

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

Tuesday, April 16, 2024

7:00 P.M.

Administration Building – Boardroom

MINUTES

Meryl W. Ben-Levy, President
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

Michael Levine, Vice President
David Dubner

6:30 p.m. - Executive Session

Pursuant to Public Officers Law, Section 105, duly moved, seconded, and carried by a vote of 5-0 (Messrs. Dubner and Levine absent), that the Board of Education adjourns to Executive Session at 6:30 p.m., to discuss contract negotiations.

The Executive Session adjourned at 7:08 pm.

The Board reconvened in Public Session in the Administration Boardroom at 7:13 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 February 2024 (**Attachment T**)

Ms. Ben-Levy moved, seconded by Dr. Gilbert, carried by a vote of 5-0, (Messrs. Dubner and Levine absent), to accept the Treasurer's Report for February 2024.

Recommendation to accept the Claims Auditor's Report for March 2024

Ms. Ben-Levy moved, seconded by Mr. Minsky, carried by a vote of 5-0, (Messrs. Dubner and Levine absent), to accept the Claims Auditor's Reports for March 2024.

Recommendation to accept the Claims Auditor's Quarterly Reports for January, February and March 2024

Shari Diamond, Partner, Cerini & Associates, LLP presented an overview of the Claims Audit report the Third quarter of the school year, January to March 2024.

The auditors reviewed 1,228 claims from the third quarter from the General, Custodial (Trust & Agency), School Lunch, Federal, and Capital Funds payments. These quarters showed an overall extremely low incident percentage of .24%, which included one (1) confirming purchase order and two (2) confirming purchase orders – signed by the district.

Ms. Diamond reiterated the excellent communication the auditors have with the District that maintains the high level of internal controls.

Ms. Ben-Levy moved, seconded by Mr. Minsky, carried by a vote of 5-0, (Messrs. Dubner and Levine absent), to accept the Claims Auditor's Reports for January, February and March 2024.

Recommendation to accept the minutes from the following meeting:
March 21, 2024

Ms. Ben-Levy moved, seconded by Dr. Gilbert, carried by a vote of 4-0, (Messrs. Dubner and Levine absent and Mr. Koonin abstained) to accept the minutes for March 21, 2024.

Board President's Comments

Ms. Ben-Levy attended a press conference on behalf of the District on April 8, concerning a new proposed housing compact - faith based housing initiative. The proposal would allow Houses of Worship to lease or rent their ancillary property to build affordable housing with limitations of five-stories and a maximum of 50 units

per building. This initiative would affect the control of local governments concerning any zoning decisions with these properties. Ms. Ben-Levy spoke about the impact this initiative would have on the school district as well as our natural resources. Since the press conference, Ms. Ben-Levy believes this housing compact initiative is no longer part of the State budget. Her fear is that other versions of the housing initiative maybe proposed in the near future. The community needs to be aware of their impact on the School District. The cost of building of an additional classroom is approximately \$1 million per classroom. Dr. Gilbert also attended the press conference.

Ms. Ben-Levy spoke about the failure of New York State to have approved their budget and the impact this has on the schools budget without knowing the amount of state aid and that the education is not a priority in New York State.

On behalf of the Board of Education, Ms. Ben-Levy congratulated Blake Sohmer, Student Delegate on his college acceptance and wished everyone a happy healthy break.

Superintendent's Comments

Ms. Brown expressed her appreciation for Ms. Ben-Levy's comments and thanked her for advocating for the Roslyn community. She congratulated Blake Sohmer on his college admission and express how proud she is of his accomplishments.

Ms. Brown announced this is the home stretch of the school year. April break is next week. When we return, upcoming events include AP exams, regent's preparation, school concerts, kindergarten orientation, the budget vote and planning for next year. She thanked the Board of Education for their support throughout the year.

Student Delegate's Comments

Mr. Sohmer thanked the Board of Education for fighting for the students of Roslyn and for all they do for the students and stated "your efforts do not go unnoticed."

Mr. Sohmer outlined recent activities at the High School:

- RCP presented *Anything Goes*
- HS Mock trial team advanced to the semifinals in Nassau County
- April 8th, First Day of 4th quarter
- Incubator final pitch
- Key Club hosted a blood drive
- Athletes helping Athletes Club went to the Middle School to speak about drug and alcohol prevention
- Sports update. Newsday recognizes the top 100 students in sports. This year Roslyn has had 2 athletes recognized for baseball, 1 student for boys' lacrosse, 1 for woman's lacrosse and 1 for women's flag football.
- The varsity tennis team is currently undefeated.
- The OCC elections will held the beginning of June.

