of the Board of Education.
- P.7** **BE IT RESOLVED**, that the Board of Education herewith approves the Salary and Benefits Agreement for the term of July 1, 2022 through June 30, 2023, of Susan Warren, Assistant Superintendent for Business and Administration, and herewith authorizes the Board President to execute the same on behalf of the Board of Education.
- P.8** **BE IT RESOLVED**, that the Board of Education herewith approves the Salary and Benefits Agreement for the term of July 7, 2022 through June 30, 2023, of Edward Joyce, Assistant Administrator for Business, and herewith authorizes the Board President to execute the same on behalf of the Board of Education.
- P.9** **BE IT RESOLVED**, that the Board of Education herewith approves the Salary and Benefits Agreement for the term of July 1, 2022 through June 30, 2023, of Thomas Szajkowski, Assistant to the Superintendent for Administration and Special Projects, and herewith authorizes the Board President to execute the same on behalf of the Board of Education.
- P.10** **BE IT RESOLVED**, that the Board of Education herewith approves the Salary and Benefits agreements for the term of July 1, 2022 through June 30, 2023, for certain non-aligned employees within the Technology, Transportation and Public Officer Departments holding the positions set forth in Form A, and herewith authorizes the

Board President to execute the same on behalf of the Board of Education.  
**(Attachment P.10)**

**P.11 BE IT RESOLVED**, that the Board of Education herewith approves the Salary and Benefits Agreements for the term of July 1, 2022 through June 30, 2023, for certain non-aligned employees and food service management employees holding the positions set forth in Form A, and herewith authorizes the Board President to execute the same on behalf of the Board of Education. **(Attachment P.11)**

**Addendum**

**P.1 Professional**

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
		Delete #25 on Orig. P.1						
96	Janiry Collado	Appointment	Summer Bus Supervision		6/27/22	8/31/22		Per RPA Contract

**P.2 Classified**

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
11	Marise St Louis	Substitute Appointment	Per Diem Substitute Typist Clerk, Retiree		7/1/22	6/30/23		\$16.50/Hour
12	Susan Moran	Substitute Appointment	Per Diem Substitute Typist Clerk, Retiree		7/1/22	6/30/23		\$16.50/Hour
13	Holly Stern	Substitute Appointment	Per Diem Substitute Typist Clerk, Retiree		7/1/22	6/30/23		\$16.50/Hour
14	Virginia Ziccardi	Substitute Appointment	Per Diem Substitute Typist Clerk, Retiree		7/1/22	6/30/23		\$16.50/Hour
15	Linda Granger	Substitute Appointment	Per Diem Substitute Typist Clerk, Retiree		7/1/22	6/30/23		\$16.50/Hour
16	Arlene Sheflin	Substitute Appointment	Per Diem Substitute Typist Clerk		7/1/22	6/30/23		\$15.50/Hour

**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: All About Kids/Mid-Island Therapy Associates  
 Services: Various services for the 2022-23 school year as specified in the agreement  
 Fees: Total estimated to be \$3,500.00 (\$500.00 for summer program; \$3,000 for school year)  
 (Agreement is subject to review and approval by district counsel)
- (ii) \*Contractor: Daniel Armstrong  
 Services: Various services for the 2022-23 school year as specified in the agreement  
 Fees: Total estimated to be \$125,500.00 (\$5,500.00 for summer program; \$120,000.00 for school year)  
 (Agreement is subject to review and approval by district counsel)
- (iii) \*Contractor: ASCENT – A School for Individuals with Autism  
 Services: Instructional Services for 1 student for the summer and school year 2022-23  
 Fees: \$11,156.00 – summer program tuition  
 \$66,937.00 - 10-month program tuition  
 Total estimated to be \$78,093.00 or state approved rate when finalized  
 (Agreement is subject to review and approval by district counsel)
- (iv) \*Contractor: Beyond Boundaries Therapeutic Services SLP, OT, PT, LMSW, Psychology, Audiology, PLLC d/b/a Kidz Educational Services  
 Services: Various services for the 2022-23 school year as specified in the agreement  
 Fees: Total estimated to be \$14,000.00 (\$3,600.00 for the summer program; \$10,400.00 for the school year)  
 (Agreement is subject to review and approval by district counsel)
- (v) \*Contractor: Blue Sea Educational Consulting, Inc.  
 Services: Various services for the 2022-23 school year as specified in the agreement  
 Fees: Total estimated to be \$10,000.00  
 (Agreement is subject to review and approval by District counsel)
- (vi) \*Contractor: Christine Baudin, M.S. CCC-SLP  
 Services: AT (Assistive technology) and ACC (Augmentative and alternative communication) services for the 2022-23 school year as specified in the agreement  
 Fees: Total estimated to be \$30,000.00 (paid via 611 grant and/or 611 ARP grant)  
 (Agreement is subject to review and approval by district counsel)

(vii)

- (viii) \*Contractor: Brookville Center for Children’s Services, Inc.  
 Services: Full day autism program for 4 students for the summer and school year 2022-23  
 Fees: \$9,844.00 per student for 2 students attending the tuition-based summer program (code 9000) + \$13,115.00 per student for 2 students attending the summer autism program (code 9001); total of \$45,918.00  
 \$59,063.00 per student for 2 students attending the tuition-based school year program (code 9000) + 78,692.00 per student for 2 students attending the school year autism program (code 9001); total of \$275,510.00  
 Total estimated to be \$321,428.00 or state approved rate when finalized  
 (Agreement is subject to review and approval by district counsel)
  
- (ix) \*Contractor: Brookville Center for Children’s Services, Inc.  
 Services: Various services for the 2022-23 school year as specified in the agreement  
 Fees: Total estimated to be \$24,100.00 (\$3,300.00 for summer program; \$20,800.00 for school year)  
 (Agreement is subject to review and approval by district counsel)
  
- (x) \*Contractor: Career & Employment Options  
 Services: Various services for the 2022-23 school year as specified in the agreement  
 Fees: Total estimated to be \$80,000.00 (paid via 611 grant)  
 (Agreement is subject to review and approval by District counsel)
  
- (xi) \*Contractor: Developmental Disabilities Institute  
 Services: Full day education/residential program for 1 student for the 2022-23 summer and school year  
 Fees: \$10,669.00 per student for summer program  
 \$65,080.00 per student for the school year with maintenance costs being covered by Medicaid.  
 Total estimated to be \$75,749.00 or state approved rate when finalized  
 (Agreement is subject to review and approval by district counsel)
  
- (xii) \*Contractor: Extraordinary Pediatrics, P.C.  
 Services: Various services for the 2022-23 school year as specified in the agreement  
 Fees: Total estimated to be \$400,000.00 (\$35,000.00 for the summer program; \$365,000.00 for the school year)  
 (Agreement is subject to review and approval by district counsel)
  
- (xiii) \*Contractor: Foundations Occupational Therapy  
 Services: Various services for the 2022-23 school year as specified in

- the agreement
- Fees: Total estimated to be \$111,500.00 (\$7,500.00 for the summer program; \$104,000.00 for the school year)  
(Agreement is subject to review and approval by district counsel)
- (xiv) Contractor: Sharone N. Gilbert, Psy.D.  
Services: Various services for the 2022-23 school year as specified in the agreement  
Fees: Total estimated to be \$12,000.00  
(Agreement is subject to review and approval by District counsel)
- (xv) Contractor: Harmony Heights Residential  
Services: Instructional/Residential services for 2 students for the 2022-23 summer and school year; 1 student days, 1 student residential  
Fees: \$24,352.80 for summer program (\$5,127.00 tuition per student; \$14,098.80 maintenance daily rate for 1 student (\$227.40 per day x 62 days))  
\$30,764.00 per student for the school year plus 56.848% of maintenance owed to Nassau County DSS for 1 student  
Total estimated to be \$85,880.80 or state approved rate when finalized  
(Agreement is subject to review and approval by district counsel)
- (xvi) \*Contractor: Helping Hands Licensed Behavior Analyst Services, PLLC  
Services: Various services for the 2022-23 school year as specified in the agreement  
Fees: Total estimated to be \$68,000.00 (\$8,000.00 for the summer program; \$60,000.00 for the school year, paid via 611 grant)  
(Agreement is subject to review and approval by district counsel)
- (xvii) Contractor: Henry Viscardi School  
Services: Instructional and related services for the 2022-23 summer and school year for 1 student  
Fees: Total estimated to be \$86,326.24; \$22,116.64 summer program tuition + \$64,209.60 school year tuition (\$356.72 per day x 180 days) or state approved rate when finalized  
(Agreement is subject to review and approval by district counsel)
- (xviii) \*Contractor: Horizon Healthcare Staffing  
Services: Various services for the 2022-23 school year as specified in the agreement  
Fees: Total estimated to be \$180,000.00 (\$30,000.00 for the summer program being paid via 611 grant; \$150,000.00 for the school year)  
(Agreement is subject to review and approval by district counsel)

