

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Special Meeting of the Board of Education
5:30 PM, November 8, 2012 – East Rockaway Jr./Sr. High School

MINUTES

Present: Members of the Board of Education: Kristin Ochtera; Neil Schloth, Patti Nicoletti, John Giannotti, Jr.; Superintendent, Dr. Roseanne Melucci; and Director of Finance and Operations, Marcy Tannenbaum; District Clerk, Denise Lobascio; staff members and members of the community.

Absent: Linda Schmidt

1. The meeting was called to order by Kristin Ochtera at 5:49 pm.
2. Approval of Minutes – None
3. Acknowledge Receipt of Financial Reports - None
4. Correspondence - None
5. Action Agenda

A. Personnel - No Items

B. Other

Upon motion by Patti Nicoletti, seconded by John Giannotti, Jr. the following items numbered 1&2 were unanimously approved:

1. Approve the following resolution:

WHEREAS, an inspection of the East Rockaway Jr./Sr. High School, the Rhame Avenue School and the Centre Avenue School has revealed extensive and significant damage to the buildings as a result of Hurricane Sandy; and

WHEREAS, based on the recommendation of the District's architect and the Superintendent of Schools, it is essential to undertake certain work in order to address the damage to the school buildings, including, but not limited to that listed in attachments A and B.

Now, therefore,

BE IT RESOLVED by the Board of Education of the East Rockaway Union Free School District as follows:

1. The Board of Education hereby declares that the Projects are emergency projects that are essential for the protection of the health and safety of students and staff and for the protection and preservation of the District's property, and that the Projects constitute an ordinary contingent expense under NYS Education Law.

2. The maximum estimated cost of the Projects cannot be estimated at this time and will be financed by insurance proceeds under policies with the New York Schools Insurance Reciprocal ("NYSIR") and the Federal Emergency Management Agency ("FEMA") to the maximum extent available and by appropriations from the District's General Fund unassigned fund balance for the remaining costs not to exceed the balance of funds as of June 30, 2012.

3. The Board of Education further finds that, pursuant to General Municipal Law Section 103(4), the above-described building damage is a public emergency affecting public buildings, public property and the health and safety of students and staff, which requires immediate action and cannot await competitive bidding.

4. The Superintendent of Schools and all officers and employees of the District are hereby authorized and directed to take all steps reasonably necessary or appropriate to carry out the Projects in accordance with this resolution and the Board President is hereby authorized to execute any and all contracts for public work or the purchase of supplies, material or equipment in connection therewith.

5. This resolution shall take effect immediately.

2. Approve the following resolution:

RESOLVED that the Superintendent of Schools be and hereby is authorized to negotiate the terms of and execute a lease, in accordance with and subject to the provisions of Education Law Sections 403-a and 403-b of facilities of the Baldwin Union Free School District in which to conduct District instructional programs while District facilities damaged by Hurricane Sandy are restored.

6. Board Member Comments none

7. Upon motion by Neil Schloth, seconded by John Giannotti, Jr. and unanimously passed, the meeting was adjourned at 6:03 pm.

Respectfully submitted,

Denise Lobascio
District Clerk

ATTACHMENT A
SCOPE OF WORK RHAME AVENUE ELEMENTARY SCHOOL

1. Test and inspect all incoming electrical service equipment, including but not limited to – transformer, switch gear, electrical panels and related circuitry. Test all outlets for proper functioning.
2. Replace all boiler room equipment, including but not limited to burners, control panels, motors, compressors and wet insulation. ‘Clean down’ boilers ASAP with fresh water and inspect by mfg. prior to replacement.
3. Inspect all UV’s on the first floor, replace all UV components exposed to salt water, including the original building UV’s (1990) and the library units installed in 2006.
4. Replace existing wood floor in the gymnasium.
5. Remove and replace all VCT and Carpet throughout the first floor, including cove base.
6. Test and inspect all life safety equipment, including but not limited to fire alarm, and PA system. Replace any damaged equipment and/or system.
7. Replace any interior components determined to be damaged. (Interior wood doors, plastic laminate library and classroom casework as well as library wood and misc. wood casework cannot be assessed at this time. Cannot determine if water has damaged these components beyond restoration.
8. Replace and/or repair any other building systems and components affected by Hurricane Sandy which, due to lack of electrical power, cannot be tested, inspected or serviced at this time

ATTACHMENT B
SCOPE OF WORK EAST ROCKAWAY JR./SR. HIGH SCHOOL

1. Test and inspect all incoming electrical service equipment, including but not limited to – transformer (LIPA determination), switch gear, electrical panels and related circuitry. All outlets should be tested for proper functioning.
2. Replace all boiler room equipment, including but not limited to burners, control panels, motors, compressors and wet insulation. ‘Clean down’ boilers ASAP with fresh water and inspect by mfg. prior to replacement. Replace air compressor and building management panel.
3. Inspect and replace all pad mounted A/C condensers if required (2006 addition).
4. Clean all existing return air ductwork in the auditorium.
5. Replace existing wood floor in the large and small gymnasiums.
6. Replace all gym wall padding in the large and small gymnasiums.
7. Inspect folding bleachers and folding partition. Replace bleacher motors if required.
8. Remove and replace all water affected sheetrock in athletic area.
9. Remove and replace all VCT and carpet throughout the first floor, including cove base. Test VCT and mastic for asbestos, abate and replace under proper OSHA containment procedures.
10. Test and inspect all life safety equipment, including but not limited to fire alarm, and PA system. Replace any damaged equipment and/or system
11. File two sink holes outside of the building and replace sidewalk.
12. Replace any interior components determined to be damaged, including interior wood doors.
13. Remove and properly dispose of existing underground abandoned fuel oil tank.
14. Replace auditorium seating, stage floor and stage curtains.
15. Replace kitchen equipment as needed, cafeteria swerving lines and vending machines.
16. Remove contents of lockers and sanitize.
17. Continue to inspect erosion along the east side of the existing athletic field area. Currently there is no bulkhead at this location.
18. Replace and/or repair any other building systems and components affected by Hurricane Sandy which, due to lack of electrical power, cannot be tested, inspected or serviced at this time.