

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

Thursday, February 13, 2025

5:30 P.M.

Administration Building – Boardroom

Minutes

Meryl W. Ben-Levy, President
Michael Levine, Vice President
David Dubner
Alison Gilbert
Robert Koonin
Leigh Minsky
David Seinfeld arrived at 5:42pm

ALSO PRESENT

Allison Brown	Superintendent
Susan Warren	Assistant Superintendent for Business and Administration
Karina Báez	Assistant Superintendent for Elementary Education
Michael Goldspiel	Assistant Superintendent for Secondary Education
Nancy Carney Jones	District Clerk
Devin Sakaria	Student Delegate

ABSENT

5:30 p.m. - Board of Education Meeting

Ms. Ben-Levy called the meeting to order at 5:30 p.m.

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Recommendation to accept the Treasurer's Report for December 2024 (**Attachment T**)

Ms. Ben-Levy moved, seconded by Mr. Levine carried by a vote of 6-0, (Mr. Seinfeld had not arrived) to accept the Treasurer's Report for December 2024.

Recommendation to accept the Claims Auditor's Report for January 2025

Ms. Ben-Levy moved, seconded by Mr. Levine carried by a vote of 6-0, (Mr. Seinfeld had not arrived) to accept the Claims Auditor's Report for January 2025.

Board President's Comments

Ms. Ben-Levy wished everyone a great break next week.

Superintendent's Comments

Ms. Brown wished everyone a happy and healthy break. The remainder of her comments will be during the presentations this evening.

Student Delegate's Comments

Mr. Sakaria announced the activities held by the OCC and High School:

- Varsity basketball spirit game and this year opened it up to all students to dress up in costume not just the seniors and they had a great turnout.
- The Benefit Talent Show was held on February 1, the money raised benefited the Drew Hassenbein and Ethan Falkowitz foundations and the Roslyn food pantry.
- The Winterguard hosted the second annual showcase the Celebration of Color with over 150 performers from various Long Island school districts.
- Lunar New Year celebration was hosted by the ACE (Asian Cultural Exchange) Club on February 7.
- NHS Induction Ceremony
- Valentine Day Sale fundraiser
- PS I Love You Day will be celebrated tomorrow for the first time in the High School. This day brings awareness to mental health and everyone is asked to wear the color purple. The theme for the day is "A Brighter tomorrow begins today."

Discussion Item(s):

Draft Budget 2025-2026

Ms. Susan Warren, Assistant Superintendent of Business and Administration, presented a PowerPoint presentation *#2 Proposed Draft Budget Presentation Update*, which updated the proposed budget that was presented at the January 27, 2025 meeting.

Ms. Warren outlined the challenges and reduction in State Aid the District is

facing. This year for the first time, the District will receive an overall decrease of \$305,162 in State Aid. The State is implementing two new and revised ratios to calculate aid for such things as transportation and buildings. The District is using the following revisions to lower the draft budget: salary reduction due to retirees, a decrease in the TRS rate, the workers' compensation insurance premium, an elementary contingency position and the cybersecurity insurance premium.

Ms. Warren explained the difference between the Levy Limit and the Tax Levy. This year the Tax Levy Limit a formula devised by New York State is 3.14%. The proposed Tax Levy is currently 2.96%. The proposed budget for 2025-2026 is \$136,888,508.

The Board entered into a lengthy discussion on State Aid.

Ms. Brown commented that the Administration will continue to revise the budget and will present the revised budget at the March 20, 2025 board meeting.

BBS Architects – Update to the Summer 2025 High School Fields projects

Ms. Brown reminded the Board the Tennis Court reconstruction and the Baseball field reconstruction was originally planned for the summer of 2024. Due to the delays from the New State Department of Education, approval of these projects was not received until late June 2024, which did not leave enough time to complete the construction before the beginning of school.

In preparation of the construction, Ms. Brown announced - Mr. Szajkowski, Assistant to the Superintendent for Administration & Special Projects and Dr. Brostowski, Director of Physical Education were able to secure the use of the NYIT baseball fields and the Village of East Hills tennis courts for practice and Eisenhower Park for games. Approval for the use of the tennis courts at East Hills is on this evening's agenda.

John Longo, ASLA Senior Associate, BBS Architects, Landscape Architects and Engineers and Gary Gonzales, VP Project Executive, PEC Park East Construction, presented a PowerPoint presentation *Proposed Athletic Facility Improvements, High School – Phase 2 Color and Option Selections*

Phase 2 renovations started in the Summer of 2024. The renovation of High School classrooms 201-206 were completed in the summer 2024. The remainder of the work was delayed due to the lack of permits being issued by New York State Department of Education on a timely basis.

