

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

Thursday, January 25, 2024

7:00 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

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

Ms. Ben-Levy called the meeting to order at 7:04 p.m.

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

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Recommendation to accept the Treasurer's Report for November 2023 (**Attachment T.1**)

Ms. Ben-Levy moved, seconded by Mr. Minsky carried by a vote of 7-0, to accept the Treasurer's Report for November 2023.

Ms. Ware, District Treasurer, updated the Board on the November Treasurer's report. From July to November the district has earned \$ 550,000 in interest from its investments. And the school lunch currently has earned a profit of \$114,000.

Recommendation to accept the Claims Auditor's Report for December 2023

Ms. Ben-Levy moved, seconded by Mr. Minsky carried by a vote of 7-0, to accept the Claims Auditor's Reports for December 2023.

Recommendation to accept the minutes from the following meeting:
December 14, 2023

Ms. Ben-Levy moved, seconded by Mr. Levine, carried by a vote of 6-0, (Mr. Seinfeld abstained) to accept the minutes for December 14, 2023.

Board President's Comments

Ms. Ben-Levy expressed how proud she was of the School Administration and especially the Middle School Administrators on how they handled the recent events at the Middle School. On behalf of the Board of Education, she expressed their appreciation for how the events were handled and commented the training the Administration has received worked this past week.

Superintendent's Comments

Ms. Brown comments will be the presentation of the draft budget for the 24-25 school year.

Student Delegate's Comments

Mr. Sohmer wished everyone a Happy New Year and updated the Board on recent and upcoming activities at the High School:

- The second quarter ended and mid-terms are complete
- The Thespian Honor Society Induction Ceremony
- Incubator/Accelerator MVP pitch
- Winter Pep Rally
- RTV media broadcasting Friday reports are outstanding
- 3 Regeneron Semi Finalists - Jacob Gross, Cayden Shen and Shayla Zheng
- Regeneron Finalist - Jacob Gross
- The Annual Benefit charity show will be held on February 3.

Discussion Item:

Superintendent's 2024-2025 Draft Budget

Allison Brown, Karina Báez, Michael Goldspiel and Susan Warren presented a PowerPoint presentation: *Superintendent's Proposed Draft Budget Presentation 2024-2025, January 25, 2024 - Just the Beginning*

Ms. Brown stated that the approach the Administration used to build this budget was to

be “Building on Success: Paving the Way for What’s Next”. The formulation of this budget is to 1) accomplish the goals of the Board of Education, 2) to continue to build on our successful programs and 3) to create new opportunities for growth and innovation while looking for ways to reduce expenses while not impacting programs. Included in the budget items are: Personnel, Programs, Technology, TRS, ERS and Health Insurance, Facilities, Equipment, Materials & Supplies, Transportation, Capital Money, Special Education, Security and Enrollment.

Ms. Brown outlined the following mandatory increases that are in the budget: Increased enrollment, ERS and TRS increases, Health insurance, NYSIR, Utilities, Unfunded mandates, Maintenance, Materials and Supplies and Universal Pre-Kindergarten. She also outlined the “Must Have Essentials” which include: High School Kiln, Two Maintenance Vehicles, Transportation Department Personnel, High School Oil Tank Replacement, Middle School Generator and Cybersecurity Defenses.

Ms. Brown went on to say, the goal of this budget is not only to focus on K-12 education, but to prepare students for life beyond school in preparation of ultimately entering the workforce. In addition to building on the district’s success, the budget includes exploring Canvas, a learning management system at the secondary level, new Web design, Cell phone repeaters to increase connectivity, WIFI upgrades, Computer Based testing (CBT), Security and new course offerings and programs.

Capital Work

The transfer of \$1,500,000 will allow the district to complete capital projects. Proposed capital projects include at the High School an Electric Vehicle Lab, Pottery and Ceramic Studio, Engineering Workshop and Think Tank, Oil Tank replacement, Proposition for Field Upgrades (Phase 2) and at the Middle School a generator.

Enrollment

Currently the district has an enrollment of 3,333 students. (22 are out of district students). The district is anticipating additional enrollment based on current trends.

Electric Buses

The district is currently researching the feasibility of Electric Buses and has applied for grants at the state and federal level.

Elementary Highlights

Karina Baez, Assistant Superintendent for Elementary Education presented the proposed budget items for K-5.

