

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

Thursday, August 30, 2018

7:15 A.M.

Administration Building

Minutes

Meryl W. Ben-Levy, President
Clifford Saffron, Vice President.
David Dubner left the meeting at 8:00 a.m.
Michael Levine
Steven Litvack arrived at 6:55 a.m.
David Seinfeld arrived at 7:00 a.m.
Bruce G. Valauri left the meeting 7:30 a.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 |

ABSENT

| | |
|------------|------------------|
| Josh Bloom | Student Delegate |
|------------|------------------|

6:45 a.m. - Executive Session

Pursuant to Public Officers Law, Section 105, it was duly moved, seconded and carried by a vote of 5-0, (Messrs. Litvack and Seinfeld absent) that the Board of Education adjourns to Executive Session at 6:50 a.m., to discuss personnel matters.

The Executive Session adjourned at 7:55 a.m.

Mr. Saffron moved, seconded by Mr. Dubner, carried by a vote of 6-0, (Dr. Valauri left the meeting) to reconvene in Public Session.

The Board reconvened in Public Session in the office of the Superintendent at 8:01 a.m.

7:15 a.m. - Board of Education Meeting

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Recommendation to accept the Claims Audit Reports for June ~~August~~ 2018 and July 2018 (**revised on the October 4, 2018 agenda**)

Mr. Saffron moved, seconded by Mr. Litvack, carried by a vote of 5-0, (Dr. Valauri and Mr. Dubner left the meeting), to accept the Claims Auditors Report for July 2018 and ~~August~~ June 2018.

Recommendation to accept the minutes from the following meeting(s):

July 10, 2018

July 10, 2018

July 19, 2018

August 2, 2018

Mr. Saffron moved, seconded by Mr. Levine, carried by a vote of 5-0, (Dr. Valauri and Mr. Dubner left the meeting), to accept the minutes for July 10, 2018 Reorg, July 10, 2018, July 19, 2018 and August 2, 2018

Board President's Comments

No comments.

Superintendent's Comments

No comments.

Student Delegate's Comments

Mr. Bloom 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 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:

August 30, 2018

Board of Education Meeting Minutes

Roslyn Public Schools

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

P.1 Professional

| Item | Name | Action | Position / Replacing | Location | From | To | Tenure Area | Certification / Class / Step / Salary |
|------|-------------------|--------------------------|--|----------|---------|-------------------------------------|---|---|
| 24 | Mark Steinmuller | Substitute Appointment | Per Diem Substitute Teacher | | 9/7/18 | 6/30/19 | | \$130/day |
| 25 | Karen Leon | Substitute Appointment | Per Diem Substitute Teacher, Retiree | | 9/7/18 | 6/30/19 | | \$140/day |
| 26 | Gail Horn | Substitute Appointment | Per Diem Substitute Teacher, Retiree | | 9/7/18 | 6/30/19 | | \$140/day |
| 27 | Danielle Lopez | Resignation | Teaching Assistant | MS | | 8/31/18 (last day of employment) | | |
| 28 | Cindy Bloom | Resignation | Special Education | HS | | 8/31/18 (last day of employment) | | |
| 29 | Natalie Melaniff | Probationary Appointment | Special Education (C. Bloom) | HS | 9/1/18 | Prob. Ends 8/31/22* | Special Education | Students with Disabilities & Math Gr. 7-12, MA/Step 3, Per RTA Contract |
| 30 | Roberto Trigoso | Probationary Appointment | Department Chairperson World Languages (J. Sheehan) | HS | 9/4/18 | Prob. Ends 9/3/22 | Dept. Chairperson | \$144,000 annual salary, Per RASA Contract |
| 31 | Thomas Szajkowski | Probationary Appointment | Assistant to the Superintendent for Administration & Special | | 9/17/18 | Prob. Ends 9/16/22 | Assistant to the Superintendent for Administration & Special Projects | \$158,000 annual salary |

| | | | | | | | | | |
|----|--------------|---------------------------|-------------------------------------|----|---------|-----------------------------------|---------------------------|--|------------------------------|
| | | | Projects (K. Carpenter) | | | | | | |
| 32 | Cindy Samide | Resignation from Position | CPSE/CSE & Parent Child Coordinator | MS | | 8/30/18 (last day in position) | | | |
| 33 | Cindy Samide | Probationary Appointment | Assistant Director of PPS | MS | 8/31/18 | Prob. Ends 8/30/22 | Assistant Director of PPS | | \$135,000, Per RASA Contract |