Reconstruction of Tennis Courts and Baseball Field

Phase 2A – Tennis Court Reconstruction - Starting on March 31, 2025 demolition of the tennis courts will begin. The reconstruction will include the installation of 7 tennis courts, walkways, retaining walls, fencing, spectator seating, drinking fountains, tennis court bleachers and replace and upgrade lighting on 3 courts. In addition, the discus and shotput play area will be replaced and installation of a new walkway from gymnasium to track.

Phase 2B – Baseball Field Reconstruction will the installation of a baseball/multi-use synthetic field, replace the backstop and perimeter fencing, homerun netting, dugouts and team areas, spectator seating, new concrete retaining walls, new upper walkway/fencing and retaining wall at the track, bullpen and batting tunnel, new paving and landscape, upgrade field drainage and furnish and install field lighting.

Anticipated Project Timeline

March 31, 2025 – Start construction – Phase 2A and 2B

August 15, 2025 - Complete construction – Phase 2A – Tennis Courts

September 9, 2025 - Complete construction – Phase 2B – Baseball Field

October 31, 2025 – Project closeout.

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, seconded by Mr. Levine carried by a vote of 7-0, to approve the agenda and agenda addendum as consent agenda.

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

PERSONNEL:

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

P.1. It is the recommendation of the Superintendent of Schools that the following

resolution be adopted:

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

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

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

Addendum

P.1 Professional

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
13	Karlee Greco	Substitute Appointment	Per Diem Substitute Teaching Assistant		2/14/25	6/30/25		\$120/day

P.2 Professional

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
2	Dzemalija Kraja	Resignation for the Purposes of Retirement	Custodian	HS		4/25/25 (last day of employment)		
3	Elisa Huie-Sun	Probationary Appointment	.71 Food Service Worker (K.Rivera)	MS	On or about 2/24/25*			Grade 4, Step 1, Per RFSA Contract
4	Jackelinne Stadler	Probationary Appointment	.71 Food Service Worker (G.Flores Huamani)	HS	On or about 2/24/25*			Grade 4, Step 1, Per RFSA Contract
5	Mandy Lam	Probationary Appointment	.71 Food Service Worker (L.Scarpitta)	HH	On or about 2/24/25*			Grade 4, Step 1, Per RFSA Contract
6	Dina Pinder	Provisional Appointment	Account Clerk (S.Rojas)	Comp	Prov	HTS	On or about	Grade 8A/Step 4,

								3/10/25*	Per RESA Contract
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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: Smithtown Central School District
 Services: Health and Welfare Services for 1 student attending out of district schools for the 2024-25 school year
 Fees: \$1,434.00 per student
 Total estimated to be \$1,434.00

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

- (ii) Contractor: Interdisciplinary Center for Child Development
 Services: Instructional services for the 2024-25 school year
 Fees: **611 Grant**
 \$2,079.00 per student (1 student)
 Total will be \$2,079.00
619 Grant
 \$619.00 per student (1 student)
 Total will be \$619.00

Recommendation to **amend** the following contract (iii) which was approved by the Board of Education on July 2, 2024 (item 16), and previously amended on October 10, 2024 (item B.1. (v)), and November 7, 2024 (item B.1. (viii)):

- (iii) Recommendation that the firm of Nawrocki Smith LLP Internal Auditors for the 2024-25 school year be paid an additional fee for a multi-year cybersecurity audit not to exceed \$25,000 pursuant to Article I B.12 of the contract.

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

B.3. Recommendation to approve **2024-25** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
9060-800-03-9000-303	MEDICAL INS ADM	\$30,000.00

Subtotal **\$30,000.00**

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1621-430-03-9000-310	MAINT CONT SVCES – DIST	\$15,000.00
1621-446-03-9000-310	MAINT-DIST-BUILDING REP	\$15,000.00
Subtotal		\$30,000.00

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

B.4. Recommendation to approve **2024-25** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2630-430-03-1100-311	COMP CONTR	\$15,000.00
Subtotal		\$15,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2630-450-03-1100-311	COMP SUPPLIES DW	\$15,000.00
Subtotal		\$15,000.00

REASON FOR TRANSFER REQUEST: To cover the cost of purchasing supplies and iPads.

