

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

Thursday, September 7, 2017

8:00 P.M.

Roslyn High School – Board Room

Minutes

Meryl W. Ben-Levy, President
Clifford Saffron, Vice President
David Dubner
Adam Haber
Steven Litvack arrived at 8:19 p.m.
David Seinfeld
Bruce G. Valauri arrived at 8:05 p.m.

ALSO PRESENT

Allison Brown	Superintendent
Joseph C. Dragone	Assistant Superintendent for Business and Administration
Karina Báez	Assistant Superintendent for Elementary Education
Michael Goldspiel	Assistant Superintendent for Secondary Education
Nancy Carney Jones	District Clerk
Vincent Yao	Student Delegate

ABSENT

7:00 p.m. - Executive Session

Pursuant to Public Officers Law, Section 105, it was duly moved, seconded and carried by a vote of 5-0 (Dr. Valauri and Mr. Litvack not in attendance); that the Board of Education adjourns to Executive Session at 7:00 p.m., to discuss a personnel and legal matters.

The Executive Session adjourned at 8:05 p.m. The Board reconvened in Public Session in the Board Room at 8:16 p.m.

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

8:00 p.m. - Public Hearing

Proposed Repair Reserve Fund Expenditure

To appropriate the sum of \$120,000 from the repair reserve fund for the purpose of repair of the Roslyn High School and Middle School tennis court surfaces.

Ms. Ben-Levy called the public hearing to order at 8:17 p.m. She asked for public comment on the proposed Repair Reserve Fund expenditure. Since there was no public comment, Ms. Ben-Levy closed the public hearing at 8:18 p.m.

8:15 p.m. - Board of Education Meeting

Recommendation to accept the Claims Audit Report(s) for July 2017 and August 2017

Mr. Saffron moved, seconded by Dr. Valauri, carried by a vote of 6-0, (Mr. Litvack had not arrived at the meeting) to accept the Claims Auditors Report for July 2017 and August 2017.

Recommendation to accept the minutes from the following meeting:
August 24, 2017

Mr. Saffron moved, seconded by Mr. Haber, carried by a vote of 4-0, (Dr. Valauri and Mr. Dubner abstained, Mr. Litvack had not arrived yet) to accept the minutes for August 24, 2017.

Board President's Comments

Ms. Ben-Levy announced our schools are open. She spoke of her excitement to have some of the construction completed and to see our children back in the buildings and enjoying them. Ms. Ben-Levy wished everyone a sweet, happy, healthy, productive year together.

Ms. Ben-Levy presented her annual photo montage to kick off the new school year. The montage had been shown to all staff members during the Superintendent's Conference Day.

Superintendent's Comments

Ms. Brown thanked Ms. Ben-Levy and Ms. Anna Ben-Levy, Class of 2016, for creating this year's montage. Ms. Brown commented "with all the construction going on throughout the district, the buildings were ready and we've had a wonderful first few days of school." She thanked the members of the Board of Education for their availability this summer to attend the 7:00 a.m. board meetings. Additional meetings were needed to approve construction changes to avoid delays. Ms. Brown announced "we have an aggressive time line to complete the remaining work which includes the construction of a temporary walkway at Heights, installation of the High School canopy and the completion of the fields at Harbor Hill. This work will take place on weekends, evenings and holidays. She thanked Mr. Carpenter, his staff, the maintenance department, Mr. Shoob, his staff, the bus drivers, Mr. Lopez, Ms. Murtagh and the technology staff for all their work this summer

Mr. Saffron commented on the tremendous effort that took place this summer with the construction in the district. He thanked Ms. Brown for being available 24/7 this summer to deal with construction matters and stated how this reflects on your commitment to our schools. Mr. Saffron spoke about how Ms. Brown has dealt with the construction for the last two years and maintained her “real” job to continue to improve the education of our students. He complimented Ms. Brown on her ability to “juggle” both jobs and that her skills are nothing short of remarkable. He stated “we are lucky to have you.” He thanked the teachers for packing and unpacking their classrooms the past two summers. In addition, he thanked the Administration team, Mr. Carpenter and his staff for their work over the last two summers. He stated “the effort shown by the staff to get the buildings open, clean and safe for our children was nothing short of remarkable. We do not take anything you do for granted and that you are truly appreciate everything you do for us.”

