

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

Thursday, March 20, 2025

6:30 P.M.

Administration Building – Boardroom

Minutes

Meryl W. Ben-Levy, President
Michael Levine, Vice President
Alison Gilbert
Robert Koonin
David Seinfeld

ALSO PRESENT

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

ABSENT

David Dubner	
Leigh Minsky	
Michael Goldspiel	Assistant Superintendent for Secondary Education

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

Ms. Ben-Levy called the meeting to order at 6:31 p.m.

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Recommendation to accept the Treasurer's Report for January 2025 (**Attachment T**)

Ms. Ben-Levy moved, seconded by Mr. Levine carried by a vote of 5-0, (Messrs. Dubner and Minsky absent) to accept the Treasurer's Report for January 2025.

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

Ms. Ben-Levy moved, seconded by Mr. Levine carried by a vote of 5-0, (Messrs. Dubner and Minsky absent) to accept the Claims Auditor's Report for February 2025.

Recommendation to accept the minutes from the following meeting(s):
January 27, 2025 and February 13, 2025.

Ms. Ben-Levy moved, seconded by Mr. Levine, carried by a vote of 5-0, (Messrs. Dubner and Minsky absent), to accept the minutes for January 27, 2025 and February 13, 2025.

Ms. Ben-Levy made a motion to take Personnel P.1 Items 9, 10, 12, 13 and 14 out of order. Mr. Levine seconded and carried by a vote of 5-0 (Messrs. Dubner and Minsky absent) to approve taking these items out of order.

Ms. Ben-Levy moved and asked that the Board resolve and accept the items taken out of order (Personnel P.1 Items 9, 10, 12, 13 and 14), seconded by Mr. Levin, carried by a vote of 5-0, (Messrs. Dubner and Minsky absent).

These personnel items were the approval of hiring four new teachers. Ms. Brown and Ms. Ben-Levy welcomed the new teachers and expressed how excited they are for them to be part of the Roslyn family.

Ms. Faulkner, Social Studies Chairperson expressed her excitement for these candidates and how please she is to have them as part of the team.

Board President's Comments

Ms. Ben-Levy spoke about letters she and Ms. Brown have recently sent to the New York State Legislators concerning the recent request to claw back money from State Aid, the amount of state aid the District is receiving and the "false misleading representation" of funds the State allocates to the District of UPK – Universal Pre-Kindergarten. Ms. Ben-Levy announced she and Ms. Brown would be meeting with representatives from the Legislator about these issues.

Ms. Ben-Levy commented on the amazing production at the Middle School of Seussical and the upcoming production of Mama Mia at the High School

Tomorrow, Ms. Ben-Levy, Dr. Gilbert, Ms. Brown and Ms. Warren will be attending

the 2025 Annual School Law conference.

Superintendent's Comments

Ms. Brown held her comments for this evening's budget presentation.

Student Delegate's Comments

Mr. Sakaria, OCC President, updated the Board on activities happening in the District. Seussical was great

2/27 – Members of the High School's, Students United for Safer School and the Diversity Club attended a meeting at Syosset High School to connect with students from other school districts to gather a better understanding and to break down barriers with different peers.

3/7 - Athletes Helping Athletes Club held their annual 3v3 basketball tournament to raise money for the Ethan Falkowitz and Drew Hassenbein foundations

3/12 – A Popup Barber shop was set up in the High School lobby which was presented by BBINY (Barber Beauty Institute of New York) in the hopes of sparking interest in the trade.

College Signing Day Ceremony - Six student athletes signed with NCAA Division 1, 2 and 3 Colleges.

The District announced the 2025 Valedictorian – Lily Rosof and Salutatorian – Mia Streiner.

This week the High School and Middle School celebrated World Language Week.

OCC is holding the Clash of the Classes the week of March 24 – 28.

The RCP will be performing Mama Mia on March 27, 28 and 29.

Discussion Item: Draft Budget 2025-2026

Ms. Brown and Ms. Warren presented a PowerPoint presentation: *Superintendent's Draft Proposed 25-26 Budget Update #3*

Ms. Brown explained this is third update to the budget and she and Ms. Warren will recommend the final budget proposed numbers to adopt at the April 10 board meeting.

Enrollment

As of March 18, 2025, the District's enrollment is 3,342 students with an additional 19 Students that are educated outside of the district for a total of 3,361 students. Ms. Brown reviewed a 10-year enrollment analysis, showing the enrollment in the district has continued to increase. The projected enrollment at each of the elementary schools currently falls into the class size guidelines. The 25-26 kindergarten class currently has 198 students registered and are expecting possibly 20 to 30 more students to register. The district has contingency teaching positions in place if we need to increase additional classes.