B.5. Recommendation to approve **2024-25** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
9060-800-03-9000-303	MEDICAL INS ADM	\$25,000.00
Subtotal		\$25,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1320-443-03-9000-303	AUDITING- PROF SVCS	\$25,000.00
Subtotal		\$25,000.00

REASON FOR TRANSFER REQUEST: To cover the cost of additional audit services.

B.6. Recommendation to approve **2024-25** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2110-448-08-1900-801	FIELD TRIP EXP- MUSIC	\$6,279.08
2850-448-08-6700-801	CO-CURR FIELD TRIPS	\$3,071.72
Subtotal		\$9,350.80

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
5510-163-03-9000-303	TRANS N C SAL SUPLM	\$9,350.80
Subtotal		\$9,350.80

REASON FOR TRANSFER REQUEST: To cover costs associated with travel for local co-curricular and club trips.

- B.7.** Recommendation to approve **2024-25** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2280-490-08-5400-308	BOCES OCC ED	\$45,733.69
	Subtotal	\$45,733.69

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2330-490-08-5500-308	BOCES SUMMER SCH	\$45,733.69
	Subtotal	\$45,733.69

REASON FOR TRANSFER REQUEST: To supplement BOCES regional summer school fees.

- B.8.** Recommendation to approve a payment in the amount of \$42,366.80, to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 12/31/2024
- 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 #
\$261.31	MS Reimbursables	2110-245-09-24GE	H25-00065	R01
\$136.81	EH Reimbursables	2110-245-04-25OT	H25-00011	R03
\$49.36	EH Reimbursables	2110-245-04-25OT	H25-00011	R04
\$389.99	EH Reimbursables	2110-245-04-25OT	H25-00011	R05
\$49.35	HS Reimbursables	2110-245-08-25OT	H25-00042	R04
\$450.00	HS Reimbursables	2110-245-08-25OT	H25-00042	R05

- B.10. BE IT RESOLVED**, that the Board of Education of the Roslyn Union Free School District hereby approves the Agreement with Adventureland for the 8th grade field trip being hosted by the PFA.

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary document to effectuate said Agreement on behalf of the Board of Education subject to approval by counsel.

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

BE IT FURTHER RESOLVED that the Board of Education authorizes the President of the Board of Education or the Superintendent of Schools to execute this Agreement on behalf of the Board of Education.
(Agreement is subject to review and approval by District counsel)

B.12. Extraclassroom Activity Treasurer Reports (Attachment B.12.)

High School, December 2024

Middle School, December 2024

B.13. Recommendation to accept, pursuant to receipt by Michelle Hazen, Harbor Hill School Principal, a donation from their PFA, in the amount of \$2,800.00, to be appropriated to 2110.450.07.9000.701 in order to purchase games and activities for use during indoor recess, with the understanding that this increase in appropriations is the result of unanticipated revenue and therefore will result in no impact on the tax levy.

B.14. Recommendation to approve revisions to the Cooperative Transportation Contract Extensions for 2024-2025, which were initially approved on June 26, 2024 (item B.25.) and previously amended on November 25, 2024 (item B.3.) to accommodate a student attending a new school traveling via a van provided by Everywhere Transportation.

Addendum

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):

- (iv) Contractee: Bethpage Union Free School District
Services: One (1) student from Bethpage to attend Roslyn Public Schools
(On or about March 3, 2025 through June 27, 2025)
Fees: Total estimated to be approximately \$34,000 prorated (Roslyn to receive)

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 January 10, 14, 15, 16, 17, 21, 24, 27, and 28, 2025.

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 November 25, 27,2024, December 2 9, 10, 16, 19,2024, January 7, 10, 15, 16, 17, 21, 27, 28, 30, and 31,2025.

C&I.3 Recommendation to approve 3 chaperones and 18 students to attend the Science Olympiad State Tournament in Syracuse, New York from March 21, 2025 through March 23, 2025 at an estimated cost to the district not to exceed \$5,381.26. [Total cost of the trip is not to exceed \$12,532.29; student contribution is \$7,151.03; district contribution is not to exceed \$5,381.26]

C&I.4 Recommendation for the Board of Education to authorize the Board President to execute an Instructional Services Contract with Nassau BOCES for the Regional Summer School High School Program as outlined in the agreement from June 15, 2025 through August 31, 2025.

C&I.4 Recommendation to approve 1 coach and 1 student to attend the 2025 NYSPHSAA Girls and Boys Wrestling Championships in Albany, New York from February 26, 225 through March 1, 2025 at an estimated cost to the district not to exceed \$2,481.04.