Mr. Saffron noted the work at the High School and Harbor Hill are not finished and the work at Heights has only begun. He said the community should be proud of the environment we are providing for our students to learn. He spoke of the plans to make the High School campus akin to a college campus and at all schools the focus is to create a learning environment for our kids.

Ms. Ben-Levy commented on the construction at Harbor Hill and the work that Mr. Carpenter and his staff accomplished to have Harbor Hill ready for the students. She commented that the teachers and staff had every room ready for the students. Ms. Ben-Levy thanked the custodial staff at the High School for painting all the radiator covers to complete the hallway upgrades.

In addition, Mr. Saffron thanked the community. He stated “none of this would be possible without the support of our community. The Board takes our role very seriously, “we spend your dollars wisely and we never take for granted the support given to the Board to enable our kids to have the best environment and the best education.”

Dr. Valauri stated he toured the schools this past weekend due to the concern over the buildings being ready for the start of school. He commented that the staff he encountered were working with smiles to make sure the schools were ready for Tuesday. He thanked the staff for their efforts.

Ms. Ben-Levy welcomed the new student delegate Vincent Yao.

Student Delegate’s Comments

Vincent Yao, OCC President, expressed his honor and excitement to work with the Board of Education to improve our school district and our community.

Mr. Yao chaired first OCC meeting and commented that the feedback from students is they “really like the new student lounge.” In addition, the OCC is electing new committee chairs and hosting the freshman elections for OCC representatives.

Discussion Item(s):**1. Welcome and Introduction of New Staff for 2017-2018**

Ms. Colardi, Heights, Principal, Ms. Krieger, East Hills, Principal, Ms. Kemler, Harbor Hill, Principal, Ms. Woods, Assistant Principal, Harbor Hill, Mr. Johanson, Middle School, Principal, Ms. Murphy and Mr. Pilnick, High School, Assistant Principals presented the following new employees to the Board of Education:

Name	Position	Building
Cindy Bloom	Special Ed	High School
Elizabeth Tomao	Special Ed	High School
Ryan Occena	Music	High School
Erin DiGuseppe	Spanish	Middle School/High School
Kandisse Kis	Spanish	Middle School/High School
Huichee Yeh	Mandarin	Middle School/High School
Catherine Elorriaga	Social Studies	Middle School
Rudolf Lanzillotta	Phys. Ed.	Middle School
Natalie Melaniff	Math	Middle School
Brian Schoenfelder	Special Ed	Middle School
Amanda Signorelli	Art	Middle School
Michelle Pope	5th grade	Harbor Hill
Debra Seiff	Special Ed - ABA	Harbor Hill
Nicole Zupo	Speech	Harbor Hill
Nicole Corrandengo	Special Ed	Harbor Hill/Heights
Kaitlin Pollin	Kindergarten	Heights
Christina Commons	5th grade	East Hills
Lauren Wetherell	Special Ed	East Hills
Mary Bogil	Teacher Assistant	Middle School
Elizabeth Cavallaro-Fediw	Teacher Assistant	Harbor Hill
Anna Chappel	Teacher Assistant	Heights
Karen Coll	Teacher Assistant	Heights
Lucy Esposito	Teacher Assistant	Harbor Hill
Gina Ezratty	Teacher Assistant	Heights
Shari Gavzie	Teacher Assistant	Heights
Jaylen Johnson	Lunch Monitor	Harbor Hill
Anushan Karunamoorthy	Lunch Monitor	Harbor Hill
Samantha Mittleberg	Teacher Assistant	Middle School
Jury Otero	Teacher Assistant	Harbor Hill
Debra Pedraita	Teacher Assistant	High School
Jamal Pilgrim	Teacher Assistant	High School
Gina Pisciotta	Teacher Assistant	Harbor Hill
Nicholas Sobacinski	Teacher Assistant	Middle School

Joseph Tacopina	Teacher Assistant	High School
GINNA-LEE TAMBURELLO	Teacher Assistant	High School- ABA
Jessica Thody	Teacher Assistant	High School
Kerri Tucholski	Teacher Assistant	Heights
Philip White	P/T Cleaner	
Remi Williams	Teacher Assistant	High School- ABA
Caitlin Vaughn	Teacher Assistant	Harbor Hill
Ilana Zwal	Teacher Assistant	Heights

2. Harbor Hill Fields – Seed or Sod

Ms. Brown presented for discussion whether to seed or sod the Harbor Hill fields. Currently the plans call for the fields to be seeded. Ms. Brown reminded the Board that in the past we have done both. Just recently at the East Hills fields, sod was used. The district found the sod took better, looks better and is more sustainable. Ms. Brown asked the Board to consider a change order to sod the fields instead of seed. The change order will be a credit for the seed of .18 per sq. ft. or approximately \$32,000. The cost of the sod would be .88 per sq. ft. or approximately \$158,000. The Harbor Hill field is approximately 180,000 sq. ft. Ms. Brown explained that time is of the essence to take advantage of this planting season.

