

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

Wednesday, June 26, 2024

6:30 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
Karina Báez	Assistant Superintendent for Elementary Education
Michael Goldspiel	Assistant Superintendent for Secondary Education
Susan Warren	Assistant Superintendent for Business and Administration
Michael Betts	Acting District Clerk

ABSENT

Nancy Carney Jones	District Clerk
Blake Sohmer	Student Delegate

6:00 p.m. – Executive Session

Pursuant to Public Officers Law, Section 105, duly moved, seconded, and carried by a vote of 7-0, that the Board of Education adjourns to Executive Session at 6:00 p.m., to discuss personnel issues. Ms. Ben-Levy moved, seconded by Mr. Minsky to executive session at 6:30 p.m.

Ms. Ben-Levy called the meeting to order at 6:36 P.M.

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

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

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

Ms. Ben-Levy moved, seconded by Mr. Minsky, carried by a vote of 7-0, to accept the Claims Auditor's Reports for May 2024.

Recommendation to accept the minutes from the following meeting(s):
May 21, 2024 and June 6, 2024

Ms. Ben-Levy moved, seconded by Mr. Minsky, carried by a vote of 7-0, to accept the minutes for May 21, 2024 and June 6, 2024

Board President's Comments

Ms. Ben-Levy started by commenting on the beautiful graduation ceremonies that took place this month in the District. She thanked everyone involved for their part in making everything such a success. She went on to mention that this meeting's end will signify the end of our fiscal year and to point out that today was officially the last day of school for our children. She touched on how the summer will give us a chance to organize for the coming year. Last, she wanted to recognize a few of tonight's appointees who were at the meeting, welcoming them to the District.

Superintendent's Comments

Ms. Brown offered that she thought it had been a great year. She went on to mention that the summer will give us all two months to get ready for the next ten. It will be a very busy time for all of us. She went on to thank everyone for all they do, adding that it cannot be done without them. She finished by saying we will always be here if anyone needs anything.

PUBLIC COMMENT Limited to Agenda Items ONLY

(Will be limited to ½ hour, no more than 2 minutes per speaker. One speaker per topic).

Though not required by law, the Roslyn Board of Education invites public comment during its meetings. Please fill out an index card with your name, address and comment topic. Citizens will be recognized by the presiding officer. Please direct all comments to the Board. This is not a time for citizen-to-citizen exchanges. We ask that comments not include the names of students or staff members, and comments are not permitted with respect to confidential matters. Please also be reminded that Board meetings are designed by law to facilitate the school district's business and provide for public Board deliberations. Thank you

No public comments

Ms. Ben-Levy made a motion to move the agenda and agenda addendum as a consent agenda.

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

Ms. Ben-Levy moved, seconded by Mr. Seinfeld, 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** **BE IT RESOLVED**, that the Board of Education hereby approves the compensation schedule for the non-affiliated staff which reflects the increases for the term of July 1, 2024 through June 30, 2025.
- P. 4** **BE IT RESOLVED**, that the Board of Education herewith approves the Salary and Benefits Agreement for the term of July 1, 2024 through June 30, 2025, of Michael Goldspiel, Assistant Superintendent for Secondary Education, and herewith authorizes the Board President to execute the same on behalf of the Board of Education.
- P.5** **BE IT RESOLVED**, that the Board of Education herewith approves the Salary and Benefits Agreement for the term of July 1, 2024 through June 30, 2025, of Karina Báez, Assistant Superintendent for Elementary Education, and herewith authorizes the Board President to execute the same on behalf of the Board of Education.
- P.6** **BE IT RESOLVED**, that the Board of Education herewith approves the Salary and Benefits Agreement for the term of July 1, 2024 through June 30, 2025, of Susan Warren, Assistant Superintendent for Business and Administration, and herewith authorizes the Board President to execute the same on behalf of the Board of Education.
- P.7** **BE IT RESOLVED**, that the Board of Education herewith approves the Salary and Benefits Agreement for the term of July 1, 2024 through June 30, 2025, of Edward Joyce, Assistant Administrator for Business, and herewith authorizes the Board

President to execute the same on behalf of the Board of Education.

P.8 BE IT RESOLVED, that the Board of Education herewith approves the Salary and Benefits Agreement for the term of July 1, 2024 through June 30, 2025, of Thomas Szajkowski, Assistant to the Superintendent for Administration and Special Projects, and herewith authorizes the Board President to execute the same on behalf of the Board of Education.

P.9 BE IT RESOLVED, that the Board of Education herewith approves the Salary and Benefits agreements for the term of July 1, 2024 through June 30, 2025, for certain non-aligned employees within the Technology, Transportation, PPS and Public Officer Departments holding the positions set forth in Form A, and herewith authorizes the Board President to execute the same on behalf of the Board of Education. **(Attachment P.9)**

P.10 BE IT RESOLVED, that the Board of Education herewith approves the Salary and Benefits Agreements for the term of July 1, 2024 through June 30, 2025, for certain non-aligned employees and food service management employees holding the positions set forth in Form A, and herewith authorizes the Board President to execute the same on behalf of the Board of Education. **(Attachment P.10)**

Addendum

P.1 Professional

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
182	Daniel Mulhall	Appointment	Regular Substitute/Leave Replacement Assistant Principal (J.Gabrus)	HH	8/29/24	6/30/25		Per RASA Contract, \$155,000 annual salary
183	Kristopher Schmitt	Appointment	Collegial Circle Facilitator (not to exceed 1 hour)		7/1/24	6/30/25		\$80/hour (paid by Teacher Center Grant)