- (xix) Contractor: HorseAbility  
Services: Vocational Horsemanship, internship experience for the 2022-23 school year as specified in the agreement  
Fees: Total estimated to be \$6,000.00 (paid via 619 grant)  
(Agreement is subject to review and approval by district counsel)
- (xx) \*Contractor: Long Island Neuropsychological Consultants  
Services: Various services for the 2022-23 school year as specified in the agreement  
Fees: Total estimated to be \$12,000.00  
(Agreement is subject to review and approval by district counsel)
- (xxi) Contractor: Madonna Heights  
Services: Educational services for 1 student for the summer and school year 2022-23  
Fees: Total estimated to be \$64,514.00 (\$9,216.00 for the summer program; \$55,298.00 for the school year)  
(Agreement is subject to review and approval by district counsel)
- (xxii) \*Contractor: Metro Therapy, Inc.  
Services: Various services for the 2022-23 school year as specified in the agreement  
Fees: Total estimated to be \$27,000.00 (\$2,000.00 for the summer program; \$25,000.00 for the school year)  
(Agreement is subject to review and approval by district counsel)
- (xxiii) \*Contractor: Mill Neck Manor School for the Deaf/Mill Neck Services  
Services: Various services for the 2022-23 school year as specified in the agreement  
Fees: Total estimated to be \$98,800.00  
(Agreement is subject to review and approval by district counsel)
- (xxiv) \*Contractor: MKSA, LLC  
Services: Various services for the 2022-23 school year as specified in the agreement  
Fees: Total estimated to be \$5,680.00 (\$1,000.00 for the summer; \$4,680.00 for the school year)  
(Agreement is subject to review and approval by district counsel)
- (xxv) \*Contractor: NY Therapy Placement Services  
Services: Various services for the 2022-23 school year as specified in the agreement  
Fees: Total estimated to be \$10,000.00  
(Agreement is subject to review and approval by district counsel)
- (xxvi) \*Contractor: PBS Consulting & Psychological Services  
Services: Various services for the period of 7/1/2022 through

- 6/30/2023 as specified in the agreement
- Fees: Total estimated to be \$430,300.00 (\$55,000.00 for the summer program; \$375,300.00 for the school year, paid via 611 grant and/or 611 ARP grant)  
(Agreement is subject to review and approval by district counsel)
- (xxvii) \*Contractor: S.E.E.D.S. of the Willistons, Inc.  
Services: Various services for the 2022-23 school year 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)
- (xxviii) Contractor: The Summit School (Jamaica)  
Services: Instructional services for 3 students for the 2022-23 school year  
Fees: \$40,354.00 per student  
Total estimated to be \$121,062.00 or state approved rate when finalized  
(Agreement is subject to review and approval by district counsel)
- (xxix) Contractor: The Summit School (Upper Nyack) Residential  
Services: Educational/Residential services for 2 students for the 2022-23 summer and school year including (1) 1:1 aide  
Fees: \$6,726.00 per student – summer program tuition plus \$6,400.00 for (1) 1:1 aide (\$3,200.00 per month x 2 months) plus \$55,711.96 maintenance fee (\$449.29 per day x 62 days per student); \$40,354.00 per student – 10-month program tuition plus \$32,000.00 for (1) 1:1 aide (\$3,200.00 per month x 10 months) plus \$7,196.00 dormitory fee paid to NYS Ed Department (\$719.60 per month x 10 months) plus 56.848% of maintenance owed to Nassau County DSS  
Total estimated to be \$195,467.96 or state approved rate when finalized  
(Agreement is subject to review and approval by district counsel)
- (xxx) \*Contractor: United Cerebral Palsy Association of Nassau County, Inc.  
Services: Education program for 2 students for the 2022-23 summer and school year including (2) 1:1 aides  
Fees: \$8,466.00 per student for summer program + (2) 1:1 aides at \$3,704.40 each. Total of \$24,340.80  
\$50,794.00 per student for the school year + (2) 1:1 aides at \$22,796.40 each. Total of \$147,180.80  
Total estimated to be \$171,521.60 or state approved rate when finalized  
(Agreement is subject to review and approval by district counsel)

- (xxxii) Contractor: University Eye Center | SUNY College of Optometry  
 Services: Various services for the 2022-23 school year as specified in the agreement  
 Fees: Total estimated to be \$3,625.00  
 (Agreement is subject to review and approval by District counsel)
- (xxxiii) Contractor: Village School (Great Neck)  
 Services: Educational services for 1 student for the 2022-23 school year (September 1, 2022 through June 24, 2023)  
 Fees: Total estimated to be \$82,283.00  
 (Agreement is subject to review and approval by district counsel)
- (xxxiv) Contractor: Madonna Heights  
 Services: Education program for 1 student for the 2021-22 school year (May 9, 2022 through June 30, 2022)  
 Fees: Total estimated to be \$11,059.60 (pro-rated)  
 (Agreement is subject to review and approval by district counsel)
- (xxxv) Contractor: Great Neck Public Schools  
 Services: Health and Welfare Services for 26 students attending out of district schools for the 2021-22 school year.  
 Fees: \$1,016.85 per student  
 Total estimated to be \$26,438.10
- (xxxvi) Contractor: Manhasset Union Free School District  
 Services: Health and Welfare Services for 16 students attending out of district schools for the 2021-22 school year (14 full-year; 2 for December through June pro-rated).  
 Fees: \$1,258.68 per student  
 Total estimated to be \$19,383.67
- (xxxvii) Contractee: Shibley Day Camp  
 Services: Summer Camp Scholarship plus transportation for Roslyn students for summer 2022  
 Fees: No cost to the district  
 [Roslyn will provide transportation at Shibley's expense]
- (xxxviii) Contractor: The Omni Group  
 Services: Third Party Administration of the school district's 403(b) annuities for the 2022-23 school year  
 Fees: Total estimated to be \$11,319.00
- (xxxix) Contractor: Keeping Your Books  
 Services: Consulting services for District Accountant for 2022-23  
 Fees: Total estimated not to exceed \$5,000.00  
 (Agreement is subject to review and approval by District counsel)

(xxxviii)Contractee: East Williston Union Free School District  
Services: One (1) East Williston resident to attend Summer School 2022 and Special programs 2022-23 school year  
Fees: *Summer School Tuition shall be based on the actual cost of providing services. The cost of “basic educational services” shall be \$4,300.00 per student in accordance with the tuition rate established by the NYSED rate setting unit. The cost of “related educational services” (including but not limited to all services outside of the basic education being provided in the classroom such as physical therapy, occupational therapy, speech therapy, ABA services, counseling, teacher aides, teaching assistants, etc.) shall be billed separately to the sending district based on actual utilization.*  
1 Student Summer School Tuition \$4,300.00 per student (July 4, 2022 through August 12, 2022)  
1 Student 10 Month Tuition \$110,757.00 (Elementary Rate) (September 1, 2022 through June 23, 2023)  
Total estimated to be \$115,057.00 (Roslyn to receive) plus sending district is responsible to pay for all related services during Summer School 2022.

