

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

Wednesday, July 20, 2011

8:45 a.m.

Held in the Glen Cove Mansion Conference Center

MINUTES

Meryl W. Ben-Levy, President
Clifford Saffron, Vice President
Adam Haber
Dani E. Kline
David Seinfeld
Bruce G. Valauri

ALSO PRESENT

Dan Brenner, Ph.D.
Joseph C. Dragone
Allison Brown
Carlos Perez

Superintendent
Assistant Superintendent for Business
Assistant Superintendent for Curriculum & Instruction
Assistant to the Superintendent for
Human Resources & Administration

ABSENT

Stanley D. Stern

The board hereby appoints Mr. Joseph Dragone, Assistant Superintendent for Business, as District Clerk Pro Tem for the board meeting of July 20, 2011.

Preliminary Announcements
Emergency Procedures
Cell Phones
Pledge of Allegiance

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 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 Classified)**

Ms. Kline moved, seconded by Mr. Saffron and it was carried by a vote of 5-0-1 (Ms. Kline abstained; Mr. Stern absent) to approve Agenda Item numbered P.1.

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 (those contracts marked with an asterisk have been prepared pursuant to a previous award of an RFP.)

- (i) Contractor: Foundation Occupational Therapy, P.C.
Services: Occupational Therapy services for the period of 7/1/2011 thru 6/30/2012
Fees: \$ 40.00 / 30 minute individual direct treatments
\$ 72.00 / 60 minute individual direct treatments
\$ 40.00 / 30 minute group treatments for first child \$ 20.00 / 30 minute group session for each additional student
\$ 40.00 / 30 minute session screenings, consultations, CSE and team meetings
\$145.00 / evaluation
Total estimated to be \$100,000.00
- (ii) Contractor: The Summit School (Upper Nyack)
Services: Instructional services for 2 students for the period of 7/1/11 thru 6/30/12
Fees: \$ 4,853.00 / student summer program tuition (Sept. 1, 2011 – August 31, 2011)
\$29,115.00 / student – 10 month program tuition (Sept. 2011 thru June, 2012)
Total estimated to be \$67,936.00
- (iii) Contractor: Pediatric Physical and Occupational Therapies
Services: Physical and occupational therapy services for the period of July 1, 2011 thru June 30, 2012
Fees: On Site at the School District
\$ 50.00 / 30 minute individual session

\$ 75.00 / 30 minute group session
 \$150.00 / initial evaluation
 \$100.00 / re-evaluation
 \$ 50.00 / screening
 \$ 50.00 / 30 minute meeting
Off Site or Outside the School District
 \$ 75.00 / 30 minute individual session
 \$100.00 / 30 minute group session
 \$125.00 / initial evaluation
 \$125.00 / re-evaluation
 \$ 75.00 / screening
 \$ 75.00 / 30 minute meeting
 Total estimated to be \$ 65,000.00

- (iv) Contractor: Brookville Center for Children’s Services, Inc.
 Services: Instructional services for 2 students in the 2011-2012 school year
 (July 1, 2011 thru June 30, 2012)
 Fees: \$ 9,834.00 / student summer program from 7/1/2011 to 8/31/12
 \$59,002.00 / student for the 10-month program from September 1,
 2011 to June 30, 2012
 Total estimated to be \$137,672.00

- B.2.** Recommendation to approve the Transportation Contract Extensions for 2011-2012
(Attachment B.2.)
- B.3.** Recommendation to approve a budget appropriation transfer request in the 2010-
 2011 budget in the amount of \$ 26,650.00 from A5540-430-03-5500-510 –
 Transportation Special Schools – prior balance \$ 77,216.48 to A5510-428-03-9000-510 –
 Transportation Gas & Diesel – prior balance \$ 0.00 [To cover the cost of Diesel for all
 buses.]
- B.4.** Recommendation to approve a credit change order in the amount of \$3,750. to JNS
 Heating, HVAC Contractor for the High School Cafeteria Renovation for the deletion of
 two (2) Carrier horizontal hydronic unit heaters, piping & fittings to (2) unit heaters, control
 valves, wiring, and piping insulation due to the heater near the kitchen door being
 operational. JNS Heating’s original contract was \$274,150, less Change Order No. 001
 of \$3,750; JNS Heating revised contract is \$270,400.
- B.5.** Recommendation to approve a change order in the amount of \$21,126.33 to Telsan
 Electric Inc. for the High School Cafeteria Renovation for various unforeseen existing
 conditions such as relocation of existing conduit, PA and Fire Alarm Wiring, rewiring of
 four light fixtures. Telsan Electric Inc.’s original contract plus change order No. 1 was
 \$171,607.70, plus Change Order No. 002 of \$21,126.33; Telsan Electric Inc. revised
 contract is \$192,734.03.

B.6. Recommendation to approve the Interior Reconstruction of Lecture Rm B at the Roslyn High School as follows:

Bid advertised: June 23, 2011
Bid opened: July 7, 2011

Number of invitations to bid: 2
Number of bids received: 2

Recommendation: That the award, based on low cost satisfactorily meeting specifications, be made to Valco, Inc., East Williston, New York as follows:

Base Bid	\$51,900.
Add Alternate 1	<u>\$22,800.</u>
Total	\$74,700.

Total bid amount is within the 2007-2008 Capital Budget.