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: ACP Early Intervention
 Services: Special Ed ABA Services for the summer and school year 2024-25 as specified in the agreement
 Fees: Total estimated to be \$6,000.00 (\$1,000.00 for the summer; \$5,000.00 for the school year)
- (ii) *Contractor: Blue Sea Educational Consulting, Inc.
 Services: Special Ed ABA Services for the summer and school year 2024-25 school year as specified in the agreement
 Fees: Total estimated to be \$6,000.00 (\$1,000.00 for the summer program; \$5,000.00 for the school year)
 (Agreement is subject to review and approval by district counsel)
- (iii) *Contractor: Brookville Center for Children's Services, Inc.
 Services: Full day autism program for 4 students for the summer and school year 2024-25
 Fees: \$11,771.00 per student for 2 students attending the tuition-based summer program (code 9000) + \$15,687.00 per student for 2 students attending the summer autism program (code 9001); total of \$54,916.00
 \$70,627.00 per student for 2 students attending the tuition-based school year program (code 9000) + 94,118.00 per student for 2 students attending the school year autism program (code 9001); total of \$329,490.00
 Total estimated to be \$384,406.00 or state approved rate when finalized
 (Agreement is subject to review and approval by district counsel)
- (iv) Contractor: Chamberlain International School
 Services: Educational/Residential services for 1 student for the summer and school year 2024-25
 Fees: \$14,035.00 for the summer program plus \$19,675.70 residential maintenance fee (\$317.35 per day x 62 days)
 \$70,177.00 – 10-month program tuition plus 56.848% of maintenance owed to Nassau County DSS
 Total estimated to be \$103,887.70 or state approved rate when finalized
 (Agreement is subject to review and approval by district counsel)
- (v) *Contractor: Extraordinary Pediatrics, P.C.
 Services: Special Ed ABA Services for the 2024-25 school year as specified in the agreement
 Fees: Total estimated to be \$508,000.00 (\$35,000.00 for the summer program; \$473,000.00 for the school year, with \$108,000.00 being paid via 611 grant)
 (Agreement is subject to review and approval by district counsel)

- (vi) Contractor: Green Chimneys
 Services: Instructional/Residential services for 1 student for the summer and school year 2024-25
 Fees: \$10,285.00 for the summer program plus \$46,030.66 maintenance fee (\$742.43 per day x 62 days)
 \$61,709.00 – 10-month program tuition plus 56.848% of maintenance owed to Nassau County DSS
 Total estimated to be \$118,024.66 or state approved rate when finalized
- (vii) Contractor: Henry Viscardi School
 Services: Instructional and Related Services for 1 student for the 2024-25 school year
 Fees: Total estimated to be \$67,316.40 or state approved rate when finalized
 (Agreement is subject to review and approval by district counsel)
- (viii) *Contractor: Horizon Healthcare Staffing
 Services: LPN and RN Nursing Services for the 2024-25 school year as specified in the agreement
 Fees: Total estimated to be \$250,000.00 (\$30,000.00 for the summer program; \$220,000.00 for the school year)
 (Agreement is subject to review and approval by district counsel)
- (ix) Contractor: Lexington School for the Deaf
 Services: Education Program for 1 student for the 2024-25 school year
 Fees: Total estimated to be \$72,101.12 or state approved rate when finalized
 (Agreement is subject to review and approval by district counsel)
- (x) *Contractor: Metro Therapy, Inc.
 Services: Special Ed ABA Services for the 2024-25 school year as specified in the agreement
 Fees: Total estimated to be \$18,000.00 (\$3,000.00 for the summer program; \$15,000.00 for the school year)
 (Agreement is subject to review and approval by district counsel)
- (xi) *Contractor: Dr. Jodi Allison Mishkin
 Services: Educational and Assistive Technology services for the 2024-25 school year as specified in the agreement
 Fees: Total estimated to be \$20,000.00 (paid via 611 grant)
 (Agreement is subject to review and approval by district counsel)
- (xii) *Contractor: S.E.E.D.S. of the Willistons, Inc.
 Services: Speech and Occupational Therapy, and Parent Training Services for the summer and school year 2024-25 as

- specified in the agreement
- Fees: Total estimated to be \$18,100.00 (\$2,500.00 for the summer program; \$15,600.00 for the school year)
(Agreement is subject to review and approval by district counsel)
- (xiii) Contractor: The Summit School (Jamaica)
Services: Instructional services for 1 student for the 2024-25 school year
Fees: \$47,875.00 per student
Total estimated to be \$47,875.00 or state approved rate when finalized
- (xiv) Contractor: The Summit School (Upper Nyack) Residential
Services: Educational/Residential Services for 2 students for the 2024-25 summer and school year including (2) 1:1 aides
Fees: \$7,979.00 per student – summer program tuition plus \$12,800.00 for (2) 1:1 aides (\$6,400.00 per month x 2 months) plus \$62,200.88 maintenance fee (\$501.62 per day x 62 days per student) plus \$1,336.00 dormitory fee paid to NYS Ed Department (\$668.00 per student); \$47,875.00 per student – 10-month program tuition plus \$64,000.00 for (2) 1:1 aides (\$6,400.00 per month x 10 months) plus \$7,200.00 dormitory fee paid to NYS Ed Department (\$720.00 per month x 10 months) plus 56.848% of maintenance owed to Nassau County DSS
Total estimated to be \$259,244.88 or state approved rate when finalized
(Agreement is subject to review and approval by district counsel)
- (xv) Contractor: United Cerebral Palsy Association of Nassau County, Inc.
Services: Education program for 1 student for the 2024-25 summer and school year including a 1:1 aide
Fees: \$9,979.00 for summer program + a 1:1 aide at \$4,543.82. Total of \$14,522.82
\$59,876.00 for the school year + a 1:1 aide at \$31,872.20. Total of \$91,748.20
Total estimated to be \$106,271.02 or state approved rate when finalized
(Agreement is subject to review and approval by district counsel)
- (xvi) Contractor: University Eye Center | SUNY College of Optometry
Services: Various services for the 2024-25 school year as specified in the agreement
Fees: Total estimated to be \$5,000.00
(Agreement is subject to review and approval by District counsel)