The Board entered into an extensive discussion on seed vs sod, prior problems with seed, runoff, types of sod and the turf required for ball fields.

Based on a unanimous decision, the Board directed Ms. Brown to add the change order to the agenda as B.21 to have sod planted at the Harbor Hill fields.

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 comments.

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.

PERSONNEL:

ALL PERSONNEL APPOINTMENTS LISTED ARE FUNDED IN THE CURRENT BUDGET UNLESS OTHERWISE NOTED

P.1. It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED, that the Roslyn Board of Education approves the appointments, resignations, terminations, elimination of positions, transfers, and leaves of

absence as detailed in the Personnel Action Reports attached as **(Attachment P.1 Professional)**

P.2. It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED, that the Roslyn Board of Education approves the appointments, resignations, terminations, elimination of positions, transfers, and leaves of absence as detailed in the Personnel Action Reports attached as **(Attachment P.2 Classified)**

Addendum
Professional P.1

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
132	Kristine Franks	Substitute Appointment	Per Diem Substitute Teaching Asst.		9/11/17	6/30/18		\$100/day
133	Mary Beth Dillworth	Part-Time Appointment	.8 Science	MS	9/8/17	6/30/18		Biology & General Science 7-12, Chemistry 7-12 & English to Speakers of Other Languages, BA/Step 1*, per RTA Contract, prorated

Classified P.2

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
2	Mary Scholl-Ochman	Appointment	Monitor (D. Fernandez)	HH	9/11/17			\$15.25/hour, per RPA Contract
3	Diana Sabzevari	Appointment	After School Drivers Ed. Paraprofessional	HS	9/11/17			\$2,000, prorated, Per RPA Contract

Mr. Saffron moved, seconded by Dr. Valauri, and carried by a vote of 7-0, to approve Agenda Items numbered P.1 - P.2 Addenda P.1 and P.2

Ms. Brown requested from the floor to add addendum items B.15- B.21

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) Contractor: Long Island Jewish Medical Center
Services: School Doctor at Football Games
August 1, 2017 – December 31, 2017
Total estimated to be \$2,000

(ii) Contractor: Shoes For All, Inc. (subject to review and approval by district counsel)
Services: Vocational exploration for the period of July 2017 through June 2018
Fees: No cost to district

B.2. Recommendation to approve a change order as indicated below. This change order will increase the contract with Stalco Construction in the amount of **\$2,826.57** and therefore increase purchase order H17-00015 in account code H-1620-293-07-1607.

Stalco Construction Inc. (HH GC-005) represents the cost to provide labor and materials to install a new retro fit roof drain and downspout at the Multi-Purpose Room addition canopy and tie in to the underground drainage structure as per the KG&D Architect Bulletin # 3. This was first presented to the Board of Education as a pending change order in the estimated amount of \$3,000 as item B4 on the agenda of 7/13/17.

B.3. Recommendation to approve a change order as indicated below. This change order will not increase the contract with Stalco Construction.

Stalco Construction Inc. (HH GC-007) represents substitute work at no additional cost: the replacement of the deteriorated terrazzo tile with Urethane Cement Resin Chip Flooring. This was first presented to the Board of Education as a pending change order in the estimated amount of \$0 as item B1 on the agenda of 8/16/17.

B.4. Recommendation to approve a change order as indicated below. This change order will increase the contract with Stalco Construction in the amount of **\$15,092.14** and therefore increase purchase order H17-00015 in account code H-1620-293-07-1607.

Stalco Construction Inc. (HH GC-008) represents the cost to provide 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. This was

first presented to the Board of Education as a pending change order in the estimated amount of \$15,100 as item B2 on the agenda of 8/16/17.

- B.5.** Recommendation to approve a change order as indicated below. This change order will increase the contract with JNS Heating Service, Inc. in the amount of **\$3,798.79** and therefore increase purchase order H17-00011 in account code H-1620-294-07-1607.