(xxxix)Contractee: Garden City School District  
Services: One (1) Garden City resident to attend Summer School 2022 and Two (2) to attend Special programs 2022-23 school year.  
Fees: *Summer School Tuition shall be based on the actual cost of providing services. The cost of “basic educational services” shall be \$4,300.00 per student in accordance with the tuition rate established by the NYSED rate setting unit. The cost of “related educational services” (including but not limited to all services outside of the basic education being provided in the classroom such as physical therapy, occupational therapy, speech therapy, ABA services, counseling, teacher aides, teaching assistants, etc.) shall be billed separately to the sending district based on actual utilization.*  
1 Student - Summer School Tuition - \$4,300.00 (July 4, 2022 through August 12, 2022)  
1 Student 10 Month Tuition \$110,757.00 (Elementary Rate)  
1 Student 10 Month Tuition \$118,962.00 (Secondary Rate) (September 1, 2022 through June 23, 2023)  
Total estimated to be \$234,019.00 (Roslyn to receive) plus sending district is responsible to pay for all related services during Summer School 2022.

(xl) Contractee: Harborfields School District  
Services: One (1) Harborfields resident to attend Summer School 2022

and Special programs 2022-23 school year.

Fees: *Summer School Tuition shall be based on the actual cost of providing services. The cost of “basic educational services” shall be \$4,300.00 by the NYSED rate setting unit. The cost of “related educational services” (including but not limited to all services outside of the basic education being provided in the classroom such as physical therapy, occupational therapy, speech therapy, ABA services, counseling, teacher aides, teaching assistants, etc.) shall be billed separately to the sending district based on actual utilization.*

1 student Summer School Tuition - \$4,300.00  
(July 4, 2022 through August 12, 2022)  
10 Month Tuition \$118,962.00 (Secondary Rate)  
(September 1, 2022 through June 23, 2023)  
Total estimated to be \$123,262.00 (Roslyn to receive) plus sending district is responsible to pay for all related services during Summer School 2022.

(xli) Contractee: Island Trees Union Free School District  
Services: One (1) Island Trees resident to attend Summer School 2022.

Fees: *Summer School Tuition shall be based on the actual cost of providing services. The cost of “basic educational services” shall be \$4,300.00 per student in accordance with the tuition rate established by the NYSED rate setting unit. The cost of “related educational services” (including but not limited to all services outside of the basic education being provided in the classroom such as physical therapy, occupational therapy, speech therapy, ABA services, counseling, teacher aides, teaching assistants, etc.) shall be billed separately to the sending district based on actual utilization.*

1 Student Summer School Tuition - \$4,300.00  
(July 4, 2022 through August 12, 2022)  
Total estimated to be \$4,300.00 (Roslyn to receive) plus sending district is responsible to pay for all related services during Summer School 2022.

(xlii) Contractee: Levittown Public Schools  
Services: One (1) Levittown resident to attend Summer School 2022 and Two (2) to attend Special programs 22-23 school year.

Fees: *Summer School Tuition shall be based on the actual cost of providing services. The cost of “basic educational services” shall be \$4,300.00 per student in accordance with the tuition rate established by the NYSED rate setting unit. The cost of “related educational services” (including but not limited to all services outside of the basic education being provided in the*

*classroom such as physical therapy, occupational therapy, speech therapy, ABA services, counseling, teacher aides, teaching assistants, etc.) shall be billed separately to the sending district based on actual utilization.*

1 Student Summer School Tuition - \$4,300.00

(July 4, 2022 through August 12, 2022)

2 Students 10 Month Tuition \$118,962.00 per student –  
(Secondary Rate)

(September 1, 2022 through June 23, 2023)

Total estimated to be \$242,224.00 (Roslyn to receive) plus sending district is responsible to pay for all related services during Summer School 2022.

- (xliii) Contractee: North Shore Schools  
Services: One (1) North Shore resident to attend Summer School 2022 and One (1) resident to attend Special programs 2022-23 school year.
- Fees: *Summer School Tuition shall be based on the actual cost of providing services. The cost of “basic educational services” shall be \$4,300.00 per student in accordance with the tuition rate established by the NYSED rate setting unit. The cost of “related educational services” (including but not limited to all services outside of the basic education being provided in the classroom such as physical therapy, occupational therapy, speech therapy, ABA services, counseling, teacher aides, teaching assistants, etc.) shall be billed separately to the sending district based on actual utilization.*
- 1 Student - Summer School Tuition - \$4,300.00  
(July 4, 2022 through August 12, 2022)
- 1 student 10 Month Tuition \$110,757.00 (Elementary Rate)  
(September 1, 2022 through June 23, 2023)
- Total estimated to be \$115,057.00 Anticipated (Roslyn to receive) plus sending district is responsible to pay for all related services during Summer School 2022.
- (xliv) Contractee: Oyster Bay – East Norwich Central School District  
Services: One (1) OBEN resident to attend Special programs 2022-23 school year.
- Fees: 10 Month Tuition \$118,962.00 (Secondary Rate)  
(September 1, 2022 through June 23, 2023)  
Total estimated to be \$ 118,962.00 (Roslyn to receive)
- (xlv) Contractee: Port Washington Union Free School District  
Services: Two (2) Port Washington residents to attend Summer School 2022 and Three (3) residents to attend Special programs 2022-23 school year.

Fees: *Summer School Tuition shall be based on the actual cost of providing services. The cost of “basic educational services” shall be \$4,300.00 per student in accordance with the tuition rate established by the NYSED rate setting unit. The cost of “related educational services” (including but not limited to all services outside of the basic education being provided in the classroom such as physical therapy, occupational therapy, speech therapy, ABA services, counseling, teacher aides, teaching assistants, etc.) shall be billed separately to the sending district based on actual utilization.*  
 2 Students Summer School Tuition - \$4,300.00 per student (July 4, 2022 through August 12, 2022)  
 2 Students 10 Month Tuition \$110,757.00 per student (Elementary Rate)  
 1 Student 10 Month Tuition \$118,962.00 (Secondary Rate) (September 1, 2022 through June 23, 2023)  
 Total estimated to be \$349,076.00 (Roslyn to receive) plus sending district is responsible to pay for all related services during Summer School 2022.

(xlvi) Contractee: Wantagh School District  
 Services: One (1) Wantagh resident to attend Special programs 2022-23 school year.  
 Fees: 10 Month Tuition \$ 118,962.00 (Secondary Rate) (September 1, 2022 through June 23, 2023)  
 Total estimated to be \$ 118,962.00 (Roslyn to receive)

(xlvii) Contractee: Malverne Union Free School District  
 Services: Five (5) Malverne residents to attend Summer School 2022  
 Fees: *Summer School Tuition shall be based on the actual cost of providing services. The cost of “basic educational services” shall be \$4,300.00 per student in accordance with the tuition rate established by the NYSED rate setting unit. The cost of “related educational services” (including but not limited to all services outside of the basic education being provided in the classroom such as physical therapy, occupational therapy, speech therapy, ABA services, counseling, teacher aides, teaching assistants, etc.) shall be billed separately to the sending district based on actual utilization.*  
 5 Students - Summer School Tuition - \$4,300.00 per student (July 4, 2022 through August 12, 2022)  
 Total estimated to be \$21,500.00 (Roslyn to receive) plus sending district is responsible to pay for all related services during Summer School 2022.