Curriculum & Instruction will include:

- Professional development for the staff
- Learning materials

Literacy

- Professional Development for the Science of Reading will include:
 - Shifting the Balance – A course to bring Science of Reading to the K-2 classroom
 - Wilson Language Training
 - Lexia Lets Training
 - Assessing and Designing Support Plans by Dr. Chris Parker
 - Artificial Intelligence
 - Teacher Center courses
- Materials and Resources for the Science of Reading will include
 - Geodes – classroom libraries for Grade 2
 - FunHub – Virtual Resource
 - Classroom libraries grades 3-5
 - Mock Trail – Partnership with the Nassau County Bar Association
 - Book clubs in grades 4-5

STEAM

- Materials and Resources for STEAM
 - CBT – Computer Based Testing Grade 5
 - Next generation Science standards – Five Investigative Labs are mandatory
 - Computer Science and Digital Fluency Learning Standards must be implemented by September 2024.

Secondary Highlights

Michael Goldspiel, Assistant Superintendent for Secondary Education, presented the proposed budget for grades 6-12 with an emphasis on Professional Development.

- Professional Development
 - Computer Based Testing – ELA, Math and Science will be required to be computer based for grades 6-8.
 - Artificial Intelligence – how students should use this responsibly

Curriculum/Materials & Supplies

Middle School – revised classes

- The Roslyn Middle School Experience – Grade 6
- Music, Media and Production
- Civic Leadership and Debate 8
- Lunch Chorus Reimagined

Roslyn High School

- Digital Art, Animation & More with Procreate
- Electric Vehicle Engineering: Build the Future
- Media Broadcasting Production 2

- The Power of Podcast: The Art of Modern Storytelling 2
- Names, Not Numbers
- Health 9 & Health 10
- College & Career Readiness Programs
- Summer Application Support & Essay Writing Boot Camp Sessions
- Canvas Learning Management System
- Electric Vehicle Lab
- Pottery & Ceramic Studio
- Engineering Workshop & Think Tank

Budget-to-Budget Information

Ms. Warren, Assistant Superintendent for Business and Administration presented the 2024-2025 budget of \$133,145,519, an increase of 4.45% over the 2023-2024 budget. As this is the first draft of the budget the Administration is working to budget closer to actual expenses. Ms. Warren outlined the way the District is working diligently on Smart Budgeting by maximizing our BOCES Aid, Title Grants, FCC grants, State and Local Grants, using District Staff for facility upgrades, expanding our Special Education Services to other School Districts and transporting students from other districts on our out of district bus routes.

State Aid Comparison

Ms. Warren presented a 2 year State Aid Comparison. For the 23-24 school year state aid increased by \$2,019,140. For the 24-25 school year the state aid will increase by \$1,186,520 of which \$864,525 is a pass through for Universal Pre-K leaving the district with an increase of \$511,928 from state aid.

Budget Timeline

1/25/24	Presentation to the BOE of Superintendent's Budget draft proposal
2/15/24	Budget Meeting
3/01/24	Tax Levy Limit to Office of the Comptroller
3/21/24	Board of Education Budget Meeting
4/02/24	First Legal Notice published
4/16/24	Board of Education Budget Meeting – Adoption of Proposed Budget
4/17/24	Property Tax Report Card due to State Education Department (SED)
5/09/24	Budget hearing
5/21/24	Annual meeting and Budget Vote

As this is the first draft of the budget, these numbers may change as we continue in the budget process.

On behalf of the Board of Education, Ms. Ben-Levy thanked the Administration Team for this “outstanding presentation” which offered an excellent starting point for this year’s budget. She commented that “every line item in the budget is related back to a program that is related back to an administrative goal, which is related back to a board goal.”

Ms. Ben-Levy spoke about the Administration's understanding of the Board's philosophy in regard to the distinction between spending money and investing money. This year's budget presentation shows how we are investing in the teaching faculty and investing in our student's future. The Administrative Team and the Board of Education will present the most responsible and best spending plan to the community.

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

Ms. Ben-Levy moved, Mr. Levine seconded and carried by a vote of 7-0, 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)**

P.3. Recommendation to approve the Adult Education Instructor Salaries attached as (Attachment P.3)

Addendum

P.1 Professional

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
		DELETE #9 On Orig. P1						
25	Delfina Hennep	Resignation for the Purposes of Retirement	Teacher	HH		6/30/24 (last day of employment)		
26	Lora Jakowlew	Resignation for the Purposes of Retirement	Teacher	HTS		6/30/24 (last day of employment)		
27	Taylor D'Ambrosio	Revise Tenure Date (unpaid leave)	Special Education			Tenure ends 9/25/24 (was 8/30/24)*	Special Education	
28	Carly Bondar	Substitute Appointment	Per Diem Substitute Teacher		1/29/24	6/30/24		\$130/day

