

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

Monday, July 2, 2018

7:00 A.M.

Administration Building

Minutes

Meryl W. Ben-Levy, President
Clifford Saffron, Vice President arrived at 7:04 a.m.
David Dubner arrived at 7:06 a.m.
Michael Levine
David Seinfeld
Bruce G. Valauri

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
Josh Bloom	Student Delegate

ABSENT

Steven Litvack

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

The Board convened in Public Session in the office of the Superintendent at 7:01 a.m.

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Board President's Comments

Ms. Ben-Levy thanked everyone for coming in this morning. She announced prior to this morning's meeting, Mr. Michael Levine was sworn in as a Board Trustee.

Superintendent's Comments

No comments.

Student Delegate's Comments

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.

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 1st and 2nd 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 feel they are fair based on the scope of work. Park East Construction Corp. will continue to negotiate with the contractor. The office of KG&D Architects will create a formal change order and forward for signature.

Mr. Dragone called from the floor to add agenda item Addendum B.5

- 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.

Dr. Valauri moved, seconded by Mr. Seinfeld, carried by a vote of 6-0, (Mr. Litvack absent) to approve Agenda Items numbered B.1 – B.4 and Addendum B.5

The Board entered into a discussion on the scope of construction to be completed this summer. Ms. Brown provided the following updates. The construction at The Heights School is scheduled to be completed by August 15th, however, due to unforeseen conditions the completion date may be delayed. The library and air conditioning will not be completed for the first day of school. At the High School the installation of the stone work and pavers at the front entrance has started as well as the irrigation system.

Public Comments #2

No comments.

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 6-0, (Mr. Litvack absent) to adjourn at 7:18 a.m.

Respectfully submitted,

Nancy Carney Jones

**Nancy Carney Jones
District Clerk**