- xlvi) Contractee: Commack Union Free School District  
 Services: One (1) student from Commack to attend Roslyn Public Schools for the 2022-23 school year (September 1, 2022 through June 23, 2023)  
 Fees: Total estimated to be \$85,000 (Roslyn to receive)
- (xlix) Contractee: Locust Valley Union Free School District  
 Services: One (1) student from Locust Valley to attend Roslyn Public Schools for the 2022-23 school year (September 1, 2022 through June 23, 2023)  
 Fees: Total estimated to be \$85,000 (Roslyn to receive)
- (l) Contractee: Massapequa Public Schools  
 Services: One (1) student from Massapequa to attend Roslyn Public Schools for the 2022-23 school year (September 1, 2022 through June 23, 2023)  
 Fees: Total estimated to be \$85,000 (Roslyn to receive)
- (li) Contractee: Plainview-Old Bethpage Central School District  
 Services: Two (2) students from Plainview-Old Bethpage to attend Roslyn Public Schools for the 2022-23 school year (September 1, 2022 through June 23, 2023)  
 Fees: Total estimated to be \$170,000 (Roslyn to receive)

Recommendation to **amend** the following contract (lii) which was approved by the Board of Education on July 2, 2019 (item B.1. (xii)):

- (lii) Contractor: Herricks School District  
 Services: District of Location Special Education Services for IEP service requirements for one student residing in Roslyn attending private school in Herricks for 2017-2018  
 Fees: Total estimated to be ~~\$8,857.30~~ \$10,506.91

Recommendation to **amend** the following contract (liii) which was first approved by the Board of Education on July 12, 2021 (item B.14. Bid# 21/22-09R)], and extended on June 2, 2021 (item B.1. (ix), in order to renew:

- (liii) \*Contractor: Bell Auto School, Inc.  
 Services: In-car driving instruction for the 2022-23 school year\*  
 Fees: ~~\$365.00~~ \$380.00 per student (4 students per car) or ~~\$380.00~~ \$395.00 per student (2 or 3 students per car). (approx. 144 students) to be paid by the students; no district funds will be used.

(Agreement is subject to review and approval by district counsel)

*\*This contract for the 2022-2023 school year is subject to the Governor's order regarding New York State school closure and is contingent upon local, state,*

and federal COVID-19 regulations.

**B.2. RESOLVED**, that the General Fund Appropriation Transfers on the attached document be approved. (**Attachment B.2.**)

**B.3.** Recommendation to approve **2021-22** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1680-460-03-9000-311	SUPVSN SOFTWARE CC	\$ 5,870.06
2610-460-09-9000-311	LIB SOFTWARE MS	\$11,236.19
	<b>Subtotal</b>	<b>\$17,106.25</b>

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1680-490-03-9000-311	CENTRAL DATA BOCES SVCS	\$17,106.25
	<b>Subtotal</b>	<b>\$17,106.25</b>

REASON FOR TRANSFER REQUEST: To cover renewal fees associated with the District's Cisco InformaCast software through BOCES.

**B.4.** Recommendation to approve **2021-22** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1620-450-03-8900-303	COVID Supplies	\$174,713.70
1621-430-03-9000-310	MAINT CONT SVCES – DIST	\$ 7,801.59
1621-430-04-9000-310	MAINT CONT SVCES – EH	\$ 3,304.04
1621-430-07-9000-310	MAINT CONT SVCES – HH	\$ 2,678.29
1621-430-09-9000-310	MAINT CONT SVCES – MS	\$ 2,488.24
1621-446-03-9000-310	MAINT-DIST-BUILDING REP	\$ 1,909.07
1621-446-07-9000-310	MAINT-BUILD-HH	\$ 26,283.07
1621-446-08-9000-310	MAINT-BUILDING-HS	\$ 2,877.50
1621-446-09-9000-310	MAINT-BUILD-MIDDLE SCH	\$ 26,908.03
	<b>Subtotal</b>	<b>\$248,963.53</b>

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1620-425-03-9000-310	ELECTRICITY- DIST	\$248,963.53
	<b>Subtotal</b>	<b>\$248,963.53</b>

REASON FOR TRANSFER REQUEST: To cover an increase in utility costs District-wide.

**B.5.** Recommendation to approve **2021-22** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2110-200-08-1800-801	TCHG EQPT HS MATH	\$809.61
	<b>Subtotal</b>	<b>\$809.61</b>

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
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2110-200-08-2200-801	TCHG EQUIP – SCIENCE	\$809.61
	<b>Subtotal</b>	<b>\$809.61</b>

REASON FOR TRANSFER REQUEST: To cover the cost of equipment at the department level.

**B.6.** Recommendation to approve **2021-22** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1621-430-08-9000-310	MAINT CONT SVCES - HS	\$8,000.00
	<b>Subtotal</b>	<b>\$8,000.00</b>

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1620-424-03-9000-310	NATURAL GAS –DIST	\$8,000.00
	<b>Subtotal</b>	<b>\$8,000.00</b>

REASON FOR TRANSFER REQUEST: To cover an increase in utility costs District-wide.

**B.7.** Recommendation to approve **2021-22** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
9060-800-03-9000-303	MEDICAL INS ADM	\$14,059.34
	<b>Subtotal</b>	<b>\$14,059.34</b>

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1620-490-03-3300-312	BOCES SVCS Security	\$14,059.34
	<b>Subtotal</b>	<b>\$14,059.34</b>

REASON FOR TRANSFER REQUEST: To allow for the payment of the BOCES invoice in regards to security services.

**B.8.** Recommendation to approve **2021-22** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
5510-450-03-9000-510	TRANS SUPPLIES	\$ 8,000.00
5530-430-03-9000-510	GARAGE CONTR	\$ 2,000.00
5540-430-03-5500-510	TRANS SPECIAL SCHOOLS	\$25,000.00
	<b>Subtotal</b>	<b>\$35,000.00</b>

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
5510-454-03-9000-510	Trans Fuel	\$35,000.00
	<b>Subtotal</b>	<b>\$35,000.00</b>

REASON FOR TRANSFER REQUEST: To cover an increase in fuel costs District-wide.

**B.9.** Recommendation to approve **2021-22** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1620-429-03-9000-310	OPER UNIFORMS	\$ 286.79
1620-440-03-9000-310	OPER TRAINING	\$ 470.00
1620-450-03-9000-310	CUST SUPP – DIST	\$ .20
1620-450-06-9000-310	CUST SUPPLY – HGTS	\$ 2,110.80
1620-450-07-9000-310	CUST SUPPLY- HH	\$ 1.06
1620-450-08-9000-310	CUST SUPPLY – HS	\$ 13.83
1621-410-03-9000-310	MAINT-RENTAL EQPT	\$ 671.73
1621-430-08-9000-310	MAINT CONT SVCES – HS	\$ 5,533.99
1621-440-03-9000-310	MAINT TRAINING	\$ 1,500.00
1621-443-03-9000-310	MAINT PROF/TECH SVCES	\$19,035.45
1621-446-04-9000-310	MAINT-BUILDING-EAST HILLS	\$12,853.24
	<b>Subtotal</b>	<b>\$42,477.09</b>

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1621-450-03-9000-310	MAINT SUPPLIES - DIST	\$42,477.09
	<b>Subtotal</b>	<b>\$42,477.09</b>

REASON FOR TRANSFER REQUEST: To allow for the purchase of cleaning supplies District-wide.

**B.10.** Recommendation to approve **2021-22** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2020-440-08-9000-801	SUPVN TRAV CONF WKSHP	\$ 1,850.00
2020-445-08-9000-801	EQPT REPAIRS HS	\$ 4,500.00
2110-433-08-9000-801	TCHG MEMB DUES HS	\$ 2,600.00
2815-450-08-9000-801	HLTH SVCES SUPPLIES HS	\$ 2,180.00
2850-430-08-6700-801	CO-CURR CONTR HS	\$ 7,246.46
2850-433-08-6700-801	CO-CURR MEMB	\$ 3,710.00
2850-450-08-7000-801	SUPP HS Theatre Arts	\$ 250.00
	<b>Subtotal</b>	<b>\$23,336.46</b>

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2110-490-08-2200-801	OUTDOOR ED – BOCES TRIPS	\$23,336.46
	<b>Subtotal</b>	<b>\$23,336.46</b>

REASON FOR TRANSFER REQUEST: To cover the outstanding balance on the Anatomage Table installed in the high school in order to be eligible for BOCES aid.

