

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

Thursday, March 23, 2023

7:00 P.M.

Administration Building – Board Room

MINUTES

Meryl W. Ben-Levy, President
Alison Gilbert
Robert Koonin
David Seinfeld
Bruce Valauri

ALSO PRESENT

Allison Brown	Superintendent
Susan Warren	Assistant Superintendent for Business and Administration
Michael Goldspiel	Assistant Superintendent for Secondary Education
Nancy Carney Jones	District Clerk
Lindsay Cohen	Student Delegate

ABSENT

Michael Levine, Vice President
David Dubner
Karina Báez Assistant Superintendent for Primary Education

6:00 p.m. - Executive Session

Pursuant to Public Officers Law, Section 105, duly moved, seconded, and carried by a vote of 5-0, (Messrs. Dubner and Levine absent) that the Board of Education adjourns to Executive Session at 6:00 p.m., to discuss legal matters.

The Executive Session adjourned at 7:00 pm. The Board reconvened in Public Session in the Administration Board Room at 7:10 p.m.

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

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Recommendation to accept the Treasurer's Report for January 2023 (**Attachment T**)

Ms. Ben-Levy moved, seconded by Mr. Seinfeld carried by a vote of 5-0, (Messrs. Dubner and Levine absent), to accept the Treasurer's Report for January 2023.

Recommendation to accept the Claims Auditor's Report for February 2023

Ms. Ben-Levy moved, seconded by Mr. Seinfeld carried by a vote of 5-0, (Messrs. Dubner and Levine absent), to accept the Claims Auditors Report for February 2023.

Recommendation to accept the minutes from the following meeting(s):
February 16, 2023 and March 3, 2023

Ms. Ben-Levy moved, seconded by Dr. Valauri, carried by a vote of 5-0, (Messrs. Dubner and Levine absent), to accept the minutes for February 16, 2023 and March 3, 2023.

Board President's Comments

Ms. Ben-Levy had no comments.

Superintendent's Comments

Ms. Brown had no comments due to her budget presentation this evening.

Student Delegate's Comments

Ms. Cohen spoke of the recent activities at the High School, which include the celebration of World Language Week and Clash and Spirit week. DECA, Science Olympiads and the Debate Team have been participating in year end competitions. The 9th grade participated in a Mindfulness day presented by students in the 12th grade. The spring sports have begun. The newest school sport, girls' flag football participated in their first game. The RCP will present Newsies on March 30, 31 and April 1, 2023.

Discussion Item(s):

Budget Update – Ms. Brown presented a PowerPoint Presentation:
Revised 2023-2024 Proposed Budget as of 3/23/23.

Ms. Brown spoke about the fluid process of the enrollment in the schools for the coming year. Proposed staffing will include three (3) contingency teaching positions in the event of larger class sizes due to increased enrollment over the summer and a Technology position for grades 3-5 to split between East Hills and Harbor Hill.

Proposed staffing district wide includes the addition of a 1.0 PowerSchool Support Specialist and .5 Senior Account Clerk.

She presented Proposition 3 to purchase buses for \$560,000 and Proposition 4 to spend \$8,000,000 for part 2 of the fieldwork that would be for the summer of 2024 at the High School, which will include the renovation and installation of tennis courts, the baseball turf field, discus and shot put area and the renovation of 6 High School classrooms.

The current proposed budget is \$127,559,805, which reflects a budget-to-budget increase of 4.43% and the current tax levy increase is 2.65%. The allowable tax levy limit of 3.01%.

Capital Proposition – John Longo and Ken Schupner of BBS, Architects, Landscape Architects and Engineers presented a PowerPoint Presentation:
Proposed Athletic Facility Improvements – High School – Phase 1 Color and Option Selection and High School – Phase 2.

The architects reviewed Phase 1 of the renovations to the High School Athletic Facility. The architects presented color choices, logos and the new scoreboard design for consideration by the Board.

Mr. Longo presented Phase 2 of the proposed Athletic Facility improvements, which will include furnishing and installing:

- seven tennis courts
- upgrading court lighting on three courts
- replacing the discus and shotput play area
- a baseball/multi-use synthetic turf field with dugouts/team areas
- lighting at the baseball/multi-use field
- spectator seating at the tennis courts and baseball fields
- perimeter fencing
- backstop, new walkways, stairs and retaining walls
- upgrade all field drainage

In addition, classrooms 201-206 will be renovated.

