ROSLYN PUBLIC SCHOOLS BOARD OF EDUCATION MEETING

AGENDA ADDENDUM Thursday, February 13, 2025

PERSONNEL:

P.1 Professional

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

P.2 Professional

ltem	Name	Action	Position / Replacing	Location	From	То	Tenure Area	Certification / Class / Step / Salary
2	Dzemalija Kraja	Resignation for the Purposes of Retirement	Custodian	HS		4/25/25 (last day of employment)		
3	Elisa Huie-Sun	Probationary Appointment	.71 Food Service Worker (K.Rivera)	MS	On or about 2/24/25*			Grade 4, Step 1, Per RFSA Contract
4	Jackelinne Stadler	Probationary Appointment	.71 Food Service Worker (G.Flores Huamani)	HS	On or about 2/24/25*			Grade 4, Step 1, Per RFSA Contract

5	Mandy Lam	Probationary Appointment	.71 Food Service Worker (L.Scarpitta)	HH	On or about 2/24/25*			Grade 4, Step 1, Per RFSA Contract
6	Dina Pinder	Provisional Appointment	Account Clerk (S.Rojas)	Comp	Prov	HTS	On or about 3/10/25*	Grade 8A/Step 4, Per RESA Contract

BUSINESS & FINANCE:

- **B.1.** Recommendation to approve the following contracts and to authorize the Board of Education President to execute (those contracts marked with an asterisk have been prepared pursuant to a previous award of an RFP or bid):
 - (iv) Contractee: Bethpage Union Free School District
 Services: One (1) student from Bethpage to attend Roslyn Public Schools (On or about March 3, 2025 through June 27, 2025)
 Fees: Total estimated to be approximately \$34,000 prorated (Roslyn to receive)

BOARD OF EDUCATION:

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

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

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

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

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED, the Board of Education further authorizes the District to make a wire transfer from the General Fund in the amount of Sixty-Seven Thousand Five Hundred Dollars (\$67,500.00) as the Deposit, to be held in an interest-bearing escrow account at Citibank, N.A. which financial institution shall be deemed a District depository for this purpose, consistent with the terms and conditions of the Purchase and Sales Agreement, said

funds to be returned to the General Fund upon return of said Deposit to the District as set forth in the Purchase and Sales Agreement.

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

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

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

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

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

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

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

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

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

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

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

STATE ENVIRONMENTAL QUALITY REVIEW ACT NEGATIVE DECLARATION NOTICE OF DETERMINATION OF NON-SIGNIFICANCE PROPOSED ACQUISITION OF REAL PROPRTY BY ROSLYN UNION FREE SCHOOL DISTRICT

Date: February 12, 2025

Proposed Acquisition and Purchase of Real Property: 8 Harbor Park Drive, Port Washington, New York 11050 Roslyn Union Free School District

This notice is issued pursuant to Article 8 of the Environmental Conservation Law (State Environmental Quality Review Act) and the implementing regulations therefor at 6 NYCRR Part 617. The Board of Education of the Roslyn Union Free School District (hereinafter referred to as the "Board of Education" or "District"), as lead agency, has determined, based upon review of the SEQRA Review prepared by J.C. Broderick & Associates, Inc. (JCB) and undertaken on behalf of the Board of Education, including the Environmental Assessment Form and associated documents, analysis of the proposed action, and the criteria set forth in 6 NYCRR §617.7, that the proposed action described below will not have a significant effect on the environment, and pursuant to 6 NYCRR 617.9(a)(S)(i), as such, an Environmental Impact Statement ("EIS") will not be prepared.

Name of Action:	Roslyn UFSD Acquisition of Real Property
SEQRA Status:	Unlisted
Conditioned Negative	
Declaration:	No

Description of Action:

The Roslyn Union Free School District seeks to purchase the real property located at 8 Harbor Park Drive Port Washington, New York 11050, Tax Map Section 6, Block 58, Lot 101. The subject property is 3.00 acres is size and has a 2-story building approximately 4,320 square feet in size. The District is currently a Tenant and utilizes a significant portion of the property/building to store and park District-owned school buses, operate the District Transportation Facility and store District Transportation Department/Offices currently housed at the subject property, which currently provides public school students enrolled in the Roslyn Union Free School District with uninterrupted and statutorily required transportation services to and from school and to further sustain the provision of District transportation services provided to students over time.