Ms. Warren presented the impact of State Aid on the budget. She explained, the way the District figures out the taxes to collect, is the budget dollar amount minus

revenues and the balance is the tax levy. Ms. Warren explained this year the district's State Aid has been decreased which means more taxes. The district is working on mitigating this issue.

State Aid

Ms. Warren explained three of the major areas where State Aid has been reduced is in transportation, BOCES and building aid. The aid ratios have been reduced for a total decrease in aid on expenses of \$557,533.

Prior Year Adjustments

In addition, the District has been notified by the New York State Department of Education after a review of expenses from 2011-2018, that the District owes the State \$62,580. The State owes the District \$99,536 from 2013-2018 prior years' adjustments. The State has told the District not to expect this money for a minimum of 16-18 years if at all.

UPK Aid

The State allocated \$864,525 for UPK aid. This aid is considered a pass thru aid as the District pays a third party provider to provide the UPK services. The District does not receive this money. In fact, it costs the District in the vicinity of \$100,000 to manage the UPK. The District is not reimbursed for this money.

NYS is stating that the District is receiving an increase of \$194,802 in aid, when in reality after the District factors in their expenses; the state aid is decreasing by \$305,162, which adds .28% to the tax levy.

Decreases to the Budget

This year, we were able to decrease the levy due to faculty and staff retirements, higher interest rates and applying reserves.

Budget Summary

Recommending a budget-to-budget increase of 3.20% with a recommended levy-to-levy increase of 2.89%. The proposed budget will be \$136,811,323.

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 comments

Ms. Ben-Levy made a motion to move the agenda and agenda addendum by unanimous consent, seconded by Mr. Levine carried by a vote of 5-0, (Messrs. Dubner and Minsky absent).

Ms. Ben-Levy made a motion to move each and every item on the agenda and agenda addendum by unanimous consent, seconded by Mr. Levine carried by a vote of 5-0, (Messrs. Dubner and Minsky absent).

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)**

P.3 Recommendation to approve a salary increase for Substitute Typist Clerks (Sub Clerical) to \$20.00 per hour effective March 24, 2025.

Addendum

P.1 Professional

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
178	Amy Kula	Appointment	Teacher Mentor		On or About 3/24/25	6/30/25		Per RTA Contract, prorated
179	Kristopher Schmitt	Appointment	Regents Review (not to exceed 5 sessions)	MS	3/21/25	6/30/25		Per RTA Contract
180	Denise Samide	Appointment	Regents Review (not to exceed 5 sessions)	MS	3/21/25	6/30/25		Per RTA Contract
181	Hanna Greenfield	Appointment	Regents Review (not to exceed 6 sessions)	MS	3/21/25	6/30/25		Per RTA Contract
182	Ali Sparaco	Appointment	Regents Review (not to exceed 6 sessions)	MS	3/21/25	6/30/25		Per RTA Contract

183	Loretta Fonseca	Appointment	Regents Review (not to exceed 5 sessions)	MS	3/21/25	6/30/25		Per RTA Contract
184	Joshua Steffens	Appointment	Regents Review (not to exceed 5 sessions)	MS	3/21/25	6/30/25		Per RTA Contract
185	David Cordeau	Appointment	Regents Review (not to exceed 5 sessions)	MS	3/21/25	6/30/25		Per RTA Contract
186	Mark Valentino	Appointment	Regents Review (not to exceed 5 sessions)	MS	3/21/25	6/30/25		Per RTA Contract

P.2 Professional

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
15	Marina Ciccione	Resignation for the Purposes of Retirement	Food Service Worker	HTS		6/27/25 (last day of employment)		

BUSINESS/FINANCE:

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

B.1. Recommendation to approve the following contracts and to authorize the Board of Education President to execute (those contracts marked with an asterisk have been prepared pursuant to a previous award of an RFP or bid):

- (i) Contractor: Mineola Union Free School District
 Services: Health and Welfare Services for 34 students attending out of district schools for the 2024-25 school year
 Fees: \$1,172.00 per student
 Total estimated to be \$39,848.00
- (ii) Contractor: Nassau Neuropsychological Services
 Services: Various services for the 2024-25 school year as specified in the agreement
 Fees: Total estimated to be \$5,000.00

Recommendation to **amend** the following contract (iii) which was approved by the Board of Education on June 26, 2024 (item B.1. (v)):

- (iii) *Contractor: Extraordinary Pediatrics, P.C.

