

ROSLYN UNION FREE SCHOOL DISTRICT
Meeting of the Board of Education

Thursday, June 22, 2023

6:30 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
Susan Warren	Assistant Superintendent for Business and Administration
Michael Goldspiel	Assistant Superintendent for Secondary Education
Karina Báez	Assistant Superintendent for Primary Education
Nancy Carney Jones	District Clerk

ABSENT

Lindsay Cohen	Student Delegate
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Ms. Ben-Levy called the meeting to order at 6:39 pm

6:30 p.m. - Board of Education Meeting

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Recognition: RETIREMENT CELEBRATION

The retirement celebration will immediately follow the business agenda.

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

Ms. Ware reported on the status of the April Treasurer's report.

Ms. Ben-Levy moved, seconded by Mr. Levine carried by a vote of 7-0, to accept the Treasurer's Report for April 2023.

Recommendation to accept the Claims Auditor's Quarterly Reports for January, February and March 2023

Ms. Ben-Levy moved, seconded by Mr. Levine carried by a vote of 7-0, to accept the Quarterly Reports for January – March 2023.

Shari Diamond, Partner, Cerini & Associates, LLP presented an overview of the Claims Audit reports the third quarter of the school year, January to March 2023.

The auditors reviewed 916 claims from the third quarter from the General, Custodial (Trust & Agency), School Lunch, Federal, and Capital Funds payments. These quarters showed an overall incident percentage of .11%, which included one (1) confirming purchase orders noted by the district.

Ms. Diamond commented the District continues to have an extremely low percentage rate of incidents and most of the incidents are found by the District before they get to the auditors. She stated the auditors continue to have very good communication with the district, as the Business Office often contacts the auditors to ask questions regarding claims. This process helps to maintain the audit control process.

Ms. Diamond commented "it is a joy to work with this District".

Recommendation to accept the minutes from the following meeting: May 16, 2023

Ms. Ben-Levy moved, seconded by Mr. Levine, carried by a vote of 7-0, to accept the minutes for May 16, 2023.

Board President's Comments

Ms. Ben-Levy spoke of celebrating the culminating experiences and activities in the District the last two weeks. The Middle School graduation was held today. She spoke of today being "a tough but a beautiful day". She thanked all the School Administrators for their hard work in preparing for the year end activities. The High School graduation will be held tomorrow.

Ms. Ben-Levy thanked the members of the Board and Administration for all that they do for the District.

Ms. Ben-Levy announced that Dr. Valauri will be retiring from the Board of Education "having served us with devotion and distinction for 13 years." She thanked him for his patience and demeanor and for everything he brought to his board roll.

Each member of the Board of Education expressed their sincere thanks to Dr. Valauri for his support over the years that they have worked with them.

Ms. Brown spoke of Dr. Valauri's integrity and attributes, of being a reasonable, kind, gentle and compassionate board member. She thanked him for his trust and support in her as he was one of the members of the first Board of Education to approve her as Superintendent of Schools. He will be missed.

Dr. Valauri expressed his appreciation to the members of the Board and Administration for all their support during his tenure. He thanked the community for the privilege and opportunity to serve as a member of the Board and to support this community.

Superintendent's Comments

Ms. Brown held her comments for the retirement celebration portion of the meeting.

Student Delegate's Comments

Ms. Cohen was unable to attend this evening's meeting.

Discussion Item(s):

American Rescue Plan (**Attachment D1**)

Foundation Aid Plan (**Attachment D2**)

Susan Warren, Assistant Superintendent of Business and Administration outlined how the District has spent and is spending the funds from the American Rescue Plan and Foundation Aid Plan. 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. 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

Eleanor Russell, RTA President, read the following statement in regard to the ratification of the RTA Contract, 7/1/2023-2027

Roslyn is a district of excellence, not by chance, but by the never ending efforts each day of our community, our Board of Education, our administrators, our students, our support staff and our teachers, nurses, counselors, social workers and psychologists.

During the past 8 months the district and the RTA have worked together to reach a settlement that meets the needs of the district and the needs of the RTA.

My sincere thanks to our Superintendent, Allison Brown, who never sleeps, your attorney, John Gross, and especially to the entire Board of Education for meeting us halfway across the bridge.

Ms. Russell expressed her appreciation to Ms. Ben-Levy for the work they have accomplished over the last 19 years.

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.

Due to an item on the agenda requiring a roll call vote, Ms. Ben-Levy made a motion to take agenda item B.24 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.24 out of order.

Ms. Ben-Levy moved, Mr. Dubner seconded and carried by a vote of 7-0, to adopt agenda item B.24 via a roll call vote.

B.24. 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 16, 2023 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 \$560,000; 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 \$560,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of not to exceed \$560,000 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 \$560,000 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 made a motion to move the remaining agenda and agenda addendum as a consent agenda.

Ms. Ben-Levy moved, Mr. Levine seconded and carried by a vote of 7-0, to move the agenda and agenda addendum as a consent agenda.

Ms. Brown called from the floor to remove agenda item P.1 item number 174.

Ms. Ben-Levy moved, Mr. Levine seconded and carried by a vote of 7-0, to adopt the consent agenda and agenda addendum and withdraw agenda item P.1 and item 174.

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** **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, 2023 through June 30, 2024.
- P. 4** **BE IT RESOLVED**, that the Board of Education herewith approves the Salary and Benefits Agreement for the term of July 1, 2023 through June 30, 2024, 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.5** **BE IT RESOLVED**, that the Board of Education herewith approves the Salary and Benefits Agreement for the term of July 1, 2023 through June 30, 2024, 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.6** **BE IT RESOLVED**, that the Board of Education herewith approves the Salary and Benefits Agreement for the term of July 1, 2023 through June 30, 2024, 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.7** **BE IT RESOLVED**, that the Board of Education herewith approves the Salary and Benefits Agreement for the term of July 1, 2023 through June 30, 2024, 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.8** **BE IT RESOLVED**, that the Board of Education herewith approves the Salary and

Benefits Agreement for the term of July 1, 2023 through June 30, 2024, 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.9 BE IT RESOLVED, that the Board of Education herewith approves the Salary and Benefits agreements for the term of July 1, 2023 through June 30, 2024, 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.9)**

P.10 BE IT RESOLVED, that the Board of Education herewith approves the Salary and Benefits Agreements for the term of July 1, 2023 through June 30, 2024, 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.10)**

P.11. Recommendation to approve a salary increase of 2% for all part-time cleaners.