Project Location:	Roslyn UFSD Bus Depot/ Transportation Department
	8 Harbor Park Drive
	Port Washington, New York 11050

Reasons Supporting this Determination:

In accordance with the State Environmental Quality Review Act ("SEQRA") and its implementing regulations at 6 NYCRR Part 617, the Board of Education of the Roslyn Union Free School District has determined that this project is an Unlisted Action. A coordinated review was not conducted.

Pursuant to 6 NYCRR §617.6(a)(3), a short EAF has been prepared for treatment by the lead agency as an Environmental Assessment Form for the purpose of determining significance. Based upon the information contained in the short EAF, the Board of Education of the Roslyn Union Free School District, as lead agency, and after due deliberation, review, and analysis of the short EAF, the proposed action and the criteria set forth in 6 NYCRR §617.7, determines that the proposed action will not result in significant adverse impacts to the environment. This determination is supported by the following:

Soils and Topography

The subject site is relatively flat. The proposed acquisition of the real property by the Roslyn UFSD does not include any site improvements or significant grading activities such that the existing grade of the site will remain beyond implementation of the proposed action.

Overall, therefore, the proposed acquisition of the real property by the Roslyn UFSD would not result in any substantial increase in the potential for erosion or sedimentation, and thus, no significant adverse impacts associated with same would be expected.

Overall, therefore, the proposed acquisition of the real property by the Roslyn UFSD would not result in a substantial change in the use, or in its capacity to support existing uses, or any substantial increase in the potential for erosion or sedimentation. Thus, there would be no significant adverse soils impact or impacts to the site's topography.

Water Resources

With respect to sanitary waste, the quantity of sanitary waste generated at the subject site is not expected to change as a result of the proposed action. As such, no significant adverse impacts associated with sanitary waste are expected.

Similar to sanitary waste generation, the demand for potable water at the subject site is not expected to change as a result of the proposed action. As a result, there would be no significant adverse impacts to potable water supplies.

As a result of the proposed action, the total area of impervious surfaces at the site will remain the same. Stormwater would continue to be collected using drywells and leaching pools. As all stormwaters would be accommodated on-site, and appropriate methods would be used to ensure adequate stormwater filtration back to the groundwater table, no significant adverse impacts associated with stormwater runoff and drainage would be expected.

Overall, therefore, the proposed acquisition of the real property by the Roslyn UFSD would not result in a substantial change in the use, or in its capacity to support existing uses, or any significant adverse impacts to ground or surface water quality or quantity, or flooding, leaching or drainage problems. Thus, there would be no significant adverse impact to water resources.

Land Use and Community Character

Upon implementation of the proposed action, the use of the subject site will not change from the current use by the Roslyn UFSD to store and park District-owned school buses, operate the District Transportation Department/Offices currently housed at the subject property and to store District equipment/materials.

The total area of impervious surfaces and number and location of building structures will not change as a result of the proposed action as under existing conditions such that no related significant adverse land use impacts are anticipated.

Overall, therefore, the proposed acquisition of the real property by the Roslyn UFSD would not result in a substantial change in the use, or in its capacity to support existing uses, or an impairment of the character or quality of existing community or neighborhood character. Thus, there would be no significant adverse land use impacts or impacts upon community character.

Transportation

As a result of the implementation of the proposed action, the number of vehicular trips is not expected to change as compared with existing conditions.

Overall, therefore, the proposed acquisition of the real property by the Roslyn UFSD would not result in a substantial change in the use, or in its capacity to support existing uses, or any substantial adverse changes in existing traffic levels. Thus, there would be no significant adverse transportation impacts.