Services: Special Ed ABA Services for the 2024-25 school year as specified in the agreement

Fees: Total estimated to be ~~\$508,000.00~~ \$536,000.00 (\$35,000.00 for the summer program; ~~\$473,000.00~~ \$501,000.00 for the school year, with ~~\$108,000.00~~ \$136,000.00 being paid via 611 grant)

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>
2250-430-03-5900-307	SP ED SUM EDU PROG CONTR	\$16,000.00
	Subtotal	\$16,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
5540-430-03-5500-510	TRANS SPECIAL SCHOOLS	\$16,000.00
	Subtotal	\$16,000.00

REASON FOR TRANSFER REQUEST: To cover costs associated with travel for out-of-district placements.

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2250-472-03-5900-307	PRIV SCH TUITION Summer	\$115,000.00
	Subtotal	\$115,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2815-430-03-9000-307	HLTH SVCES OTHER	\$115,000.00
	Subtotal	\$115,000.00

REASON FOR TRANSFER REQUEST: To allow for an increased need in nursing coverage District-wide.

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	\$50,000.00
	Subtotal	\$50,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1621-430-03-9000-310	MAINT CONT SVCES – DIST	\$30,000.00
1621-446-03-9000-310	MAINT-DIST-BUILDING REP	\$20,000.00
	Subtotal	\$50,000.00

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

- B.6.** 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 #
\$72.48	HS Reimbursables	2110-245-08-24HS	H24-00132	R10
\$65.66	HS Reimbursables	2110-245-08-24HS	H24-00132	R11
\$1,115.70	HS Reimbursables	2110-245-08-24HS	H24-00132	AS12
\$10,500.00	HS Prof. Svcs.	2110-245-08-25OT	H25-00042	P06
\$18,840.00	MS Prof. Svcs.	2110-245-09-24GE	H25-00065	P02

- B.7. 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:

No.	BID	YES	NO
1.	Art Supplies	X	
2.	Audio Visual Equipment and Supplies	X	
3.	Bakery Goods	X	
4.	Cafeteria Food and Supplies	X	
5.	Custodial Paper Supplies	X	
6.	Custodial Supplies	X	
7.	Fine Paper Supplies	X	
8.	Furniture, Storage, Auditorium and Athletic Equipment	X	
9.	Laser, Ink Jet Toner, & Large Format Printer Ink	X	
10.	Lumber and Building Supplies	X	
11.	School and Office Supplies	X	

BE IT FURTHER RESOLVED that this Resolution shall remain in effect until: June 30, 2026, 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.8. WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Roslyn Union Free School District , an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, evaluating bids, awarding via Eastern Suffolk BOCES Board approval, and reporting the results to the Participant.

WHEREAS, the Participant acknowledges that "additional insured" status shall be secured by signing a risk transfer/Indemnification Agreement when engaging services through the Cooperative Bidding Program with each awarded vendor when Services are requested. Said agreement must be signed by both parties and will remain in effect for the current term of the Bid. In the event the Bid is extended, and a Participant requires Service, a new risk transfer/Indemnification Agreement must be executed.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

This Resolution applies to the Cross Contacts for (3) Bids: Doors Repair, Maintenance and Installation, Glazing Services and Supplies, and Land Survey and Utility Locating Services.

B.9. 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 2025-26 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.9.)**

- B.10.** Recommendation to accept, pursuant to a request from our external auditors and a recommendation by Susan Warren, Assistant Superintendent for Business and Administration, the dissolution of inactive Special Purpose Fund accounts and the transfer of any remaining monies to the general student organization fund as per § 5270.
- B.11.** Extraclassroom Activity Treasurer Reports **(Attachment B.11.)**
 - High School, January 2025
 - Middle School, January 2025
- B.12.** Recommendation to accept, pursuant to receipt by Michelle Hazen, Harbor Hill School Principal, a corporate-matching donation from a parent, Mrs. Cheryl Grossman, in the amount of \$23.75, to be appropriated to 2110.450.07.9000.701 in order to supplement the purchase of teaching supplies, 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.13.** 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/or have outlived their useful life and the district will follow the procedures to properly dispose of these surplus items. **(Attachment B.13.)**
- B.14.** Recommendation by Cindy Samide, Director of Special Education, to declare as obsolete the attached item which is no longer functioning and cannot be repaired. It is recommended that it be discarded. **(Attachment B.14.)**
- B.15.** Recommendation by Thomas Szajkowski, Assistant to the Superintendent for Administration and Special Projects, to declare as surplus the attached items which are no longer of use in the district. They may be donated, sold as scrap, put up for auction, or discarded as is deemed appropriate. **(Attachment B.15.)**

