

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

Thursday, July 13, 2023

Administration Building – Boardroom

Immediately following the Re-Organization Meeting

Minutes

The Business Meeting of the Board of Education was reconvened at 3:56 p.m.

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

Ms. Ware updated the Board on the status of the Treasurer's report.

Ms. Ben-Levy moved, seconded by Mr. Dubner carried by a vote of 6-0, (Mr. Seinfeld absent) to accept the Treasurer's Report for May 2023.

Board President's Comments

Ms. Ben-Levy announce the Board held their annual retreat today and the goals for the coming year have been established. The Board participated in security, health and legal training. In addition, prior to the September 21, 2023 meeting, the Board has requested to be trained in the following lifesaving measures: Stop the Bleed, Narcan and CPR training.

Ms. Ben-Levy wished everyone a productive summer. She spoke about the renovation of the football field and the construction of the new podcast room in the High School.

Ms. Ben-Levy thanked Ms. Younker for the creation of the Bulldog Blast, a new periodical that showcases our schools.

Superintendent's Comments

Ms. Brown thanked the Board for a terrific and productive retreat. We are eager to get started on working toward the Board's smart and thoughtful goals for the upcoming year.

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 and agenda addendum as a consent agenda.

Ms. Ben-Levy moved, seconded by Mr. Levine carried by a vote of 6-0, (Mr. Seinfeld absent), to approve the agenda and agenda addendum as consent agenda.

Ms. Ben-Levy moved, seconded by Mr. Minsky carried by a vote of 6-0, (Mr. Seinfeld absent), 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)**

P.3. BE IT RESOLVED that the Board of Education hereby approves the Seventh Amendment to the Superintendent's contract between the Board of Education and Superintendent of Schools, Allison Brown, and

BE IT FURTHER RESOLVED that the Board of Education authorizes the Board President to execute said Seventh Amendment on behalf of the Board of Education.

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: Long Island Jewish Medical Center*
 Services: School Doctor at Football Games
 August 1, 2023 – December 31, 2023
 Fees: Total Estimated not to exceed \$5,500.00
**This contract for the 2023-2024 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*

- (ii) Contractor: New Hyde Park – Garden City Park Union Free School District
 Services: Health and Welfare Services for 1 student attending out of district schools for the 2022-23 school year.
 Fees: \$1,354.24 per student
 Total estimated to be \$1,354.24

- (iii) Contractee: Cold Spring Harbor School District
 Services: One (1) Cold Spring Harbor resident to attend a Special program 2023-24 school year
 Fees: 1 Student - 10 Month Tuition \$115,720.00 (Elementary Rate) (September 5, 2023 through June 26, 2024)
 Total estimated to be \$115,720.00 (Roslyn to receive)

- (iv) Contractee: Commack Union Free School District
 Services: Two (2) students from Commack to attend Roslyn Public Schools for the 2023-24 school year (September 5, 2023 through June 26, 2024)
 Fees: Total estimated to be \$170,000 (Roslyn to receive)

- (v) Contractee: Locust Valley Union Free School District
 Services: One (1) student from Locust Valley to attend Roslyn Public Schools for the 2023-24 school year (September 5, 2023 through June 26, 2024)
 Fees: Total estimated to be \$85,000 (Roslyn to receive)

- (vi) Contractee: Plainview-Old Bethpage Central School District
 Services: Two (2) students from Plainview-Old Bethpage to attend Roslyn Public Schools for the 2023-24 school year (September 5, 2023 through June 26, 2024)
 Fees: Total estimated to be \$170,000 (Roslyn to receive)

- (vii) Contractor: Manhasset Public Schools
 Services: District of Location Special Education Services for IEP service requirements for 2 students residing in Roslyn attending private school in Manhasset for the 2022-23 school year
 Fees: Total estimated to be \$15,000.00

Recommendation to **amend** the following contract (viii) which was approved by the Board of Education on June 23, 2022 (item B.1. (xxvi)):

- (viii) *Contractor: S.E.E.D.S. of the Willistons, Inc.
- Services: Various services for the 2022-23 school year as specified in the agreement
- Fees: Total estimated to be ~~\$18,100.00~~ \$22,292.50 (\$2,500.00 for the summer program; ~~\$15,600.00~~ \$19,792.50 for the school year)

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

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
9060-800-03-9000-303	MEDICAL INS ADM	\$11,247.50
	Subtotal	\$11,247.50

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2110-473-03-9000-301	TCHG TUITION CHARTER SCH	\$13,247.50
	Subtotal	\$13,247.50

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

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1620-411-03-9000-510	Rental of Property- Tran	\$16,000.00
	Subtotal	\$16,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1620-425-03-9000-510	ELECTRICITY- TRANS	\$16,000.00
	Subtotal	\$16,000.00

REASON FOR TRANSFER REQUEST: To allow for the reallocation of funds in order to pay utility costs at the transportation office.