Addendum

P.1 Professional

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
174	Deleted							
289	Gina Polak	Appointment	Summer Registration	HTS	6/26/23	On or about 9/15/23		\$5,000 stipend for summer registrar position

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: Special Ed ABA Services for the 2023-24 school year as specified in the agreement
Fees: Total estimated to be \$2,500.00 (\$500.00 for summer program; \$2,000 for school year)
- (ii) *Contractor: Daniel Armstrong

- Services: Physical Therapy and CPR Training Services for the 2023-24 school year as specified in the agreement
Fees: Total estimated to be \$112,000.00 (\$12,000.00 for summer program; \$100,000.00 for school year)
- (iii) Contractor: ASCENT – A School for Individuals with Autism
Services: Instructional Services for 1 student for the summer and school year 2023-24 as specified in the agreement
Fees: \$12,383.00 – summer program tuition
\$74,300.00 - 10-month program tuition
Total estimated to be \$86,683.00 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: Special Ed ABA Services for the 2023-24 school year as specified in the agreement
Fees: Total estimated to be \$4,100.00 (\$1,000.00 for the summer program; \$3,100.00 for the school year)
(Agreement is subject to review and approval by district counsel)
- (v) *Contractor: Blue Sea Educational Consulting, Inc.
Services: Special Ed ABA Services for the summer and school year 2023-24 school year as specified in the agreement
Fees: Total estimated to be \$6,000.00 (\$1,000.00 for the summer program; \$5,000.00 for the school year)
- (vi) *Contractor: Brookville Center for Children’s Services, Inc.
Services: Full day autism program for 4 students for the summer and school year 2023-24
Fees: \$10,927.00 per student for 2 students attending the tuition-based summer program (code 9000) + \$14,558.00 per student for 2 students attending the summer autism program (code 9001); total of \$50,970.00
\$65,560.00 per student for 2 students attending the tuition-based school year program (code 9000) + 87,348.00 per student for 2 students attending the school year autism program (code 9001); total of \$305,816.00
Total estimated to be \$356,786.00 or state approved rate when finalized
(Agreement is subject to review and approval by district counsel)
- (vii) *Contractor: Brookville Center for Children’s Services, Inc.
Services: Special Ed ABA Services for the summer and school year 2023-24 as specified in the agreement

- Fees: Total estimated to be \$42,000.00 (\$7,000.00 for summer program; \$35,000.00 for school year)
(Agreement is subject to review and approval by district counsel)
- (viii) *Contractor: Career & Employment Options
Services: Job Coaching and Consulting Services for the summer and school year 2023-24 as specified in the agreement
Fees: Total estimated to be \$81,000.00 (\$1,000.00 for summer program; \$80,000.00 for school year, paid via 611 grant)
- (ix) Contractor: Chamberlain International School
Services: Educational/Residential services for 1 student for the summer and school year 2023-24
Fees: \$10,199.00 for the summer program
\$61,871.00 – 10-month program tuition plus 56.848% of maintenance owed to Nassau County DSS
Total estimated to be \$72,070.00 or state approved rate when finalized
- (x) *Contractor: Extraordinary Pediatrics, P.C.
Services: Special Ed ABA Services for the 2023-24 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)
- (xi) *Contractor: Foundations Occupational Therapy
Services: Occupational Therapy, Consultations, Screenings, and Evaluation Services for the 2023-24 school year as specified in the agreement
Fees: Total estimated to be \$108,000.00 (\$8,000.00 for the summer program; \$100,000.00 for the school year)
- (xii) Contractor: Green Chimneys
Services: Instructional/Residential services for 1 student for the summer and school year 2023-24
Fees: \$9,680.00 for the summer program
\$58,079.00 – 10-month program tuition plus 56.848% of maintenance owed to Nassau County DSS
Total estimated to be \$67,759.00 or state approved rate when finalized
- (xiii) *Contractor: Helping Hands Licensed Behavior Analyst Services, PLLC
Services: Special Ed ABA Services for the summer and school year 2023-24 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)

- (xiv) Contractor: Henry Viscardi School
 Services: Instructional and Related Services for 1 student for the 2023-24 school year
 Fees: Total estimated to be \$63,187.20 or state approved rate when finalized
- (xv) *Contractor: Horizon Healthcare Staffing
 Services: LPN and RN Nursing Services for the 2023-24 school year as specified in the agreement
 Fees: Total estimated to be \$230,000.00 (\$20,000.00 for the summer program; \$210,000.00 for the school year)
- (xvi) Contractor: HorseAbility
 Services: Vocational Horsemanship, internship experience for the 2023-24 school year as specified in the agreement
 Fees: Total estimated to be \$7,500.00
- (xvii) *Contractor: Metro Therapy, Inc.
 Services: Special Ed ABA Services for the 2023-24 school year as specified in the agreement
 Fees: Total estimated to be \$17,000.00 (\$2,000.00 for the summer program; \$15,000.00 for the school year)
- (xviii) *Contractor: Mill Neck Interpreter Services
 Services: Sign Language Interpreter Services for the 2023-24 school year as specified in the agreement
 Fees: Total estimated to be \$65,478.60 (\$363.77 per day x 180 days)
- (xix) *Contractor: Dr. Jodi Allison Mishkin
 Services: Educational and Assistive Technology services for the 2023-24 school year as specified in the agreement
 Fees: Total estimated to be \$20,000.00 (paid via 611 grant)
 (Agreement is subject to review and approval by district counsel)
- (xx) *Contractor: MKSA, LLC
 Services: Special Ed ABA Services for the summer and school year 2023-24 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)
- (xxi) *Contractor: NY Therapy Placement Services
 Services: Special Ed ABA and Resource Room Services for the summer and school year 2023-24 as specified in the agreement
 Fees: Total estimated to be \$11,500.00 ((\$1,500.00 for the

summer; \$10,000.00 for the school year)