- (xvii) Contractee: Cold Spring Harbor School District
 Services: One (1) Cold Spring Harbor resident to attend a Special program 2024-25 school year
 Fees: 1 Student - 10 Month Tuition \$127,243.00 (Secondary Rate) (September 3, 2024 through June 27, 2025)
 Total estimated to be \$127,243.00 (Roslyn to receive)
- (xviii) Contractee: East Meadow School District
 Services: Two (2) East Meadow residents to attend Special programs 2024-25 school year
 Fees: 2 Students - 10 Month Tuition \$127,243.00 (Secondary Rate) (September 3, 2024 through June 27, 2025)
 Total estimated to be \$254,486.00 (Roslyn to receive)
- (xix) Contractee: East Williston Union Free School District
 Services: One (1) East Williston resident to attend Summer School 2024 and Special programs 2024-25 school year
 Fees: *Summer School Tuition shall be based on the actual cost of providing services. The cost of "basic educational services" shall be \$5,072.00 per student in accordance with the tuition rate established by the NYSED rate setting unit. The cost of "related educational services" (including but not limited to all services outside of the basic education being provided in the classroom such as physical therapy, occupational therapy, speech therapy, ABA services, counseling, teacher aides, teaching assistants, etc.) shall be billed separately to the sending district based on actual utilization.*
 1 Student Summer School Tuition \$5,072.00 per student (July 1, 2024 through August 9, 2024)
 1 Student 10 Month Tuition \$127,243.00 (Secondary Rate) (September 3, 2024 through June 27, 2025)
 Total estimated to be \$132,315.00 (Roslyn to receive) plus sending district is responsible to pay for all related services during Summer School 2024.
- (xx) Contractee: Garden City School District
 Services: One (1) Garden City resident to attend Summer School 2024 and Two (2) to attend Special programs 2024-25 school year.
 Fees: *Summer School Tuition shall be based on the actual cost of providing services. The cost of "basic educational services" shall be \$5,072.00 per student in accordance with the tuition rate established by the NYSED rate setting unit. The cost of "related educational services" (including but not limited to all services outside of the basic education being provided in the*

classroom such as physical therapy, occupational therapy, speech therapy, ABA services, counseling, teacher aides, teaching assistants, etc.) shall be billed separately to the sending district based on actual utilization.

1 Students Summer School Tuition - \$5,072.00 per student (July 1, 2024 through August 9, 2024)

1 Student 10 Month Tuition \$117,890.00 per student (Elementary Rate)

1 Student 10 Month Tuition \$127,243.00 (Secondary Rate) (September 3, 2024 through June 27, 2025)

Total estimated to be \$250,205.00 (Roslyn to receive) plus sending district is responsible to pay for all related services during Summer School 2024.

- (xxi) Contractee: Island Trees Union Free School District
Services: Three (3) Island Trees residents to attend Summer School 2024 and One (1) to attend Special programs 2024-25 school year.
Fees: *Summer School Tuition shall be based on the actual cost of providing services. The cost of “basic educational services” shall be \$5,072.00 per student in accordance with the tuition rate established by the NYSED rate setting unit. The cost of “related educational services” (including but not limited to all services outside of the basic education being provided in the classroom such as physical therapy, occupational therapy, speech therapy, ABA services, counseling, teacher aides, teaching assistants, etc.) shall be billed separately to the sending district based on actual utilization.*
3 Student Summer School Tuition - \$5,072.00 (July 1, 2024 through August 9, 2024)
1 Student 10 Month Tuition \$127,243.00 (Secondary Rate) (September 3, 2024 through June 27, 2025)
Total estimated to be \$142,459.00 (Roslyn to receive) plus sending district is responsible to pay for all related services during Summer School 2024.
- (xxii) Contractee: Malverne Union Free School District
Services: Two (2) Malverne residents to attend Summer School 2024
Fees: *Summer School Tuition shall be based on the actual cost of providing services. The cost of “basic educational services” shall be \$5,072.00 per student in accordance with the tuition rate established by the NYSED rate setting unit. The cost of “related educational services” (including but not limited to all services outside of the basic education being provided in the classroom such as physical therapy, occupational therapy, speech therapy, ABA services, counseling, teacher aides,*

teaching assistants, etc.) shall be billed separately to the sending district based on actual utilization.

2 Students - Summer School Tuition - \$5,072.00 per student (July 1, 2024 through August 9, 2024)

Total estimated to be \$10,144.00 (Roslyn to receive) plus sending district is responsible to pay for all related services during Summer School 2024.

- (xxiii) Contractee: Port Washington Union Free School District
Services: Three (3) Port Washington residents to attend Summer School 2024 and Special programs 2024-25 school year.
Fees: *Summer School Tuition shall be based on the actual cost of providing services. The cost of “basic educational services” shall be \$5,072.00 per student in accordance with the tuition rate established by the NYSED rate setting unit. The cost of “related educational services” (including but not limited to all services outside of the basic education being provided in the classroom such as physical therapy, occupational therapy, speech therapy, ABA services, counseling, teacher aides, teaching assistants, etc.) shall be billed separately to the sending district based on actual utilization.*
3 Students Summer School Tuition - \$5,072.00 per student (July 1, 2024 through August 9, 2024)
2 Students 10 Month Tuition \$117,890.00 per student (Elementary Rate)
1 Student 10 Month Tuition \$127,243.00 (Secondary Rate) (September 3, 2024 through June 27, 2025)
Total estimated to be \$378,239.00 (Roslyn to receive) plus sending district is responsible to pay for all related services during Summer School 2024.
- (xxiv) Contractee: Locust Valley Union Free School District
Services: One (1) student from Locust Valley to attend Roslyn Public Schools for the 2024-25 school year (September 3, 2024 through June 27, 2025)
Fees: Total estimated to be \$85,000 (Roslyn to receive)
- (xxv) Contractee: Long Beach Union Free School District
Services: One (1) student from Long Beach to attend Roslyn Public Schools for the 2024-25 school year (September 3, 2024 through June 27, 2025)
Fees: Total estimated to be \$85,000 (Roslyn to receive)
- (xxvi) Contractee: Plainview-Old Bethpage Central School District
Services: Two (2) students from Plainview-Old Bethpage to attend Roslyn Public Schools for the 2024-25 school year

- (September 3, 2024 through June 27, 2025)
- Fees: Total estimated to be \$170,000 (Roslyn to receive)
- (xxvii) Contractor: The Omni Group
 Services: Third Party Administration of the school district's 403(b) annuities for the 2024-25 school year
 Fees: Total estimated to be \$11,352.00
- (xxviii) Contractor: Long Island Jewish Medical Center
 Services: School Doctor at Football Games
 August 1, 2024 – December 31, 2024
 Fees: Total Estimated not to exceed \$5,500.00
 (Agreement is subject to review and approval by District counsel)
- (xxix) Contractor: Center for Forensic and Clinical Psychology, P.C.
 Services: Professional Development - Training and consultation services for the 2024-25 school year as specified in the agreement
 Fees: Total estimated to be \$20,000.00
 (Agreement is subject to review and approval by district counsel)

Recommendation to **amend** the following contract (xxx) which was approved by the Board of Education on March 21, 2024 (item B.1. (v)):

- (xxx) *Contractor: Bell Auto School, Inc.
 Services: In-car driving instruction for the 2024-25 school year
 Fees: \$395.00 per student (4 students per car) or ~~\$400.00~~ \$410.00 per student (2 or 3 students per car). (approx. 144 students) to be paid by the students; no district funds will be used.