**B.11.** Recommendation to approve **2021-22** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2850-448-08-6700-801	CO-CURR FIELD TRIPS	\$215.00
2855-430-08-6800-309	INTER-SCH CONTR HS	\$ 96.20
	<b>Subtotal</b>	<b>\$311.20</b>

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
5550-430-03-9000-510	TRANS PUBLIC SERVICE	\$311.20
	<b>Subtotal</b>	<b>\$311.20</b>

REASON FOR TRANSFER REQUEST: To cover the cost of tolls associated with various club and athletics trips originating from the high school.

**B.12.** Recommendation to approve a payment in the amount of \$36,333.97 to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 4/30/2022.

**B.13. Recommendation pursuant to Section 6-j of General Municipal Law, Workers Compensation Reserve Fund, as follows:**

1. The Board of Education (the "Board") of Roslyn UFSD (the "District") hereby affirms the previous establishment and continuation of a Reserve Fund known as the Workers Compensation Reserve Fund.
2. The source of funds for this Reserve Fund shall be:
  - a) budgetary appropriations;
  - and
  - b) such other sums as may be legally appropriated.
3. Monies in the Reserve Fund may be appropriated only for the payment of compensation and benefits and other authorized expenses since the district elects to self-insure.
4. No member of the Board or employee of the District shall authorize a withdrawal from this Reserve Fund, nor expend any money so withdrawn, for any purpose other than as provided in Section 6-j of General Municipal Law.
5. The Treasurer is hereby authorized and directed to deposit the monies in this Reserve Fund in accordance with Section 10 of General Municipal Law and other applicable laws. The Treasurer is hereby further authorized and directed to invest the monies in this Reserve Fund in accordance with Section 11 of General Municipal Law and other applicable laws. Any interest earned or capital gains received on the money so deposited or invested shall accrue to and become part of the General Fund. The separate identity of such fund shall be maintained whether its assets consist of cash or investments or both.
6. The Chief Financial Officer shall keep a separate account for this Reserve Fund and account for the same as follows:
  - a) The date and amount of each sum paid into the Fund.
  - b) The interest earned by such Fund.
  - c) The capital gains or losses resulting from the sale of investments of the Fund.
  - d) The interest or capital gains which have accrued to the Fund.
  - e) The amount and date of each withdrawal from the Fund.
  - f) The assets of the Fund, indicating the cash balance therein and a schedule of the amounts invested in federal or state obligations.
  - g) The Chief Fiscal Officer, at the termination of each fiscal year, shall render a detailed report of the operation and condition of the Fund to the

Board.

7. The amount to be reserved as of June 30, 2022 shall be no more than the amount in the reserve as of June 30, 2021 plus accrued interest plus an additional amount for our additional liability for claims incurred prior to July 1, 2014 which shall be not more than \$100,000.

**B.14. Recommendation pursuant to Section 6-r of General Municipal Law, Retirement Contribution Reserve Fund, as follows:**

1. The Board of Education (the "Board") of Roslyn UFSD (the "District") hereby affirms the previous establishment and continuation of a Reserve Fund known as the Retirement Contribution Reserve Fund.

2. The source of funds for this Reserve Fund may be:

- a) budgetary appropriations;
- b) such revenues as are not required by law to be paid into any other fund or account;
- c) amounts from any other fund authorized by law by resolution of the Board, subject to permissive referendum; and
- d) such other funds as may be legally appropriated.

3. Monies in the Reserve Fund may be appropriated only for the payment of all or part of the costs of payments made by the School District to the New York State and Local Employees' Retirement System pursuant to Section 17 or 317 of the Retirement and Social Security Law.

4. No member of the Board or employee of the District shall authorize a withdrawal from this Reserve Fund, nor expend any money so withdrawn, for any purpose other than as provided in Section 6-r of General Municipal Law.

5. The Treasurer is hereby authorized and directed to deposit the monies in this Reserve Fund in accordance with Section 10 of General Municipal Law and other applicable laws. The Treasurer is hereby further authorized and directed to invest the monies in this Reserve Fund in accordance with Section 11 of General Municipal Law and other applicable laws. Any interest earned or capital gains received on the money so deposited or invested shall accrue to and become part of the General Fund.

6. The Chief Financial Officer shall account for this Reserve Fund separate and apart from all other funds and such accounting shall show as follows:

- a) the source, date and amount of each sum paid into the fund;
- b) the interest earned by such fund;
- c) capital gains or losses resulting from the sale of investments of this fund; d) the order, purpose thereof, date and amount of each payment from this fund;
- e) the assets of the fund, indicating cash balance and a schedule of investments;
- f) within sixty days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this Reserve Fund to the Board

7. The amount to be reserved as of June 30, 2022 shall be no more than the amount in the reserve as of June 30, 2021 plus accrued interest plus additional amounts not to exceed \$1,000,000 (to be placed in the ERS sub fund) and

\$850,000 (to be placed in the TRS sub fund).

**B.15. Recommendation pursuant to Section 6-p of General Municipal Law, Employee Benefit Accrued Liability Reserve Fund, as follows:**

1. The Board of Education (the "Board") of Roslyn UFSD (the "District") hereby affirms the previous establishment and continuation of a Reserve fund known as the Employee Benefit Accrued Liability Reserve Fund.
2. The source of funds for this Reserve Fund may be:
  - a) budgetary appropriations;
  - b) amounts from any other fund authorized by law by resolution of the Board, subject to permissive referendum; and
  - c) such other funds as may be legally appropriated.
3. Monies in the Reserve Fund may be appropriated only for the payment of:
  - a) The cash payment of the monetary value of accumulated or accrued and unused sick leave, holiday leave, vacation leave, time allowance granted in lieu of overtime compensation and other forms of payment for accrued and unliquidated leave time and benefits upon termination of employment and separation from service, whether by retirement or otherwise, as authorized or required by policy, collective bargaining agreement, or Section 6 of Civil Service Law;
  - b) The reasonable costs of the administration of the Reserve Fund including expert or professional services rendered.
4. No member of the Board or employee of the District shall authorize a withdrawal from this Reserve Fund, nor expend any money so withdrawn, for any purpose other than as provided in Section 6-p of General Municipal Law.
5. The Treasurer is hereby authorized and directed to deposit the monies in this Reserve Fund in accordance with Section 10 of General Municipal Law and other applicable laws. The Treasurer is hereby further authorized and directed to invest the monies in this Reserve Fund in accordance with Section 11 of General Municipal Law and other applicable laws. Any interest earned or capital gains received on the money so deposited or invested shall accrue to and become part of the General Fund.
6. The Chief Fiscal Officer shall account for this Reserve Fund separate and apart from all other funds of the Board. Such accounting shall show:
  - a) the source, date and amount of each sum paid into the fund;
  - b) the interest earned by such fund;
  - c) capital gains or losses resulting from the sale of investments of this fund; d) the order, purpose thereof, date and amount of each payment from this fund;
  - e) the assets of the fund, indicating cash balance and a schedule of Investments;
  - f) within sixty days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this fund to the governing board. The Chief Fiscal Officer shall also keep a separate account for each kind of employee benefit funded pursuant to subdivision two of Section 6-p of the General Municipal Law.

7. The amount to be reserved as of June 30, 2022 shall be no more than the amount in the reserve as of June 30, 2021 less funds appropriated during 2021-22 plus accrued interest plus any additional amount up to \$100,000 calculated to be an updated liability.