P.2 Classified

| Item | Name | Action | Position / Replacing | Class | Type of Appt | Location | From | To | Certification Class / Step Salary |
|------|--------------------|--------------------|----------------------|-------|--------------|----------|---------------------|----|-----------------------------------|
| 16 | Christopher McAvoy | Hourly Appointment | Security Aide | Labor | Hourly | District | On or about 9/1/18* | | \$25.00/hour |
| 17 | Steven McManus | Hourly Appointment | Security Aide | Labor | Hourly | District | On or about 9/1/18* | | \$25.00/hour |

**Pending Civil Service Approval*

Mr. Saffron moved, seconded by Mr. Litvack, carried by a vote of 5-0, (Dr. Valauri and Mr. Dubner left the meeting), to approve Agenda Items numbered P.1, P.2, Addendum P.1 (as amended) and P.2

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).

The following items [(i) through (vii)] are “flow-through” grants that pass through the district special aid fund but have no impact on our general fund budget

- (i) Contractor: Kidz Therapy Services, PLLC
 Services: Instructional services for the 2018-19 school year
 Fees: **611 Grant**
 \$1,605.00 per student (2 students)
 \$535.00 per student Related Services (3 students)
 Total will be \$4,815.00
619 Grant
 \$505.00 per student (2 students)

- \$168.00 per student Related Services (3 students)
 Total will be \$1,514.00
- (ii) Contractor: New York Therapy Placement Services, Inc.
 Services: Instructional services for the 2018-19 school year
 Fees: **611 Grant**
 \$1,605.00 per student (1 student)
 Total will be \$1,605.00
619 Grant
 \$505.00 per student (1 student)
 Total will be \$505.00
- (iii) Contractor: ACDS
 Services: Instructional services for the 2018-19 school year
 Fees: **611 Grant**
 \$1,605.00 per student (3 students)
 Total will be \$4,815.00
619 Grant
 \$505.00 per student (3 students)
 Total will be \$1,515.00
- (iv) Contractor: Harmony Heights
 Services: Instructional services for the 2018-19 school year
 Fees: **611 Grant**
 \$1,605.00 per student (2 students)
 Total will be \$3,210.00
- (v) Contractor: Variety Child Learning Center
 Services: Instructional services for the 2018-19 school year
 Fees: **611 Grant**
 \$1,605.00 per student (3 students)
 Total will be \$4,815.00
619 Grant
 \$505.00 per student (3 students)
 Total will be \$1,515.00
- (vi) Contractor: United Cerebral Palsy Association of Nassau County, Inc.
 Services: Instructional services for the 2018-19 school year
 Fees: **611 Grant**
 \$1,605.00 per student (1 student)
 Total will be \$1,605.00
- (vii) Contractor: The Summit School
 Services: Instructional services for the 2018-19 school year
 Fees: **611 Grant**
 \$1,605.00 per student (4 students)
 Total will be \$6,420.00

Recommendation to **amend** the following contract (viii) which was approved by the Board of Education on May 15, 2018 (item B.1. (ii)):

- (viii) Contractee: Port Washington Union Free School District
- Services: Three (3) Port Washington residents to attend summer 2018 and ~~Four (4)~~ Two (2) to attend Special programs 2018-19 school year.
- Fees: Summer Tuition - \$3,860.00
(July 2, 2018 through August 10, 2018)
~~3~~ 1 Students 10 Month Tuition-\$104,043.00 – Elementary Rate
1 Student 10 Month Tuition - \$108,529.00 – Secondary Rate
(September 5, 2018 through June 26, 2019)
Total estimated to be ~~\$432,238.00~~ \$224,152.00 (Roslyn to receive)

