

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

Monday, May 22, 2017

7:00 A.M.

**Administration Building
MINUTES**

Meryl W. Ben-Levy, President
Clifford Saffron, Vice President
David Dubner
Adam Haber
David Seinfeld

ALSO PRESENT

Allison Brown	Superintendent
Karina Báez	Assistant Superintendent for Primary Education
Michael Goldspiel	Assistant Superintendent for Secondary Education
Nancy Carney Jones	District Clerk

ABSENT

Steven Litvack	
Bruce G. Valauri	
Joseph C. Dragone	Assistant Superintendent for Business and Administration
Landon Allen	Student Delegate

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

The Board convened in Public Session in the Office of the Superintendent at 7:08 a.m.

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Board President's Comments

Ms. Ben-Levy thanked everyone for attending the early morning meeting.

Superintendent's Comments

No comment.

Student Delegate's Comments

Mr. Allen was 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

No comment.

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.

Ms. Brown called from the floor to add agenda item B.5

BUSINESS/FINANCE:

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

B.1. Recommendation to approve general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2250-152-09-9000-303	MS Spec Ed Teachers	\$ 65,000.00
2250-152-07-2100-303	HH Wilson Reading Program	\$ 35,000.00
2110-120-04-9000-303	EH Elementary Teachers	\$105,000.00
	Subtotal	\$205,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1930-430-03-9000-303	Judgements & Claims	\$205,000.00
	Subtotal	\$205,000.00

REASON FOR TRANSFER REQUEST: During 2014-15 and 2015-16 we charged tuition for students attending our special programs at the Estimated Non-Resident Tuition rate for each year. Those rates have now been finalized and are between \$9,189 and \$12,883 less per child than we charged for a total of 8 children in FY 2015 and 10 children in FY 2016. We need to refund the overcharge to the sending districts. FY 2015: 3.8 fte overcharged \$9,189 and 4.3 fte overcharged \$10,056. FY 2016: 4 overcharged \$12,005 and 6 overcharged \$12,883.

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 and 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.

Bus Garage Mechanical Construction PCO#5: Central Air Corporation Proposed Change Order #5 for additional work at an estimated cost of **\$14,500**.

[Mechanical Construction PCO#5 (Bus Garage) represents the cost to provide labor and material to install additional steel support members for the exhaust Fans EF 3 & 4 as shown on the original contract drawings H 1.0.

- B.3.** Recommendation to approve a pending 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 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#16R2: Stalco Proposed Change Order #16R2 (High School) for additional work at an estimated cost not to exceed **\$30,000**. This change order represents the revised unit pricing to provide all labor, equipment and materials to remove, stockpile, transport and dispose of any contaminated soil encountered during the demolition of the existing bus maintenance facility at the above referenced building.

- B.4.** Bid for Capital Improvements (2014 Bond Projects)
SED# 28-04-03-03-0-007-024 – Harbor Hill School (KG&D Project #2014-1040)
(Irrigation of Athletic Fields)

Bid advertised:	5/9/17
Bid Opened:	5/17/17
Number of invitations to bid distributed:	4
Number of bids received:	
General Construction (GC)	4

Recommendation that awards based on low cost satisfactorily meeting specifications be made to the following companies:

General Construction Contract (GC-2) – Sipala Landscape Services, 8 Macniece PI, Dix Hills, NY 11746 for the base bid of \$61,800
Total Recommended Award: \$61,800

Total cost of these four contracts is within the 2014 Bond Capital Budget after adding the soft costs and fees estimated by our architect as well as the additional funds available through the annual Transfer To Capital Fund.

(Attachment B.4.)

Addendum

B.5. BE IT RESOLVED, that the Board of Education of the Roslyn Union Free School District hereby approves the Agreement between the District and Disney Youth Programs in the form attached hereto;

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

Mr. Saffron moved, seconded by Mr. Dubner, carried by a vote of 5-0, (Mr. Litvack and Dr. Valauri absent) to approve Agenda Items numbered B.1- B.4 and Addendum B.5

BOARD OF EDUCATION:

BOE.1 BE IT RESOLVED, that the Board of Education of the Roslyn Union Free School District hereby amends the final vote tally for the Election of Trustees recorded on May 16, 2017 to reflect the recording of the write in votes:

	Number of Votes
Write –In: Meryl Waxman Ben-Levy	2
Clifford Saffron	2
William A. Coggin	1
Cheryl Cohen	1
Renee Haber	1
Jonathan Heisler	3
Zhanchong Li	1
Jody Lichtensten	1
Mitchell A. Klein	1
Walter Reed	1
Elena Schwartz	2
Carin Silverman	1
Stanley Stern	2
Jay Willner	1

The final vote tally for Trustee of the Board of Education are:
Meryl Waxman Ben-Levy (~~564~~) (566 – Inclusive of Write–ins)
Clifford Saffron (~~526~~) (528 - Inclusive of Write-ins)

Mr. Seinfeld moved, seconded by Mr. Saffron and carried by a vote of 5-0, (Mr. Litvack and Dr. Valauri absent) to approve Agenda Item BOE.1.

Public Comments #2

No comments.

Adjournment

**There being no further business to come before the Board of Education
Mr. Saffron moved, seconded by Mr. Haber, and carried by a vote of 5-0, (Mr.
Litvack and Dr. Valauri absent) to adjourn at 7:10 a.m.**

Respectfully submitted,

Nancy Carney Jones

**Nancy Carney Jones
District Clerk**