JNS Heating Service, Inc. (HH MC-002) represents the cost to provide additional labor only to install the cabinet unit heater taken from the High School gym addition to be installed in the multipurpose room vestibule ceiling. This was first presented to the Board of Education as a pending change order in the estimated amount of \$3,900 as item B17 on the agenda of 7/13/17.

- B.6.** Recommendation to approve a change order as indicated below. This change order will increase the contract with Baruti Construction in the amount of **\$7,030.04** and therefore increase the purchase order (TBA) to Baruti in account code H-1620-293-06-1606.

Baruti Construction Inc. (HTS GC-001) represents the cost to provide labor and material to dig a test hole for the new sanitary system that needs to be constructed because the new addition was placed directly above the old sanitary system. This was first presented to the Board of Education as a pending change order in the estimated amount of \$7,100 as item B3 on the agenda of 7/27/17.

- B.7.** Recommendation to approve a change order as indicated below. This change order will increase the contract with JNS Heating Service, Inc. in the amount of **\$12,951.79** and therefore increase purchase order H17-00011 in account code H-1620-294-07-1607.

JNS Heating Service, Inc. (HH MC-002 003) represents the cost for the Make Up Air Unit over the kitchen for fresh air which requires relocation and revised ductwork and piping due to an existing condition which was concealed in metal ceiling. This was first presented to the Board of Education as a pending change order in the estimated amount of \$13,000 as item B4 on the agenda of 8/16/17. **[As amended]**

- B.8.** Recommendation to approve a 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.

HH Electrical Construction PCO#9: Relle, Inc. for additional work at an estimated cost of **\$1,800**. This change order represents the cost to provide labor and material to tie in the new security window to the existing fire alarm control panel, not shown on

drawings. KG&D is reviewing the proposal. Upon BOE approval the office of KG&D Architects will create a formal change order and forward for signature.

- B.9.** 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#4: Hi-Tech Proposed Change Order #4 (High School Library) for additional work at an estimated cost of **\$10,000**. This change order represents the cost to provide labor and materials to tie in the hot water piping as required due to the existing condition discovered as the piping doesn't exist as called for on the drawing, as discussed. KG&D is reviewing the proposal. Upon BOE approval the office of KG&D Architects will create a formal change order and forward for signature.

- B.10.** 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.

HH Sipala General Construction PCO#1 and #2: Sipala Proposed Change Orders #1 and #2 (Harbor Hill) for an estimated cost of **\$14,000**. This change order provides and installs White Pines and Norway Spruce Trees behind the new transportation facility. We will take a credit for the planting allowance in the amount of \$7,000.00 from W. J. Northridge's contract to cover part of this cost. Therefore, the net cost to the district will be \$7,000. Park East Construction Corp. has reviewed the proposal and finds it fair based on the scope of work. KG&D is reviewing the proposal. Upon BOE approval the office of KG&D Architects will create a formal change order and forward for signatures.

- B.11.** 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 Plumbing Contract PCO #3: Ambrosio & Company, Inc. Proposed Change Order #3 (Harbor Hill) in the amount of **\$8,000** for the cost to provide labor and equipment to investigate the existing under slab storm drain piping at the library in an attempt to find the source of the leak, as discussed. Park East Construction Corp. has reviewed the proposal and finds it fair based on the scope of work. Upon BOE approval the office of KG&D will create a formal change order and forward for signature. Please note this is a daily rate which we will use as a not to exceed amount times two pending verification of time spent on task.

B.12. Recommendation to accept, pursuant to receipt by Scott Andrews, Roslyn High School Principal, a donation from the RHS PFA as follows as supplies for the RHS American Flag Field of Honor for Veteran's Day:

- (210) $\frac{3}{4}$ " X 10' PVC pipes
- (210) $\frac{3}{4}$ " PVC pipe caps
- (210) $\frac{1}{2}$ " x 4' rebar

B.13. Recommendation to accept, pursuant to receipt by Scott Andrews, Roslyn High School Principal, a gift from the RHS PFA, in the total amount of \$4,000.00 to be appropriated to 2020.200.08.9000.801 to be used for creating and outfitting the RHS Mindfulness Room, with the understanding that this increase in appropriations is the result of unanticipated revenue and therefore will result in no impact on the tax levy.

B.14. Recommendation by Craig Johanson, Middle School Principal, to declare the following books to be discarded due to their poor condition and obsolescence.