Proposition 4 on the 23-24 proposed budget will cover the total cost of these projects. Installation and renovation will be during the summer of 2024.

Members of the Board of Education entered into a lengthy discussion on the proposed Phase 2.

PUBLIC COMMENT Limited to Agenda Items ONLY

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

Though not required by law, the Roslyn Board of Education invites public comment during its meetings. Please fill out an index card with your name, address and comment topic. Citizens will be recognized by the presiding officer. Please direct all comments to the Board. This is not a time for citizen-to-citizen exchanges. We ask that comments not include the names of students or staff members, and comments are not permitted with respect to confidential matters. Please also be reminded that Board meetings are designed by law to facilitate the school district's business and provide for public Board deliberations. Thank you

Residents - Dr. Shapir and Ms. Balbera commented on the upcoming renovation of the

turf field, track, scoreboard and installation of field lighting during the summer of 2023.

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

Ms. Ben-Levy moved, seconded by Dr. Valauri, and carried by a vote of 5-0, (Messrs. Dubner and Levine absent), to move the agenda and agenda addendum as a consent agenda.

Ms. Ben-Levy moved, Dr. Valauri seconded and carried by a vote of 5-0, (Messrs. Dubner and Levine absent), to adopt the agenda and the agenda addendum as a consent agenda.

ACTION ITEMS

Action may be taken for each individual resolution or by the titled subgroups. Bracketed information following resolutions is not part of the Board's official action and does not become part of the official record.

PERSONNEL:

ALL PERSONNEL APPOINTMENTS LISTED ARE FUNDED IN THE CURRENT BUDGET UNLESS OTHERWISE NOTED

P.1. It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED, that the Roslyn Board of Education approves the appointments, resignations, terminations, elimination of positions, transfers, and leaves of absence as detailed in the Personnel Action Reports attached as **(Attachment P.1 Professional)**

P.2. It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED, that the Roslyn Board of Education approves the appointments, resignations, terminations, elimination of positions, transfers, and leaves of absence as detailed in the Personnel Action Reports attached as **(Attachment P.2 Classified)**

Addendum

P.1 Professional

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
69	Alexander Huang	Coach Appointment	Tennis IV/1	MS	4/3/23	6/30/23		Per RTA Contract, prorated

P.2 Classified

Item	Name	Action	Position / Replacing	Class	Type	Location	From	To	Certification Class / Step Salary
5	Jose Hernandez	Resignation for the Purposes of Retirement	Cleaner			HH		4/30/23 (last day of employment)	

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: The Elija Farm, Inc.
 Services: Participation in their CSA (Community Supported Agriculture) Program for the period of April 1, 2023 through November 30, 2023
 Fees: Total estimated to be \$23,600 (\$2,950/month x 8 months) with \$8,850 being paid via 611 grant (Sept. – Nov.)
 (Agreement is subject to review and approval by district counsel)
- (ii) Contractor: Glen Cove City School District
 Services: District of Location Special Education Services for IEP service requirements for one student residing in Roslyn attending private schools in Glen Cove for the 2021-22 school year
 Fees: Total estimated to be \$4,191.49
- (iii) Contractor: Oyster Bay – East Norwich Central School District
 Services: District of Location Special Education Services for IEP service requirements for 1 student residing in Roslyn attending private school in Oyster Bay – East Norwich for the 2021-22 school year
 Fees: Total estimated to be \$367.23
- (iv) Contractor: Plainview-Old Bethpage Central School District
 Services: Health and Welfare Services for 10 students attending out of district schools for the 2022-2023 school year
 Fees: \$953.34 per student
 Total estimated to be \$9,533.40
- (v) Contractor: White Plains City School District
 Services: Health and Welfare Services for 1 student attending out of

district schools for the 2022-2023 school year
 Fees: \$1,194.79 per student
 Total estimated to be \$1,194.79

Recommendation to **amend** the following contract (vi) which was approved by the Board of Education on June 23, 2022 (item B.1. (viii)):

