

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

Friday, September 15, 2017

7:00 A.M.

Administration Building

Minutes

Meryl W. Ben-Levy, President

David Dubner

Steven Litvack

David Seinfeld

Bruce G. Valauri left the meeting at 7:23 a.m.

ALSO PRESENT

Allison Brown

Superintendent

Joseph C. Dragone

Assistant Superintendent for Business and Administration

Michael Goldspiel

Assistant Superintendent for Secondary Education

Nancy Carney Jones

District Clerk

Kevin Carpenter

Assistant to the Superintendent for Administration and
Special Projects

ABSENT

Clifford Saffron, Vice President

Adam Haber

Karina Báez

Assistant Superintendent for Elementary Education

Vincent Yao

Student Delegate

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

The Board convened in Public Session in the office of the Superintendent at 7:02 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 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

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.

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.

HTS General Construction PCO #3: Baruti Proposed Change Order PCO # 3 at an estimated cost of **\$6,000**. This change order represents the cost to provide labor and materials to remove the existing drywall partitions at multiple locations including along the exterior wall of the Music Room, re-install and finish upon completion of the rerouting of the piping to the exterior for the new sanitary system installation as required. Park east Construction Corp. has reviewed the proposal and finds it to be fair based on the scope of work. Upon BOE approval the Office of KG&D Architects will create a formal change order and forward for signature.

- B.2.** 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#5: Hi-Tech Proposed Change Order #5 (High School) for additional work at an estimated cost of **\$2,142**. This change order represents the cost to provide labor to return to start up the HVAC units not powered up by Palace Electric as scheduled and therefore not ready, this will be a direct back charge to Palace Electrics contract. This is being presented to the BOE as a not to exceed amount, pending required backup from startup sub-contractor. It should be noted that, because this will be back-charged to Palace Electric, there will be \$0 net cost to the school district. 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.

Mr. Seinfeld moved, seconded by Mr. Litvack, carried by a vote of 5-0, (Messrs. Saffron and Haber absent) to approve Agenda Items numbered B.1- B.2

New Business Discussion Items

Harbor Hill - The Board entered into a discussion on the flooring in the multi-purpose room and the repair of the terrazzo tile. Administration has been working on both of these issues with the contractors.

Public Comments #2

No comments.

EXECUTIVE SESSION

Mr. Dubner moved, seconded by Dr. Valauri, carried by a vote of 5-0, (Messrs. Saffron and Haber absent) to adjourn to executive session at 7:10 a.m. to discuss a construction issue.

Mr. Litvack moved, seconded by Mr. Dubner, carried by a vote of 4-0, (Dr. Valauri left the meeting, Messrs. Saffron and Haber absent) to return to public session at 7:30 a.m.

Adjournment

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

Mr. Litvack moved, seconded by Mr. Dubner, carried by a vote of 4-0, (Dr. Valauri left the meeting, Messrs. Saffron and Haber absent) to adjourn at 7:31 a.m.

Respectfully submitted,

Nancy Carney Jones

**Nancy Carney Jones
District Clerk**