B.7. Recommendation to approve a Capital Budget appropriation transfer request as per **Attachment B.7.**

B.8. Recommendation to approve a payment in the amount of \$6,400.00 to Eberlin and Eberlin, P.C. Consulting Engineers, Planners, Landscape Architects for professional services rendered to the Middle School Athletic Field Project. [Funds will be deducted from the 2009-2010 Capital Budget Code H2110-246-09-1001 and 2008-2009 Capital Budget Code H2110-246-09-2909].

B.9. Recommendation that the President of the Board of Education be authorized to execute the 2010-2011 Final AS-7 Agreement with Nassau BOCES in the amount of \$2,561,370.58 in accordance with **Attachment B.9.**

B.10. Recommendation to approve a payment in the amount of \$17,910.12 to Kaeyer, Garment & Davidson Architects for Architectural Services rendered to the district pertaining to the High School Cafeteria Renovation Project. [Funds will be deducted from the 2010-2011 Capital Budget Code H2110.245.08.1102].

B.11. Recommendation to approve a payment in the amount of \$13,400.00 to Park East Construction Corp. for Construction Management Services rendered to the district pertaining to the High School Cafeteria Renovation. [Funds will be deducted from the 2010-2011 Capital Budget Code H2110.201.08.1102].

B.12. Recommendation to approve a payment in the amount of \$2,490.00 to Park East Construction Corp. for Construction Management Services rendered to the district pertaining to the High School Window Replacement Project. [Funds will be deducted from the 2009-2010 Capital Budget Code H2110.201.08.1002].

- B.13.** Recommendation to approve a payment in the amount of \$880.00 to Park East Construction Corp. for Construction Management Services rendered to the district pertaining to the Administration Building Lower Level project. [Funds will be deducted from the 2009-2010 Capital Budget Code H2110.201.08.1005].
- B.14.** Recommendation to approve a payment in the amount of \$830.00 to Park East Construction Corp. for Construction Management Services rendered to the district pertaining to the Maintenance Building Roof. [Funds will be deducted from the 2010-2011 Capital Budget Code H2110.201.08.1109].
- B.15.** Recommendation to approve a payment in the amount of \$500.00 to Park East Construction Corp. for Construction Management Services rendered to the district pertaining to the High School Lecture Room “B” project. [Funds will be deducted from the 2007-2008 Capital Budget Code H2110.201.08.2805].
- B.16.** Recommendation to approve a payment in the amount of \$470.00 to Park East Construction Corp. for Construction Management Services rendered to the district pertaining to the DW Bathroom Renovation Project – Middle School. [Funds will be deducted from the 2010-2011 Capital Budget Code H2110.201.09.1105].
- B.17.** Recommendation to approve a payment in the amount of \$470.00 to Park East Construction Corp. for Construction Management Services rendered to the district pertaining to the DW Bathroom Renovation Project – East Hills. [Funds will be deducted from the 2010-2011 Capital Budget Code H2110.201.04.1103].
- B.18.** Recommendation to approve a payment in the amount of \$470.00 to Park East Construction Corp. for Construction Management Services rendered to the district pertaining to the DW Bathroom Renovation Project – Heights. [Funds will be deducted from the 2010-2011 Capital Budget Code H2110.201.06.1106].
- B.19.** Recommendation to approve a payment in the amount of \$470.00 to Park East Construction Corp. for Construction Management Services rendered to the district pertaining to the DW Bathroom Renovation Project – Harbor Hill. [Funds will be deducted from the 2010-2011 Capital Budget Code H2110.201.07.1107].
- B.20.** Recommendation to approve a payment in the amount of \$470.00 to Park East Construction Corp. for Construction Management Services rendered to the district pertaining to the DW Bathroom Renovation Project – High School. [Funds will be deducted from the 2010-2011 Capital Budget Code H2110.201.08.1104].
- B.21.** Recommendation to approve a payment in the amount of \$5,500.00 to Kaeyer, Garment & Davidson Architects for Architectural Services rendered to the district pertaining to the High School Cafeteria Renovation Project (reimbursable expense). [Funds will be deducted from the 2010-2011 Capital Budget Code H2110.246.08.1102].

- B.22.** Recommendation to approve a payment of \$1,882.92 to Burton Behrendt Smith Architects for Architectural Services rendered to the district pertaining to the Administration Building Lower Level Project. [Funds will be deducted from the 2009-2010 Capital Budget Code H2110.245.03.1005].
- B.23.** Recommendation to approve a payment of \$1,738.01 to Burton Behrendt Smith Architects for Architectural Services rendered to the district pertaining to the High School Lecture Room B. [Funds will be deducted from the 2007-2008 Capital Budget Code H2110.245.08.2805].
- B.24.** Recommendation to approve a payment of \$125.10 to Burton Behrendt Smith Architects for Architectural Services rendered to the district pertaining to the ADA Toilet Renovations at the High School (reimburseables). [Funds will be deducted from the 2010-2011 Capital Budget Codes H2110.245.08.1104].

Mr. Saffron moved, seconded by Mr. Haber and it was carried by a vote of 6-0 (Mr. Stern absent) to approve Agenda Items numbered B.1 through B.24.

Adjournment

There being no further business to come before the Board of Education, Mr. Saffron moved, seconded by Dr. Valauri and it was carried by a vote of 6-0 (Mr. Stern absent) to adjourn at 11:28 a.m.

Respectfully submitted,

**Mr. Joseph Dragone
District Clerk Pro Tem**