P.2 Classified

Item	Name	Action	Position/ Replacing	Class	Type	Location	From	To	Certification Class / Step Salary
		DELETE #8 On Orig. P2							
		DELETE #10 On Orig. P2							
15	Eileen Northshield	Probationary Appointment	Administrative Assistant (I.Parisi)	Comp	Prob	ADM	1/26/24*		Grade 10/ Step 5, Per RESA Contract
16	Laura Jones	Probationary Appointment	Administrative Assistant A.Monahan)	Comp	Prob	MS	1/26/24*		Grade 10/ Step 1, Per RESA Contract

17	Kathy Martinez	Resignation from Position	Part-Time Bus Monitor			BUS		On or about 1/28/24*	
18	Kathy Martinez	Part-Time Appointment	Part-Time Bus Driver (J.Moneus)	Non-Comp	PT	BUS	On or about 1/29/24*		\$27.00/hr

* Pending Civil Service Approval

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: Hofstra University
 Services: 2024 Roslyn Middle School graduation at David S. Mack Sports Complex on June 13, 2024
 Fees: Total estimated to be \$16,108.48
 (Agreement 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: West Islip Union Free School District
 Services: Health and Welfare Services for 1 student attending out of district schools for the 2023-24 school year.
 Fees: \$1,145.69 per student
 Total estimated to be \$1,145.69

Recommendation to **amend** the following contract (iii) which was approved by the Board of Education on June 22, 2023 (item B.1. (xvii)):

- (iii) *Contractor: Metro Therapy, Inc.
 Services: Special Ed ABA Services for the 2023-24 school year as specified in the agreement
 Fees: Total estimated to be ~~\$17,000.00~~ \$32,000.00 (\$2,000.00 for the summer program; ~~\$15,000.00~~ \$30,000.00 for the school year)

Recommendation to **amend** the following contract (iv) which was approved by the Board of Education on June 22, 2023 (item B.1. (xxiii)):

- (iv) *Contractor: PBS Consulting & Psychological Services
 Services: Special Ed ABA Services for the summer and school year 2023-24 as specified in the agreement
 Fees: Total estimated to be ~~\$425,700.00~~ \$433,492.27 (~~\$50,400.00~~ \$58,192.27 for the summer program; \$375,300.00 for the school year, paid via 611 grant)

The following items [(v) and (vi)] are “flow-through” grants which pass through the district special aid fund but have no impact on our general fund budget

- (v) Contractor: Brookville Center for Children’s Services, Inc.
 Services: Instructional services for the 2023-24 school year
 Fees: **611 Grant**
 \$2,177.00 per student (8 students)
 \$726.00 per student Related Services (1 student)
 Total will be \$18,142.00
 619 Grant
 \$714.00 per student (4 students)
 \$238.00 per student Related Services (1 student)
 Total will be \$3,094.00

- (vi) Contractor: Kidz Therapy Services, PLLC
 Services: Instructional services for the 2022-23 school year
 Fees: **611 Grant**
 \$1,973.00 per student (2 students)
 \$658.00 per student Related Services (12 students)
 Total will be \$11,842.00
 619 Grant
 \$646.00 per student (2 students)
 \$215.00 per student Related Services (12 students)
 Total will be \$3,872.00

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>
1680-200-03-9000-311	COMPUTER EQPT	\$15,000.00
2630-450-03-1100-311	COMP CONTR	\$ 5,000.00
	Subtotal	\$20,000.00
 <u>TO BUDGET CODE</u>		 <u>AMOUNT</u>
2630-450-03-1100-311	COMP SUPPLIES DW	\$20,000.00
	Subtotal	\$20,000.00

REASON FOR TRANSFER REQUEST: To cover the cost of additional computer supplies and Chromebooks as needed District-wide.

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

<u>FROM BUDGET CODE</u>	<u>AMOUNT</u>
2850-448-08-6500-801	FIELD TRIP EXP- M BAND
	\$10,454.23

2850-448-08-6700-801	CO-CURR FIELD TRIPS	\$ 2,642.54
	Subtotal	\$13,096.77

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
5510-163-03-9000-303	TRANS N C SAL SUPLM	\$13,096.77
	Subtotal	\$13,096.77

REASON FOR TRANSFER REQUEST: To cover the cost of salaries associated with travel for local Marching Band competitions and club trips.