**B.16. Recommendation pursuant to Section 6-m of General Municipal Law, Unemployment Insurance Payment Reserve Fund, as follows:**

1. The Board of Education (the "Board") of Roslyn UFSD (the "District") hereby affirms the establishment of a Reserve Fund known as the Unemployment Insurance Payment Reserve Fund.
2. The source of funds for this Reserve Fund may be:
  - a) budgetary appropriations;
  - b) amounts from any other fund authorized by law by resolution of the Board, subject to permissive referendum; and
  - c) such other funds as may be legally appropriated.
3. Monies in the Reserve Fund may be appropriated only for the payment of the cost including interest of reimbursing the State Unemployment Insurance Fund for payments made by the State Fund on behalf of the District to claimants.
4. No member of the Board or employee of the District shall authorize a withdrawal from this Reserve Fund, nor expend any money so withdrawn, for any purpose other than as provided in Section 6-m of General Municipal Law.
5. The Treasurer is hereby authorized and directed to deposit the monies in this Reserve Fund in accordance with Section 10 of General Municipal Law and other applicable laws. The Treasurer is hereby further authorized and directed to invest the monies in this Reserve Fund in accordance with Section 11 of General Municipal Law and other applicable laws. Any interest earned or capital gains received on the money so deposited or invested shall accrue to and become part of the General Fund. The separate identity of such fund shall be maintained whether its assets consist of cash or investments or both.
6. The Chief Financial Officer shall account for this Reserve Fund as follows:
  - a) the source, date, and amount of each sum paid into the fund;
  - b) the purpose, date, and amount of each payment from this fund; and
  - c) within sixty days of the end of each fiscal year, furnish to the Board a detailed report of the operation and condition of the Reserve Fund.
7. The amount to be reserved as of June 30, 2022 shall be no more than the amount in the reserve as of June 30, 2021, less funds appropriated during 2021-22 plus accrued interest.

**B.17. Recommendation pursuant to Section 6-d of General Municipal Law, Repair Reserve Fund, as follows:**

1. The Board of Education (the "Board") of Roslyn UFSD (the "District") hereby continues a Reserve Fund known as the Repair Reserve Fund pursuant to the authorization of the voters in May 2009.
2. The source of funds for this Reserve Fund shall be:
  - a) budgetary appropriations;
  - b) amounts from any other fund authorized by law by resolution of the Board, subject to permissive referendum; and

- c) such revenues as are not required by law to be paid into any other fund or account.
3. Monies in the Reserve Fund may be appropriated only for the payment of the cost of repairs to capital improvements or equipment that does not recur annually or at shorter intervals or to a reserve fund established pursuant to section thirty-six hundred fifty-one of the education law.
4. No member of the Board or employee of the District shall authorize a withdrawal from this Reserve Fund, nor expend any money so withdrawn, for any purpose other than as provided in Section 6-m of General Municipal Law.
5. The Treasurer is hereby authorized and directed to deposit the monies in this Reserve Fund in accordance with Section 10 of General Municipal Law and other applicable laws. The Treasurer is hereby further authorized and directed to invest the monies in this Reserve Fund in accordance with Section 11 of General Municipal Law and other applicable laws. Any interest earned or capital gains received on the money so deposited or invested shall accrue to and become part of the General Fund.
6. The Chief Financial Officer shall keep a separate account for this Reserve Fund and account for the same as follows:
- a) The date and amount of each sum paid into the Fund.
  - b) The interest earned by such Fund.
  - c) The capital gains or losses resulting from the sale of investments of the Fund.
  - d) The interest or capital gains which have accrued to the Fund.
  - e) The amount and date of each withdrawal from the Fund.
  - f) The assets of the Fund, indicating the cash balance therein and a schedule of the amounts invested in federal or state obligations.
  - g) The Chief Fiscal Officer, at the termination of each fiscal year, shall render a detailed report of the operation and condition of the Fund to the Board.
7. The amount to be added to the reserve as of June 30, 2022 shall be no more than \$200,000 in accordance with the authorization of the voters on May 17, 2022 bringing the total amount in the reserve to no more than the balance as of June 30, 2021 less funds appropriated during 2021-22 plus accrued interest plus \$200,000.

**B.18. Transfer to Capital Reserve Fund (2017)**

Recommendation that the Board of Education hereby authorizes a transfer from the 2021-22 General Fund to the 2017 Capital Reserve Fund an amount not to exceed \$3,000,000 based upon the recommendation of the superintendent of schools after determination of the fund balance available on June 30, 2022 pursuant to the voter authorization of May 16, 2017.

**B.19. Transfer to Capital Reserve Fund (2020)**

Recommendation that the Board of Education hereby authorizes a transfer from the 2021-22 General Fund to the 2020 Capital Reserve Fund an amount not to exceed \$5,000,000 based upon the recommendation of the superintendent of

schools after determination of the fund balance available on June 30, 2022 pursuant to the voter authorization of June 9, 2020.

**B.20. *Approved by Roll Call vote at the beginning of the meeting.***

**B.21. WHEREAS,** It is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2022-23 school year.

**WHEREAS,** ROSLYN PUBLIC SCHOOL DISTRICT, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

**WHEREAS,** ROSLYN PUBLIC SCHOOL DISTRICT, wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

**BE IT RESOLVED,** that the BOARD OF EDUCATION of ROSLYN PUBLIC SCHOOL DISTRICT, hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and,

**BE IT FURTHER RESOLVED,** that ROSLYN PUBLIC SCHOOL DISTRICT'S Board of Education authorized the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and,

**BE IT FURTHER RESOLVED,** that the ROSLYN PUBLIC SCHOOL DISTRICT'S Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

**BE IT FURTHER RESOLVED,** that ROSLYN PUBLIC SCHOOL DISTRICT'S Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

**B.22.** Recommendation to approve the following cafeteria bids awarded by the Long Island School Nutrition Directors' Association (LISNDA) for the 2022-23 school year:

**BAGEL**

The Long Island School Nutrition Directors' Association opened the Cooperative BAGEL BID GROUPS 1-6 at 11:00 AM on April 28, 2022 for the period of July 1, 2022-June 30, 2023.

The bid was advertised in Nassau and Suffolk Newsday on April 6, 2022. Bids were sent to 11 vendors and 1 vendor submitted bids for RFP Group 1 -592, Group 2 - 593, Group 3 - 594, Group 4 - 595, Group 5 – 596, Group 6 – 597, Group 7-598.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP # 592, 593, 594, 595, 596, 597 and 598. Bagel Bid July 1, 2022- June 30, 2023 with an award to Modern Bakery for all groups.

#### BREAD

The Long Island School Nutrition Directors' Association opened the Cooperative BREAD BID GROUPS 1-5 at 11:00 am on April 28<sup>th</sup>, 2022 for the period of July 1, 2022-June 30, 2023.

The bid was advertised in Nassau and Suffolk Newsday on April 6, 2022. Bids were sent to 3 vendors and 1 vendor submitted a bid for RFP Group 1-584 Group 2 -581, Group 3 -580, Group 4 -582, and Group 5- 583.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP # 584, 581, 580, 582, and 583. Bread Bid July 1, 2022- June 30, 2023 with an award to Modern Bakery for all groups.

#### DAIRY

The Long Island School Nutrition Directors' Association opened the Cooperative Dairy Bid at 11:00 AM on April 28, 2022 for the period of July 1, 2022-June 30, 2023. The bid was advertised in Nassau and Suffolk Newsday on April 6, 2022. Bids were sent to 23 vendors and 5 vendors submitted bids for Bid ID: 575.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for Bid ID # 575. Dairy Bid July 1, 2022- June 30, 2023 with awards to Ace Endico, H. Schrier, Jay Bee Distributors, Meadow Provisions and Mivila.

#### DIRECT DIVERSION

The Long Island School Nutrition Directors' Association opened the Cooperative Commodity Direct Diversion Bid at 11:00 AM on February 4, 2022 for the period of July 1, 2022 – June 30, 2023. The Bid was advertised in Newsday on January 12, 2022. The Bids were sent to 99 vendors and 117 submitted bids for RFP # 568.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP # 568 Commodity Foods Direct Diversion Bid July 1-2022-

June 30, 2023, with awards to Bake Crafters, Brookwood Farms Inc., Cargill Meat Solutions, Channel Fish Processing Co, E S Foods, H. Schrier, International Food Solutions, Jennie O Turkey Store, JTM Food Group, Michael Foods, Mivila Foods, Nardone Bros Baking Co., RPC WHQ Buffalo, Tabatchnick Fine Foods and Yangs 5<sup>Th</sup> Taste Company.