Addendum

- B.16. Refuse Removal Services Bid #24/25-53**
 - Bid advertised – March 7, 2025
 - Bid opened – March 18, 2025
 - Number of invitations to bid e-mailed - 3
 - Number of bids received - 2

BE IT RESOLVED that, based upon the recommendation of District Administration, the Board of Education hereby awards the contract for Refuse Removal Services to Jamaica Ash & Rubbish Removal Co., Inc. in the total contract amount of \$90,909.65;

BE IT FURTHER RESOLVED that the President of the Board of Education is authorized to execute the necessary documents to effectuate said contract between the District and Jamaica Ash & Rubbish Removal Co., Inc. on behalf of the Board of Education.

**B.17. Fuel Oil Storage Tank Replacement at Roslyn High School/East Hills School:
Bid #24/25-55**

WHEREAS, the District requested sealed bids for the capital improvement project entitled “Fuel Oil Storage Tank Replacement at Roslyn High School and East Hills School”, Bid #24/25-55 (the “Project”); and

WHEREAS, the District Administration received and opened bid proposals for the provision of labor and materials for the Project on March 18, 2025; and

WHEREAS, the District’s Architect, BBS Architects, Landscape Architects and Engineers (“BBS Architects”), reviewed and evaluated said bid proposals, and by letter dated March 19, 2025, BBS Architects advised that it determined that Aventura Construction Corp. is the lowest responsible bidder; and

WHEREAS, based upon a review of BBS Architects’ determination, the District Administration recommends that the Project be awarded to Aventura Construction Corp.,

NOW THEREFORE, BE IT RESOLVED that based upon the review of BBS Architects’ determination and the recommendation of District Administration, the Board of Education hereby awards the contract for Fuel Oil Storage Tank Replacement at Roslyn High School and East Hills School to Aventura Construction Corp. for a total contract amount of \$744,598.00 (Total Base Bid MC-1 Bid Price);

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 contract between the District and Aventura Construction Corp. on behalf of the Board of Education.

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 3, 7, 12, 14, and 27, 2025, March 3, 4, 5, and 6, 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 January 17, 28, and 30,2025, February 3, 4, 5, 7, 10, 11, 12, 13, 14, 24 and 28,2025 and March 3,2025.

- C&I.3** Recommendation to approve 16 students and 2 chaperones to attend the DECA ICDC Conference in Orlando Florida from April 25, 2025 through April 30, 2025 at an estimated cost to the district not to exceed \$20,365.72. [Total cost of the trip is not to exceed \$31,344.92; student contribution is \$9,969.20; district contribution is not to exceed \$20,365.72].
- C&I.4** Recommendation to approve 190 students and 17 chaperones to attend Marching Band Camp from August 18, 2025 through August 24, 2025 at an estimated cost to the district not to exceed \$73,225.84. [Total Cost of the trip is not to exceed \$195,200.84; student contribution is \$121,975.00; district contribution is not to exceed \$73,225.84].
- C&I.5** Recommendation to approve 1 chaperone and 1 student to attend the 2025 NYSPHSAA Girls and Boys Wrestling Championship in Albany, New York from February 26, 2025 through March 1, 2025 at an estimated cost to the district not to exceed \$2,481.04.
- C&I.6** Recommendation to approve Frank Mauriello to attend the NYS Field Band Conference in Rochester, New York from June 17, 2025 through June 18, 2025 at an estimated cost to the district not to exceed \$829.82.
- C&I.7** Recommendation to approve Cynthia Younker to attend the National Public Relations Association 2025 National Seminar in Washington DC from July 19, 2025 through July 24, 2025 at an estimated cost to the district not to exceed \$3,489.00.

BOARD OF EDUCATION:

- BOE.1** Recommendation to conduct the *second 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.1)**
- BOE.2 BE IT RESOLVED** that the Board of Education of the Roslyn Public Schools hereby abolish the following *policy*:
Policy 4321 Programs for Students with Disabilities under the IDEA and the New York Education Law Article 89.
- And hereby *adopts the following policy*:
Policy 4321 Programs for Students with Disabilities under the IDEA and the New York Education Law Article 89.
- BOE.3** Recommendation to add the group *Advantage All Foundation* to the list of approved facilities users in accordance with Policy #1500.

