

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

Monday, November 25, 2024

8:00 A.M.

Administration Building – Boardroom

Minutes

Meryl W. Ben-Levy, President
Michael Levine, Vice President left at 8:50am
David Dubner arrived at 8:05am and left at 9:01am
Alison Gilbert
Robert Koonin left at 8:43am
Leigh Minsky

ALSO PRESENT

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

ABSENT

David Seinfeld	
Karina Báez	Assistant Superintendent for Elementary Education
Devin Sakaria	Student Delegate

Ms. Ben-Levy called the meeting to order at 8:00 a.m.

8:00 a.m. - Board of Education Meeting

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Board President's Comments

Ms. Ben-Levy thanked everyone for coming in this morning for this early meeting.

Superintendent's Comments

Ms. Brown had no comment.

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 comment.

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

Ms. Ben-Levy moved, seconded by Mr. Levine carried by a vote of 5-0, (Messrs. Dubner and Seinfeld absent), to approve the agenda as consent agenda.

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

ACTION ITEMS

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

BUSINESS/FINANCE:

ALL ITEMS ON THE BUSINESS/FINANCE PORTION OF THE AGENDA ARE WITHIN THE BUDGET UNLESS OTHERWISE SPECIFIED

B.1. WHEREAS, the Board of Education of the Roslyn Union Free School District solicited bids in connection with the 2023-2024 Capital Improvements – Site Reconstruction – Phase II Contracts at Roslyn High School, Bid No. 24/25-49 (hereinafter referred to as the “Bid”);

WHEREAS, the Board of Education awarded the Site Reconstruction Base Bid GC-1 with Add Alternates 1 through 5 to The LandTek Group, Inc., at its Board meeting held on November 7, 2024, and

WHEREAS, the Board of Education has determined that the best interests of the School District are not promoted by award of this Bid at this time;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Roslyn Union Free School District hereby rescinds its award of the contract to The LandTek Group, Inc.

B.2. WHEREAS, the Board of Education of the Roslyn Union Free School District solicited bids in connection with the 2023-2024 Capital Improvements – Site Reconstruction – Phase II Contracts at Roslyn High School, Bid No. 24/25-49 (hereinafter referred to as the “Bid”);

WHEREAS, the Board of Education awarded the Plumbing Reconstruction Base Bid PC-1 to WHM Plumbing & Heating Contractors, Inc., at its Board meeting held on November 7, 2024, and

WHEREAS, the Board of Education has determined that the best interests of the School District are not promoted by award of the Bid at this time;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Roslyn Union Free School District hereby rescinds its award of the contract to WHM Plumbing & Heating Contractors, Inc.

- B.3.** Recommendation to approve revisions to the Cooperative Transportation Contract Extensions for 2024-2025, which were initially approved on June 26, 2024 (item B.25.) to accommodate two additional students, one attending an existing school and one a new school, both traveling via vans provided by Everywhere Transportation.

BOARD OF EDUCATION

BOE.1 WHEREAS, the State Education Department has issued proposed rulemaking titled “Development and Implementation of Regionalization Plans”;

WHEREAS, the Board of Education has serious concerns about the legality of the proposed rulemaking, including whether it complies with the New York State Constitution, the New York State Administrative Procedure Act (“SAPA”), and New York State Education Law;

BE IT RESOLVED that the Board of Education fully supports Senate Bill 9944, entitled the “our schools, our rules” act and supports the enactment of this legislation;

BE IT FURTHER RESOLVED that, to the extent that it may hereafter be necessary, the Board of Education will consider legal action to preserve and protect local control of the school district and seek any and all remedies that may be available under state and/or federal law. **(Attachment BOE.1)**

EXECUTIVE SESSION

Ms. Ben-Levy made a motion to adjourn to executive session.

Ms. Ben-Levy moved, seconded by Mr. Levine carried by a vote of 5-0, (Messrs. Dubner and Seinfeld absent), to adjourn to executive session, to discuss personnel, real estate issues and litigation at 8:02 a.m.

Mr. Minsky moved, seconded by Mr. Dubner carried by a vote of 4-0, (Messrs. Koonin, Levine and Seinfeld absent), to return to the business meeting at 9:00 a.m.

Adjournment

There being no further business to come before the Board of Education, Mr. Minsky moved, seconded by Mr. Dubner, carried by a vote of 4-0, (Messrs. Koonin Levine and Seinfeld absent), to adjourn at 9:01 a.m.

Respectfully submitted,

Nancy Carney Jones
Nancy Carney Jones
District Clerk