BOARD OF EDUCATION:

BOE.1 Recommendation to approve Meryl Waxman Ben-Levy and Alison Gilbert to attend the 2024 Annual School Law Conference presented by the Education Law Committees of the Suffolk County and Nassau County Bar Associations to be held on March 21, 2025 at a cost not to exceed \$500.00.

BOE.2 Recommendation to conduct the *first reading* of the revised Board of Education Policy 4321– Programs for Students with Disabilities under the IDEA and the New York Education Law Article 89. **(Attachment BOE.2)**

BOE.3 Recommendation that Ruth Quintero be designated as Assistant to the District Clerk and Translator at a rate of \$27.00 per hour for up to 11 hours for the for the May 20, 2025 budget vote.

BOE.4 Recommendation that Rodney Benson be designated as Chief Election Inspector at a rate of \$19.00 per hour for the 2024-2025 school year:

BOE.5 Recommendation that the District Election Clerks and Inspectors of Election be paid at a rate of \$16.50 per hour for the 2025 school year for the Annual Meeting, Budget Vote and Election of Trustees. The Board also authorizes the District Clerk to hire additional workers as needed.

BOE.6 BE IT RESOLVED, that Ruth Quintero is appointed as acting District Clerk for the May 20, 2025 Annual Budget Vote and Election in the event the District Clerk is unable to perform the duties of her position at a compensation to be determined.

BOE.7 BE IT RESOLVED, that the Board of Education of the Roslyn Union Free School District hereby accepts the “Annual Risk Assessment Update Pertaining to the Internal Controls of District Operations” Report for fiscal year July 1, 2023 through June 30, 2024 from the District’s internal auditor, Nawrocki Smith, L.L.P.

BOE.8 WHEREAS the Board of Education has received and accepted the “Annual Risk Assessment Update Pertaining to the Internal Controls of District Operations” Report for fiscal year July 1, 2023 through June 30, 2024 from the District’s internal auditor, Nawrocki Smith, L.L.P (the “Internal Audit Report”); and

WHEREAS, the District Administration has studied the Internal Audit Report and the recommendations contained therein and further prepared a “Corrective Action Plan” in response to the recommendations contained in the Internal Audit Report; and

WHEREAS, the Citizens Audit Advisory Committee has further reviewed the recommendations contained in the Internal Audit Report and the District’s Corrective Action Plan in response to same; and

WHEREAS, the Citizens Audit Advisory Committee recommends that the Board of Education approve the Corrective Action Plan; and

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby approves the Corrective Action Plan for the “Annual Risk Assessment Update Pertaining to the Internal Controls of District Operations” Report for fiscal year July 1, 2023 through June 30, 2024; and

BE IT FURTHER RESOLVED that the Board of Education directs that District Administration submit the Corrective Action Plan to the State Education Department on behalf of the Board of Education; and

BE IT FURTHER RESOLVED that the Assistant Superintendent for Business and Administration is hereby be authorized to sign the Corrective Action Plan submission to the State Education Department on behalf of the Board of Education.

Addendum

BOE.9 WHEREAS, the Board of Education of the Roslyn Union Free School District desires to embark upon the purchase and acquisition of real property located at 8 Harbor Park Drive, Port Washington, New York 11050, Nassau County Tax Map Section 6, Block 58, Lot 101 (referred to hereinafter as the “proposed action” or “Purchase”);

WHEREAS, the proposed action is subject to classification and review under the State Environmental Quality Review Act (SEQRA);

WHEREAS, the Board of Education of the Roslyn Union Free School District, as lead agency, has examined all information related to the proposed action and has determined that the proposed action is classified as an Unlisted Action as defined by Section 617.2 of the SEQRA Regulations;

WHEREAS, the Purchase is classified as an Unlisted Action under SEQRA Regulations;

WHEREAS, the Board of Education, as lead agency, has caused to be prepared a Short Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts of the proposed action, i.e. the Purchase; and

WHEREAS, the Board of Education, as the lead agency, has examined the EAF, and all of the information related to the Purchase and has determined that the proposed action would have no significant adverse impact on the environment.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education of the Roslyn Union Free School District, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, the EAF, and associated documents, hereby determines that the above-described Purchase is an Unlisted Action and has no significant adverse impact on the environment which would require further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby adopts the annexed Negative Declaration. **(Attachment BOE.9 (a) SEQRA Negative Declaration and Attachment BOE.9 (b) Short EAF)**