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1670-450-03-9000-311	PRINTING SUPPLIES DW	\$6,822.00
	Subtotal	\$6,822.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1680-490-03-9000-311	CENTRAL DATA BOCES SVCS	\$6,822.00
	Subtotal	\$6,822.00

REASON FOR TRANSFER REQUEST: To cover the cost of printing supplies available 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>
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.7. 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 #
\$10.97	HS Reimbursables	2110-245-08-23SB	H24-00091	R00001

\$5,952.41	HS Prof. Svcs.	2110-245-08-23SB	H24-00091	P00002
\$249.50	HS Reimbursables	2110-245-08-23SB	H24-00091	R00003

- B.8.** Recommendation to approve the following payment(s) to Park East Construction Corporation for construction management services and reimbursements rendered to the district pertaining to various projects 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 #	Inv #
\$1,970.00	HS Prof. Svcs.	1620-293-08-23HS	H23-00167	CI 2022 HS - 6
\$54.11	HS Reimbursables	1620-293-08-23HS	H23-00167	CI 2022 HS - 6

- B.9.** Recommendation to approve the following Actual Non-Resident Tuition Rates for the 2022-23 school year and the Estimated Rates for 2024-25 as calculated by NYSED.

		Actual 2022-23	Tentative 2024-25
Students with Disabilities Full Time	Grades K-6	\$103,071	\$117,890
Students with Disabilities Full Time	Grades 7-12	\$112,526	\$127,243

- B.10.** Recommendation to set the standard mileage rate for the business use of employee-owned vehicles at 67 cents per mile (IRS rate) effective January 1, 2024 in accordance with IRS announcement IR-2023-239, and Board of Education Policy. [This is an increase from the 2023 rate of 65.5 cents per mile] **(Attachment B.10.)**

- B.11.** Extraclassroom Activity Treasurer Reports **(Attachment B.11.)**
 High School, November 2023
 Middle School, November 2023

- B.12.** Recommendation to accept, pursuant to receipt by Dr. Scott Andrews, Roslyn High School Principal, a mini-grant from Rochester Institute of Technology, in the amount of \$500.00, to be appropriated to 2110.450.08.3000.801 to be used for PLTW programming, 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 Dr. Scott Andrews, Roslyn High School Principal, to declare as obsolete the attached item which is no longer of use in the district. This item may be sold as scrap, put up for auction, or discarded as is deemed appropriate. **(Attachment B.13.)**

- B.14.** Recommendation by Dr. Scott Andrews, Roslyn High School Principal, to declare as obsolete the attached item which is no longer of use in the district. It is not functioning, is not safe, and cannot be repaired. This item may be sold as scrap, put up for auction, or discarded as is deemed appropriate. **(Attachment B.14.)**
- B.15.** Recommendation by Dr. Michael Brostowski, Director of Health, Physical Education, and Athletics, to declare as obsolete the attached item which is no longer of use in the district. It is not functioning and cannot be repaired. This item may be sold as scrap, put up for auction, or discarded as is deemed appropriate. **(Attachment B.15.)**
- B.16.** Recommendation by Dr. Scott Andrews, Roslyn High School Principal, to declare as obsolete the following textbooks. It is suggested that they be discarded as they are outdated and of no use to the District. **(Attachment B.16.)**

Addendum

- B.17.** Recommendation to approve revisions to the Cooperative Transportation Contract Extensions for 2023-2024, which were initially approved on June 22, 2023 (item B.29.) to accommodate an additional student attending a new school traveling with a monitor via van provided by Everywhere Transportation.

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 November 30, 2023, December 1, 6, 7, 12, 14, 18, and 19, 2023, January 4, 9, 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 November 3, 15, 27, 29 and 30, 2023, December 1, 5, 6, 7, 8, 12, 13, 14, 15, 18, 19, 21, 2023, January 1, and 5, 2024.
- C&I.3** Recommendation to approve 1 advisor, 20 students and 4 other chaperones to attend the Winter Guard Regional Competition in Bethlehem, PA from March 15, 2024 through March 17, 2024 at an estimated cost to the district not to exceed \$14,900.00. [Total cost of trip is not to exceed \$18,930.52; student contribution is \$4,030.52, district contribution is not to exceed \$14,900.00].
- C&I.4** Recommendation to approve Dalton Samuels to attend the New York Association for Pupil Transportation 2024 Winter Workshop in Albany, NY from February 20, 2024 through February 24, 2024 at a cost to the district not to exceed \$952.00.
- C&I.5** Recommendation to approve 1 advisor, 6 students and 1 other chaperone to attend the Forensics Tournament at Harvard University in Boston, MA from

February 16, 2024 through February 19, 2024 at an estimated cost to the district not to exceed \$6,581.00. [Total cost of trip is not to exceed \$8,981.00; student contribution is \$2,400.00; district contribution is not to exceed \$6,348.00].