Recommendation to **amend** the following contract (xxxi) which was approved by the Board of Education on April 16, 2024 (item B.1. (v)):

- (xxxi) 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: ~~\$1,200.74~~ \$1,126.20 per student
 Total estimated to be ~~\$7,204.26~~ \$6,757.20

Recommendation to **amend** the following contract (xxxii) which was approved by the Board of Education on November 16, 2023 (item B.1. (ii)):

- (xxxii) Contractor: North Shore School District
 Services: District of Location Special Education Services for IEP service requirements for 4 2 students residing in Roslyn attending private school in North Shore for the 2023-24 school year

Fees: Total estimated to be ~~\$7,500.00~~ \$11,780.54

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>
9060-800-03-9000-303	MEDICAL INS ADM	\$11,392.50
	Subtotal	\$11,392.50

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2110-473-03-9000-301	TCHG TUITION CHARTER SCH	\$11,392.50
	Subtotal	\$11,392.50

REASON FOR TRANSFER REQUEST: Tuition expenses for students attending out-of-District schools.

B.4. 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	\$2,371.28
2110-450-08-1900-801	TCHG SUP HS MUSIC	\$ 678.27
2110-450-08-1930-801	TCHG SUP HS VOCAL	\$ 696.13
2850-450-08-6500-801	Marching Band Supplies HS	\$ 597.80
	Subtotal	\$4,343.48

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2850-448-08-6500-801	FIELD TRIP EXP- M BAND	\$4,343.48
	Subtotal	\$4,343.48

REASON FOR TRANSFER REQUEST: Transportation expenses related to Winter Guard trips.

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2020-450-08-9000-801	SUPVSN SUPPLIES HS	\$2,590.45
2110-448-08-6100-801	FIELD TRIP EXP- RESEARCH	\$1,574.76
2110-450-08-2200-801	TCHG SUP HS SCIENCE	\$ 575.55
2850-450-08-6700-801	CO-CURR SUPPLIES HS	\$1,587.37
	Subtotal	\$6,328.13

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2850-448-08-6700-801	CO-CURR FIELD TRIPS	\$6,328.13
	Subtotal	\$6,328.13

REASON FOR TRANSFER REQUEST: Transportation expenses related to club trips.

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2250-472-03-5900-307	PRIV SCH TUITION Summer	\$75,000.00
	Subtotal	\$75,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2250-490-03-9000-307	SP ED BOCES	\$75,000.00
	Subtotal	\$75,000.00

REASON FOR TRANSFER REQUEST: To supplement tuition expenses through BOCES.

B.7. Recommendation to approve **2023-24** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2855-440-08-6800-309	INTER-SCH TRAV CONF WKSHP	\$1,744.93
	Subtotal	\$1,744.93

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
5510-163-03-9000-303	TRANS N C SAL SUPLM	\$1,744.93
	Subtotal	\$1,744.93

REASON FOR TRANSFER REQUEST: To cover the cost of salaries associated with travel for track meets.

B.8. Recommendation to approve **2023-24** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1620-425-03-9000-310	ELECTRICITY- DIST	\$199,362.22
1620-425-07-9000-310	ELECTRICITY- HH	\$ 6,637.78
	Subtotal	\$206,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
9060-800-03-9000-303	MEDICAL INS ADM	\$206,000.00
	Subtotal	\$206,000.00

REASON FOR TRANSFER REQUEST: Return of unused funds originally transferred for use as needed for service contracts and emergency repairs.

B.9. Recommendation to approve **2023-24** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2110-448-08-6100-801	FIELD TRIP EXP- RESEARCH	\$1,956.48
2850-448-08-6500-801	FIELD TRIP EXP- M BAND	\$3,824.65

2850-448-08-6700-801	CO-CURR FIELD TRIPS	\$9,466.03
	Subtotal	\$15,247.16

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
5510-163-03-9000-303	TRANS N C SAL SUPLM	\$15,247.16
	Subtotal	\$15,247.16

REASON FOR TRANSFER REQUEST: To cover the cost of salaries associated with travel for club trips.

B.10. 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	\$290.71
2850-448-08-6700-801	CO-CURR FIELD TRIPS	\$163.15
	Subtotal	\$453.86

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
5550-430-03-9000-510	TRANS PUBLIC SERVICE	\$453.86
	Subtotal	\$453.86

REASON FOR TRANSFER REQUEST: To cover the cost of tolls associated with travel for club trips.

B.11. Recommendation to approve **2023-24** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2810-440-08-9000-308	GUID TRAV CONF WKSHP	\$6,574.46
2810-448-08-4800-308	Field Trips & Student Exp	\$2,500.00
	Subtotal	\$9,074.46

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2810-474-08-9000-308	Contract Home Instruction	\$9,074.46
	Subtotal	\$9,074.46

REASON FOR TRANSFER REQUEST: To cover home instructions costs through the end of the year.

B.12. RESOLVED, that the General Fund Appropriation Transfers on the attached document be approved. **(Attachment B.12.)**

B.13. Recommendation to approve a payment in the amount of \$45,171.78, to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 3/31/2024.

B.14. Recommendation to approve a payment in the amount of \$49,188.96, to Ingerman Smith, L.L.P. for legal services rendered to the district for the period

ending 4/30/2024.