#### DRINKS

The Long Island School Nutrition Directors' Association opened the Cooperative Beverages/Coffee Bid at 11:00 AM on April 28, 2022 for the period of July 1, 2022-June 30, 2023. The bid was advertised in Nassau and Suffolk Newsday on April 6, 2022. The bids were sent to 10 vendors and 10 vendors submitted bids for RFP #'s 588, 589, 100, 300, and 400.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP #'s 588, 589 100, 300, 400 July 1, 2022- June 30, 2023 with awards to Ace Endico, American Bottling Company aka Snapple Distributors, Big Geysler, Colonial Coffee Co, Coke, H. Schrier, Jaybee Distributors.

#### FROZEN

The Long Island School Nutrition Directors' Association opened the Cooperative Frozen Bid at 11:00 AM on April 28, 2022 for the period of July 1, 2022 – June 30, 2023. The bid was advertised in Nassau and Suffolk Newsday on April 6, 2022. Bids were sent to 23 vendors and 7 submitted bids for RFP #579.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP #579 Frozen Bid July 1, 2022- June 30, 2023 with awards to Ace Endico, H. Schrier, Mivila Foods, Nardone and Slate Foods.

#### GROCERY

The Long Island School Nutrition Directors Association opened the Cooperative GROCERY BID at 11:00 AM on April 28, 2022 for the period of July 1, 2022- June 30, 2023. The bid was advertised in Nassau and Suffolk Newsday on April 6, 2022. Bids were sent to 23 vendors and 5 submitted bids for RFP # 578.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP # 578 GROCERY BID: July 1, 2022- June 30, 2023 with awards to Ace Endico, H. Schrier, Jay Bee Distributors, Mivila Foods,

#### ICE CREAM

The Long Island School Nutrition Directors Association opened the Cooperative Ice Cream WITH Equipment Bid at 11:00 AM on April 28, 2022 for the period of July 1, 2022 – June 30, 2023. The bid was advertised in Nassau and Suffolk Newsday on April 6, 2022. Bids were sent to 12 vendors and 2 vendor submitted

bids for BID ID; 572.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for BID ID: 572, Ice Cream WITH Equipment July 1, 2022- June 30, 2023 with awards to American Classic Ice Cream and Mivila Foods.

#### MEAT

The Long Island School Nutrition Directors Association opened the Cooperative Meat Bid at 11:00 AM on April 28, 2022 for the period of July 1, 2022 – June 30, 2023. The bid was advertised in Nassau and Suffolk editions of Newsday on April 6, 2022. Bids were sent to 23 vendors and 5 vendors submitted bids for BID ID: 571

The LISNDA Cooperative Bid Committee recommends the Boards of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for BID ID: 571, Cooperative Meat Bid July 1, 2022 through June 30, 2023: with awards to Ace Endico, H. Schrier, Island Wholesale Meats & Foods, Meadow Provisions, Mivila Foods and Slate Foods.

#### PAPER

The Long Island School Nutrition Directors Association opened the Cooperative Bid ID: 570, Paper, Disposables & Cleaning Supplies Bid July 1, 2022-June 30, 2023 at 11:00 A.M. on April 28, 2022. The bid was advertised in Nassau and Suffolk Newsday on April 6, 2022. Bids were sent to 9 vendors and 7 vendors submitted bids for Bid ID: 570.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for Bid ID: 570, Paper, Disposables & Cleaning Supplies Bid July 1, 2022-June 30, 2023 with awards to Ace Endico, Appco Paper & Plastics, H. Schrier, Interboro Packaging Corporation, J&F Supplies, Mivila Foods and WB Mason.

#### SNACKS

The Long Island School Nutrition Directors Association opened the Snacks, Smart Snacks Bid at 11:00 AM on April 28, 2022 for the period of July 1, 2022- June 30, 2023. The bid was advertised in Nassau and Suffolk Newsday on April 6, 2022. Bids were sent to 10 vendors and 6 vendors submitted bids for RFP 574.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP 574 Snacks, Compliant for the period of July 1, 2022-June 30, 2023: with awards to Ace Endico, Big Geyser, H. Schrier, Jay Bee Distributors, Mivila Foods.

## SMALLWARES AND LARGE EQUIPMENT

The Long Island School Nutrition Directors' Association opened the Equipment Bids February 1, 2022-January 31, 2023 at 11:00 AM on January 7, 2022. The bids were advertised in Nassau and Suffolk Newsday on November 2, 2021. Bids were sent to 18 vendors (large) and 17 vendors (small): 9 vendors submitted Large Equipment bids; 9 vendors submitted Smallwares bids for RFP # 567 and Large Equipment # 566.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating district approve the awards as indicated on the Supplier Award Summary RFP # 566 & # 567 with awards to Bar Boy Products, Culinary Depot, J & F Supplies, Deli Designs, Douglas Equipment, J&F Supplies, Sam Tell Companies, TriMark Strategic Equipment, and WB Mason.

- B.23. WHEREAS,** It is the plan of the Boards of Education of Levittown Public Schools, Great Neck UFSD, Herricks UFSD, Island Park UFSD, Jericho School District, Long Beach UFSD, Mineola UFSD, North Shore Central School District, Plainedge School District, Port Washington UFSD, and Roslyn UFSD to bid jointly for School Bus, Vehicle & Garage Parts, Supplies, & Equipment and School Bus & Vehicle Outside Repairs & Services.

**WHEREAS,** The Roslyn School District is desirous of participating with other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and

**WHEREAS,** The Roslyn School District wishes to appoint Levittown Public Schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon, therefore

**BE IT RESOLVED,** That the Roslyn School District Board of Education authorizes the above mentioned district to represent it in all matters leading up to the entering into contracts for the purchases of the above mentioned commodities and services, and

**BE IT FURTHER RESOLVED** That the Roslyn School District Board of Education agrees that unless all bids are rejected, it will award contracts according to the recommendations of the lead district Levittown Public Schools and that after award of contract it will conduct all negotiations directly with the successful bidder.

- B.24. BE IT RESOLVED,** that the Board of Education hereby approves the Disclosure and Consent Agreement between the Roslyn Union Free School District, Bay Shore Union Free School District and Ingerman Smith, LLP, in the form attached hereto; and

**BE IT FURTHER RESOLVED,** that the Board of Education hereby authorizes the Board President to execute said Disclosure and Consent Agreement and any other documents necessary to effectuate said agreement on behalf of the Board of Education.

**B.25. BE IT RESOLVED**, that the Board of Education hereby approves the Inter-Municipal Agreement between the Board of Education of the Roslyn Union Free School District and the Board of Education of the Bay Shore Union Free School District to contract with one another to share the services of a bid issued by Bay Shore for general construction services, which was awarded by Bay Shore to RENU Contracting and Restoration Inc.;

**BE IT FURTHER RESOLVED** that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Inter-Municipal Agreement on behalf of the Board of Education.

**B.26.** Recommendation to approve the Cooperative Transportation Contract Extensions for 2022-2023. **(Attachment B.26.)**

**B.27.** Extraclassroom Activity Treasurer Reports **(Attachment B.27.)**  
High School, April, May 2022  
Middle School April, May 2022

**B.28.** Recommendation to accept, pursuant to receipt by the Roslyn UFSD Board of Education, a donation from Mr. Andrew Varasano, husband of Christine Varasano, a former East Hills teacher, in the amount of \$3,700.00, to be appropriated to 1621.450.03.9000.310 in order to purchase a purple plum tree, bench, and engraved sign to be placed on the grounds of East Hills school as a memorial, 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.

#### **Addendum**

**B.29. WHEREAS**, the Board of Education approved an Agreement between the Board of Education and Fifth Asset, Inc., d/b/a DebtBook, at its May 17, 2022, meeting for the provision of GASB 87 Compliance Analysis services;

**WHEREAS**, an amendment to said Agreement is needed to reflect updated pricing for said services;

**BE IT RESOLVED**, that the Board of Education hereby approves the Amendment to the Agreement between the parties reflecting said modification to the Agreement;

**BE IT FURTHER RESOLVED**, that the Board of Education hereby authorizes the Board President to execute said Amendment on behalf of the Board of Education.