- (xxii) *Contractor: Nicholas Center for Autism
Services: Special Ed ABA and Vocational Training Services for the summer and school year 2023-24 as specified in the agreement
Fees: Total estimated to be \$17,200.00 (\$2,200.00 for the summer program; \$15,000.00 for the school year)
- (xxiii) *Contractor: PBS Consulting & Psychological Services
Services: Special Ed ABA Services for the summer and school year 2023-24 as specified in the agreement
Fees: Total estimated to be \$425,700.00 (\$50,400.00 for the summer program; \$375,300.00 for the school year, paid via 611 grant)
(Agreement is subject to review and approval by district counsel)
- (xxiv) *Contractor: S.E.E.D.S. of the Willistons, Inc.
Services: Speech and Occupational Therapy, and Parent Training Services for the summer and school year 2023-24 as specified in the agreement
Fees: Total estimated to be \$17,600.00 (\$2,000.00 for the summer program; \$15,600.00 for the school year)
(Agreement is subject to review and approval by district counsel)
- (xxv) Contractor: The Summit School (Jamaica)
Services: Instructional services for 2 students for the 2023-24 school year
Fees: \$44,793.00 per student
Total estimated to be \$89,586.00 or state approved rate when finalized
(Agreement is subject to review and approval by district counsel)
- (xxvi) Contractor: The Summit School (Upper Nyack) Residential
Services: Educational/Residential Services for 2 students for the 2023-24 summer and school year including (1) 1:1 aide
Fees: \$7,510.00 per student – summer program tuition plus \$6,400.00 for (1) 1:1 aide (\$3,200.00 per month x 2 months) plus \$57,894.36 maintenance fee (\$466.89 per day x 62 days per student) plus \$1,228.00 dormitory fee paid to NYS Ed Department (\$614.00 per student); \$45,059.00 per student – 10-month program tuition plus \$32,000.00 for (1) 1:1 aide (\$3,200.00 per month x 10 months) plus \$7,362.00 dormitory fee paid to NYS Ed Department (\$736.20 per

month x 10 months) plus 56.848% of maintenance owed to Nassau County DSS
Total estimated to be \$210,022.36 or state approved rate when finalized

- (xxvii) Contractor: United Cerebral Palsy Association of Nassau County, Inc.
Services: Education program for 1 student for the 2023-24 summer and school year including a 1:1 aide
Fees: \$9,397.00 for summer program + a 1:1 aide at \$3,704.40.
Total of \$13,101.40
\$56,381.00 for the school year + a 1:1 aide at \$28,510.00.
Total of \$84,891.00
Total estimated to be \$97,992.40 or state approved rate when finalized
- (xxviii) Contractor: University Eye Center | SUNY College of Optometry
Services: Various services for the 2023-24 school year as specified in the agreement
Fees: Total estimated to be \$5,000.00
(Agreement is subject to review and approval by District counsel)
- (xxix) Contractor: The Wellspring Foundation Arch Bridge School
Services: Educational/Residential services for 1 student for the 2023-24 school year
Fees: \$100,537.20 – 10-month program tuition plus 56.848% of maintenance owed to Nassau County DSS
Total estimated to be \$100,537.20 or state approved rate when finalized
- (xxx) 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 2022-23 school year
Fees: Total estimated to be \$7,500.00
- (xxxi) Contractor: Fifth Asset, Inc. d/b/a DebtBook
Services: GASB 87 and GASB 96 Compliance Analysis for the District for the 2023-24 school year
Fees: Total estimated not to exceed \$6,500.00
(Agreement is subject to review and approval by District counsel)
- (xxxii) Contractor: Labor Education & Community Services Agency, Inc.
Services: Employee Assistance Program for the period of July 1, 2023 through June 30, 2024
Fees: Total estimated to be \$6,650

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

- (xxxiii) *Contractor: Professional Athletic Training Services, PLLC
Services: Athletic Trainer for both MS and HS (July 1, 2023 through June 30, 2024)
Fees: Total estimated to be \$74,686.00 for up to 1,600 hours; \$40 per hour for each additional hour
*This contract for the 2023-2024 school year is subject to the governor's executive order regarding public gatherings and state and local conditions
- (xxxiv) Contractee: Shibley Day Camp
Services: Summer Camp Scholarships plus transportation for Roslyn students for summer 2023
Fees: No cost to the district
[Roslyn will provide transportation at Shibley's expense]
- (xxxv) Contractor: Manhasset Union Free School District
Services: Health and Welfare Services for 13 students attending out of district schools for the 2022-23 school year
Fees: \$1,324.34 per student
Total estimated to be \$17,216.42
- (xxxvi) Contractor: The Omni Group
Services: Third Party Administration of the school district's 403(b) annuities for the 2023-24 school year
Fees: Total estimated to be \$11,583.00
- (xxxvii) Contractee: East Meadow School District
Services: Two (2) East Meadow residents to attend Special programs 2023-24 school year
Fees: 2 Students - 10 Month Tuition \$122,935.00 (Secondary Rate)
(September 5, 2023 through June 26, 2024)
Total estimated to be \$245,870.00 (Roslyn to receive)
- (xxxviii) Contractee: East Williston Union Free School District
Services: One (1) East Williston resident to attend Summer School 2023 and Special programs 2023-24 school year
Fees: *Summer School Tuition shall be based on the actual cost of providing services. The cost of "basic educational services" shall be \$4,773.00 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 \$4,773.00 per student (July 5, 2023 through August 15, 2023)

1 Student 10 Month Tuition \$122,935.00 (Secondary Rate) (September 5, 2023 through June 26, 2024)

Total estimated to be \$127,708.00 (Roslyn to receive) plus sending district is responsible to pay for all related services during Summer School 2023.