Aesthetics

The proposed action will not change the current use from a school bus storage/parking facility/Transportation Department offices and District storage ; therefore, not changing the current visual aesthetics of the area which is located in a commercial/industrial park and not visible from major thoroughfares. Therefore, the visual aesthetics of the site will not be significantly impacted.

Cultural Resources

The subject property does lie within a cultural resource area. The New York State Environmental Assessment Form Mapper did not identify the subject site to be substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places; however, the EAF Mapper did indicate that the project site, or any portion of it, is located in or adjacent to an area designated as sensitive for archaeological sites on the NYS Cultural Resource Information System (CRIS) did not identify an archaeological sensitive site within the commercial/industrial park associated with the subject site.

Since the proposed acquisition of the real property by the Roslyn UFSD would not result in a substantial change in the use, or in its capacity to support existing uses, or any substantial adverse changes to the areas visual aesthetics within the commercial/industrial park cultural resources, no significant adverse impacts upon known historic or cultural resources would be expected to result from implementation of the proposed action.

Use and Conservation of Energy

As a result of the implementation of the proposed action, the amount of energy usage is not expected to change as compared with existing conditions.

Overall, therefore, the proposed acquisition of the real property by the Roslyn UFSD would not result in a substantial change in the use, or in its capacity to support existing uses, or any substantial adverse changes in current energy usage.

Solid Waste Management

As a result of the implementation of the proposed action, the quantity of solid waste is not expected to change as compared with existing conditions.

Overall, therefore, the proposed acquisition of the real property by the Roslyn UFSD would not result in a substantial change in the use, or in its capacity to support existing uses, or any additional increase in the generation of solid waste. Thus, there would be no significant adverse increase in the subject sites solid waste management.

Other Criteria Set Forth in 6 NYCRR §617.7

- 1. The potential air quality impacts associated with the proposed action would be associated with current emissions from vehicles. To mitigate the potential air quality impacts, proper practices would be employed, including the prohibition of continuous vehicle idling. Overall, no significant adverse impacts to air quality are expected to result from implementation of the proposed project.
- 2. No construction activities are planned for the subject site thus, the noise environment would be similar to the existing condition. As such, the proposed action would not result in a significant adverse noise impact.
- 3. The subject property is not located within a Critical Environmental Area ("CEA") or a regulatory tidal wetlands area.
- 4. Implementation of the proposed action will not create a material conflict with a community's current plans or goals as officially approved or adopted.
- 5. The proposed action will not encourage or attract a large number of people to the subject site, compared to the number of people who would come to the subject site absent the action.
- 6. The proposed action will not create a material demand for other actions that would result in one of the above consequences.
- 7. Implementation of the proposed action will not result in cumulative impacts that would meet any of the criteria set forth in the 6 NYCRR §617.7.

For Further Information concerning this Project/proposed action:

Contact Person :	Allison Brown
	Superintendent of Schools
	Roslyn Union Free School District

Address:

Roslyn Union Free School District 300 Harbor Hill Road Roslyn, New York 11576

Telephone Number:

516-801-5001

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

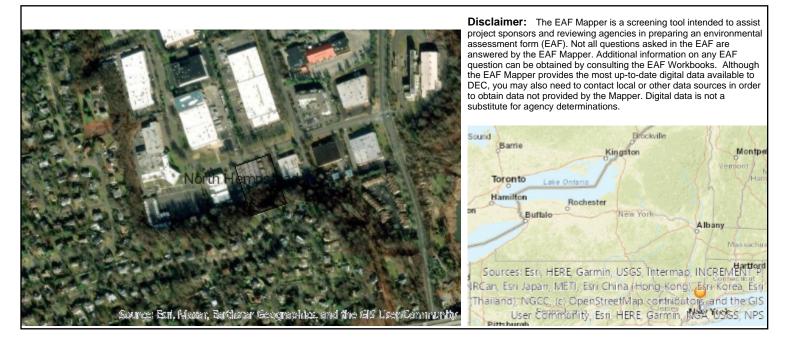
Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information					
Name of Action or Project:					
Project Location (describe, and attach a location map):					
Brief Description of Proposed Action:					
Name of Applicant or Sponsor:		Telephone:			
		E-Mail:			
Address:					
City/PO:		State:	Zip Co	de:	
1. Does the proposed action only involve the legislative administrative rule, or regulation?	adoption of a plan, local	l law, ordinance,		NO	YES
If Yes, attach a narrative description of the intent of the pr may be affected in the municipality and proceed to Part 2.			at		
2. Does the proposed action require a permit, approval of If Yes, list agency(s) name and permit or approval:	or funding from any othe	r government Agency?		NO	YES
 a. Total acreage of the site of the proposed action? b. Total acreage to be physically disturbed? c. Total acreage (project site and any contiguous proport controlled by the applicant or project sponsor? 		acres acres acres			
4. Check all land uses that occur on, are adjoining or nea	r the proposed action:				
5. Urban Rural (non-agriculture) Inde	ustrial Commercia	l Residential (subur	ban)		
□ Forest Agriculture Aqu □ Parkland	uatic Other(Spec	ify):			

Attachment BOE.9 (b)

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?			
b. Consistent with the adopted comprehensive plan?			
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?		NO	YES
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?		NO	YES
If Yes, identify:			
		NO	YES
8. a. Will the proposed action result in a substantial increase in traffic above present levels?			
b. Are public transportation services available at or near the site of the proposed action?			
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?			
9. Does the proposed action meet or exceed the state energy code requirements?		NO	YES
If the proposed action will exceed requirements, describe design features and technologies:			
10. Will the proposed action connect to an existing public/private water supply?		NO	YES
If No, describe method for providing potable water:			
11. Will the proposed action connect to existing wastewater utilities?		NO	YES
		no	1125
If No, describe method for providing wastewater treatment:			
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or distric	t	NO	YES
which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the			
State Register of Historic Places?			
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?			
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain		NO	YES
wetlands or other waterbodies regulated by a federal, state or local agency?			
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?			
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres:			

Attachment BOE	.9 (b)	
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
□Shoreline □ Forest Agricultural/grasslands Early mid-successional		
Wetland 🗆 Urban Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or	NO	YES
Federal government as threatened or endangered?		
16. Is the project site located in the 100-year flood plan?	NO	YES
17. Will the proposed action create storm water discharge, either from point or non-point sources?	NO	YES
If Yes,		
a. Will storm water discharges flow to adjacent properties?		
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe:		
18. Does the proposed action include construction or other activities that would result in the impoundment of water	NO	YES
or other liquids (e.g., retention pond, waste lagoon, dam)?	110	125
If Yes, explain the purpose and size of the impoundment:		
49. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste	NO	YES
management facility? If Yes, describe:		
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or	NO	YES
completed) for hazardous waste?	NO	1 63
If Yes, describe:		
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BE MY KNOWLEDGE	EST OF	
Applicant/sponsor/name: Date: Date:		
Signature:Title:		



Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	Yes
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	No
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	No

Attachment BOE.9 (b) Project: Date:

Short Environmental Assessment Form Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

		No, or small impact may occur	Moderate to large impact may occur
1.	Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?		
2.	Will the proposed action result in a change in the use or intensity of use of land?		
3.	Will the proposed action impair the character or quality of the existing community?		
4.	Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?		
5.	Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?		
6.	Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?		
7.	Will the proposed action impact existing: a. public / private water supplies?		
	b. public / private wastewater treatment utilities?		
8.	Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?		
9.	Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?		
10.	Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?		
11.	Will the proposed action create a hazard to environmental resources or human health?		

Date:

Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for shortterm, long-term and cumulative impacts.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Name of Lead Agency

Date

Print or Type Name of Responsible Officer in Lead Agency

Signature of Responsible Officer in Lead Agency

Title of Responsible Officer

Signature of Preparer (if different from Responsible Officer)