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1680-160-03-9000-303	COMPUTER TECHNICIANS	\$131,250.00
	Subtotal	\$131,250.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2630-490-03-9000-311	BOCES COMP SVCES DW	\$131,250.00

Subtotal **\$131,250.00**

REASON FOR TRANSFER REQUEST: To cover the cost of Model School technology support through BOCES, allowing us to receive aid on the expense.

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1680-200-03-9000-311	COMPUTER EQPT	\$161,491.06
	Subtotal	\$161,491.06

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1680-490-03-9000-311	CENTRAL DATA BOCES SVCS	\$161,491.06
	Subtotal	\$161,491.06

REASON FOR TRANSFER REQUEST: To cover the cost of THE 470 E-rate project for Cisco wireless access points through BOCES, allowing us to receive aid on the expense.

B.7. Recommendation to approve a payment in the amount of \$35,126.68 to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 5/31/2023.

B.8. Recommendation to adopt the following resolution with respect to the setting of the School District Tax Levy for the 2023-2024 school year:

RESOLVED, the budget of the necessary claims and expenditures in the Roslyn Union Free School District in the Towns of North Hempstead and Oyster Bay for the school year 2023-24 amounting to **\$127,474,805** for “School Purposes” and **\$5,064,369** for “Library Purposes” totaling **\$132,539,174** is hereby accepted, and

WHEREAS, the Board of Education has estimated the revenue from all other sources including State Aid to be **\$23,729,974**; and

WHEREAS, the Library Board of Trustees has estimated the revenue from all other sources for 2023-24 to be **\$0.00**;

NOW, THEREFORE, BE IT RESOLVED that the sums of **\$103,744,831** for “School Purposes” and **\$5,064,369** for “Library Purposes” totaling **\$108,809,200** being the remainder of the budget adopted as above and the net amount which must be raised by taxation for the Roslyn Union Free School District, be levied upon the taxable property of said school district as said property has been certified to the Nassau County Board of Assessors for the school year 2023-24.

RESOLVED, that the District Clerk of this School District is hereby authorized and directed, pursuant to Section 6-20.0 and amendments thereto of the Nassau County Administrative Code, to file a certified copy of these resolutions with the

Nassau County Legislature and the Department of Assessment, Mineola, New York, on or before August 15, 2023.

B.9. Extraclassroom Activity Treasurer Reports (Attachment B.9.)

High School, May 2023

Middle School, May 2023

B.10. Recommendation by Dr. Scott Andrews, Roslyn High School Principal, to declare as obsolete the attached textbooks and other item(s) which are no longer of use in the district. They are either not functioning and cannot be repaired, or have become outdated and obsolete. These items may be sold as scrap, put up for auction, or discarded as is deemed appropriate. **(Attachment B.10.)**

B.11. Recommendation by Dr. Michael Brostowski, Director of Health, Physical Education, and Athletics, to declare as surplus the attached items which are no longer of use in the district. It is recommended that they either be discarded or sold on consignment in the high school store based on whichever is deemed appropriate. **(Attachment B.11.)**

B.12. BE IT RESOLVED, that the Board of Education hereby approves the Disclosure and Consent Agreement with the Herricks Union Free School District; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute said Disclosure and Consent Agreement and any other documents necessary to effectuate said Agreement 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 March 13, 15, 29, 30, 2023, June 5, 9, 14, 15, 21, and 29, 2023.

C&I.2 Recommendation to accept the confidential stipulations of the CSE for the dates listed below as well as the implementation plans for the corresponding special education programs, services and parent notification as previously approved by the Committee on March 13, 20, 29, 30, 31, 2023, April 20, 21, 24, 25, 27, 2023, May 1, 3, 9, 10, 16, 17, 18, 19, 22, 23, 24, 25, and 31, 2023, June 1, 2, 5, 6, 7, 8, 12, 13, 15, 16, 20, and 21, 2023.