- (xxxix) Contractee: Garden City School District
Services: One (1) Garden City resident to attend Summer School 2023 and Two (2) to attend Special programs 2023-24 school year.
Fees: *Summer School Tuition shall be based on the actual cost of providing services. The cost of “basic educational services” shall be \$4,773.00 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 - \$4,773.00 (July 5, 2023 through August 15, 2023)
1 Student 10 Month Tuition \$115,720.00 (Elementary Rate)
1 Student 10 Month Tuition \$122,935.00 (Secondary Rate) (September 5, 2023 through June 26, 2024)
Total estimated to be \$243,428.00 (Roslyn to receive) plus sending district is responsible to pay for all related services during Summer School 2023.
- (xl) Contractee: Island Trees Union Free School District
Services: Two (2) Island Trees residents to attend Summer School 2023 and One (1) to attend Special programs 2023-24 school year.
Fees: *Summer School Tuition shall be based on the actual cost of providing services. The cost of “basic educational services” shall be \$4,773.00 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 Student Summer School Tuition - \$4,733.00

(July 5, 2023 through August 15, 2023)

1 Student 10 Month Tuition \$122,935.00 (Secondary Rate)

(September 5, 2023 through June 26, 2024)

Total estimated to be \$132,481.00 (Roslyn to receive) plus sending district is responsible to pay for all related services during Summer School 2023.

- (xli) Contractee: Malverne Union Free School District
Services Four (4) Malverne residents to attend Summer School 2023
Fees: *Summer School Tuition shall be based on the actual cost of providing services. The cost of "basic educational services" shall be \$4,773.00 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.*
4 Students - Summer School Tuition - \$4,733.00 per student
(July 5, 2023 through August 15, 2023)
Total estimated to be \$19,092.00 (Roslyn to receive) plus sending district is responsible to pay for all related services during Summer School 2023.
- (xlii) Contractee: Port Washington Union Free School District
Services Three (3) Port Washington residents to attend Summer School 2023 and Special programs 2023-24 school year.
Fees: *Summer School Tuition shall be based on the actual cost of providing services. The cost of "basic educational services" shall be \$4,773.00 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.*
3 Students Summer School Tuition - \$4,773.00 per student
(July 5, 2023 through August 15, 2023)
2 Students 10 Month Tuition \$115,720.00 per student
(Elementary Rate)
1 Student 10 Month Tuition \$122,935.00 (Secondary Rate)
(September 5, 2023 through June 26, 2024)

Total estimated to be \$368,694.00 (Roslyn to receive) plus sending district is responsible to pay for all related services during Summer School 2023.

The following item [(xlili)] is a “flow-through” grant which passes through the district special aid fund but has no impact on our general fund budget

- (xlili) Contractor: Henry Viscardi School
 Services: Instructional services for the 2022-23 school year
 Fees: **611 Grant**
 \$1,973.00 per student (1 student)
 Total will be \$1,973.00
 619 Grant
 \$646.00 per student (1 student)
 Total will be \$646.00

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

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2110-448-04-9000-401	TCHG FIELD TRIPS EH	\$ 240.90
2110-448-09-9000-901	TCHG FIELD TRIPS MS	\$ 139.49
2850-448-08-6700-801	CO-CURR FIELD TRIPS	\$16,636.49
2850-448-09-9000-901	FIELD TRIP EXPENSES – MS	\$ 550.00
Subtotal		\$17,566.88

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
5510-163-03-9000-303	TRANS N C SAL SUPLM	\$17,566.88
Subtotal		\$17,566.88

REASON FOR TRANSFER REQUEST: To allow for the reclassification of salaries associated with travel for local events.

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2110-480-03-9000-301	NEW TEXTBK SERIES	\$11,250.00
2330-450-03-4600-301	PARENT CHILD SUPPLIES	\$ 2,000.00
Subtotal		\$13,250.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2010-490-03-9000-301	C&I – BOCES SVCS	\$13,250.00
Subtotal		\$13,250.00

REASON FOR TRANSFER REQUEST: To cover the cost of additional student

assessments.

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1310-200-03-9000-303	BUSINESS EQPT	\$3,946.37
	Subtotal	\$3,946.37

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1621-200-03-9000-310	MAINT EQPT	\$3,946.37
	Subtotal	\$3,946.37

REASON FOR TRANSFER REQUEST: To purchase an aluminum cap with storage compartments for a maintenance work truck.

B.6. Recommendation to approve **2022-23** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2060-430-03-9000-301	RESEARCH-CONTRACTED SVCS	\$5,000.00
2110-481-03-9000-301	TCHG BOOKS- PRIV/ PAR	\$3,000.00
	Subtotal	\$8,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2110-473-03-9000-301	TCHG TUITION CHARTER SCH	\$8,000.00
	Subtotal	\$8,000.00

REASON FOR TRANSFER REQUEST: To allow for tuition expenses for students attending charter schools.

B.7. RESOLVED, that the General Fund Appropriation Transfers on the attached document be approved. (**Attachment B.7.**)

B.8. Recommendation to approve **2022-23** school lunch fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2860-523-03	Grocery – School Lunch Pr	\$16,000.00
	Subtotal	\$16,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2860-524-03	Ice Cream – School Lunch	\$ 5,000.00
2860-528-03	Snacks – School Lunch Pro	\$11,000.00
	Subtotal	\$16,000.00

REASON FOR TRANSFER REQUEST: To cover the cost of current and anticipated Food Services invoices.