- B.15. WHEREAS**, It is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2024-25 school year.

WHEREAS, ROSLYN PUBLIC SCHOOL DISTRICT, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, ROSLYN PUBLIC SCHOOL DISTRICT, wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the BOARD OF EDUCATION FOR ROSLYN PUBLIC SCHOOL DISTRICT, hereby appoints Long Island School Nutrition Directors Association Long Island Cooperative to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that ROSLYN PUBLIC SCHOOL DISTRICT'S Board of Education authorized the above-mentioned cooperative to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and,

BE IT FURTHER RESOLVED, that the ROSLYN PUBLIC SCHOOL DISTRICT'S Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that ROSLYN PUBLIC SCHOOL DISTRICT'S Board of Education agrees (1) to abide by 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 negotiations directly with the successful bidder(s).

- B.16.** Recommendation to approve the following cafeteria bids awarded by the Long Island School Nutrition Directors' Association (LISNDA) for the 2024-25 school year:

BAGEL

The Long Island School Nutrition Directors' Association opened the Cooperative BAGEL BID GROUPS 1-5 at 11:00 am on May 3, 2024. The bid was advertised in Nassau and Suffolk Newsday on April 5, 2024, and posted on the group's website www.lifoodcoop.org for the period of July 1, 2024-June 30, 2025. The group received 2 submissions.

The LISNDA Cooperative Bid Committee recommends the Boards of Education of the participating districts approve the awards as indicated on the Group Award Summary for bid # 2024-2025-Bagel, with an award to Modern Italian Bakery for all groups.

BREAD

The Long Island School Nutrition Directors' Association opened the Cooperative BREAD BID GROUPS 1-5 at 11:00 am on May 3, 2024 for the period of July 1, 2024-June 30, 2025. The bid was advertised in Nassau and Suffolk Newsday on April 5, 2024, and posted on the group's website www.lifoodcoop.org for the period of July 1, 2024-June 30, 2025. The group received 2 submissions.

The LISNDA Cooperative Bid Committee recommends the Boards of Education of the participating districts approve the awards as indicated on the Group Award Summary for bid # 2024-2025-Bread, with an award to Modern Italian Bakery for all groups.

DAIRY

The Long Island School Nutrition Directors' Association opened the Cooperative DAIRY BID 1-5 at 11:00 am on May 3, 2024 for the period of July 1, 2024-June 30, 2025. The bid was advertised in Nassau and Suffolk Newsday on April 5, 2024, and posted on the group's website www.lifoodcoop.org for the period of July 1, 2024-June 30, 2025. The group received 2 submissions.

The LISNDA Cooperative Bid Committee recommends the Boards of Education of the participating districts approve the awards as indicated on the Group Award Summary for bid # 2024-2025-Dairy, with awards to Ace Endico, Cream O land Dairy, Jay Bee Distributors, Meadow Provisions, Metropolitan Foods D/B/A Driscoll Foods and Mivila.

DIRECT DIVERSION

The Long Island School Nutrition Directors Association opened the 2024-2025 Direct Diversion Bid on February 15, 2024. The bid was advertised in Nassau and Suffolk Newsday on January 19, 2024, and posted on the group's website, www.lifoodcoop.org. The group received 13 submissions.

The LISNDA Cooperative Bid Committee recommends the Boards of Education of the participating districts approve the awards as indicated on the Group Award Summary for bid # 2024-2025-Direct Diversion, with awards to Ace Endico, Brookwood Farms, International Food Solutions, JTM Provisions, Maid-Rite Specialty Foods, Metropolitan Foods D/B/A Driscoll Foods, Mivila and Nardone Bros. Baking.

DRINKS

The Long Island School Nutrition Directors' Association opened the Cooperative Beverages/Coffee at 11:00 am on May 3, 2024 for the period of July 1, 2024-

June 30, 2025. The bid was advertised in Nassau and Suffolk Newsday on April 5, 2024, and posted on the group's website www.lifoodcoop.org for the period of July 1, 2024-June 30, 2025. The group received 11 submissions

The LISNDA Cooperative Bid Committee recommends the Boards of Education of the participating districts approve the awards as indicated on the Group Award Summary for bid # 2024-2025-Drinks-Student with awards to Ace Endico, Big Geyser, BlueTriton, Eldorado Coffee Roasters, Jay Bee Distributors, and Liberty Coco Cola, Metropolitan Foods D/B/A Driscoll Foods, The American Bottling Company D/B/A Snapple and Tropicana Sales.

FROZEN

The Long Island School Nutrition Directors Association opened the 2024-2025 Frozen Bid on May 3, 2024. The bid was advertised in Nassau and Suffolk Newsday on April, 5 2024, and posted on the group's website, www.lifoodcoop.org. The group received 5 submissions.

The LISNDA Cooperative Bid Committee recommends the Boards of Education of the participating districts approve the awards as indicated on the Group Award Summary for bid # 2024-2025-Frozen with awards to Ace Endico, American Classic Metropolitan Foods D/B/A Driscoll Foods and Mivila.

GROCERY

The Long Island School Nutrition Directors Association opened the 2024-2025 Grocery Bid on May 3, 2024. The bid was advertised in Nassau and Suffolk Newsday on April 5, 2024, and posted on the group's website, www.lifoodcoop.org. The group received 6 submissions.

The LISNDA Cooperative Bid Committee recommends the Boards of Education of the participating districts approve the awards as indicated on the Group Award Summary for bid # 2024-2025-Grocery with awards to Ace Endico, Jay Bee Distributors, Metropolitan Foods D/B/A Driscoll Foods, Mivila and RC Fine Foods.

ICE CREAM

The Long Island School Nutrition Directors Association opened the 2024-2025 Ice Cream Bid on May 3, 2024. The bid was advertised in Nassau and Suffolk Newsday on April 5, 2024, and posted on the group's website, www.lifoodcoop.org. The group received 3 submissions.

The LISNDA Cooperative Bid Committee recommends the Boards of Education of the participating districts approve the awards as indicated on the Group Award Summary for bid # 2024-2025-Ice Cream with awards to American Classic and Mivila.

