

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

Thursday, March 21, 2024

7:00 P.M.

Administration Building – Boardroom

MINUTES

Meryl W. Ben-Levy, President
Michael Levine, Vice President
David Dubner
Alison Gilbert
Leigh Minsky
David Seinfeld (Arrived at 6:55 p.m.)

ALSO PRESENT

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

ABSENT

Robert Koonin

6:30 p.m. - Executive Session

Pursuant to Public Officers Law, Section 105, duly Ms. Ben-Levy moved, seconded by Mr. Levine, and carried by a vote of 5-0, (Messrs. Koonin and Seinfeld absent) that the Board of Education adjourns to Executive Session at 6:30 p.m., to discuss personnel matters. Ms. Ben-Levy moved, seconded by Mr. Levine to adjourn the executive session at 7:15 p.m.

The Board reconvened in Public Session in the Administration Boardroom at 7:23 p.m.

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

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Recognition:

Regeneron Semi-Finalist Scholar, Finalist and Valedictorian - Jacob Gross

Dr. Scott Andrews, Principal, Roslyn High School introduced the 23-24 Valedictorian, Jacob Gross. Dr. Andrews read the following statement: Valedictorian Jacob Gross earned a grade-point average of 107.05. He is a Top 40 Regeneron Science Talent Search Finalist, National Merit Finalist, a United States Presidential Scholars Program candidate, AP Scholar with Distinction, Captain of the Science Quiz Bowl Team, Vice President of DECA, first chair in the viola section of the chamber orchestra and Head Content Editor for the Journal of Secondary Psychological Studies (JofSPS). Jacob volunteers to help the elderly and local community members in need of support. He also works with holocaust survivors through the Witness Project, and tutors students through his non-profit Tutor for a Cause, which donates all proceeds to local hospitals. In addition, Dr. Andrews read quotes from his teachers about the outstanding student that he is.

Dr. Allyson Wesley, Research Coordinator, introduced Jacob Gross. Jacob was one of the top 40 finalists in the Regeneron competition. Dr. Wesley thanked the Board of Education for sending her to Washington D.C., to support Jacob at the Regeneron Finals. A News12 television interview was shown at the board meeting with Jacob explaining his project in preparation to his trip to the finals.

Mr. Gross presented a synopsis of his study “Investigating Synergistic Interactions Among SARS-CoV-2 Neutralizing Antibodies”.

On behalf of the Board of Education, Ms. Ben-Levy presented Mr. Gross with certificates of recognition as the Valedictorian, Regeneron Semi-Finalist and Finalist.

Nassau County Champion and 3rd Place in New York State in Pole Vault - Zach Davidson

Dr. Brostowski introduced Mr. Davidson who is the Nassau County Champ and placed 3rd in New York State in pole vault. He ranks in the top 4 in Nassau County for the long jump, triple jump, high jump and high hurdles as well as the top vaulter in Nassau County. Mr. Davidson competed in the Millrose Games and placed 7th in the Pole Vault with a jump of 14 feet 7.25 inches. His jump at the States of 14 feet, 9 inches qualified him to compete at the Nationals, where he placed 12th overall. The Nassau County Coaches Association nominated Zach as the “Most Outstanding Field Event Performer for the 23-24 indoor season”.

In addition, Dr. Brostowski spoke about track coaches – Mr. Chiarelli and Ms. Hamilton for their outstanding coaching.

On behalf of the Board of Education, Ms. Ben-Levy presented Mr. Davidson with Certificates of Recognition for his outstanding achievements.

Ms. Ben-Levy made a motion to move the Agenda Addendum P.1 #93 out of order.

Ms. Ben-Levy moved, seconded by Mr. Levine, carried by a vote of 6-0, (Mr. Koonin absent) to take Agenda Addendum Item P.1 #93 out of order.

Ms. Ben-Levy moved, seconded by Mr. Levine, carried by a vote of 6-0, (Mr. Koonin absent) to approve Agenda Addendum Item P.1 #93.

