

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

Wednesday, August 16, 2017

7:00 A.M.

Administration Building

Minutes

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

ALSO PRESENT

Allison Brown	Superintendent
Joseph C. Dragone	Assistant Superintendent for Business and Administration
Karina Báez	Assistant Superintendent for Primary Education
Nancy Carney Jones	District Clerk

ABSENT

Clifford Saffron, Vice President	
Steven Litvack	
Bruce G. Valauri	
Michael Goldspiel	Assistant Superintendent for Secondary Education

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

The Board convened in Public Session in the office of the Superintendent at 7:14 a.m.

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Board President's Comments

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

Superintendent's Comments

No comment.

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 public 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.

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 order 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.

HH General Construction PCO#7: Stalco, Inc. Proposed Change Order #7 (Harbor Hill) for substitute work **at no additional cost**. This change order represents the replacement of the deteriorated terrazzo tile with Urethane Cement Resin Chip Flooring.

- B.2.** Recommendation to approve 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; 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.

HH General Construction PCO#14: Stalco, Inc. Proposed Change Order #14 (Harbor Hill) in the amount of **\$15,100** for Revised Additional chain link fencing to shield the playground from foul balls as indicated in the revised field layout drawings provided by KG&D Architects and Engineers dated 8/8/17.

- B.3.** Recommendation to approve 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; 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.

HH General Construction PCO#17: Stalco, Inc. Proposed Change Order #17 (Harbor Hill) in the amount of **\$2,200** for Repairs to Existing GWB Ceilings at Corridor 13 called to remain.

- B.4.** Recommendation to approve 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; 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.

HH Mechanical Contract PCO#4: JNS, Inc. Proposed Change Order #4 (Harbor Hill) in the amount of **\$13,000** for the Make Up Air unit over kitchen for fresh air which requires relocation and revised ductwork and piping due to existing condition with height above concealed in metal ceiling.

- B.5.** 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 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.

HS General Construction PCO#23: Stalco Proposed Change Order #23 (High School) for additional work at an estimated cost of **\$7,100**. This change order represents the cost to provide Ceilings, soffits & Fascia at Corridor 11, 14 & 14 A not shown on drawing.

- B.6.** 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 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.

HS General Construction PCO#24: Stalco Proposed Change Order #24 (High School) for additional work at an estimated cost of **\$4,000**. This change order represents the cost to change Existing Sanitary structure elevation which is in the way of new walkway and asphalt.

- B.7.** 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 Mechanical Construction PCO#3: Hi-Tech Proposed Change Order #3 (High School) for additional work at an estimated cost of **\$1,800**. This change order represents the cost to cut and cap existing steam piping in way of the new doorway from student lounge to school store, an unforeseen condition concealed within existing wall.

Mr. Seinfeld moved, seconded by Mr. Haber, carried by a vote of 4-0, (Dr. Valauri , Messrs. Saffron and Litvack absent), to approve Agenda Items numbered B.1- B.7

Public Comments #2

No public comment

Adjournment

There being no further business to come before the Board of Education Mr. Haber moved, seconded by Mr. Seinfeld, carried by a vote of 4-0, (Dr. Valauri, Messrs. Saffron and Litvack absent), to adjourn at 7:15 a.m.

Respectfully submitted,

Nancy Carney Jones

**Nancy Carney Jones
District Clerk**