(Attachment BOE.3)

BOE.4 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 20, 2025: Nominee(s): Meryl Waxman Ben-Levy, President and Michael Levine, Vice President.

BOE.5 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 20, 2025 at a compensation to be determined.

BOE.6 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 \$719,746; (b) that a tax is hereby voted in the aggregate amount of not to exceed \$719,746 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 \$719,746 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 2025-26 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)

BOE.7 WHEREAS, the District Clerk received a Report from the Office of the State Comptroller titled "Information Technology Equipment Inventory Records", Report No. 2024M-91, on February 21, 2025 (the "Report");

WHEREAS, pursuant to section 35(3) of the N.Y. General Municipal Law, the District Clerk shall present the Report to the Board of Education for its consideration at the first meeting held by the Board of Education after the filing of the Report with the District Clerk;

WHEREAS, this meeting of the Board of Education on March 20, 2025, is the first meeting held by the Board of Education subsequent to the filing of the Report with

the District Clerk;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby acknowledges the presentment of the Office of the State Comptroller Report titled “Information Technology Equipment Inventory Records”, Report No. 2024M-91, from the District Clerk in accordance with section 35(3) of N.Y. General Municipal Law and further acknowledges the Board of Education’s receipt of the Report.

Addendum

BOE.8 WHEREAS, General Municipal Law Section 103(5) permits a governmental entity to standardize purchases for particular equipment, materials, supplies or services; and

WHEREAS, Board Policy 6700-R (Purchasing Regulation) provides that “[u]pon the adoption of a resolution by the Board stating that, for reasons of efficiency or economy, there is a need for standardization, purchase contracts for a particular type or kind of equipment, material or supplies of more than \$10,000 may be awarded to the lowest responsible bidder furnishing the required security after advertisement for sealed bids”; and

WHEREAS, District Administration recommends standardizing on Kohler series generators, Model No. KG 200, in connection with the procurement and installation of generators Districtwide (“Generator Standardization”), including the bid for the procurement and installation of a generator at the Roslyn Middle School and future bids; and

WHEREAS, District Administration has determined that Generator Standardization will promote economy and efficiency in that the standardization of generators: (1) will require contractors to procure the same make(s)/model(s), so as to maintain consistency of generator equipment across buildings; (2) will result in more efficient management as it relates to maintaining components and parts already used within other District Facilities; (3) will result in long-term cost savings as it relates to purchasing, storing and maintaining consistent components and parts; (4) will provide the ability to access and utilize District procured software applications to perform all necessary diagnostics for the specified generator units; (5) will result in consistency of employee training on the specified units; (6) will result in avoidance of risk associated with variations of fabrication processes and materials; and (7) will result in efficiencies and reduction of costs related to servicing the equipment, troubleshooting and product/part development associated with same; and

WHEREAS, the Board of Education has reviewed the recommendations of the District’s Administration and has determined that the Generator Standardization will promote efficiency and economy, and is in the public interest;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares that there exists a need to standardize its procurement of generators,

and further hereby determines that all generator units shall be specified as Kohler series generators, Model No. KG 200 (“Generator Standardization”) for reasons of efficiency and economy, including, but not limited to: 1) will require contractors to procure the same make(s)/model(s), so as to maintain consistency of generator equipment across buildings; (2) will result in more efficient management as it relates to maintaining components and parts already used within other District Facilities; (3) will result in long-term cost savings as it relates to purchasing, storing and maintaining consistent components and parts; (4) will provide the ability to access and utilize District procured software applications to perform all necessary diagnostics for the specified generator units; (5) will result in consistency of employee training on the specified units; (6) will result in avoidance of risk associated with variations of fabrication processes and materials; and (7) will result in efficiencies and reduction of costs related to servicing the equipment, troubleshooting and product/part development associated with same;

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately and the District’s Administration and District Architect are hereby directed to ensure that the Project Specifications for the competitive bid for the procurement and installation of a generator at the Middle School, and future bids for generators, are consistent with this Resolution.

Public Comments #2

No public comment.

Adjournment

There being no further business to come before the Board of Education, Ms. Ben-Levy moved, seconded by Mr. Levine, carried by a vote of 5-0, (Messrs. Dubner and Minsky absent), to adjourn at 7:20 p.m.

Respectfully submitted,

Nancy Carney Jones
Nancy Carney Jones
District Clerk