- Heath Earth Science by Spaulding and Namonitz
ISBN: 0-669-26183-1
© 1994
30 copies

ADDENDUM

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) Contractee: Kings Park Central School District
Services: One (1) student from Kings Park to attend
The Hilltop Academy for the 2017-2018 school year
(September 8, 2017 through June 22, 2018)
Fees: Total estimated to be \$73,676.48 (Prorated) (Roslyn to receive)

B.15. Recommendation to approve a change order as indicated below. This change order will increase the contract with Sipala Landscape Services, Inc. in the amount of **\$2,500** and therefore increase purchase order **TBD** in account code H-1620-293-07-1607.

Sipala Landscape Services, Inc. (HHI GC-001) This change order represents the cost to provide labor and materials to install additional heads and valves required due to the redesign of the irrigation system as per the revised field layout as shown on CSK 102. This was first presented to the Board of Education as a pending change order in the estimated amount of \$2,500 as item B24.C on the agenda of August 24, 2017.

- B.16.** Recommendation to approve a change order as indicated below. This change order will increase the contract with Stalco Construction in the amount of **\$1,946.70** and therefore increase purchase order H17-00015 in account code H-1620-293-07-1607.

Stalco Construction Inc. (HH GC-009) represents the cost to provide testing for the new hydrant required by the Roslyn Water District. This was first presented to the Board of Education as a pending change order in the estimated amount of \$2,000 as item B20 on the agenda of 8/24/2017.

- B.17.** Recommendation to approve a change order as indicated below. This change order will result in an increase in the contract with Stalco, Inc. in the amount of **\$3,852.62** which will increase purchase order H17-00015 in account code H1620.293.08.1608

Stalco, Inc. (HS GC-013) represents the cost to provide labor and material to change Existing Sanitary structure elevation which is in the way of new walkway and asphalt. This was first presented to the Board of Education as a Pending Change Order on August 16, 2017 Item B6 with an estimated cost at that time of \$4,000.

- B.18** Recommendation to approve a change order as indicated below. This change order will result in an increase in the contract with Hi Tech Air Conditioning Service in the amount of **\$1,483.20** which will increase purchase order H17-0014 in account code H1620.294.08.1608

Hi Tech Air Conditioning Service (HS MC-003) represents the cost to cut and cap existing steam piping in the way of the new doorway from the student lounge to the school store, an unforeseen condition concealed within the existing wall. (This was first presented to the Board of Education as a Pending Change Order on August 16, 2017 item B7 in the estimated amount of \$1,800).

- B.19. WHEREAS**, the Board of Education of the Roslyn Union Free School District previously established a repair reserve fund pursuant to General Municipal Law section 6-d; and

WHEREAS, the Board of Education of the Roslyn Union Free School District intends to expend money from said repair reserve fund for the following purpose: repair of the Roslyn High School and Middle School tennis court surfaces; and

WHEREAS, in accordance with the requirements of the provisions of section 6-d of the General Municipal Law, the Roslyn Union Free School District Board of Education conducted a public hearing on September 7, 2017 at 8:00 pm for the

purpose of discussing the proposed appropriation of a sum not to exceed One Hundred Twenty Thousand Dollars (\$120,000.00) from the previously established repair reserve fund.

NOW THEREFORE, BE IT RESOLVED that the Roslyn Union Free School Board of Education hereby authorizes the expenditure of One Hundred Twenty Thousand Dollars (\$120,000.00) from the previously established repair reserve fund for the purpose of repairing of the Roslyn High School and Middle School tennis court surfaces.

- B.20.** 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.

HTS Plumbing Contract PCO #1: Maccarone Proposed Change Order PCO # 1 for an estimated cost not to exceed **\$10,200** for additional work required to connect the old plumbing system in the building to the new septic system. PEC is in the process of negotiating the price with the contractor. KGD is in the process of reviewing the proposal.

- B.21.** 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.

HH Sipala General Construction PCO#4: Sipala Proposed Change Order #4 (Harbor Hill) at an estimated cost of **\$158,400**. This change order would provide, install and maintain sod turf at the athletic fields in lieu of seeding. (We expect to receive a credit on our contract with Stalco Construction in the amount of at least \$0.18 per square foot or **\$32,400** in order to offset part of this cost. The net cost of sod over seed is, therefore, not more than \$126,000.) Park East Construction Corp. has reviewed the proposal and finds it fair based on the scope of work. KGD is reviewing the proposal. Upon BOE approval the office of KGD Architects will create a formal change order and forward for signatures.