- B.2.** Recommendation that the President of the Board of Education be authorized to execute the 2017-2018 Final AS-7 Contract with Nassau BOCES in the amount of \$3,128,096.58 in accordance with **(Attachment B.2.)**
- B.3.** Recommendation that the President of the Board of Education be authorized to execute the 2018-2019 Initial AS-7 Contract with Nassau BOCES in the amount of \$3,019,780.49 in accordance with **(Attachment B.3.)**
- B.4.** Recommendation to approve Capital Budget Appropriation Transfers as per attached. **(Attachment B.4.)**
- B.5.** Recommendation to approve **2017-18** general fund appropriation requests:

| <u>FROM BUDGET CODE</u> | | <u>AMOUNT</u> |
|-------------------------|---------------------|---------------------|
| 9060-800-03-9000-303 | MEDICAL INS ADM | \$110,000.00 |
| 9030-800-03-9000-303 | SOCIAL SECURITY | \$6,400.00 |
| 1420-442-03-9000-303 | LEGAL SVCES | \$30,000.00 |
| 2110-120-04-2000-303 | TCHR SAL EH PHYS ED | \$33,000.00 |
| 2110-140-09-9000-303 | TCHG SAL SUBS MS | \$14,400.00 |
| | Subtotal | \$193,800.00 |

| <u>TO BUDGET CODE</u> | | <u>AMOUNT</u> |
|-----------------------|-----------------------|---------------|
| 9010-800-03-9000-303 | EMPL RET SYSTEM | \$6,600.00 |
| 9050-800-03-9000-312 | UNEMPLOY ADM | \$8,000.00 |
| 9060-800-03-8010-303 | MEDICARE Part B Reimb | \$85,500.00 |
| 9089-160-03-9000-303 | CLERICAL TERM PAY | \$16,300.00 |
| 1311-161-03-9000-303 | ACCTG NON-INST SUPP | \$1,000.00 |
| 1620-163-03-9000-303 | CUSTOD SAL SUPLM | \$60,000.00 |
| 1621-163-03-9000-303 | MAIN SAL ADDL | \$2,000.00 |
| 2110-149-09-9000-303 | TCHG ASST SUBS MS | \$6,400.00 |

| | | |
|----------------------|---------------------------|---------------------|
| 2810-131-03-9000-308 | Secondary Home Instructor | \$4,000.00 |
| 2820-152-09-9000-303 | PSYCH SVCES MS | \$4,000.00 |
| | Subtotal | \$193,800.00 |

REASON FOR TRANSFER REQUEST: To balance the 2017-18 Budget at the ST-3 Level.

- B.6.** Recommendation to approve a payment in the amount of \$24,981.62 to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 06/30/2018.
- B.7.** Recommendation to approve a payment in the amount of \$14,223.96 to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 07/31/2018.
- B.8.** Recommendation to approve the following payments to Park East Construction Corporation for construction management services and reimbursements rendered to the district pertaining to various projects at the locations indicated in the table below. [Funds will be deducted from the Capital Budget Codes indicated in the table below.]

| Payment | Location/Project | Budget | PO # | Inv # |
|----------|-----------------------|------------------|-----------|----------------|
| \$431.15 | Bus Garage Demolition | 2110-201-03-1501 | H15-00015 | RSD 2018-9 EXP |
| \$166.51 | EH Reimbursable | 2110-201-04-1504 | H15-00015 | RSD 2018-9 EXP |
| \$215.95 | Hts Reimbursable | 2110-201-06-1506 | H15-00015 | RSD 2018-9 EXP |
| \$30.32 | HH Reimbursable | 2110-201-07-1507 | H15-00015 | RSD 2018-9 EXP |
| \$244.06 | HS Reimbursable | 2110-201-08-1508 | H15-00015 | RSD 2018-9 EXP |
| \$42.74 | MS Reimbursable | 2110-201-08-1509 | H15-00015 | RSD 2018-9 EXP |

- B.9.** Recommendation to approve the following payments to BBS Architects for professional services rendered to the district and reimbursable expenses pertaining to capital improvements at the locations indicated in the table below. [Funds will be deducted from the Capital Budget Codes indicated in the table below.]

| Payment | Location/ Project | Budget | PO #S | Inv # |
|---------|-------------------|------------------|-----------|-------|
| \$20.21 | EH Reimbursable | 2110-245-04-1804 | H18-00056 | 2 |
| \$20.22 | Hts Reimbursable | 2110-245-06-1806 | H18-00056 | 2 |
| \$20.21 | HH Reimbursable | 2110-245-07-1807 | H18-00056 | 2 |
| \$20.21 | HS Reimbursable | 2110-245-08-1808 | H18-00056 | 2 |

- B.10.** Recommendation to approve a change order as indicated below. This change order will increase the contract with JNS Heating, Inc. in the amount of \$71,219.80 and therefore increase the purchase order to JNS Heating, Inc. H18-00007 in account code H-1620-294-06-1606.

