

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

Thursday, June 7, 2018

7:00 A.M.

Administration Building

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

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Board President's Comments

Superintendent's Comments

Student Delegate's Comments

Discussion Item(s):

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

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.

BUSINESS/FINANCE:

**ALL ITEMS ON THE BUSINESS/FINANCE PORTION OF THE AGENDA ARE
WITHIN THE BUDGET UNLESS OTHERWISE SPECIFIED**

- B.1.** 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; 2) a formal change order prepared by the architect and executed by the architect and the contractor and the construction manager 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.

HS General Construction PCO #AA: Stalco Construction for additional work at an estimated cost of \$440,000. Proposed change order #AA represents the cost to provide a stone inlay wall and cap for the planters in the high school plaza and along Roslyn Rd. along with a main walkway of pavers to the front entry. Upon the review and approval of the Board of Education, the office of KG&D Architects will create a formal change order and forward for signature.

We are recommending the Board of Education approve both resolutions (B2A and B2B) with the understanding that only one of the two will be executed and result in a formal change order.

B.2.A 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; 2) a formal change order prepared by the architect and executed by the architect and the contractor and the construction manager 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.

HS General Construction PCO #BB: Stalco Construction for additional work at an estimated cost of \$170,000. Proposed change order #BB represents the cost to provide trespa column covers to match the existing canopy and, if required, the masonry column bases. Upon the review and approval of the Board of Education, the office of KG&D Architects will create a formal change order and forward for signature.

B.2.B 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; 2) a formal change order prepared by the architect and executed by the architect and the contractor and the construction manager 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.

HS General Construction PCO #BB: Stalco Construction for additional work at an estimated cost of \$230,000. Proposed change order #.BB represents the cost to provide aluminum column covers to match the existing canopy and, if required, the masonry column bases. Upon the review and approval of the Board of Education, the office of KG&D Architects will create a formal change order and forward for signature.

- B.3.** 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; 2) a formal change order prepared by the architect and executed by the architect and the contractor and the construction manager 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.

HS Plumbing Construction PCO#CC: Maccarone for additional work at an estimated cost of \$76,000. Proposed change order #CC represents the cost to provide an irrigation system to all plant/turf areas along the west side of the building to steps, the flay island, the parking lot islands, and the planters and curb strip including the 8 existing raised planters and all perimeter planters. Upon the review and approval of the Board of Education, the office of KG&D Architects will create a formal change order and forward for signature.

CURRICULUM AND INSTRUCTION:

- C&I.1** Recommendation to approve Vera Trenchfield to attend the New York State Public High School Athletic Association Outdoor Track and Field Championships in Syracuse, New York from June 8 through 9, 2018 at an estimated cost to the district of \$575.10.
- C&I.2** Recommendation to approve Jane Lapin to attend the New York State Public High School Athletic Association Outdoor Track and Field Championships in Syracuse, New York from June 8 through 9, 2018 at an estimated cost to the district of \$118.80.
- C&I.3** Recommendation to approve Natya Glasco to attend the New York State Public High School Athletic Association Outdoor Track and Field Championships in Syracuse, New York from June 8 through 9, 2018 at an estimated cost to the district of \$60.00.

Public Comments #2

EXECUTIVE SESSION (if needed)

Adjournment