Addendum
P.1 Professional

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
93	Cindy Samide	Probationary Appointment	Director of Special Education (B.Schwartz)	MS	10/1/24	Probation Ends 9/30/28	Director of Special Education	SAS, SDL & Special Ed (Perm) per RASA Contract \$174,000

Ms. Brown congratulated Ms. Samide on her promotion.

Ms. Ben-Levy spoke about the ease of transition for Ms. Samide to be able take over the leadership of the Special Education department as she has been part of the team since 2014.

Ms. Samide thanked the Board of Education and Administration for this incredible opportunity to be the next Director leading the Special Education program.

Ms. Ben-Levy asked that the Student Delegates comments be taken out of order, as he had to leave the meeting.

Student Delegate's Comments

Mr. Sohmer, OCC President updated the Board of the following activities at the High School:

- The Bulldog Marching Band performed at the Magic Kingdom during February break.
- 2/27 Boys Varsity Basketball played in the Semi-Finals
- 3/01 4 seniors attended the Eastern Psychological Association Conference in Philadelphia
- 3/02 Zach Davidson placed 3rd in the State in Pole Vault with a jump of 14 ft. 9 in.
- 3/04 Clash of classes Week - seniors won
- 3/05 6 students attended the Long Island Science and Engineering Fair (LISEF) with one student winning sending her to the International Science and Engineering Fair (ISEF) in Los Angeles in May.
- 3/09 Jacob Gross competed in the Regeneron Finals

- 3/11 Spring sports season began
- 3/13-15 Seniors had Mindfulness skill training
- 3/21-23 Royal Crown Player performing “*Anything Goes*”

Recommendation to accept the Treasurer’s Report for January 2024 (**Attachment T**)

Ms. Ben-Levy moved, seconded by Mr. Minsky, carried by a vote of 6-0, (Mr. Koonin absent), to accept the Treasurer’s Report for January 2024.

Ms. Ware updated the Board on the District’s current finances. One highlight, from July to present the District has earned over \$950,000 in interest. The Middle School is leading with cafeteria sales.

Recommendation to accept the Claims Auditor’s Report for February 2024

Ms. Ben-Levy moved, seconded by Dr. Gilbert, carried by a vote of 6-0, (Mr. Koonin absent), 7-0, to accept the Claims Auditor’s Reports for February 2024.

Recommendation to accept the minutes from the following meeting(s):
February 15, 2024 and March 5, 2024

Ms. Ben-Levy moved, seconded by Mr. Minsky, carried by a vote of 6-0, (Mr. Koonin absent), to accept the minutes for February 15, 2024 and March 5, 2024.

Board President’s Comments

Ms. Ben-Levy spoke about the “fantastic” production of *Annie* at the Middle School held March 21-23. The RCP performance of *Anything Goes* is currently in production this weekend at the High School and she recommended everyone to go see the show. Ms. Ben-Levy stated, “Musical theatre is alive and well in the Roslyn Public Schools”.

Ms. Ben-Levy commended Dr. Brostowski, Director of K-12 Physical Education, Interscholastic Athletics and Recreation, the Physical Education department and the Special Education department on holding the first Challenger Basketball game. Ms. Ben-Levy spoke about the support of the community for these student athletes and stated, “This game was a point of pride for all of us.”

Superintendent’s Comments

Ms. Brown’s comments will be the Budget Presentation

Discussion Item(s): Proposed Draft Budget 2024-2025

Ms. Brown presented a PowerPoint presentation ‘Superintendent’s 2024-2025 Draft #3 Proposed Budget Presentation’.

Ms. Brown reminded the Board of Education that the budget process started in January and the Administration team has been working on refining the budget since then.