JNS Heating, Inc. (HTS MC-002) represents the cost to provide labor and materials to install additional ductwork and insulation required due to the relocation of RTU's ERU-3A and 3B as per revised KG&D drawing H1.4 dated 4/26/18. This was first presented to the Board of Education as a confirming change order as item B17 on the agenda of 7/10/18 since the work needed to be done prior to the meeting. The PCO estimated cost was \$81,500.

- B.11.** Recommendation to approve a change order as indicated below. This change order will increase the contract with JNS Heating, Inc. in the amount of \$11,897.93 and therefore increase the purchase order to JNS Heating, Inc. H18-00007 in account code H-1620-294-06-1606.

JNS Heating, Inc. (HTS MC-003) represents the cost to provide labor and materials to install a new ductless split system HVAC system for Computer Room B12 as per KG&D Architects sketch HSK-1. This was first presented to the Board of Education as a pending change order as item B20 on the agenda of 7/10/18 at an estimated cost of \$12,000.

- B.12.** 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 #6: Maccarone Proposed Change Order PCO #6 for an estimated cost of \$4,100 for additional work required to provide and install Six (6) instant hot water heaters to the classroom sinks to replace the existing units, as requested. Park East Construction Corp. along with KG&D Architects and Engineers have reviewed the proposal and finds it to be fair based on the scope of work. Upon BOE review and approval the office of KG&D will create a formal change order and forward for signatures. [Please Note: this proposal doesn't include the required electrical work, this will come from Palace and will be forwarded upon receipt.]

- B.13.** 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; 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#29: Stalco, Inc. Proposed Change Order #29 (Harbor Hill) for additional work at an estimated cost of \$11,000. This change order represents the labor and material needed to provide window modifications as specified in Bulletin 12 – ASK #23. Following BOE approval, the office of KG&D Architects will create a formal change order and forward for signature.

- B.14.** 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 #28: Baruti Proposed Change Order PCO #28 at an estimated cost of \$4,500. This change order represents the cost to remove and dispose of existing discovered concrete walkway concealed under the existing asphalt paving at the Bus Loop. 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 signatures.

- B.15.** 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 #29: Baruti Proposed Change Order PCO #29 at an estimated cost of \$3,200. This change order represents the cost to Remove and re-install the existing deteriorated brick and cast concrete cap stone at the face of the front steps which will fall apart due to its condition when the concrete pad around and below it is removed. 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 signatures.

- B.16.** 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 #30: Baruti Proposed Change Order PCO #30 at an estimated cost of \$3,000. This change order represents the cost to provide labor and materials to install soffits for the window head and the new attic access ladder at Storage 27 (Book Room). The ceilings need to be lowered to create a plenum to conceal existing data wiring in the space. 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 signatures.

- B.17.** 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 #31: Baruti Proposed Change Order PCO #31 at an estimated cost of \$18,000. This change order represents the cost for installation of new flush concrete curbs along both sides of the Bus Loop as shown on the revised site drawings provided by VHB Engineers at the request of the District Facilities Department. 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 signatures.

- B.18.** 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 Electrical Contract PCO #16: Palace Electric Proposed Change Order PCO# 16 for additional work at an estimated cost of \$5,200. This change order represents the cost to provide labor and materials to provide power to the new instant hot water

heaters in the classroom sinks. Park East Construction Corp. along with KG&D Architects and engineers have reviewed the proposal and finds it to be fair based on the scope of work. Upon BOE review and approval the office of KG&D Architects will create a formal change order and forward for signatures.

- B.19.** Recommendation to approve a credit change order as indicated below. This change order will decrease the contract with Stalco Construction in the amount of \$5,349.00 and therefore decrease purchase order H17-00015 in account code H-1620-293-07-1607.