(vi) *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~~ \$47,093.75 (~~\$3,300.00~~ \$7,093.75 for summer program; ~~\$20,800.00~~ \$40,000.00 for school year)

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

B.3. Recommendation to approve **2022-23** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1930-430-03-9000-303	JUDGMENTS AND CLAIMS	\$85,000.00
	Subtotal	\$85,000.00
 <u>TO BUDGET CODE</u>		 <u>AMOUNT</u>
5510-454-03-9000-510	Trans Fuel	\$85,000.00
	Subtotal	\$85,000.00

REASON FOR TRANSFER REQUEST: To cover fuel expenses for District buses through the end of the school year.

B.4. Recommendation to approve **2022-23** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2855-156-09-6800-309	COACH STIPENDS – MS	\$21,000.00
	Subtotal	\$21,000.00
 <u>TO BUDGET CODE</u>		 <u>AMOUNT</u>
2855-153-09-6800-309	ATHLETIC SUPERVISION- MS	\$21,000.00
	Subtotal	\$21,000.00

REASON FOR TRANSFER REQUEST: To cover anticipated costs associated with spring contest supervisions at the middle school.

B.5. Recommendation to approve **2022-23** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2850-430-09-7000-901	CONTR MS Theater Arts	\$10,000.00
	Subtotal	\$10,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1680-430-03-9000-311	DISTW ADMIN COMPS	\$ 7,000.00
2250-490-03-9000-307	SP ED BOCES	\$ 3,000.00
Subtotal		\$10,000.00

REASON FOR TRANSFER REQUEST: Reallocation of funds to support district-wide technology needs and to cover shared translation expenses respectively.

- B.6.** Recommendation to approve a payment in the amount of \$43,639.59 to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 1/31/2023.
- B.7.** Recommendation to approve the following payments to Park East Construction Corporation for construction management services and reimbursements rendered to the district pertaining to various projects at the locations indicated in the table below. [Funds will be deducted from the Capital Budget Codes indicated in the table below.]

Payment	Location/Project	Budget	PO #	Inv #
\$1,305.00	EH Prof. Svcs.	1620-293-04-22EF	H23-00078	CI 2022 - 3

- B.8.** Recommendation to approve a pending change order as indicated below. It is understood that: 1) a formal change order prepared by the architect and executed by the architect and the construction manager and the contractor will be subsequently presented for formal approval by the board of education and executed by the board president at a future meeting; and 2) the amount estimated for these change orders will be the maximum allowed unless specifically approved by the BOE when the formal change order is presented.

HS Science Lab PCO 11: RENU Proposes Allowance Authorization No. 2, Change Order #11 (High School) to provide labor and necessary materials to prepare six classroom alcove entrances and install new wall paneling for the HS science rooms. The estimated cost of \$21,940.00 will come from the existing construction allowance.

- B.9.** Supply and Delivery of Cellular Repeater System Bid 22/23-35

Bid Advertised – February 14, 2023
 Bid e-Mailed – February 14, 2023
 Bid Opened – March 3, 2023
 Number of Invitations to Bid e-Mailed - 4
 Number of bids received - 1

Recommendation: That award based on low cost satisfactorily meeting specifications is made as follows:

Company:
Integrated Wireless Technologies
101-1 Colin Drive
Holbrook, NY 11741

Equipment, Supplies, and Delivery
\$51,651.83

Estimated total cost is within the 2022-2023 budget.

B.10. WHEREAS it is the desire of the Southern Westchester Board of Cooperative Educational Services to allow any officer, board or agency of a political subdivision or of any district therein, adopting this Resolution to bid jointly in those supplies, commodities, materials and equipment set forth below.