Enrollment

The total enrollment as of March 21, 2024 is 3340 of which 23 students are being educated out of district and the Committee of Preschool Special Education is servicing an additional 81 students. Since Kindergarten registration in 2023, 176 students moved into the district. Ms. Brown stated the district is anticipating an average of 85 new students to enroll this year in addition to the incoming kindergarten class.

Elementary

Anticipated enrollment at Harbor Hill may require the addition of 2.0 FTE's in grades 1 and 3.

Secondary

Staffing at the secondary level will increase by 1.0 due to the increase of students' requirements in electives, special education, ENL, Health and Core classes.

Districtwide Staffing

The district will be hiring 4 Teacher Assistants, 1 Assistant Dispatcher and 3 full-time bus drivers for the transportation department and 1 K-12 Student Services Coordinator.

Proposed Budget

The current proposed budget is \$132,594,170, which reflects a budget-to-budget increase of 4.02%. The current tax levy increase is 2.85%. The allowable tax levy limit of 3.07%.

Ms. Brown spoke about the budget process and how the Administration crafted a budget plan that balances the needs of our students with responsible financial management. She also spoke about the impact of State Aid has had on the budget.

The Board of Education entered into a discussion on the budget and State Aid.

On behalf of the Board of Education, Ms. Ben-Levy thanked the Ms. Brown and the Administration team for the budget presentation.

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

No public comment.

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

Ms. Ben-Levy moved, Dr. Gilbert seconded and carried by a vote of 6-0, (Mr. Koonin absent), to move the agenda and agenda addendum as a consent agenda.

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

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 – Agenda Item #93 was adopted at the beginning of the meeting.

P.2 Classified

Item	Name	Action	Position/ Replacing	Class	Type	Loca- tion	From	To	Certification Class / Step Salary
10	Yasmin Fakhry	Appointment	Monitor (N.Signal)	Non- Comp	PT	EH	On or about 4/2/24*		\$17.18/hr.

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: White Plains City School District
Services: Health and Welfare Services for 1 student attending out of district schools for the 2023-2024 school year
Fees: \$1,269.48 per student
Total estimated to be \$1,269.48

- (ii) Contractor: Robert Half, Inc.
Services: Consulting services for Accounts Payable for the 2023-24 school year
Fees: Total estimated not to exceed \$30,000.00
(Agreement is subject to review and approval by District counsel)

- (iii) Contractor: Lexington School for the Deaf
Services: Instructional services for 1 student for the 2023-24 school year
Fees: \$72,101.12 10-month tuition (\$396.16 x 182 days)
Total estimated to be \$36,050.56 (prorated 2/1/24-6/26/24) or state approved rate when finalized
(Agreement is subject to review and approval by district counsel)

Recommendation to **rescind** the following (iv) which was approved by the Board of Education on February 15, 2024 (item B.6.):

(iv) Recommendation to approve **2023-24** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2250-430-03-9000-307	SP ED CONTRACT SVCES	\$30,000.00
	Subtotal	\$30,000.00
<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2250-472-03-9000-307	PRIVATE SCH TUITION	\$30,000.00
	Subtotal	\$30,000.00

REASON FOR TRANSFER REQUEST: To cover tuition costs for students attending private school.

Recommendation to **extend** the following contract [(v) which was first approved by the Board of Education on July 12, 2021 (item B.14. Bid# 21/22-09R)], extended

on June 2, 2022 (item B.1. (ix)), amended on June 23, 2022 (item B.1. (liii)), and extended again on May 4, 2023 (item B.1. (iv)), in order to renew:

- (v) *Contractor: Bell Auto School, Inc.
 Services: In-car driving instruction for the 2024-25 school year*
 Fees: \$395.00 per student (4 students per car) or \$400.00 per student (2 or 3 students per car). (approx. 144 students) to be paid by the students; no district funds will be used.
**This contract for the 2024-2025 school year is subject to both review and approval by district counsel and the governor's executive order regarding public gatherings and state and local conditions*

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

B.3. Recommendation to approve **2023-24** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1680-460-03-9000-311	SUPVSN SOFTWARE CC	\$10,000.00
2630-430-03-1100-311	COMP CONTR	\$30,000.00
	Subtotal	\$40,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1680-490-03-9000-311	CENTRAL DATA BOCES SVCS	\$40,000.00
	Subtotal	\$40,000.00

REASON FOR TRANSFER REQUEST: To fund the renewal of the District data center VMware through BOCES, thus allowing the District to receive aid.