- B.9.** Recommendation to approve a payment in the amount of \$46,670.66 to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 4/30/2023.
- B.10.** Recommendation to approve a pending change order as indicated below. It is understood that: 1) the work of the change orders is required in order to continue the projects and meet the projected completion date; 2) a formal change order prepared by the architect and executed by the architect and the construction manager and the contractor will be subsequently presented for formal approval by the board of education and executed by the board president at a future meeting; and 3) the amount estimated for these change orders will be the maximum allowed unless specifically approved by the BOE when the formal change order is presented.

HS Track and Turf Field Allowance Authorization #1, PCO #1: Hinck Electrical Contractor, Inc. Proposed Change Order #1 (High School Track and Turf Field) for the reimbursement of new electrical service fees required by utility provider PSEG LI, paid by Hinck Electrical Contractor, Inc. The total cost of this work is \$16,311.83. It will be funded through the Electrical Service Allowance. This work was in the critical path and therefore authorized to proceed prior to the approval of this PCO.

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

HS Track and Turf Field General Construction Allowance #1, PCO #2: LandTek Group Proposed Change Order #2 (High School Track and Turf Field) in order to temporarily remove existing grandstand ramp and staircase; remove and dispose of old deteriorated asphalt from the field house to the far east side of the grandstand; grade and install new asphalt and; reinstall grandstand ramp and staircase. The total cost of this work is \$129,183.79. It will be funded through the Track Asphalt Repair Allowance, the General Construction Allowance, and a credit from the LandTek Group for the cancellation of the athletic storage shed. This work was in the critical path and therefore authorized to proceed prior to the approval of this PCO.

- B.12.** Recommendation to approve a pending change order as indicated below. It is understood that: 1) the work of the change orders is required in order to continue the projects and meet the projected completion date; 2) a formal change order prepared by the architect and executed by the architect and the construction

manager and the contractor will be subsequently presented for formal approval by the board of education and executed by the board president at a future meeting; and 3) the amount estimated for these change orders will be the maximum allowed unless specifically approved by the BOE when the formal change order is presented.

HS Track and Turf Field General Construction Change Order #1, PCO #3: Hinck Electrical Contractor, Inc. Proposed Change Order #3 (High School Track and Turf Field) for the removed electrical scope associated with the cancellation of the athletic storage building; provide electrical conduit and power to the proposed field boxes and east side shot clock from the existing press box panel and missile the field box conduit (4" Galv.) under the track in lieu of saw cutting pavement in accordance with Hinck Electrical Contractor, Inc. proposal. The total cost of this work is \$1,275.55. It will be funded through the Electrical Construction Allowance. This work was in the critical path and therefore authorized to proceed prior to the approval of this PCO.

- B.13.** Recommendation to approve a pending change order as indicated below. It is understood that: 1) the work of the change orders is required in order to continue the projects and meet the projected completion date; 2) a formal change order prepared by the architect and executed by the architect and the construction manager and the contractor will be subsequently presented for formal approval by the board of education and executed by the board president at a future meeting; and 3) the amount estimated for these change orders will be the maximum allowed unless specifically approved by the BOE when the formal change order is presented.

HS Track and Turf Field General Construction Allowance #2, PCO #4: HS: The LandTek Group Proposed Change Order #4 (High School Track and Turf Field) in order to install a leaching pool drainage ring for the new steeplechase to drain into. The total cost of this work is \$4,554.28. It will be funded through the General Construction Allowance. This work was in the critical path and therefore authorized to proceed prior to the approval of this PCO.

- B.14.** Recommendation to approve a pending change order as indicated below. It is understood that: 1) the work of the change orders is required in order to continue the projects and meet the projected completion date; 2) a formal change order prepared by the architect and executed by the architect and the construction manager and the contractor will be subsequently presented for formal approval by the board of education and executed by the board president at a future meeting; and 3) the amount estimated for these change orders will be the maximum allowed unless specifically approved by the BOE when the formal change order is presented.

HS Track and Turf Field General Construction Allowance #3, PCO #5: The LandTek Group Proposed Change Order #5 (High School Track and Turf Field)

in order to install a new 12' wide double gate in the 4' high chain link fence closest to the existing field house. The total cost of this work is \$1,100.00. It will be funded through the General Construction Allowance. This work was in the critical path and therefore authorized to proceed prior to the approval of this PCO.

- B.15.** Recommendation to approve a pending change order as indicated below. It is understood that: 1) the work of the change orders is required in order to continue the projects and meet the projected completion date; 2) a formal change order prepared by the architect and executed by the architect and the construction manager and the contractor will be subsequently presented for formal approval by the board of education and executed by the board president at a future meeting; and 3) the amount estimated for these change orders will be the maximum allowed unless specifically approved by the BOE when the formal change order is presented.

HS Track and Turf Field General Construction Allowance #4, PCO #6: The LandTek Group Proposed Change Order #6 (High School Track and Turf Field) in order to provide labor and material to remediate the collector loop perimeter drainage. The total cost of this work is \$4,495.44. It will be funded through the General Construction Allowance. This work was in the critical path and therefore authorized to proceed prior to the approval of this PCO.

- B.16. BE IT RESOLVED** that the Board of Education hereby approves the Amendment to the Agreement between the District and Webster Bank in accordance with the terms and conditions of said Amendment;

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 Amendment on behalf of the Board of Education.
(Agreement is subject to review and approval by district counsel)

- B.17. 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, 2023 shall be no more than the amount in the reserve as of June 30, 2022 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.18. 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, 2023 shall be no more than the amount in the reserve as of June 30, 2022 plus accrued interest plus additional amounts not to exceed \$2,000,000 (to be placed in the ERS sub fund) and \$925,000 (to be placed in the TRS sub fund).

B.19. 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, 2023 shall be no more than the amount in the reserve as of June 30, 2022 less funds appropriated during 2022-23 plus accrued interest plus any additional amount up to \$150,000 calculated to be an updated liability.