Now, therefore, be it

RESOLVED that the Roslyn Union Free School District agrees to participate with other school districts of the Southern Westchester Board of Educational Services, Westchester County, New York adopting this in the joint bidding of:

	Please check either	
	<u>YES</u>	<u>NO</u>
1. Art Supplies	<u> X </u>	_____
2. School & Office Supplies	<u> X </u>	_____
3. Fine Paper Supplies	<u> X </u>	_____
4. Audio Visual Supplies & Equipment	<u> X </u>	_____
5. Bakery Goods	<u> X </u>	_____
6. Cafeteria Food Supplies	<u> X </u>	_____
7. Custodial Supplies	<u> X </u>	_____
8. Custodial Paper Supplies	<u> X </u>	_____
9. Lumber Supplies	<u> X </u>	_____
10. Laser & Ink Jet Toners , OEM	<u> X </u>	_____
11. Microcomputer Hardware	<u> X </u>	_____
12. Furniture, Storage, and Athletic Equipment	<u> X </u>	_____

BE IT FURTHER RESOLVED that this Resolution shall remain in effect until: June 30, 2024, and

BE IT FURTHER RESOLVED that it is agreed that the specifications as presented will be used, and that this Board agrees to bid its required amount of said commodities jointly with other participating school districts and Southern Westchester and the Southern Westchester Board of Cooperative Educational

Services. The recommendation of the Purchasing Steering Committee will be considered when this Board acts on the purchase of said Commodities.

BE IT FURTHER RESOLVED that the invitation to bid will be advertised by BOCES in the Journal News in accordance with the provisions of Section 103 to the General Municipal Law.

- B.11. BE IT RESOLVED**, that the Board of Education authorizes the District to enter into an agreement with SCOPE Education Services for the use of Heights and East Hills Schools for their After School Program; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the President of the Board of Education or the Superintendent of Schools to execute this Agreement on behalf of the Board of Education.

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

- B.12. WHEREAS**, the Board of Education approved and entered into an Intermunicipal Fuel Management System Agreement with the Town of North Hempstead (the "IMA") at its Board of Education meeting on December 9, 2021;

WHEREAS, the IMA allows for an annual extension of said IMA upon the mutual consent of the parties and approval of both Parties' boards for up to a total term of five (5) years;

WHEREAS, the District Administration recommends that the Board authorize an annual extension of the IMA in accordance with the terms of the IMA;

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the Roslyn UFSD hereby approves the annual extension of the IMA between the Roslyn UFSD and the Town of North Hempstead;

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 annual extension of the IMA on behalf of the Board of Education.

- B.13. 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 2023-24 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.13.)**

B.14. Extraclassroom Activity Treasurer Reports (Attachment B.14.)

High School, January 2023

Middle School, January 2023

B.15. Recommendation to accept, pursuant to receipt by Dr. Michael Brostowski, Director of Health, Physical Education, and Athletics, donations from the NY Jets, including supplies, equipment, and a grant in the amount of \$4,000.00, to be appropriated to 2855.156.08.6800.309 to be used to support and enhance the new Roslyn High School varsity flag football team, 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. **(Attachment B.15)**

B.16. 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.16.)**

B.17. Recommendation by Dr. Michael Brostowski, Director of Health, Physical Education, and Athletics, to declare as obsolete the attached item which is damaged beyond repair and is no longer in use in the district. It is recommended that it be discarded. **(Attachment B.17.)**

B.18. Recommendation by Dalton Samuels, Dispatcher, to declare as obsolete the attached item which is damaged beyond repair and is no longer in use in the district. This item may be sold as scrap, put up for auction, or discarded as is deemed appropriate. **(Attachment B.18.)**

B.19. Recommendation by Craig Johanson, Middle School Principal, to declare the following textbooks to be discarded due to their being outdated and obsolete. **(Attachment B.19.)**

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 2, 3, 8, 16, 28 2023 and March 1, 3, and 9 2023.

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 19, 23, 24, 26 2023, February 2, 3, 6, 8, 9, 13, 14, 15, 16, 17, 28, 2023 and March 1, 2, 3 and 6, 2023.

C&I.3 Recommendation to approve Cynthia Younker to attend the National Schools Public Relations Association 2023 National Seminar in St. Louis, Missouri from July 15, 2023 through July 19, 2023 at a cost to the district not to exceed \$3,300.00.

C&I.4 Recommendation to approve 1 advisor, 1 chaperones and 16 students to attend the DECA ICDC Conference in Orlando, Florida from April 24, 2023 through April 26, 2023 at a cost to the district not to exceed \$23,739.50. [Total cost of trip is not to exceed \$40,347.50; student contribution including fundraising is \$16,608.00; district contribution is not to exceed \$23,739.50].