BOARD OF EDUCATION:

BOE.1 BE IT RESOLVED that the Board of Education hereby adopts the 2024-2025 School calendar presented to the Board of Education by the Superintendent of Schools. **(Attachment BOE.1)**

BOE.2 RESOLVED, upon the recommendation of the Citizens Audit Advisory Committee, that the Board of Education of the Roslyn Union Free School District accepts the Single Audit Report for the 2022-2023 school year submitted by PKF O'Connor Davies, LLP.

BOE.3 Recommendation to conduct the *first reading* of Board of Education Policy 9550 – Expression of Breast Milk in the Workplace. **(Attachment BOE.3)**

BOE.4 Recommendation to conduct the *first reading* of the revised Board of Education Policy 2530 – Membership in School Board and School District Associations **(Attachment BOE.4)**

BOE.5 WHEREAS, the Board of Education has reviewed with District Administration Policy 9120 Workplace Violence Prevention;

WHEREAS, the Board of Education wishes to adopt Policy 9120 Workplace Violence Prevention and implement the policy effective immediately; and

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 Policy 9120 Workplace Violence Prevention; and

BE IT FURTHER RESOLVED, that the Board of Education hereby adopt Policy 9120 Workplace Violence Prevention effective immediately. **(Attachment BOE.5)**

BOE.6 RESOLVED the Board of Education hereby authorizes the law firms of Frantz Law Group, APLC and Ingerman Smith, LLP to commence legal action against the parties identified on the Confidential Schedule “A” with respects to litigation discussed in executive session.

BE IT FURTHER RESOLVED, the Board President is authorized to sign the retainer agreement with Frantz Law Group, APLC and Ingerman Smith, LLP and take all steps necessary to effectuate the litigation.

BOE.7 BE IT RESOLVED, that the Board of Education approves an agreement dated January 25, 2024, by and between itself, the Roslyn teachers Association, and a certificated an employee known to the Board of Education;

BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to execute the Agreement on behalf of the Board of Education.

BOE.8 WHEREAS, the Board of Education of the Roslyn Union Free School District requested proposals for universal prekindergarten services for the 2024-2025 school year;

WHEREAS, the School District opened the proposals received in response to its request on January 3, 2024;

WHEREAS, the School District Administration reviewed and evaluated the proposals submitted in response to the School District's request for proposals; and

WHEREAS, based upon said review and evaluation of the proposals, the District Administration recommends that the Board of Education of the Roslyn Union Free School District award a contract to Growing Tree North.

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Roslyn Union Free School District authorizes the School District to enter into contract with Growing Tree North in accordance with the terms and conditions of the School District's request for proposals subject to the preparation of an agreement by counsel.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of Education of the Roslyn Union Free School District authorizes the Board President to execute such agreement on behalf of the Board of Education of the Roslyn Union Free School District.

BOE.9 WHEREAS, the Board of Education of the Roslyn Union Free School District requested proposals for universal prekindergarten services for the 2024-2025 school year;

WHEREAS, the School District opened the proposals received in response to its request on January 3, 2024;

WHEREAS, the School District Administration reviewed and evaluated the proposals submitted in response to the School District's request for proposals; and

WHEREAS, based upon said review and evaluation of the proposals, the School District Administration recommends that the Board of Education of the Roslyn Union Free School District award a contract to Growing Tree Nursery School.

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Roslyn Union Free School District authorizes the School District to enter into

contract with Growing Tree Nursery School in accordance with the terms and conditions of the School District's request for proposals subject to the preparation of an agreement by counsel.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of Education of the Roslyn Union Free School District authorizes the Board President to execute such agreement on behalf of the Board of Education of the Roslyn Union Free School District.

Public Comments #2

No comment.

Ms. Ben-Levy moved, seconded by Mr. Levine, carried by a vote of 7-0, to accept the Personnel Agenda Items P.1 - P.3, Addendum P.1- P.2, Business/Finance Agenda Items B.1 – B.16, Addenda B.17, Curriculum and Instruction Agenda Items C&I.1 – C&I.5 and Board of Education Agenda Items BOE.1 – BOE.9, as a consent agenda.

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 7-0, to adjourn at 8:42 p.m.

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