B.20. 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, 2023 shall be no more than the amount in the reserve as of June 30, 2022, less funds appropriated during 2022-23 plus accrued interest plus additional amounts not to exceed \$50,000.

B.21. 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, 2023 shall be no more than \$200,000 in accordance with the authorization of the voters on May 16, 2023 bringing the total amount in the reserve to no more than the balance as of June 30, 2022 less funds appropriated during 2022-23 plus accrued interest plus \$200,000.

B.22. Transfer to Capital Reserve Fund (2017)

Recommendation that the Board of Education hereby authorizes a transfer from the 2022-23 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, 2023 pursuant to the voter authorization of May 16, 2017.

B.23. Transfer to Capital Reserve Fund (2020)

Recommendation that the Board of Education hereby authorizes a transfer from the 2022-23 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, 2023 pursuant to the voter authorization of June 9, 2020.

B.24. 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 16, 2023 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 \$560,000; 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 \$560,000 and said amount is hereby appropriated therefor. The

plan of financing includes the issuance of not to exceed \$560,000 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 \$560,000 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.

B.25. WHEREAS, the School District awarded a Transportation Agreement to Everywhere Transportation, Inc. on August 11, 2022, for the provision of Coach Bus Transportation Services for the 2022-2023 school year (the "Transportation Contract") pursuant to the terms and conditions of the bid specifications issued by the School District; and

WHEREAS, the Transportation Agreement and the bid specifications allow for the annual renewal of the contract for three (3) additional one-year terms;

WHEREAS, the parties are desirous of extending the Transportation Agreement for an additional one-year period, i.e., the 2023-2024 school year, in accordance with the terms and conditions of the Transportation Contract, including the Bid Specifications and the First Extension Amendment;

WHEREAS, the Board of Education has determined that it is in the best interest of the District to extend the Transportation Contract for the 2023-2024 school year;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby extends the Transportation Agreement between the School District and Everywhere Transportation, Inc. for the 2023-2024 school year in accordance with the terms and conditions of the First Extension Amendment;

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 the First Extension Amendment for the 2023-2024 school year on behalf of the Board of Education.
(Agreement is subject to review and approval by district counsel)

- B.26. 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 2023-2024 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 FOR ROSLYN PUBLIC SCHOOL DISTRICT, hereby appoints Long Island School Nutrition Directors Association Long Island Cooperative 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 cooperative 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.27.** Recommendation to approve the following cafeteria bids awarded by the Long Island School Nutrition Directors' Association (LISNDA) for the 2023-24 school year:

BAGEL

The Long Island School Nutrition Directors' Association opened the Cooperative BAGEL BID GROUPS 1-7 at 11:00 am on May 05, 2023 for the period of July 1, 2023-June 30, 2024. The bid was advertised in Nassau and Suffolk Newsday on April 06, 2023. Bids were sent to 11 vendors and 1 vendor submitted bids for RFP Group 1 -#610, Group 2 - #612 Group 3 - #613, Group 4 - #611, Group 5 – #614, Group 6 - #616.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary RFP Group 1 -#610, Group 2 - #612 Group 3 - #613, Group 4 - #611, Group 5 – #614, Group 6 - #616 Bagel Bid July 1, 2023- June 30, 2024 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 May 05, 2023 for the period of July 1, 2023-June 30, 2024. The bid was advertised in Nassau and Suffolk Newsday on April 06, 2023. Bids were sent to 3 vendors and 1 vendor submitted a bid for RFP Group 1-626, Group 2 -625, Group 3 -627, Group 4 -628, and Group 5- 629 .

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 Group 1-626, Group 2 -625, Group 3 -627, Group 4 -628, and Group 5- 629. Bread Bid July 1, 2023- June 30, 2024 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 May 05, 2023 for the period of July 1, 2023 – June 30, 2024. The bid was advertised in Nassau and Suffolk Newsday on April 06, 2023. Bids were sent to 16 vendors and 5 vendors' submitted bids for RFP #612.

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 #612 Dairy Bid July 1, 2023- June 30, 2024 with awards to Ace Endico, Headwater Food Hub, Jay Bee Distributors, Meadow Provisions and Mivila Foods.

DIRECT DIVERSION

The Long Island School Nutrition Directors' Association opened the Cooperative Commodity Direct Diversion Bid at 11:00 AM on February 03, 2023 for the period of July 1, 2023 – June 30, 2024. The Bid was advertised in Nassau and Suffolk Newsday on January 17, 2023 The Bids were sent to 45 vendors and 17 submitted bids for RFP # 608.

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 # 608 Commodity Foods Direct Diversion Bid July 1, 2023- June 30, 2024, with awards to Asian Food Solutions, Brookwood Farms Inc., E S Foods, Hormel/Jennie O Turkey Store/Company, JTM Food Group, Maid Rite Specialty Foods, Mivila Foods, Nardone Bros Baking Co, Rich Products, Tyson.

DRINKS

The Long Island School Nutrition Directors' Association opened the Cooperative Beverages/Coffee Bid at 11 AM on May 05, 2023 for the period of July 1, 2023 – June 30, 2024. The bid was advertised in Nassau and Suffolk Newsday on April 06, 2023. Bids were sent to 9 vendors and 8 vendors' submitted bids for RFP #'s 100-500.

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 100-500 July 1, 2023- June 30, 2024 with awards to Ace Endico, Big Geyser, Colonial Coffee, Jaybee, Liberty and Tropicana.

FROZEN

The Long Island School Nutrition Directors' Association opened the Cooperative Frozen Bid at 11:00 am on May 05, 2023 for the period of July 1, 2023 – June 30, 2024. The bid was advertised in Nassau and Suffolk Newsday on April 06, 2023. Bids were sent to 16 vendors and 5 submitted bids for RFP #630.