C&I.5 Recommendation to approve 2 coaches and 8 students to attend the 2023 Penn Relays in Philadelphia, PA from April 26, 2023 through April 27, 2023 at a cost to the district not to exceed \$3,557.95.

BOARD OF EDUCATION:

BOE.1 Recommendation to nominate the following two Board members to serve as co-chairpersons of the Annual Election and Budget Vote to be held on May 16, 2023: Nominee(s): Meryl Waxman Ben-Levy, President and Michael Levine, Vice President.

BOE.2 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) installation of generators District-wide, (2) installation of High School security booth (including gates, cameras, lighting, sitework, curb and drainage upgrades, (3) District-wide elevator upgrades, and (4) District-wide fire alarm upgrades (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 SEQRA 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 SEQRA 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 SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under the SEQRA; 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 SEQRA 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 the SEQRA; 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.3 WHEREAS, the Board of Education of the Roslyn Union Free School District desires to embark upon the following projects: 1) Furnish and install seven High School tennis courts, with replacement and upgrade to court lighting (at 3 courts) and spectator pavilion seating, (2) replace perimeter fencing/backstop (with screen planting and gates), (3) replace discus and shot put play area, (4) furnish and install new walkways, stairs and retaining walls, (5) furnish and install baseball/multi-use synthetic turf field with dugouts/team areas, spectator pavilion seating and bullpen/batting tunnel, (6) upgrade all field drainage, (7) furnish and install field lighting at the baseball/multi-use synthetic turf field, (8) High School classroom upgrades and all labor, materials, equipment, apparatus, and incidental costs associated therewith (hereinafter “Proposed Capital Improvements” or “Project”).

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 the 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 “Proposed School District Capital Improvements” are an Unlisted Action and has no significant adverse impact on the environment which would require further review under the SEQRA.

BE IT FURTHER RESOLVED, that the Board of Education hereby adopts the annexed Negative Declaration as it relates to the above-described “Proposed School District Capital Improvements”.

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. **(Attachment BOE.3)**

BOE.4 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 \$560,000.00; (b) that a tax is hereby voted in the aggregate amount of not to exceed \$560,000.00 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 \$560,000.00 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 2023-24 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 \$8,000,000.00, from the 2017 Capital Reserve Fund established in May 2017 and the 2015 Capital Reserve Fund established in May 2015, including the use of accrued interest from the 2015 Capital Reserve for the purpose of performing the following projects: (1) Furnish and install seven High School tennis courts, with replacement and upgrade to court lighting (at 3 courts) and spectator pavilion seating, (2) replace perimeter fencing/backstop (with screen planting and gates), (3) replace discus and shot put play area, (4) furnish and install new walkways, stairs and retaining walls, (5) furnish and install baseball/multi-use synthetic turf field w/ dugouts/team areas, spectator pavilion seating and bullpen/batting tunnel, (6) upgrade all field drainage, (7) furnish and install field lighting at the baseball/multi-use synthetic turf field, (8) High School classroom upgrades and all labor, materials, equipment, apparatus, and incidental costs associated therewith.

BOE.5 BE IT RESOLVED, that the Board of Education herewith authorizes and approves a certain Letter Agreement and General Release between a particular probationary employee and the Board of Education of the Roslyn Union Free School District; and

BE IT FURTHER RESOLVED, that the Board of Education herewith extends the

probationary period for the above-referenced probationary employee from August 28, 2023, to August 28, 2024, in accordance with the above-referenced Letter Agreement and General Release.

Ms. Ben-Levy moved, seconded by Dr. Valauri and carried by a vote of 5-0, (Messrs. Dubner and Levine absent), to accept the Personnel Agenda Items P.1 - P.2, Addenda P.1 – P.2, Business/Finance Agenda Items B.1 – B.19, Curriculum and Instruction Agenda Items C&I.1 – C&I.5 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 moved, seconded by Dr. Valauri, carried by a vote of 5-0, (Messrs. Dubner and Levine absent), to adjourn at 8:43 p.m.

Respectfully submitted,
Nancy Carney Jones

**Nancy Carney Jones
District Clerk**