Discussion Item: Proposed 24-25 Budget

Ms. Brown presented a PowerPoint presentation *Superintendent's 2024-2025 Proposed Budget Recommendation*.

The Administrative Team and the Board of Education have been working on the budget since January. Over the last few months, through budgetary discussions, the budget was reduced without affecting programs and staffing. Ms. Brown recommended this final budget and stated it is fair and fiscally responsible.

The proposed budget is \$132,567,170 with a budget-to-budget increase of 3.99%. The tax level limit is 3.07% and the proposed tax levy is 2.79%.

On behalf of the Board of Education, Ms. Ben-Levy thanked Ms. Brown and the Administration team for their work on the budget. She stated, "Our spending plan always reflects the Board's goals, Administrative goals and the values of our District." Ms. Ben-Levy expressed how proud she is to present this budget 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 as a consent agenda.

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

Ms. Ben-Levy moved, Dr. Gilbert seconded and carried by a vote of 5-0 (Messrs. Dubner and Levine absent), to adopt the 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)**

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: Seneca Consulting Group, Inc.
Services: Consulting services for compliance with the Affordable Care Act for the period July 1, 2024 through June 30, 2025
Fees: Total estimated to be \$20,000.00
- (ii) Contractor: Garden City Union Free School District
Services: Health and Welfare Services for 2 students attending out of district schools for the 2023-2024 school year
Fees: \$1,187.49 per student
Total estimated to be \$2,374.98
- (iii) Contractor: Plainview-Old Bethpage Central School District
Services: Health and Welfare Services for 14 students attending out of district schools for the 2023-2024 school year
Fees: \$1,096.53 per student
Total estimated to be \$15,351.42
- (iv) Contractor: Uniondale Union Free School District
Services: Health and Welfare Services for 17 students attending out of district schools for the 2023-2024 school year
Fees: \$1,101.05 per student
Total estimated to be \$18,717.85
- (v) Contractor: Westbury Union Free School District
Services: Health and Welfare Services for 6 students attending out of district schools for the 2023-24 school year.
Fees: \$1,200.71 per student
Total estimated to be \$7,204.26

- (vi) Contractor: The Royalton on The Greens
 Services: Catering and Facilities for 2025 Senior Prom*
 Fees: The entire cost of this affair is estimated to be \$35,000.00 and will be paid by students and student fundraising activities of the Class of 2025; no district funds will be used.
**This contract for the 2024-2025 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*

- (vii) Contractee: Long Beach Union Free School District
 Services: One (1) student from Long Beach Union Free School District to attend Roslyn Public Schools for the 2023-24 school year (April 17, 2024 through June 26, 2024)
 Fees: Total estimated to be \$18,961.55 (prorated) (Roslyn to receive)

Recommendation to **extend** the following contract [(viii) which was first approved by the Board of Education on June 24, 2021 (item B.21, Bid# 21/22-50)], extended on June 2, 2022 (item B.1. (xi)), and extended again on May 4, 2023 (item B.1. (v)), in order to renew:

- (viii) *Contractor: Jamaica Ash & Rubbish
 Services: Refuse removal, street sweeping and drainage system for the 2024-25 school year
 Total estimated to be \$92,887.34 (no CPI increase)
 (Agreement is subject to review and approval by District counsel)

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

- (ix) *Contractor: Extraordinary Pediatrics, P.C.
 Services: Special Ed ABA Services for the 2023-24 school year as specified in the agreement
 Fees: Total estimated to be ~~\$400,000.00~~ \$480,000.00 (\$35,000.00 for the summer program; ~~\$365,000.00~~ \$445,000.00 for the school year, *with \$80,000.00 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 **2023-24** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2110-445-08-1920-801	MUSIC REPAIRS – HS ORCH	\$ 600.00
2110-448-08-1930-801	FIELD TRIP EXP- VOCAL	\$1,200.00

Subtotal **\$1,800.00**

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2850-448-08-6700-801	CO-CURR FIELD TRIPS	\$1,800.00
	Subtotal	\$1,800.00

REASON FOR TRANSFER REQUEST: To cover the cost of additional expenses incurred during a club trip. The coach bus vendor will reimburse the District.