Kitchen Equipment & Smallwares

The Long Island School Nutrition Directors Association opened the 2024-2025 Kitchen Equipment & Smallwares Bid on May 3, 2024. The bid was advertised in Nassau and Suffolk Newsday on April 5, 2024, and posted on the group's website, www.lifoodcoop.org. The group received 8 submissions.

The LISNDA Cooperative Bid Committee recommends the Boards of Education of the participating districts approve the awards as indicated on the Group Award Summary for bid # 2024-2025-Kitchen Equipment & Smallwares with awards to ; 1140 Inc, Bar Boy Products, Chef's Depot, J & F Supplies of Long Island, Nassau Food Service Equipment, Sam Tell & Son and TriMark LLC.

MEAT

The Long Island School Nutrition Directors Association opened the 2024-2025 Meat Bid on May 3, 2024. The bid was advertised in Nassau and Suffolk Newsday on April 5, 2024, and posted on the group's website, www.lifoodcoop.org. The group received 4 submissions.

The LISNDA Cooperative Bid Committee recommends the Boards of Education of the participating districts approve the awards as indicated on the Group Award Summary for bid # 2024-2025-Meat with awards to Ace Endico, Meadow Provisions, Metropolitan Foods D/B/A Driscoll Foods, and Mivila.

PAPER

The Long Island School Nutrition Directors Association opened the 2024-2025 Paper and Disposables Bid on May 3, 2024. The bid was advertised in Nassau and Suffolk Newsday on April 5, 2024, and posted on the group's website, www.lifoodcoop.org. The group received 4 submissions.

The LISNDA Cooperative Bid Committee recommends the Boards of Education of the participating districts approve the awards as indicated on the Group Award Summary for bid # 2024-2025-Paper and Disposables with awards to Appco Paper, J & F Supplies of Long Island, Mivila and WB Mason.

SNACKS

The Long Island School Nutrition Directors Association opened the 2024-2025 Snack-Compliant Bid on May 3, 2024. The bid was advertised in Nassau and Suffolk Newsday on April 5, 2024, and posted on the group's website, www.lifoodcoop.org. The group received 4 submissions.

The LISNDA Cooperative Bid Committee recommends the Boards of Education of the participating districts approve the awards as indicated on the Group Award Summary for bid # 2024-2025-Snack-Compliant with awards to Ace Endico, Jay Bee Distributors, Metropolitan Foods D/B/A Driscoll Foods, Mivila.

B.17. Recommendation pursuant to Section 6-j of General Municipal Law, Workers Compensation Reserve Fund, as follows:

1. The Board of Education (the "Board") of Roslyn UFSD (the "District") hereby affirms the previous establishment and continuation of a Reserve Fund known as the Workers Compensation Reserve Fund.
2. The source of funds for this Reserve Fund shall be:
 - a) budgetary appropriations;
 - and
 - b) such other sums as may be legally appropriated.
3. Monies in the Reserve Fund may be appropriated only for the payment of compensation and benefits and other authorized expenses since the district

elects to self-insure.

4. No member of the Board or employee of the District shall authorize a withdrawal from this Reserve Fund, nor expend any money so withdrawn, for any purpose other than as provided in Section 6-j of General Municipal Law.

5. The Treasurer is hereby authorized and directed to deposit the monies in this Reserve Fund in accordance with Section 10 of General Municipal Law and other applicable laws. The Treasurer is hereby further authorized and directed to invest the monies in this Reserve Fund in accordance with Section 11 of General Municipal Law and other applicable laws. Any interest earned or capital gains received on the money so deposited or invested shall accrue to and become part of the General Fund. The separate identity of such fund shall be maintained whether its assets consist of cash or investments or both.

6. The Chief Financial Officer shall keep a separate account for this Reserve Fund and account for the same as follows:

- a) The date and amount of each sum paid into the Fund.
- b) The interest earned by such Fund.
- c) The capital gains or losses resulting from the sale of investments of the Fund.
- d) The interest or capital gains which have accrued to the Fund.
- e) The amount and date of each withdrawal from the Fund.
- f) The assets of the Fund, indicating the cash balance therein and a schedule of the amounts invested in federal or state obligations.
- g) The Chief Fiscal Officer, at the termination of each fiscal year, shall render a detailed report of the operation and condition of the Fund to the Board.

7. The amount to be reserved as of June 30, 2024 shall be no more than the amount in the reserve as of June 30, 2023 plus accrued interest plus an additional amount for our additional liability for claims incurred prior to July 1, 2014 which shall be not more than \$100,000 after determination of the fund balance available on June 30, 2024.

B.18. Recommendation pursuant to Section 6-r of General Municipal Law, Retirement Contribution Reserve Fund, as follows:

1. The Board of Education (the "Board") of Roslyn UFSD (the "District") hereby affirms the previous establishment and continuation of a Reserve Fund known as the Retirement Contribution Reserve Fund.

2. The source of funds for this Reserve Fund may be:

- a) budgetary appropriations;
- b) such revenues as are not required by law to be paid into any other fund or account;
- c) amounts from any other fund authorized by law by resolution of the Board, subject to permissive referendum; and
- d) such other funds as may be legally appropriated.

3. Monies in the Reserve Fund may be appropriated only for the payment of all or part of the costs of payments made by the School District to the New York State and Local Employees' Retirement System pursuant to Section 17 or 317 of the

Retirement and Social Security Law.

4. No member of the Board or employee of the District shall authorize a withdrawal from this Reserve Fund, nor expend any money so withdrawn, for any purpose other than as provided in Section 6-r of General Municipal Law.

5. The Treasurer is hereby authorized and directed to deposit the monies in this Reserve Fund in accordance with Section 10 of General Municipal Law and other applicable laws. The Treasurer is hereby further authorized and directed to invest the monies in this Reserve Fund in accordance with Section 11 of General Municipal Law and other applicable laws. Any interest earned or capital gains received on the money so deposited or invested shall accrue to and become part of the General Fund.

