

MINUTES
RYE CITY SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
Central Administration Building Conference Room
July 18, 2007

The meeting was called to order by Mr. Culyer at 8:00 PM and the roll was called.

Present

Mr. James Culyer, *President*
Mr. Joshua Nathan, *Vice President**
Ms. Kendall Egan
Mr. Edward Fox
Ms. Laura Slack

Excused

Mr. George Cady
Mr. Robert Zahm

And Dr. Edward Shine, Superintendent of Schools
Ms. Kathleen Ryan, Business Official
Mr. John Chardavoyne, Owner's Representative
Mr. Sam Carder, Greyhawk

* Arrived 8:32 PM

Mr. Culyer explained that the joint meeting planned for earlier in the evening had been canceled. He noted that the item listed as Fiscal 1, Approval of Special Education Contract for 2007-2008 was incorrect and had been removed from the agenda.

Fiscal Items

Mr. Culyer suggested that the Board hear information about four fiscal items prior to voting.

Change Order for the Time Extension for Summit Construction Services Group

Mr. Carder reviewed the need to re-bid the General Trades portion of the Infrastructure Improvements Program and said that the General Trades contract was awarded 26 days later than the other Prime Contracts. He said the General Trades contractor, Summit Construction Services Group, requested a 26-day time extension for the entire scope of their work. He said both Greyhawk and Mr. Valentine viewed this as unacceptable because it would create delays for all Prime Contractors. He said they were able to negotiate a no-cost change order affording Summit 26 days protection from liquidated damages with regard to Performing Arts Center seating only. He said that in the event that the specified seating sub-contractor could not provide the refurbished seating per the contract milestone of August 31, 2007, they would be protected from liquidated damages for a period of 26 days. He noted that Summit agreed that every effort possible would be made to provide seating for the start of school.

(continued)

Steam and Condensate Pipe Routing

Mr. Carder explained that on or around June 7, 2007, Mengler Mechanical discovered that the Performing Arts Center steam riser could not be run as designed due to inconsistencies in the way the crawl spaces were constructed. He said that after discussions between the Contractor, the Engineer, Greyhawk and Mr. Valentine, a new path was agreed upon which required additional pipe and fittings, insulation, excavation of a crawl-space wall and associated labor. He said Contract Drawings directed Mengler Mechanical to run a new two inch condensate line from ERU-3, the Middle School Gymnasium, and connect to a two inch condensate main in the crawl space. He said the condensate main was discovered to be only 1 ¼ inches and that in order to connect to the required 2" main, additional pipe, fittings, insulation and labor were required. He said that to perform the additional work, Mengler Mechanical would be paid based on approved time and material rates with the "not to exceed" amount of \$24,585.00 as defined by Greyhawk. He said if approved, this change order would not significantly delay the progress of the job.

MS-HS Boiler Section Credit: H-002

Mr. Carder explained that upon laying out the middle school/high school boiler room for their shop drawings, Mengler Mechanical discovered that due to space constraints in the boiler room, one of the boilers would need to be reduced in size to accommodate a structural column. He said the smaller sized boiler will be adequate for the building's heating needs. Dr. Shine said a credit for labor and material has been provided by Mengler Mechanical, and had been reviewed and approved by Greyhawk.

Deleted Manhole Credit

Mr. Carder said it was determined, post-bid, that the manhole scheduled to be used at the new electrical service and generator utility trench was unnecessary. He said the manhole could create an avenue for water infiltration into the building due to the frequent flooding the middle and high school experience. He said a credit for labor and materials had been provided by Solar Electrical Services, and that Greyhawk reviewed and recommended the credit amount.

On a motion by Ms. Slack, seconded by Ms. Egan and carried unanimously (5-0) it was voted to approve the following items:

1. The lease agreement contract with the Port Chester Carver Center, Inc. for the use of the pool and locker rooms for the boys and girls swim teams for 2007-2008. (Attachment I)

(continued)

2. The contract with Harriett Barnett for consulting services for FLES teachers from July 1, 2007 to June 30, 2008 as needed, at the rate of \$150.00 per hour plus \$50.00 per day transportation expense, or \$500.00 for ½ day including expenses, or \$850.00 per full day including expenses. (Attachment II)
3. The contract with Princeton Center for Leadership Training for GLIT Facilitator and PLC training services by Dr. Abby Attias on September 18, 2007 at the rate of \$8,875.00 for the full day including all preliminary preparations and all expenses; and possible follow-up services as needed from July 1, 2007 to June 30, 2008 at the rate of \$1,250.00 for the full day including all expenses, to be committed to as needed, by purchase order. (Attachment III)
4. The contract with Diane Newman for consulting services for differentiated instruction from July 1, 2007 to June 30, 2008 as needed, at the rate of \$1,000.00 per day including expenses. (Attachment IV)
5. The contract with City School District of New Rochelle for the placement of one student for the 2006-2007 school year as recommended by the Director of Special Education and Pupil Personnel Services. (Attachment V)
6. The no-monetary cost change order for extension time due to re-bid of GC Package, GC-001. (Attachment VI)
7. The Change Order for Steam and Condensate Pipe Routing at the Performing Arts Center at Rye High School and the Middle School Gymnasium, H-005, at an amount not to exceed \$24,585.00. (VII)
8. The Credit Change Order in the amount of \$16,695.00 for Middle School – High School Boiler Section; H-002. (Attachment VIII)
9. The Credit Change Order for deleted manhole: E-001. (Attachment IX)
10. The approval of non-resident tuition paying students for the 2007-2008 school year. (Attachment X)

Action – Personnel

1. The resignation of Gerald Chisholm as a Leave Replacement English Teacher, assigned to Rye High School, effective June 30, 2007.
2. The resignation of Brenda McMillan as a Special Education Teacher, assigned to Rye Middle School effective June 30, 2007.
3. The resignation of Jared Fishman as a Teaching Assistant, assigned to the Rye School of Leadership, effective June 30, 2007.
4. The Two-Year Probationary Appointment of Rebecca White as a Physical Education Teacher, for which she holds New York State Permanent Certification in Physical Education and New York State Permanent Certification in Health, assigned to Milton School, 1.0 FTE, MA Step 7 of the 2006-2007 Teacher Salary Schedule effective September 1, 2007 – June 30, 2009.
5. The curriculum rate of \$40.00 per hour for Steven Bluestone as a math committee member, not to exceed 50 hours, July 1-2007 – August 31, 2007.

(continued)

Presentation – Discussion

Mr. Chardavoyne presented an update on the status of capital projects 2006-2007.

Adjournment

On a motion by Mr. Fox, seconded by Ms. Egan and carried unanimously (5-0) it was voted at 9:23 PM to adjourn the meeting.

Respectfully submitted,

Lynn Ferrari
District Clerk