

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

Friday, July 29, 2016

7:00 p.m.

Administration Building

MINUTES

Meryl W. Ben-Levy, President
Clifford Saffron, Vice President
David Dubner
Adam Haber
Bruce G. Valauri

ALSO PRESENT

Allison Brown	Superintendent
Joseph C. Dragone	Assistant Superintendent for Business and Administration
Karina Báez	Assistant Superintendent for Primary Education
Ann Visone	District Clerk

ABSENT

Steven Litvack	
David Seinfeld	
Michael Goldspiel	Assistant Superintendent for Secondary Education

7:00 a.m. - Executive Session

Pursuant to Public Officers Law, Section 105, it was duly moved, seconded and carried by a vote of 5-0 (Messrs. Litvack and Seinfeld absent); that the Board of Education adjourns to Executive Session at 7:04 a.m., to discuss a personnel matter.

The Executive Session adjourned at 7:15 a.m. The Board reconvened in Public Session in the Superintendent's Office at 7:15 a.m.

7:15 a.m. - Board of Education Meeting

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Board President's Comments

No comments.

Superintendent's Comments

No comments.

Student Delegate's Comments

Not in attendance.

PUBLIC COMMENT #1 Limited to Agenda Items ONLY

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

Though not required by law, the Roslyn Board of Education invites public comment during its meetings. Citizens will be recognized by the presiding officer. Please state your name and address before speaking and 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

There were no comments

PERSONNEL:

Addendum P.1

P.1 BE IT RESOLVED, that the Board of Education hereby terminates the employment of Civil Service employee 03280 made known to the Board in Executive Session held on July 29, 2016 based upon performance issues and other work-related concerns raised by Administration;

BE IT FURTHER RESOLVED that said termination will be effective by the close of business today and the Administration is hereby directed to duly notify such employee of this termination in writing.

Mr. Saffron moved, seconded by Dr. Valauri carried by a vote of 5-0, (Messrs. Litvack and Seinfeld absent) to approve Agenda Items numbered Addendum P.1.

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):

(iii) Contractor: Long Island Jewish Medical Center
Services: School Doctor at Football Games
August 1, 2016 – December 31, 2016
Total estimated to be \$2,000

B.2. Recommendation to approve pending change orders as indicated below. It is

understood that: 1) the work of the change orders is required in order to continue the projects and meet the projected completion date; 2) a formal change order prepared by the architect and executed by the architect and the contractor will be subsequently presented for formal approval by the board of education and executed by the board president at a future meeting; and 3) the amount estimated for these change orders will be the maximum allowed unless specifically approved by the BOE when the formal change order is presented.

a. EH HVAC PCO#1: Central Air Proposed Change Orders #2 (East Hills) for additional work at an estimated cost of \$7,138.

[HVAC PCO#1 (East Hills) represents the cost to provide and install (6) equipment rails installed into the existing roof, for (3) new air cooled condensing units installed on the roof of East Hills in lieu of the concrete pads as specified in the contract documents.]

b. EH General Construction PCO#2: W. J. Northridge Proposed Change Orders #11R, 12 and 13 (East Hills) for additional work at an estimated cost of \$205,756.

[General Construction PCO#2 (East Hills) represents the cost to provide labor and materials to patch existing walls at removed shelving and tack boards in conflict with new casework installations in (23) classrooms at an estimated cost of \$14,366; provide labor and materials to include all items required by the NCDPW including additional drainage, concrete curbs, concrete walkways and ADA compliant ramps, signage and asphalt paving as included in VHB Engineering, Inc. revised drawings dated July 14, 2016 for the parent drop off parking area which includes the previously approved PCO EH No.6 R for a total of \$63,531 (\$132,094.30 minus previously approved PCO #6R in the amount of \$68,563.30); and to provide labor and materials to include all items required by the NCDPW including additional drainage, concrete curbs, concrete walkways and ADA compliant ramps, concrete gutters, signage, line stripping and asphalt paving as included in VHB Engineering, Inc. revised drawings dated July 14, 2016 at the North & South parking areas and Bus Loop for a total of \$127,859]

c. MS General Construction PCO#2: W. J. Northridge Proposed Change Order #14 (Middle School) for additional work at an estimated cost of \$83,264.

[General Construction PCO#2 (Middle School) represents the cost to provide labor and materials to include all items required by the NCDPW including replacement of existing drainage structures and installation of new drainage catch basins, concrete gutter, signage and asphalt paving as included in VHB Engineering, Inc. revised drawings dated July 14, 2016]

d. MS PLUMBING PCO#1: WHM Proposed Change Order #4R (Middle School) for revised work at an estimated savings (credit) of \$19,380.

[Plumbing PCO#1 (Middle School) represents the difference in the cost of the

base bid scope of work to replace eighteen (18) 4 “ domestic water gate valves and the actual scope of work to replace eleven (11) ball type valves of various smaller sizes]

The Board of Education entered into a discussion in regard to the change orders presented at the meeting. The Board requested an explanation on the labor and profit rates and the status of the Locust Lane parent drop-off.

Mr. Saffron requested the board’s weekly update include a running log of change orders.

Mr. Saffron moved, seconded by Dr. Valauri carried by a vote of 5-0, (Messrs. Litvack and Seinfeld absent) to approve Agenda Items numbered B.1–B.2.

Public Comments #2

Eleanor Russell, RTA President, commented on when the East Hills teachers will be able to get back into the building, supplies being delivered, etc. She stated that the outside appearance of the building is important, but the inside is also very important.

Adjournment

**There being no further business to come before the Board of Education
Mr. Saffron moved, seconded by Mr. Dubner, carried by a vote of 5-0, (Messrs. Litvack and Seinfeld absent) to adjourn at 7:36 a.m.**

Respectfully submitted,

Ann Visone

**Ann Visone
District Clerk Pro Tem**