B.4. Recommendation to approve **2023-24** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
9060-800-03-9000-303	MEDICAL INS ADM	\$50,000.00
	Subtotal	\$50,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1621-430-03-9000-310	MAINT CONT SVCES – DIST	\$25,000.00
1621-446-03-9000-310	MAINT-DIST-BUILDING REP	\$25,000.00
	Subtotal	\$50,000.00

REASON FOR TRANSFER REQUEST: To supplement costs associated with service contracts and emergency repairs as needed District-wide.

B.5. Recommendation to approve **2023-24** general fund appropriation requests:

<u>FROM BUDGET CODE</u>	<u>AMOUNT</u>
2850-448-08-6700-801	CO-CURR FIELD TRIPS
	\$137.04

Subtotal **\$137.04**

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
5550-430-03-9000-510	TRANS PUBLIC SERVICE	\$137.04
	Subtotal	\$137.04

REASON FOR TRANSFER REQUEST: To cover the cost of tolls associated with travel for high school co-curricular events.

- B.6.** Recommendation to approve **2023-24** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2110-230-03-9000-301	DISTRICT Classroom Furn	\$12,530.00
	Subtotal	\$12,530.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2010-450-03-9000-301	CURRIC SUPPLIES	\$12,530.00
	Subtotal	\$12,530.00

REASON FOR TRANSFER REQUEST: To allow for the purchase of furniture to be used in the elementary classrooms.

- B.7.** Recommendation to approve **2023-24** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1930-430-03-9000-303	JUDGMENTS AND CLAIMS	\$30,000.00
	Subtotal	\$30,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1311-430-03-9000-303	ACCTG CONTR	\$30,000.00
	Subtotal	\$30,000.00

REASON FOR TRANSFER REQUEST: To cover the cost of a consultant for the Accounting department.

- B.8.** Recommendation to approve a payment in the amount of \$47,379.36, to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 1/31/2024.

- B.9.** Recommendation to approve the following payment(s) to BBS Architects for professional services rendered to the district and reimbursable expenses pertaining to capital improvements at the locations indicated in the table below. [Funds will be deducted from the Capital Budget Codes indicated in the table below.]

Payment	Location/ Project	Budget	PO #S	Inv #
\$22.70	HH Reimbursables	2110-245-07-24OT	H24-00071	R00004
\$271.53	HS Reimbursables	2110-245-08-24HS	H24-00132	R00002
\$168,416.57	HS Prof. Svcs.	2110-245-08-24HS	H24-00132	P00003

B.10. Recommendation to approve a change order as indicated below. This change order will not result in an increase in the contract with The LandTek Group, Inc. as it was paid for with a portion of the \$50,000.00 General Construction Allowance.

LandTek Group (HS GC-002 and GC AA-003) in order to provide labor and material to install additional handrails at the new staircase next to the bleachers. This was first presented to the Board of Education as a Pending Change Order on 8/10/23 as item B.20. The total cost of this change is \$3,770.00 but will not increase the contract amount.