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 #630 Frozen Bid July 1, 2023- June 30, 2024 with awards to Ace Endico, Headwater Food Hub, Island Wholesale Meats and Foods, Mivila Foods Foods and Nardone Brothers Baking Company.

GROCERY

The Long Island School Nutrition Directors Association opened the Cooperative GROCERY BID at 11:00 am on May 05, 2023 for the period of July 1, 2023 - June 30, 2024. The bid was advertised in Nassau and Suffolk Newsday on April 06, 2023. Bids were sent to 16 vendors and 5 submitted bids for RFP #617.

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 #617 GROCERY BID: July 1, 2023 - June 30, 2024 with awards to Ace Endico, Headwater Food Hub, Jay Bee Distributors, Mivila Foods and RC Foods.

ICE CREAM

The Long Island School Nutrition Directors Association opened the Cooperative Ice Cream WITH Equipment Bid at 11:00 AM on May 05, 2023 for the period of July 1, 2023 – June 30, 2024. The bid was advertised in Nassau and Suffolk

Newsday on April 06, 2023. Bids were sent to 12 vendors and 1 vendor submitted bids for RFP #609

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 #609, Ice Cream WITH Equipment July 1, 2023 - June 30, 2024 with an award to American Classic Ice Cream.

MEAT

The Long Island School Nutrition Directors Association opened the Cooperative Meat Bid at 11 AM on May 05, 2023 for the period of July 1, 2023 – June 30, 2024. The bid was advertised in Nassau and Suffolk editions of Newsday on April 06, 2023. Bids were sent to 16 vendors and 4 vendors' submitted bids for BID ID # 615

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:615, Cooperative Meat Bid July 1, 2023 through June 30, 2024: with awards to Ace Endico, Island Wholesale Meats and Foods, Meadow Provisions and Mivila Foods.

PAPER

The Long Island School Nutrition Directors Association opened the Cooperative Bid ID: 616, Paper, Disposables & Cleaning Supplies Bid at 11 A.M. on May 05, 2023 for the period of July 1, 2023 - June 30, 2024. The bid was advertised in Nassau and Suffolk Newsday on April 06, 2023. Bids were sent to 15 vendors and 5 vendors' submitted bids for Bid ID: 616.

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: 616, Paper, Disposables & Cleaning Supplies Bid July 1, 2023 - June 30, 2024 with awards to Appco Paper & Plastics, J&F Supplies, Interboro Packing Corporation, Mivila Foods and WB Mason

SNACKS

The Long Island School Nutrition Directors' Association opened the Snacks, Smart Snacks Bid at 11:00 am on May 05, 2023 for the period of July 1, 2023 - June 30, 2024. The bid was advertised in Nassau and Suffolk Newsday on April 06, 2023. Bids were sent to 8 vendors and 5 vendors' submitted bids for RFP #619.

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 619 Snacks, Compliant for the period of July 1, 2023 - June 30, 2024: with awards to Ace Endico, Canteen Refreshments, Jay Bee Distributors and Mivila Foods.

SMALLWARES AND LARGE EQUIPMENT

The Long Island School Nutrition Directors' Association opened the Equipment Bids February 1, 2023-January 31, 2024 at 11:00 a.m. on January 06, 2023. The bids were advertised in Nassau and Suffolk Newsday on December 24, 2022. Bids were sent to 14 vendors (large) and 14 vendors (small): 7 vendors submitted Large Equipment bids; 6 vendors submitted Smallwares bids for RFP # 602 and # 603.

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 #602 & #603 with awards to Bar Boy Products, Culinary Depot, J&F Supplies, Nassau Foodservice Equipment, Sam Tell Companies, TriMark Strategic Equipment, and WB Mason.

- B.28. 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.29.** Recommendation to approve the Cooperative Transportation Contract Extensions for 2023-2024. **(Attachment B.29.)**

- B.30. Extraclassroom Activity Treasurer Reports (Attachment B.30.)**

High School, April 2023
Middle School, April 2023

- B.31.** Recommendation to accept, pursuant to receipt by Cindy Samide, Assistant Director of PPS and Special Education, a donation from a parent, Kim Scheinthal, a Glo Pals sensory toy package to be used by students in the Extended School Year Program.
- B.32.** 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.32.)**
- B.33.** Recommendation to declare the following vehicles surplus because they are beyond their useful life and need considerable repair. They will be auctioned if they have value or sold as scrap metal if they do not.
- Bus # 23 1992 CHEV SUBURBAN VIN 1GBKP32JXN3310856
Bus # 45 2012 THOMAS VIN 1GB6G2AL7A1180765
- B.34.** Recommendation by Dr. Scott Andrews, Roslyn High School Principal, to declare as obsolete the attached items which are no longer of use in the district. They are either not functioning and cannot be repaired, or have become outdated and obsolete. These items may be sold as scrap, put up for auction, or discarded as is deemed appropriate. **(Attachment B.34.)**

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 10, 20 and 31, 2023, April 4, 5, 19, 21, 24 and 26, 2023, May 3, 12, 17, 19, and 23, 2023, June 1, 2, 5, and 8, 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 March 13, 14, 15, 21 and 30, 2023, April 4, 5, 17, 18, 19, 20, 21, 24, 25, 26, 27, and 28, 2023. May 1, 2, 3, 8, 9, 10, 11, 12, 15, 16, 17, 18, and 31, 2023.
- C&I.3** Recommendation to approve 1 coach and 1 student to attend the 2023 NYSPHSA Girls Golf Championship in Rexford, NY from June 2, 2023 through June 5, 2023 at a cost to the district not to exceed \$1,517.85.

C&I.4 Recommendation to approve Kristen Hamilton and 2 student athletes to attend the 2023 NYSPHSAA Boys Spring Track Championship in Middletown, NY from June 8, 2023 through June 10, 2023 at a cost to the district not to exceed \$1,482.00.