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2850-450-08-6500-801	Marching Band Supplies HS	\$1,000.00
	Subtotal	\$1,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2850-448-08-6500-801	FIELD TRIP EXP- M BAND	\$1,000.00
	Subtotal	\$1,000.00

REASON FOR TRANSFER REQUEST: To cover transportation costs for various marching band trips.

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2110-448-08-6600-801	FIELD TRIPS HILLTOP	\$ 50.22
2850-448-08-6500-801	FIELD TRIP EXP- M BAND	\$211.56
2850-448-08-6700-801	CO-CURR FIELD TRIPS	\$101.15
	Subtotal	\$362.93

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
5550-430-03-9000-510	TRANS PUBLIC SERVICE	\$362.93
	Subtotal	\$362.93

REASON FOR TRANSFER REQUEST: To cover the cost of tolls associated with travel for high school co-curricular events.

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
5510-210-03-9000-510	TRANS BUSES	\$30,000.00
	Subtotal	\$30,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
5510-454-03-9000-510	Trans Fuel	\$30,000.00
	Subtotal	\$30,000.00

REASON FOR TRANSFER REQUEST: To cover fuel expenses for District buses through the end of the school year.

- 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 #
\$52.87	HH Reimbursables	2110-245-07-24OT	H24-00071	R00005

- 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.

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 Bids: Doors - Repair, Maintenance and Installation, Glazing Services & Supplies, and Land Survey and Utility Locating Services.

- B.9. RESOLVED** that the Board of Education hereby approves the Inter-Municipal Agreement for the 2024-2025 school year between Roslyn and East Williston UFSD for the transportation of children, subject to approval by counsel, and

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

- B.10.** Joint Northwest Transportation Bid with Carle Place UFSD, East Williston UFSD, Glen Cove Schools, Great Neck UFSD, Herricks UFSD, Manhasset UFSD, North Shore Central SD, Port Washington UFSD, Roslyn UFSD and Westbury UFSD

WHEREAS, it is the plan of a number of public school districts in Nassau County, New York to bid jointly Transportation Services, and

WHEREAS, the Roslyn Union Free School District is desirous of participating with other school districts in Nassau County in the joint bidding of the services mentioned above as authorized by General Municipal Law, Section 119-0 and

WHEREAS, the Roslyn Union Free School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids,

accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon, therefore

BE IT RESOLVED, that the Board of Education of the Roslyn Union Free School District hereby appoints the Business Official or his/her designee to represent it in all matters related above, and

BE IT FURTHER RESOLVED, that the Roslyn Union Free School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned services, and

BE IT FURTHER RESOLVED, that the Roslyn Union Free School District Board of Education agrees to assume its proportionate share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that the Roslyn Union Free School District Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all business directly with the successful bidder(s).

B.11. WHEREAS, on or about March 27, 2024, the Board of Education of the Roslyn Union Free School District received bids for Bid # 23/24-40: Re-Bid of Supply and Delivery of Prefabricated Security Guard Booth;

WHEREAS, the District has reviewed the bid proposals submitted in response to the solicitation for the Re-Bid of Supply and Delivery of Prefabricated Security Guard Booth contract; and

WHEREAS, based upon the review of the bids, the Board of Education of the Roslyn Union Free School District believes it to be in the best interest of the School District to reject the bid proposals received for the Re-Bid of Supply and Delivery of Prefabricated Security Guard Booth contract and readvertise for new bids.

NOW THEREFORE BE IT RESOLVED that the Board of Education of the Roslyn Union Free School District hereby rejects all bids submitted in response to Bid # 23/24-40: Re-Bid of Supply and Delivery of Prefabricated Security Guard Booth.

B.12. Recommendation that, pursuant to receipt of a gift in the amount of \$2,000.00, the Board of Education hereby accepts the gift, and hereby establishes the Evan Friedlander Memorial Lacrosse Scholarship to be accounted for in the CM Fund. The Athletic and Physical Education Awards Committee will make the selections each year based on the following criteria:

- Two Seniors

- Four-year member of a Girls' lacrosse team and a Boys' lacrosse team
- Exemplifies leadership, dedication, courage, integrity, and an exceptional knowledge of and proficiency in lacrosse
- Demonstrates exemplary school pride and team spirit
- \$1,000.00 award each

B.13 Extraclassroom Activity Treasurer Reports (**Attachment B.13.**)

