

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

**Monday, July 2, 2018 Revised**

**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**

**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 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) Contractee: Malverne Union Free School District  
Services: Two (2) Malverne residents to attend summer 2018  
Fees: Summer Tuition - \$3,860.00  
(July 2, 2018 through August 10, 2018)  
Total estimated to be \$7,720.00 (Roslyn to receive)

- B.2.** Recommendation to approve a proposed change order 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 construction manager 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.

HTS General Construction PCO #11: Baruti Proposed Change Order PCO # 11R at an estimated cost of \$17,500. This change order represents the cost to reinstall the removed face brick and back up concrete block masonry at the elevator lobby as a result of the work performed in PCO No.10 R. Park East Construction Corp. along with KG&D Architects have reviewed the proposals and feel they are fair based on the scope of work. The office of KG&D Architects will create a formal change order and forward for signature.

- B.3.** Recommendation to approve a proposed change order 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 construction manager 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.

HTS General Construction PCO #12: Baruti Proposed Change Order PCO # 12R at an estimated cost of \$7,500. This change order represents the cost to remove and re-install the roof structure above the new Security Room 102 A as per KG&D Bulletin 6 ASK-5 Park East Construction Corp. along with KG&D Architects have reviewed the proposals and feel they are fair based on the scope of work. The office of KG&D Architects will create a formal change order and forward for signature.

- B.4.** Recommendation to approve a proposed change order 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 construction manager 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.

HTS General Construction PCO #13: Baruti Proposed Change Order PCO # 13R

at an estimated not to exceed cost of \$62,000. This change order represents the cost for removal of existing luan sub floor and installation of new Birch plywood sub floor at 1<sup>st</sup> and 2<sup>nd</sup> floor corridors and cafeteria in order to install the specified Fritz tile. Park East Construction Corp. along with KG&D Architects have reviewed the proposals and will continue to negotiate with the contractor based on the scope of work. The office of KG&D Architects will create a formal change order and forward for signature.

- B.5.** Recommendation to approve a proposed change order 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 construction manager 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.

HTS General Construction PCO #17: Baruti Proposed Change Order PCO # 17 at an estimated cost of \$13,500. This change order represents the cost to provide labor and materials to remove discovered asbestos containing pipe insulation concealed behind walls, soffits and ceilings in the basement. Abatement is required in order to remove the existing steam piping as required in the original project scope. This condition was identified last week. Upon BOE approval the office of KG&D Architects will create a formal change order for signature.

## **Public Comments #2**

## **EXECUTIVE SESSION (if needed)**

## **Adjournment**

**ROSLYN PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING**

**AGENDA ADDENDUM  
Tuesday, July 2, 2018**

- B.5.** Recommendation to approve a proposed change order 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 construction manager 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.

HTS General Construction PCO #17: Baruti Proposed Change Order PCO # 17 at an estimated cost of \$13,500. This change order represents the cost to provide labor and materials to remove discovered asbestos containing pipe insulation concealed behind walls, soffits and ceilings in the basement. Abatement is required in order to remove the existing steam piping as required in the original project scope. This condition was identified last week. Upon BOE approval the office of KG&D Architects will create a formal change order for signature.