Stalco Construction Inc. (HH GC-019) represents a credit in the amount of \$5,349.00. This change order represents a credit for the remainder of the allowance not used for the installation of interior signage. The allowance was \$15,000. The cost of the signage was \$9,651. This was first presented to the Board of Education as a pending change order #31 as item B10 on the agenda of 2/15/18.

- B.20.** Recommendation to approve a change order as indicated below. This change order will increase the contract with Stalco Construction in the amount of \$17,033.63 and therefore increase purchase order H17-00015 in account code H-1620-293-07-1607.

Stalco Construction Inc. (HH GC-018) This change order represents the cost to provide labor and materials to repair the existing binder course left behind following the required milling process which revealed insufficient base for new wearing course installation. Park East Construction Corp. and the office of KG&D Architects and Engineers have reviewed the proposal and finds it to be fair based on the scope of work. However, this work needed to be done immediately so as not to hold up paving the bus loop and outer areas of the parking lots. The PCO from the contractor was #20 dated 8/28/17. In fact, this work was completed on Tuesday, August 29, 2017. This was to be a not to exceed amount subject to verification by controlled inspection of material. The estimate at the time was \$18,000.

- B.21.** Recommendation to approve a change order as indicated below. This change order will increase the contract with Palace Electric in the amount of \$1,253.75 and therefore increase the purchase order to Palace Electric H18-00008 in account code H-1620-296-06-1506.

Palace Electrical Contractors, Inc. (HTS EC-005) represents the cost to provide labor and materials to power the new ejector pump installed by the plumber in the boiler room. This was first presented to the Board of Education as a pending change order #6R in the estimated amount of \$1,300 as item B5 on the agenda of 7/19/18.

- B.22.** Recommendation to approve a change order as indicated below. This change order will increase the contract with Palace Electric in the amount of \$3,195.49 and

therefore increase the purchase order to Palace Electric H18-00008 in account code H-1620-296-06-1506.

Palace Electrical Contractors, Inc. (HTS EC-004) represents the cost to provide labor and materials to disconnect and remove existing circuits, boxes, conduit and wiring and heaters for the discovered concealed behind the removed fin tube enclosures in the classrooms concealed behind pipe enclosures. This was first presented to the Board of Education as a pending change order #7 in the estimated amount of \$3,200 as item B15 on the agenda of 7/10/18.

- B.23.** Recommendation to approve a change order as indicated below. This change order will increase the contract with Maccarone Plumbing in the amount of \$1,092.02 and therefore increase the purchase order to Maccarone Plumbing H18-00010 in account code H-1620-295-06-1606.

Maccarone Plumbing, Inc. (HTS PC-002) for additional work required to disconnect, evacuate and dispose of the Freon from the existing HVAC condenser unit serving the existing Library in way of the new construction. This was first presented to the Board of Education as a pending change order #2 in the estimated amount of \$1,100 as item B16 on the agenda of 6/14/18.

- B.24.** Recommendation to approve a change order as indicated below. This change order will increase the contract with Maccarone Plumbing in the amount of \$6,250.19 and therefore increase the purchase order to Maccarone Plumbing H18-00010 in account code H-1620-295-06-1606.

Maccarone Plumbing, Inc. (HTS PC-003) for an estimated cost not to exceed \$6,300 for additional work required to chop and excavate as required in order to furnish and install liberty pump HT41A-2 hi- temperature 4HP 115 Volt pump with basin and alarm system in the boiler room. This was first presented to the Board of Education as a pending change order #3 in the estimated amount of \$6,300 as item B19 on the agenda of 6/14/18.

- B.25.** Recommendation to approve a change order as indicated below. This change order will result in an increase in the contract with Maccarone Plumbing, Inc. in the amount of \$71,820 which will increase purchase order H16-00020 in account code H1620.295.08.1608.

Maccarone Plumbing, Inc. (HS PC-007) for all additional costs to provide an irrigation system to all plant/turf areas along the west side of the building to steps, the flay island, the parking lot islands, and the planters and curb strip including the 8 existing raised planters and all perimeter planters. This was first presented to the Board of Education as a Pending Change Order #CC on June 7, 2018 Item B3 with an estimated cost at that time of \$76,000.