#### **CURRICULUM AND INSTRUCTION:**

**C&I.1** Recommendation to accept the confidential stipulations of the CPSE for the dates listed below as well as the implementation plans for the corresponding special education programs, services and parent notification as previously approved by the Committee on March 24, April 6, May 2, 5, 13, 17, 20, 23, 26 June 1, 2, 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 13, March 17, 28, 29, 30, 31, April 4, 5, 7, 8, 11, 12, 13, 27, 28, 29, May 2, 3, 4, 5, 6, 9, 10, 11, 12, 13, 16, 17, 18, 19, 23, 25, June 2, 6, 7, 9, 10, 11, 12.

**C&I.3** Recommendation to approve Allison Brown to attend the New York State Council of School Superintendents 2022 Fall Leadership Summit in Saratoga Springs, New York from September 18 through 20, 2022 at an estimated cost to the district of \$2,400.00.

**C&I.4** Recommendation to approve Allison Brown to attend the New York State Council of School Superintendents 2023 Winter Institute and Lobby Day in Albany, New York from March 5 through 7, 2023 at an estimated cost to the district of \$2,400.00

**C&I.5** Recommendation to approve the contract between Textbook Central and the Roslyn School District for management of textbook distribution to non-public school children for the 2022-2023 school year at \$30.20 per student administrative fee plus cost of textbooks (approximately 171 students) for an estimated total fee to the district of \$28,000.00.

The Board of Education hereby authorizes the President of the Board of Education to execute necessary documents to effectuate said Agreement on behalf of the Board of Education.

**C&I.6** Recommendation to approve the Boys Track Coach and one student athlete to attend the 2022 NYSPHSAA Outdoor Track & Field Championships in Syracuse, New York from June 9, through June 11, 2022 at an estimated cost to the district of \$1,294.20. Travel and lodging fees for athlete paid by Section VIII.

**C&I.7** Recommendation to appoint the following curriculum writers for the 2022-2023 school year as per RTA contract:

<u>Curriculum</u>	<u>Writer (s)</u>	<u>Hours Approved</u>
Bloomberg Financial	Sallykaye Kaufman	3
	Jennifer DiPietro	2
	Magdaleeni Milonakis	3
Pre-Med	Joseph Dispigno	8
Scope & Sequence	Vincent Kreyling	8
Intro to Biotechnology		
Scope & Sequence		
AP Physics 1& 2	Erika Donoghue	15

**C&I.8** Recommendation to approve the contract with Bloomberg Finance, L.P. and the Roslyn School District for the Bloomberg License, monitors and annual fee at an

estimated cost to the district of \$178,080.00, subject to the terms and conditions of an agreement between the parties to be approved by District counsel and to execute necessary documents to effectuate said Agreement.

**BOARD OF EDUCATION:**

**BOE.1 WHEREAS** the Board of Education received a Single Audit Management Letter from our independent auditor, Cullen & Danowski, L.L.P and

**WHEREAS** the recommendations in that Management Letter have been studied by administration and a “Corrective Action Plan” shared with the Audit Committee,

**NOW THEREFORE BE IT RESOLVED**, that the Board of Education authorizes the submission of the letter attached to this agenda as its official response and

**BE IT FURTHER RESOLVED** that the President of the Board of Education be authorized to sign the letter on behalf of the district.

**BOE.2 RESOLVED:** that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the settlement agreement between the Roslyn Union Free School District, Acme Bus Corp. and Baumann Bus Company, Inc. as follows:

**BE IT RESOLVED** that the Board of Education herewith approves the settlement agreement between the Roslyn Union Free School District, Acme Bus Corp. and Baumann Bus Company, Inc. and

**AND BE IT FURTHER RESOLVED** that the President of the Board of Education is hereby authorized to execute the settlement agreement on behalf of the Roslyn Union Free School District.

**BOE.3 WHEREAS**, on May 18, 2021, 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 18, 2021 election.

**BOE.4** Recommendation to approve the agreements between the Roslyn Union Free School District and the Hilton Garden Inn Roslyn located at 3 Harbor Park Dr, Roslyn, NY 11050, for the purpose of the 2022 Board Retreat to be attended by the Board of Education and Central Administration on Wednesday, July 13, 2022 at an estimated cost not to exceed \$850.00, and the ATM (Administrative Team Meeting) Retreat on or about August 18, 2022 at an estimated cost not to exceed

\$2400.00.

**BOE.5** Recommendation to approve the attendance of Meryl Waxman Ben-Levy, at the NYSSBA 2022 Summer Law Conference on July 19, 2022 to be held at the Hilton Long Island at a cost not to exceed \$340.00 or to attend the Live Virtual Summer Law Conference to be held on July 28 and July 29, 2022 at a cost not to exceed \$200.00.

Ms. Ben-Levy welcomed Ms. Sapir, who was appointed this evening as the new chairperson of the English department.

### **Retirement Celebration**

Ms. Brown thanked, congratulated and celebrated the members of the staff on their retirement from the District.

The Middle School Chorale sang *God Bless America* and *Here Comes the Sun* as a special tribute to the retirees.

On behalf of the Board of Education, the Administrators from each building presented plaques in recognition of the years of service to the District to the following retirees:

<u>Retirees</u>	<u>Position</u>
<u>High School</u> Joshua Cabot Catherine Lenoci	Department Chairperson – English Teacher
<u>Middle School</u> Gregory Tsistinas Jacqueline Stone Martin Francis Cifali	Custodian Teacher Teacher
<u>East Hills</u> Deborah Rizzo Damiana Zapata Ellen Seidel	Food Service Food Service – Cook Manager Teaching Assistant
<u>Heights</u> Ellen Trichon Helene Blatt	Teacher Teacher
<u>East Hills/Heights</u> Mary Ellen Lyons	Building Tutor
<u>Administration</u> Theresa Adamo	Sr. Account Clerk
<u>Bus Garage</u> Jores Saint-Louis	Bus Driver

Andrew Careri  
Barbara Russell  
Douglas Graham

Dispatcher  
Bus Monitor  
Motor Repair Supervisor

### Board Members

Clifford Saffron – On behalf of the Board of Education, Ms. Ben-Levy acknowledged Mr. Saffron’s years of service and his retirement from the Board of Education. . Mr. Saffron served on the Board of Education from October 2004 through March 2022 and as the Chairperson of the Citizen’s Audit Advisory Committee from 2007 through 2022. Plaques commemorating his years of service on both Boards are to be presented to him at a later date with the following sentiments:

*Clifford Saffron  
Chairman 2007 – 2022*

*With great appreciation for outstanding dedicated steadfast leadership of the Citizens’ Audit Advisory Committee.*

*Clifford Saffron  
Trustee October 2004 – March 2022*

*In recognition of incomparable visionary leadership during a time of chaos and 18 years of extraordinary service as Trustee and Vice President.*

Jaideep Grewal - Ms. Ben-Levy presented a plaque to Mr. Grewal “*In recognition of distinguished, devoted, spirited and inspiring collaborative leadership as the Ex Officio Student Delegate member of the Board of Education.*” She spoke of his outstanding leadership with the High School students.

Steven Litvack - Ms. Ben-Levy presented a plaque to Mr. Litvack who retired this year from the Board of Education:

*“Trustee (October 2012 – April 2022)*

*In recognition for brilliant, thoughtful and distinguished leadership for 10 years as a Trustee of the Board of Education. Always a voice of reason and a force for good decisions.”*

Mr. Litvack will continue serving the District as the Chairperson of the Citizen’s Audit Advisory Committee.

**Ms. Ben-Levy moved, seconded by Mr. Dubner and carried by a vote of 7-0, , to accept the Personnel Agenda Items P.1 - P.11, Addenda P.1 and P.2, Business/Finance Agenda Items B.1 – B.19, B.21- B.28, Addendum B.29, Curriculum and Instruction Agenda Items C&I.1 – C&I.8, and Board of Education Agenda Item BOE.1 – BOE.5 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 7-0, to adjourn at 8:09 p.m.

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