6. The Chief Financial Officer shall account for this Reserve Fund separate and apart from all other funds and such accounting shall show as follows:

- a) the source, date and amount of each sum paid into the fund;
- b) the interest earned by such fund;
- c) capital gains or losses resulting from the sale of investments of this fund; d) the order, purpose thereof, date and amount of each payment from this fund;
- e) the assets of the fund, indicating cash balance and a schedule of investments;
- f) within sixty days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this Reserve Fund to the Board

7. The amount to be reserved as of June 30, 2024 shall be no more than the amount in the reserve as of June 30, 2023 plus accrued interest plus additional amounts not to exceed \$2,500,000 (to be placed in the ERS sub fund) and \$1,000,000 (to be placed in the TRS sub fund) or the state-allowable limit, whichever is lower after determination of the fund balance available on June 30, 2024.

B.19. Recommendation pursuant to Section 6-p of General Municipal Law, Employee Benefit Accrued Liability Reserve Fund, as follows:

1. The Board of Education (the "Board") of Roslyn UFSD (the "District") hereby affirms the previous establishment and continuation of a Reserve fund known as the Employee Benefit Accrued Liability Reserve Fund.

2. The source of funds for this Reserve Fund may be:

- a) budgetary appropriations;
- b) amounts from any other fund authorized by law by resolution of the Board, subject to permissive referendum; and
- c) such other funds as may be legally appropriated.

3. Monies in the Reserve Fund may be appropriated only for the payment of:

- a) The cash payment of the monetary value of accumulated or accrued and unused sick leave, holiday leave, vacation leave, time allowance granted in lieu of overtime compensation and other forms of payment for accrued and unliquidated leave time and benefits upon termination of employment and separation from service, whether by retirement or otherwise, as authorized or required by policy, collective bargaining

- agreement, or Section 6 of Civil Service Law;
- b) The reasonable costs of the administration of the Reserve Fund including expert or professional services rendered.
4. No member of the Board or employee of the District shall authorize a withdrawal from this Reserve Fund, nor expend any money so withdrawn, for any purpose other than as provided in Section 6-p of General Municipal Law.
5. The Treasurer is hereby authorized and directed to deposit the monies in this Reserve Fund in accordance with Section 10 of General Municipal Law and other applicable laws. The Treasurer is hereby further authorized and directed to invest the monies in this Reserve Fund in accordance with Section 11 of General Municipal Law and other applicable laws. Any interest earned or capital gains received on the money so deposited or invested shall accrue to and become part of the General Fund.
6. The Chief Fiscal Officer shall account for this Reserve Fund separate and apart from all other funds of the Board. Such accounting shall show:
- a) the source, date and amount of each sum paid into the fund;
 - b) the interest earned by such fund;
 - c) capital gains or losses resulting from the sale of investments of this fund; d) the order, purpose thereof, date and amount of each payment from this fund;
 - e) the assets of the fund, indicating cash balance and a schedule of Investments;
 - f) within sixty days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this fund to the governing board.
- The Chief Fiscal Officer shall also keep a separate account for each kind of employee benefit funded pursuant to subdivision two of Section 6-p of the General Municipal Law.
7. The amount to be reserved as of June 30, 2024 shall be no more than the amount in the reserve as of June 30, 2023 less funds appropriated during 2023-24 plus accrued interest plus any additional amount up to \$150,000 calculated to be an updated liability after determination of the fund balance available on June 30, 2024.

B.20. Recommendation pursuant to Section 6-m of General Municipal Law, Unemployment Insurance Payment Reserve Fund, as follows:

1. The Board of Education (the "Board") of Roslyn UFSD (the "District") hereby affirms the establishment of a Reserve Fund known as the Unemployment Insurance Payment Reserve Fund.
2. The source of funds for this Reserve Fund may be:
- a) budgetary appropriations;
 - b) amounts from any other fund authorized by law by resolution of the Board, subject to permissive referendum; and
 - c) such other funds as may be legally appropriated.
3. Monies in the Reserve Fund may be appropriated only for the payment of the cost including interest of reimbursing the State Unemployment Insurance Fund for payments made by the State Fund on behalf of the District to claimants.

4. No member of the Board or employee of the District shall authorize a withdrawal from this Reserve Fund, nor expend any money so withdrawn, for any purpose other than as provided in Section 6-m of General Municipal Law.
5. The Treasurer is hereby authorized and directed to deposit the monies in this Reserve Fund in accordance with Section 10 of General Municipal Law and other applicable laws. The Treasurer is hereby further authorized and directed to invest the monies in this Reserve Fund in accordance with Section 11 of General Municipal Law and other applicable laws. Any interest earned or capital gains received on the money so deposited or invested shall accrue to and become part of the General Fund. The separate identity of such fund shall be maintained whether its assets consist of cash or investments or both.
6. The Chief Financial Officer shall account for this Reserve Fund as follows:
 - a) the source, date, and amount of each sum paid into the fund;
 - b) the purpose, date, and amount of each payment from this fund; and
 - c) within sixty days of the end of each fiscal year, furnish to the Board a detailed report of the operation and condition of the Reserve Fund.
7. The amount to be reserved as of June 30, 2024 shall be no more than the amount in the reserve as of June 30, 2023, less funds appropriated during 2023-24 plus accrued interest plus additional amounts not to exceed \$50,000 after determination of the fund balance available on June 30, 2024.

B.21. Recommendation pursuant to Section 6-d of General Municipal Law, Repair Reserve Fund, as follows:

1. The Board of Education (the "Board") of Roslyn UFSD (the "District") hereby continues a Reserve Fund known as the Repair Reserve Fund pursuant to the authorization of the voters in May 2009.
2. The source of funds for this Reserve Fund shall be:
 - a) budgetary appropriations;
 - b) amounts from any other fund authorized by law by resolution of the Board, subject to permissive referendum; and
 - c) such revenues as are not required by law to be paid into any other fund or account.
3. Monies in the Reserve Fund may be appropriated only for the payment of the cost of repairs to capital improvements or equipment that does not recur annually or at shorter intervals or to a reserve fund established pursuant to section thirty-six hundred fifty-one of the education law.
4. No member of the Board or employee of the District shall authorize a withdrawal from this Reserve Fund, nor expend any money so withdrawn, for any purpose other than as provided in Section 6-m of General Municipal Law.
5. The Treasurer is hereby authorized and directed to deposit the monies in this Reserve Fund in accordance with Section 10 of General Municipal Law and other applicable laws. The Treasurer is hereby further authorized and directed to invest the monies in this Reserve Fund in accordance with Section 11 of General Municipal Law and other applicable laws. Any interest earned or capital gains received on the money so deposited or invested shall accrue to and become part of the General Fund.
6. The Chief Financial Officer shall keep a separate account for this Reserve