BOE.10 BE IT RESOLVED that the Board of Education of the Roslyn Union Free School District hereby approves the Purchase and Sale Agreement between the Roslyn Union Free School District and BSI 8 Harbor Park Drive, LLC, regarding the premises known as and by the street address of 8 Harbor Park Drive, Port Washington, New York 11050 and identified on the Town of North Hempstead, County of Nassau, State of New York Tax Map records as Section 6, Block 58, Lot 101; and

BE IT FURTHER RESOLVED that the President of the Board of Education of the Roslyn Union Free School District be and is hereby authorized to execute the necessary documents to effectuate said Purchase and Sale Agreement on behalf of the Board of Education; and

BE IT FURTHER RESOLVED, the Board of Education further authorizes the District to make a wire transfer from the General Fund in the amount of Sixty-Seven Thousand Five Hundred Dollars (\$67,500.00) as the Deposit, to be held in

an interest-bearing escrow account at Citibank, N.A. which financial institution shall be deemed a District depository for this purpose, consistent with the terms and conditions of the Purchase and Sales Agreement, said funds to be returned to the General Fund upon return of said Deposit to the District as set forth in the Purchase and Sales Agreement.

BOE.11 WHEREAS, on July 31, 2024, New York Transco LLC and the New York Power Authority filed an Application with the New York State Public Service Commission seeking a Certificate of Environmental Compatibility and Public Need pursuant to Article VII of the New York Public Service Law to construct, operate, and maintain an approximately 89.7-mile underground transmission line, known as the Propel NY Energy Project, (the “Project”); and

WHEREAS, Article VII of the New York Public Service Law requires a full review of the need for and environmental impact of the siting, design, construction, and operation of major transmission facilities in New York State and, further, establishes the forum in which community residents can participate with members of state and local agencies in the review process (“Article VII Certification Proceeding”); and

WHEREAS, the New York Public Service Commission (“PSC”) is authorized to grant certain entities party status to the Article VII Certification Proceeding, where the Public Service Commission determines such intervention is “likely to contribute to the development of a complete record or is otherwise fair and in the public interest.” 16 N.Y.C.R.R. § 4.3(c)(2); and

WHEREAS, parties to an Article VII Certification Proceeding have the opportunity to participate in the proceeding, and be heard on procedural matters impacting the case, including scheduling, engaging in discovery, filing and responding to motions, filing expert testimony, participating in evidentiary hearings, filing legal briefs, and participating in settlement negotiations; and

WHEREAS, the Article VII Certification Proceeding for the Project is pending under New York State Public Service Commission under Case No. 24-T-0446; and

WHEREAS, portions of the proposed Project fall directly within the geographical boundaries of the Roslyn Union Free School District and have the potential to impact the District, its property, its operations, and its educational instructions, and further pose potential health and safety concerns to the District’s staff, students, and school community.

WHEREAS, the Board of Education wishes to seek party status and to participate in the Article VII Certification Proceeding to ensure that any impacts of the Project upon the District are properly reviewed and analyzed;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby

authorizes its legal counsel, Ingerman Smith, LLP, to take all necessary action, including the preparation and submission of the necessary filings with the New York State Public Service Commission to request party status in PSC Case No. 24-T-0446 on behalf of the School District;

BE IT FURTHER RESOLVED, should party status be granted, that the Board of Education further authorizes Ingerman Smith, LLP, to take all necessary action to prepare and submit any and all documents necessary to effectuate said participation in the Article VII Certification Proceeding and to participate in the Article VII Certification Proceeding on behalf of the School District.

BOE.12 BE IT RESOLVED that the Board of Education of the Roslyn Union Free School District hereby authorizes the District to enter into an agreement with the Village of East Hills for the use of their tennis courts, subject to a formal review by District counsel;

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board President to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education.

Public Comments #2

No public comment.

Ms. Ben-Levy moved, seconded by Mr. Levine and carried by a vote of 7-0, to approve the Personnel Agenda Items P.1- P.2 (Addenda P.1 and P.2), Business/Finance Agenda Items B.1 – B.14, (Addendum B.1 (v); Curriculum and Instruction Agenda Items C&I.1 – C&I.4, and Board of Education Agenda Items BOE.1 - BOE.8 (Addenda BOE.9 - BOE.12)

Adjournment

There being no further business to come before the Board of Education, Ms. Ben-Levy moved, seconded by Mr. Dubner, carried by a vote of 7-0, to adjourn at 6:41 p.m.

Respectfully submitted,

Nancy Carney Jones
Nancy Carney Jones
District Clerk