- B.26.** Recommendation to approve a change order as indicated below. This change order will increase the contract with Baruti Construction in the amount of

\$253,290.03 and therefore increase the purchase order to Baruti in account code H-1620-293-06-1606.

Baruti Construction Inc. (HTS GC-011) represents the cost to provide labor and materials to remediate lead paint discovered under the suspended ceiling in 2nd floor classrooms at Heights. This was first presented to the Board of Education as a pending change order (PCO #20) in the estimated amount of \$260,000 as item B21 on the agenda of 7/10/18.

- B.27.** Recommendation to approve a change order as indicated below. This change order will increase the contract with Baruti Construction in the amount of \$131,562.46 and therefore increase the purchase order to Baruti in account code H-1620-293-06-1606.

Baruti Construction Inc. (HTS GC-012) represents the cost to install the new sanitary systems A & B as per the NC Department of Health requirements. This was first presented to the Board of Education as a pending change order (PCO #14) in the estimated amount of \$132,000 as item B16 on the agenda of 7/10/18.

- B.28.** Recommendation to approve a change order as indicated below. This change order will increase the contract with Baruti Construction in the amount of \$61,717.19 and therefore increase the purchase order to Baruti in account code H-1620-293-06-1606.

Baruti Construction Inc. (HTS GC-013) represents the cost for removal of existing luan sub floor and installation of new Birch plywood sub floor at First & Second floor corridors and Cafeteria in order to install the specified Fritz tile. This is required due to the existing wood building structure. This was first presented to the Board of Education as a pending change order (PCO #13) in the estimated amount of \$62,000 as item B4 on the agenda of 7/2/18.

- B.29.** Recommendation to approve a change order as indicated below. This change order will increase the contract with Baruti Construction in the amount of \$14,565.60 and therefore increase the purchase order to Baruti in account code H-1620-293-06-1606.

Baruti Construction Inc. (HTS GC-014) 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 was first presented to the Board of Education as a pending change order (PCO #17) in the estimated amount of \$13,500 as item B5 on the agenda of 7/2/18.

- B.30.** Recommendation to approve a change order as indicated below. This change order will increase the contract with Baruti Construction in the amount of

\$147,660.00 and therefore increase the purchase order to Baruti in account code H-1620-293-06-1606.

Baruti Construction Inc. (HTS GC-015) represents the cost to provide labor and materials to prepare, prime and paint all areas as indicated in the marked-up floor plan including stairwells, gymnasium and cafeteria. This was first presented to the Board of Education as a pending change order (PCO #27) in the estimated amount of \$147,660 as item B9 on the agenda of 8/2/18.

- B.31.** 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 Electrical Contract PCO #15: Palace Electric Proposed Change Order PCO# 15 for additional work at an estimated cost of \$11,000. This change order represents the cost to provide occupancy sensors for the classroom lights consistent with the other schools upon the recommendation of our architect. Park East Construction Corp. along with KG&D Architects and engineers have reviewed the proposal and finds it to be fair based on the scope of work. Upon BOE review and approval the office of KG&D Architects will create a formal change order and forward for signatures.

- B.32.** 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 #33: Baruti Proposed Change Order PCO #33 at an estimated cost of \$19,000. This change order represents the cost to provide labor and equipment to remove the contaminants found in the existing sanitary systems which are being abandoned. Park East Construction Corp. along with JC Broderick have reviewed the proposal. Upon BOE approval the office of KG&D Architects will create a formal change order and forward for signatures.

B.33. Recommendation to approve a change order as indicated below. This change order will increase the contract with Stalco Construction in the amount of \$17,855.57 and therefore increase purchase order H17-00015 in account code H-1620-293-07-1607.

Stalco Construction Inc. (HH GC-016) represents the cost to provide labor and materials to modify the interior and exterior finishes along with the window head attachment to the building structure, sheathing and insulation as shown in Bulletin 12 HH SK-25 issued on 10/30/17 due to the existing condition discovered at this elevation which needs to be corrected and improved for the new window installation. This was first presented to the Board of Education as a proposed change order (PCO #30) in the amount of \$17,855.57 as item B28 on the agenda of 1/25/2018.