High School, February 2024

Middle School, February 2024

- B.14.** Recommendation to accept, pursuant to receipt by the Roslyn UFSD, a donation from NYSIR (New York Schools Insurance Reciprocal), in the amount of \$1,000.00, to be appropriated to 1620.450.08.9000.310 in order to purchase additional building signage at the high school, 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.15.** 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 have outlived their useful life. These items will be sold as scrap, put up for auction, or discarded as is deemed appropriate. (**Attachment B.15.**)
- B.16.** Recommendation by Thomas Szajkowski, Assistant to the Superintendent for Administration and Special Projects, to declare the attached vehicles surplus. They are beyond their useful lives and can no longer be repaired. These vehicles will either be put up for auction or sold as scrap. (**Attachment B.16.**)

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 12, 2024, March 1,5,6,12,13,15,20 and 25, 2024 and April 4, 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 February 8,12,14,16,26,28 and 29, 2024, March 1,4,6,7,11,12,13,14,and 18, 2024.
- C&I.3** Recommendation to approve 1 Advisor, 1 Assistant Advisor and 5 students to attend the 2024 National Catholic Forensic League Speech & Debate Tournament in Chicago, Illinois from May 24, 2024 through May 27, 2024 at an

estimated cost to the district not to exceed \$8,596.86. [Total cost of the trip is \$11,644.80; student contribution is \$3,047.94; district contribution is not to exceed \$8,596.86].

C&I.4 Recommendation to approve 1 Advisor, 16 chaperones and 200 students to attend Marching Band Camp in Hinsdale, Massachusetts from August 12, 2024 through August 18, 2024 at a cost to the district not to exceed \$71,628.00. [Total cost of the trip is \$192,538.00; student contribution is \$120,910.00; district contribution is not to exceed \$71,628.00].

BOARD OF EDUCATION:

BOE.1 BE IT RESOLVED that the Board of Education hereby adopts the budget in the amount of \$132,567,170 be presented to the qualified voters of the district at the Annual Meeting on May 21, 2024, and

BE IT FURTHER RESOLVED that the Board of Education hereby authorize the submission to the State Education Department and publication of the 2024-2025 Property Tax Report Card. (**Attachment BOE.1**)

BOE.2 BE IT RESOLVED that the Budget Hearing date for the 2024 Annual Vote is rescheduled from May 9, 2024 to May 13, 2024 at 6:00 pm and the previously adopted School and Budget calendars shall be revised accordingly.

BOE.3 Recommendation to adopt the 2024-2025 Board of Education Calendar of Meetings (**Attachment BOE.3**)

BOE.4 WHEREAS, the Board of Education has reviewed with District Administration Policy 2200 Annual Meeting and Election;

WHEREAS, the Board of Education wishes to adopt Policy 2200 Annual Meeting and Election and implement the policies 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 2200 Annual Meeting and Election; and

BE IT FURTHER RESOLVED, that the Board of Education hereby adopt Policy 2200 Annual Meeting and Election effective immediately. (**Attachment BOE.4**)

BOE.5 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, 2022 through June 30, 2023 from the District’s internal auditor, Nawrocki Smith, L.L.P.

BOE.6 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, 2022 through June 30, 2023 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, 2022 through June 30, 2023; 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.

BOE.7 NASSAU BOCES ADMINISTRATIVE OPERATIONS BUDGET & ELECTION OF BOARD TRUSTEES:

[a] BE IT RESOLVED that the Board of Education of the Roslyn Union Free School District hereby approves the Nassau BOCES Proposed Administrative Operations Budget for the 2024-2025 school year in the amount of \$27,131,117.00.

[b] BE IT RESOLVED that the Board of Education of the Roslyn Union Free School District hereby cast its votes to fill these three (3) BOCES Board seats effective July 1, 2024 from the candidates so nominated, Susan Bergtraum, Martin Kaye and Michael Weinick

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 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.9 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.

Comments

No public comment.

Ms. Ben-Levy moved, seconded by Dr. Gilbert carried by a vote of 5-0 (Messrs. Dubner and Levine absent), to accept the Personnel Agenda Items P.1, P.2 , Business/Finance Agenda Items B.1 – B.16, Curriculum and Instruction Agenda Items C&I.1 – C&I.4 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. Minsky carried by a vote of 5-0 (Messrs. Dubner and Levine absent), to adjourn at 7:39 p.m.

Respectfully submitted,
Nancy Carney Jones
Nancy Carney Jones
District Clerk