C&I.5 Recommendation to approve Thomas Kundmueller and 1 student to attend the ISEF: International Science & Engineering Fair in Dallas, Texas from May 13, 2023 through ~~May 19, 2023~~ May 20, 2023 at a cost to the district not to exceed ~~\$6,083.87~~ \$7,403.57.
Trip originally approved at the April 18, 2023, Board of Education Meeting, Agenda Item C&I.9.

C&I.6 Recommendation to appoint the following curriculum writers for the 2023-2024 school year as per RTA contract:

<u>Curriculum</u>	<u>Writer (s)</u>	<u>Hours Approved</u>
Intro to Podcasting and Audio Storytelling Scope & Sequence	Matthew Vogt	8
AP PreCalc Curriculum Scope & Sequence	Mark Carman	8
Advanced Pre-Med Scope & Sequence	Joseph Dispigno	8
Wall Street Bloomberg Foundations Scope & Sequence	Magdaleeni Milanokas	8
Bloomberg Financial Portfolio Management Scope & Sequence	Magdaleeni Milanokas	8
Media Broadcasting Production Scope & Sequence	Jennifer DiPietro Magdaleeni Milanokas	4 4
Spanish 2/2H Curriculum Alignment to new Standards In Language Learning	Paula Picon	15
Spanish 3/3H Curriculum Alignment to new Standards In Language Learning	Jessica Valente	15
Chemistry Honors	Terisa Charles-Titus	4

Scope and Sequence	Stephanie Ditta-Coscia	4
Grades 4-12 Band	Frank Mauriello	8
Scope & Sequence	Amy Hasenflue	8

C&I.7 Recommendation to approve Kerri Ann Jannotte to attend the 2023 National Alternative Education Conference in Tampa Florida from October 15, 2023 through October 18, 2023 at a cost to the district not to exceed \$2,530.60.

C&I.8 Recommendation to approve Alexander Huang to attend the 2023 National Alternative Education Conference in Tampa Florida from October 15, 2023 through October 18, 2023 at a cost to the district not to exceed \$2,594.60.

BOARD OF EDUCATION:

BOE.1 Recommendation to approve Leigh Minsky to take the NYSSBA mandated training requirement classes, Essentials of School Board Governance and Fiscal Oversight Fundamental online at a cost not to exceed \$300.00.

BOE.2 Recommendation to approve the attendance of Meryl Waxman Ben-Levy and Alison Gilbert, at the NYSSBA 2023 Summer Law Conference on July 18, 2023 to be held at the Hilton Long Island at a cost not to exceed \$620.00.

BOE.3 BE IT RESOLVED, that the Board of Education hereby approves a Settlement Agreement and Release in connection with a due process complaint in Case # 592884, a copy of which has been provided to and reviewed by the members of the Board of Education.

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

BOE.4 WHEREAS, the 2019-2023 labor agreement between the Board of Education of the Roslyn Union Free School District (hereinafter "District") and the Roslyn Teachers' Association (hereinafter "Association") will expire on June 30, 2023;

WHEREAS, representatives of the respective parties have engaged in negotiations for a successor agreement to said expiring labor agreement; and

WHEREAS, the representatives of the District and the Association memorialized their agreement in a Memorandum of Agreement dated June 12, 2023;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Roslyn Union Free School District herewith ratifies the Memorandum of Agreement hereinabove referenced and authorizes the expenditure of funds necessary to implement said Agreement; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the

Board President and the Superintendent of Schools to execute a more formal agreement incorporating the terms of said Memorandum of Agreement into a more formal written collective bargaining agreement.

Ms. Ben-Levy moved, seconded by Mr. Levine and carried by a vote of 7-0, to accept the Personnel Agenda Items P.1 - P.11, Addendum P.1, Business/Finance Agenda Items B.1 – B.34, Curriculum and Instruction Agenda Items C&I.1 – C&I.8, and Board of Education Agenda Item BOE.1 – BOE.4 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 to the retirement celebration, seconded by Dr. Valauri, carried by vote of 7-0, to adjourn at 7:02 p.m.

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

Retirement Celebration

Ms. Brown thanked, congratulated and celebrated the 17 members of the staff on their retirement from the District.

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:*

Retirees

HIGH SCHOOL

Sophie Duval
Cecily Lawrence
Todd Postol
Paul Rosenboom
Carol Smith*
Gladys Weiser

Position

Typist Clerk
Teacher
Teacher
Department Chairperson Social Studies
Teacher
Teacher

MIDDLE SCHOOL

Theresa Arcarola*
Steve Wood/RCBDMA*

Teacher
Assistant Head Custodian

EAST HILLS

Cynthia Cushing
Karen Lucchese
Alesandra Maliner*

Teacher
Teacher
Teacher

HARBOR HILL

Jose Hernandez/RCBDMA *

Cleaner

HEIGHTS

Cathleen Giannattasio
Michael Douglas/RCBDMA

Teaching Assistant
Cleaner/Bus Driver

ADM

Jean Barbieri*
Peter Hayes

Sr. Account Clerk
Informational Technology Specialist 2

MAINT.

Clifford Samuels/RCBDMA*

Maintainer

* Not in attendance

Ms. Ben-Levy recognized Lindsay Cohen, Student Delegate who was not in attendance this evening and will present a plaque to Ms. Cohen *"In recognition of distinguished, devoted, spirited and inspiring collaborative leadership as the Ex Officio Student Delegate member of the Board of Education."*, at tomorrow's High School graduation.

Board Member

On behalf of the Board of Education, Ms. Ben-Levy recognized Dr. Valauri for his service and presented the following plaque to him.

*Bruce G. Valauri
Board Trustee
2010 - 2023*

In recognition of your quiet strength, patient leadership and reliable, reasonable approach throughout your years of devoted service.

The Board of Education

Dr. Valauri thanked his family, the Board of Education, Administration and the community for the support shown to him over the last 13 years.