Mr. Saffron moved, seconded by Mr. Litvack, carried by a vote of 7-0, to approve Agenda Items numbered B.1 – B.6, B.7 as amended, B.8 - B.14, Addenda B.1 (iii)

B15 - B.21

CURRICULUM AND INSTRUCTION:

C&I.1 Recommendation to accept the confidential stipulations of the CSE for the dates listed below as well as the implementation plans for the corresponding special education programs, services and parent notification as previously approved by the Committee on June 12, 2017 and August 16, 2017.

Mr. Saffron moved, seconded by Dr. Valauri, carried by a vote of 7-0, to approve Agenda Items numbered C&I.1

Ms. Brown requested from the floor to table BOE.1

BOARD OF EDUCATION:

BOE.1 BE IT RESOLVED that the Board of Education of the Roslyn Union Free School District hereby adopts the Two-Year Plan of Service for Special Education for the period from September 2017 through September 2019 in accordance with Section 200.2 (c) of the Regulations of the Commissioner of Education. **[Tabled]**

BOE.2 Recommendation to approve the attendance of Meryl Waxman Ben-Levy at the *2017 School Law Conference* to be held on Friday, December 8, 2017 presented by the Nassau and Suffolk Academies of Law and the Education Law Committees of the Nassau and Suffolk County Bar Associations at a cost not to exceed \$250.00.

BOE.3 Recommendation to approve the attendance of Meryl Waxman Ben-Levy at the *Special Education Law in New York Conference* to be held on Monday, October 23, 2017 presented by PESI in Plainview, NY at a cost not to exceed \$200.00.

Ms. Ben-Levy moved, seconded by Mr. Dubner, carried by a vote of 7-0, to table agenda item BOE.1

Mr. Saffron moved, seconded by Mr. Litvack, and carried by a vote of 7-0, to approve Agenda Items BOE.2 – BOE.3

Public Comments #2

Ms. Susan Carola, Parent, expressed her concern on the lack of a dedicated art room for the kindergarten students at Heights. As a certified art teacher she shared her perspective on the art needs for the students.

Ms. Brown addressed Ms. Carola's concerns. Currently the art class in kindergarten is integrated into the school day, a push in instead of a pull out class. For the first grade this year art will be held in the classrooms due to construction. Ms. Brown recommended Ms. Carola contact Ms. Colardi to discuss her concerns.

Ms. Eleanor Russel, RTA President, thanked the Board for their kind comments about the

teachers. She distributed the annual RTA calendars and thanked the Board for all their support. She informed the Board the air conditioning is working on the second floor of the High School. She thanked the Board for all their efforts.

Mr. Steven Rhine, Resident, expressed his concern in regard to the gravel parking lot recently installed at the Heights School. He questioned the need and safety of the parking lot, if there was a traffic survey, if signage from the town of North Hempstead would be installed. He stated his main concern was the safety of the children and that the temporary fence was inadequate. He wanted to know how long the temporary lot would be installed for. He questioned if a tree in front of the school will be cut down. How many vehicles will the lot accommodate?

Ms. Ben-Levy explained to Mr. Rhine that due to recent construction issues temporary changes which include the parking lot needed to be made to the building plans to open school. Ms. Ben-Levy recommended Mr. Rhine speak to Mr. Carpenter, Director of Facilities in regard to his questions.

Mr. Dragone informed Mr. Rhine the State Education Department establishes the building codes for school districts not the local governments.

Ms. Ben-Levy explained the District is an Independent municipality regulated by the State Education Department.

Dr. Paula Lester, Resident, expressed her concern and dismay over the installation of the parking lot at the Heights school over Labor Day weekend without prior notification. She thanked Ms. Brown and Mr. Carpenter for their responses to her prior inquiries into the situation. She expressed her concern about the safety of the children, the safety of others on the street, the lengthy of time the temporary parking lot will be in use, the area of the playground has been decreased and the temporary fence. She felt there is no issue with parking on the street and requested the parking lot be removed.

Ms. Victoria Dee, Resident, stated she agrees with her two neighbors. She stated there is no need for the parking lot. There is no problem with the parking. She is concerned with the safety of the children and is concerned the temporary fence is not adequate.

Adjournment

There being no further business to come before the Board of Education

Mr. Saffron moved, seconded by Dr. Valauri, carried by a vote of 7-0, to adjourn at 9:31p.m.

Respectfully submitted,

Nancy Carney Jones
Nancy Carney Jones
District Clerk