C&I.3 Recommendation to approve Elizabeth Brown to attend In-Person Admissions Presentations and Campus Tours at University of Pittsburgh and Carnegie Mellon University in Pittsburgh, PA from July 17, 2023 through July 19, 2023 at a cost to the district not to exceed \$1,846.86.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby suspends Policy 2510 (Formulation, Adoption and Amendment of Policies) for the purpose of adopting the following revised policy: Policy 6830 (Expense Reimbursement); and

BE IT FURTHER RESOLVED, that the Board of Education hereby adopts Revised Policy 6830 (Expense Reimbursement) effective immediately. **(Attachment BOE.6)**

BOE.7 WHEREAS, the Roslyn Union Free School District and Friends Academy have agreed that it is mutually beneficial to combine the Friends Academy's Varsity Football Team with Roslyn UFSD's Varsity Football Team at Roslyn High School;

WHEREAS, an Application was made to Section VIII of the New York State Public High School Athletic Association to consolidate and combine the Friends Academy Varsity Football Team with Roslyn UFSD's Varsity Football Team;

WHEREAS, the Roslyn UFSD was notified that Section VIII approved said application on May 24, 2023;

WHEREAS, the District Administration recommends that the Board approve said consolidation of Friends Academy's Varsity Football Team with Roslyn UFSD's Varsity Football Team;

NOW THEREFORE, 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 Friends Academy in connection with the consolidation of the student(s) on the Friends Academy Varsity Football Team with the Roslyn UFSD Varsity Football Team, subject to the terms and conditions of an Agreement to be prepared by District counsel;

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

BOE.8 WHEREAS, the Roslyn Union Free School District and Friends Academy have agreed that it is mutually beneficial to combine the Friends Academy's Junior Varsity Football Team with Roslyn UFSD's Junior Varsity Football Team at Roslyn High School;

WHEREAS, an Application was made to Section VIII of the New York State Public High School Athletic Association to consolidate and combine the Friends Academy Junior Varsity Football Team with Roslyn UFSD's Junior Varsity Football Team;

WHEREAS, the Roslyn UFSD was notified that Section VIII approved said

application on May 24, 2023;

WHEREAS, the District Administration recommends that the Board approve said consolidation of Friends Academy's Football Junior Varsity Team with Roslyn UFSD's Junior Varsity Football Team;

NOW THEREFORE, 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 Friends Academy in connection with the consolidation of the student(s) on the Friends Academy Junior Varsity Football Team with the Roslyn UFSD Junior Varsity Football Team, subject to the terms and conditions of an Agreement to be prepared by District counsel;

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

BOE.9 BE IT RESOLVED, that the Board of Education of the Roslyn Union Free School District hereby nominates Mark Kamburg for the position of Area 11 Director of the NYSSBA Board of Directors for the term of 1/1/24 – 12/31/25.

Addendum

BOE.10 Recommendation to approve the attendance of Meryl Waxman Ben-Levy and ~~Alison Gilbert~~, at the NYSSBA 2023 Summer Law Conference on July 18, 2023 to be held at the Hilton Long Island to at a cost not to exceed ~~\$620.00~~ *\$310.00 and Alison Gilbert to attend the NYSSBA 2023 Summer Law Conference Live Virtual on July 24 and 25, 2023; at a cost not to exceed \$200.00.*

(Conference originally approved at the June 22, 2023 Board of Education Meeting, Agenda Item BOE.2)

Ms. Ben-Levy moved, seconded by Mr. Minsky and carried by a vote of 6-0, (Mr. Seinfeld absent), to approve the Personnel Agenda Items P.1- P.3, Business/Finance Agenda Items B.1 – B.12, Curriculum and Instruction Agenda Items C&I.1 – C&I.3, and Board of Education Agenda Items BOE.1 – BOE.9, Addendum BOE.10 as a consent agenda

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 6-0, (Mr. Seinfeld absent), to adjourn at 4:10 p.m.

Respectfully submitted,
Nancy Carney Jones
Nancy Carney Jones
District Clerk