Fund and account for the same as follows:

- a) The date and amount of each sum paid into the Fund.
- b) The interest earned by such Fund.
- c) The capital gains or losses resulting from the sale of investments of the Fund.
- d) The interest or capital gains which have accrued to the Fund.
- e) The amount and date of each withdrawal from the Fund.
- f) The assets of the Fund, indicating the cash balance therein and a schedule of the amounts invested in federal or state obligations.
- g) The Chief Fiscal Officer, at the termination of each fiscal year, shall render a detailed report of the operation and condition of the Fund to the Board.

7. The amount to be added to the reserve as of June 30, 2024 shall be no more than \$200,000 in accordance with the authorization of the voters on May 21, 2024 bringing the total amount in the reserve to no more than the balance as of June 30, 2023 less funds appropriated during 2023-24 plus accrued interest plus \$200,000 after determination of the fund balance available on June 30, 2024.

B.22. Transfer to Capital Reserve Fund (2017)

Recommendation that the Board of Education hereby authorizes a transfer from the 2023-24 General Fund to the 2017 Capital Reserve Fund an amount not to exceed \$3,000,000 based upon the recommendation of the superintendent of schools after determination of the fund balance available on June 30, 2024 pursuant to the voter authorization of May 16, 2017.

B.23. Transfer to Capital Reserve Fund (2020)

Recommendation that the Board of Education hereby authorizes a transfer from the 2023-24 General Fund to the 2020 Capital Reserve Fund an amount not to exceed \$5,000,000 based upon the recommendation of the superintendent of schools after determination of the fund balance available on June 30, 2024 pursuant to the voter authorization of June 9, 2020.

B.24. WHEREAS, It is the plan of the Boards of Education of Levittown Public Schools, Great Neck UFSD, Herricks UFSD, Island Park UFSD, Jericho School District, Long Beach UFSD, Mineola UFSD, North Shore Central School District, Plainedge School District, Port Washington UFSD, and Roslyn UFSD to bid jointly for School Bus, Vehicle & Garage Parts, Supplies, & Equipment and School Bus & Vehicle Outside Repairs & Services.

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

WHEREAS, The Roslyn School District wishes to appoint Levittown Public Schools 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 Roslyn School District Board of Education authorizes the above mentioned district to represent it in all matters leading up to the entering into contracts for the purchases of the above mentioned commodities and services, and

BE IT FURTHER RESOLVED That the Roslyn School District Board of Education agrees that unless all bids are rejected, it will award contracts according to the recommendations of the lead district Levittown Public Schools and that after award of contract it will conduct all negotiations directly with the successful bidder.

- B.25.** Recommendation to approve the Cooperative Transportation Contract Extensions for 2024-2025. **(Attachment B.25.)**
- B.26.** Recommendation to approve the Nassau BOCES Consortium Transportation Contracts for 2024-2025. **(Attachment B.26.)**
- B.27.** Recommendation by Craig Johanson, Middle School Principal, to declare the following library books to be discarded due to their being damaged, outdated and/or obsolete. **(Attachment B.27.)**
- B.28.** 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.28.)**
- B.29.** Recommendation to accept, pursuant to receipt by Michelle Hazen, Harbor Hill School Principal, a donation from their PFA, in the amount of \$8,530.33, to be appropriated to 1620.450.07.9000.310 to purchase items to enhance the staff lounge, front foyer entrance, and outside student seating 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.

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 April 4, 5, 18, 2024, May 6, 10, 14, 21, 24, 27, 30, 31, 2024 June 4 and 7, 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 January 25, 2024, February 9, 28, 2024, March 11, 14, 15, 2024, April 3, 5, 11,12,15,17,19, 2024, May 2, 3, 6 7, 9, 10 13, 14, 16, 17 20, 22, 24, 2024, and June 4, 2024.

C&I.3 Recommendation to approve Allison Brown to attend the New York State Council of School Superintendents 2024 Fall Leadership Summit in Saratoga Springs, New York from September 22 through 24, 2024 at an estimated cost to the district of \$2,400.00.

C&I.4 Recommendation to approve Allison Brown to attend the New York State Council of School Superintendents 2025 Winter Institute and Lobby Day in Albany, New York from March 2 through 4, 2025 at an estimated cost to the district of \$2,400.00.

BOARD OF EDUCATION:

BOE.1 WHEREAS, pursuant to the District's Audit Committee Charter, three (3) Members of the Board of Education may serve as members of the Citizens Audit Advisory Committee, and

WHEREAS, the Board of Education wishes to appoint three (3) Members of the Board of Education to the Citizens Audit Advisory Committee;

NOW THEREFORE, BE IT RESOLVED that effective July 1, 2024, the following Board of Education members are hereby appointed to serve as members of the Citizens Audit Advisory Committee for the term identified:

Alison Gilbert	July 1, 2024 – June 30, 2027
Michael Levine	July 1, 2024 – June 30, 2027
Leigh Minsky	July 1, 2023 – June 30, 2026

BOE.2 Be it resolved that the following community members who have expressed an interest in continuing to serve on the CAAC are hereby appointed for a term of July 1, 2024 through June 30, 2027.

Elliot Altman
Scott Nussbaum

Ms. Ben-Levy moved, seconded by Mr. Seinfeld carried by a vote of 7-0, to accept the Personnel Agenda Items P.1,- P.10, Addendum P.1, Business/Finance Agenda Items B.1 – B.29, Curriculum and Instruction Agenda Items C&I.1 – C&I.4 and Board of Education Agenda Items BOE.1 – BOE .2 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, and carried by a vote of 7-0 , to adjourn at 6:42 P.M.

Respectfully submitted,

Michael Betts

Michael Betts
Acting District Clerk