B.11. 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	__X__	_____
2. Audio Visual Supplies	__X__	_____
3. Bakery Goods	__X__	_____
4. Cafeteria Food Supplies	__X__	_____
5. Custodial Paper Supplies	__X__	_____
6. Custodial Supplies	__X__	_____
7. Fine Paper Supplies	__X__	_____
8. Furniture, Storage, & Athletic Equipment	__X__	_____
9. Laser & Ink Jet Toner	__X__	_____
10. Lumber Supplies	__X__	_____
11. School & Office Supplies	__X__	_____

BE IT FURTHER RESOLVED that this Resolution shall remain in effect until: June 30, 2025, 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.12. 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.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 2024-25 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 Union Free 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 2024
Middle School, January 2024

- B.15.** 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.15.)**

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 5, 6, 7, 9,12,15,16, 2024 and March 1, 2024.
- 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 October 16, 2023, January 8, 22, 23, 25, 29, 30, 2024, February 1, 5, 7, 8, 9, 14, 16, 27, 29, 2024, March 4 and 5, 2024.
- C&I.3** Recommendation to approve Winsome Ware to attend the ASBO New York Education Summit & Expo in Saratoga Springs, New York from June 2, 2024 through June 5, 2024 at an estimated cost to the district of \$1,673.00.
- C&I.4** Recommendation to approve 1 advisor and 1 student to attend the International Science and Engineering Fair via Long Island Science and Engineering Fair in Los Angeles, California from May 11, 2024 through May 17, 2024 at an estimated cost to the district not to exceed \$6,248.67. (All student fees will be paid through ISEF).
- C&I.5** Recommendation to approve Michael Goldspiel to attend the Annual In-Person Meeting for the National Admissions Advisory Board at High Point University in High Point, North Carolina from April 3, 2024 through April 5, 2024 at no cost to the district.
- C&I.6** Recommendation to approve 1 coach, 1 chaperone and 8 students to attend the 2024 Penn Relays in Philadelphia, Pennsylvania from April 25, 2024 through April 27, 2024 at a cost to the district not to exceed \$4,960.00.
- C&I.7** Recommendation to approve 1 Guidance Counselor to attend the “Invitation Only” Ohio State University Counselor-Fly-In in Columbus, Ohio from April 14, 2024 through April 16, 2024 at a cost to the district not to exceed \$150.00. (Lodging and transportation cost will be paid through Ohio State University).

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 21, 2024: Nominee(s): Meryl Waxman Ben-Levy, President and Michael Levine, Vice President.

BOE.2 Recommendation that Sharon Margolin be appointed to Assistant District Clerk in the conducting of the Annual Budget Vote and Election to be held on May 21, 2024 at a compensation to be determined.

BOE.3 BE IT RESOLVED that the Board of Education of the Roslyn Union Free School District (hereinafter referred to as “Board of Education”) having reviewed in executive session a Memorandum of Agreement between the Roslyn Union Free School District and the Roslyn Teacher’s Association (“Association”) (hereinafter referred to as “Association”) and a teacher known to the Board, concerning the teacher’s work schedule, hereby approves said agreement; and

BE IT FURTHER RESOLVED that the President of the Board of Education and Superintendent of Schools are herewith authorized to execute said Memorandum of Agreement between the teacher, the Roslyn Union Free School District and the Association on behalf of the Board of Education.

BOE.4 BE IT RESOLVED that the Board of Education of the Roslyn Union Free School District hereby authorizes the following proposition 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 \$622,000; (b) that a tax is hereby voted in the aggregate amount of not to exceed \$622,000 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 \$622,000.00 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 2024-25 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)

Comments # 2

No comments.

Ms. Ben-Levy moved, seconded by Mr. Dubner carried by a vote of 6-0, (Mr. Koonin absent), , to accept the Personnel Agenda Items P.1, P.2 and Addenda P.1 and P.2,

Business/Finance Agenda Items B.1 – B.15, Curriculum and Instruction Agenda Items C&I.1 – C&I.7 and Board of Education Agenda Items BOE.1 – BOE.4, as a consent agenda.

Adjournment

There being no further business to come before the Board of Education, Ms. Ben-Levy moved, seconded by Mr. Minsky carried by a vote of 6-0, (Mr. Koonin absent), to adjourn at 8:31 p.m.

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