B.34. Recommendation that, pursuant to receipt of a donation in the amount of \$198.68 from Joseph Dragone, the Board of Education hereby accepts the money for deposit to the FINA Fund (TE 0301). [This is the salary received for scoring the School District Business Leader examinations in July]

B.35. Recommendation to accept, pursuant to receipt by direct wire into our bank account, a grant from the Confucius Institute, in the total amount of \$19,820.00 to be appropriated to 2330.450.03.2900.301, 2330.440.03.2900.301, and 2330.430.03.2900.301 to be used by our World Languages Department to respectively purchase supplies, pay for attendance at conferences and for contractual services, 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.

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).

(ix) Contractor: Long Island Jewish Medical Center
Services: School Doctor at Football Games
August 1, 2018 – December 31, 2018
Fees: Total estimated to be \$2,000

B.36. 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 #7: Maccarone Proposed Change Order PCO #7 for an estimated cost of \$19,000 for additional work required to provide labor and materials to reroute the existing sanitary piping to the new sanitary system "A" due to the discovered clay pipe running under the existing generator. The Nassau County DOH is requiring that the clay pipe (part of the original construction of the building) be replaced with cast iron.

B.37. 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 ~~HTS~~ Plumbing Contract PCO #9: Maccarone Proposed Change Order PCO #9 not to exceed the cost of \$21,500 for additional work required to install additional plantings at the Roslyn Rd signage, front court yard and east side of building as discussed. **(As amended)**

Mr. Saffron moved, seconded by Mr. Litvack, carried by a vote of 5-0, (Dr. Valauri and Mr. Dubner left the meeting), to approve Agenda Items numbered B.1 – B.35 Addenda B.1 (ix), B.36 and B.37.

CURRICULUM AND INSTRUCTION:

C&I.1 Recommendation to accept the confidential stipulations of the CPSE 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 March 2, 2018; March 21, 2018; March 23, 2018; March 31, 2018; April 16, 2018; April 25, 2018; May 3, 2018; June 11, 2018; June 28, 2018, July 2, 2018; July 19, 2018, July 24, 2018; July 31, 2018; August 14, 2018.

C&I.2 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 January 25, 2018; April 9, 10, 11, 24, 2018; May 3, 7, 8, 11, 14, 15, 16, 17, 18, 21, 22, 23, 24, 29, 30, 31, 2018; June 1, 5, 7, 8, 10, 11, 15, 18, 25, 2018; July 9, 24, 25, 2018; August 9, 10, 2018.

C&I.3 Recommendation to approve 118 students and 12 chaperones from the Marching Band to attend the New York State Field Band Conference in Syracuse, New York from October 26 through 28, 2018 at an estimated cost to the district of \$22,590.00.

[Total cost of trip is \$57,990.00; student contribution \$35,400.00; district contribution \$22, 590.00.

C&I.4 Recommendation to approve 17 students and 4 chaperones from the Forensic Club to attend the Yale Forensics Tournament at Yale University in New Haven, Connecticut from September 13 through 16, 2018 at an estimated cost to the district of \$10,659.92. [Total cost of trip is \$15,034.28: Student/fundraising contribution: \$4,374.36(29%); district contribution: \$10,659.92(71%).]

C&I.5 Recommendation to approve Greg Wasserman to attend the American School Counselor Association Conference in Los Angeles, California from July 13-14 through 17-18, 2018 at an estimated cost to the district of \$2,600.00. [*Original Board approval C&I.7 on June 14, 2018.*]

C&I.6 Recommendation to approve Greg Wasserman to attend the National Association for College Admissions Counseling annual conference in Salt Lake City, Utah from September 26 through 30, 2018 at an estimated cost to the district of \$2,605.00.

Mr. Seinfeld moved, seconded by Mr. Levine, carried by a vote of 5-0, (Dr. Valauri and Mr. Dubner left the meeting), to approve Agenda Items numbered C&I.1 - C&I.6

Public Comments #2

No comments.

Adjournment

There being no further business to come before the Board of Education Mr. Levine moved, seconded by Mr. Litvack, carried by a vote of 5-0, (Dr. Valauri and Mr. Dubner left the meeting), to adjourn at 8:09 a.m.

Respectfully submitted,

Nancy Carney Jones
Nancy Carney Jones
District Clerk