

APPROVED MINUTES of the Elmont Board of Education

SPECIAL MEETING
OCTOBER 16, 2023

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BOARD OF EDUCATION

SPECIAL MEETING

Minutes of the Special Meeting of the Board of Education of the Elmont Union Free School District, Town of Hempstead, Nassau County, New York, was held on Monday, October 16, 2023.

BOARD MEMBERS PRESENT: Nancy Garlick, President
Tiffany Capers, Vice President
Dr. Tameka Battle-Burkett
Sharon Earley Davis
Michael A. Jaime

ROLL CALL

BOARD MEMBER ABSENT: Angel L. Ramos

ADMINISTRATIVE PERSONNEL PRESENT:

Candace J. Gomez, Esq. School Attorney

PUBLIC SESSION

PUBLIC SESSION

On a motion by Ms. Garlick, seconded by Mr. Jaime, the Board convened in public session at 7:35 PM.

Yes -5 No- 0 Abstain- 0
Motion Carried Unanimously

EXECUTIVE SESSION

EXECUTIVE
SESSION

At 7:36 PM, on a motion by Mr. Jaime, seconded by Ms. Garlick, the Board voted to convene in Executive Session to receive advice from legal counsel and to discuss the appointment of a particular person or company.

Yes – 5 No- 0 Abstain- 0
Motion Carried Unanimously

PUBLIC SESSION

PUBLIC SESSION

On a motion by Mr. Jaime, seconded by Ms. Garlick, the Board re-convened in public session at 9:52 PM.

Yes -5 No- 0 Abstain- 0
Motion Carried Unanimously

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APPROVAL OF THE MINUTES

**APPROVAL OF
THE MINUTES**

On a motion by Mr. Jaime, seconded by Ms. Garlick, the Board approved the minutes of the Regular Meeting of October 3, 2023, as follows:

Yes -4 No- 0 Abstain- 1 (Dr. Battle-Burkett)
Motion Carried

APPROVAL OF A TRANSPORTATION CONTRACT

**APPROVAL OF A
TRANSPORTATION
CONTRACT**

On a motion by Mr. Jaime, seconded by Ms. Capers, the Board approved a transportation contract between Valley Stream CHSD #13 and the Elmont UFSD, as follows:

Yes -5 No- 0 Abstain- 0
Motion Carried Unanimously

APPROVAL OF AN INCREASE IN SALARY

**APPROVAL OF AN
INCREASE IN
SALARY-
SUBSTITUTES/
LITERACY**

On a motion by Ms. Capers, seconded by Mr. Jaime, the Board approved the following resolution to increase the salary of substitute teachers and literacy teachers:

RESOLVED that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education of the Elmont Union Free School District hereby approves an increase in the salaries of substitute teachers and literacy teachers to \$50,000, retroactive to August 31, 2023.

Yes -5 No- 0 Abstain- 0
Motion Carried Unanimously

APPROVAL FOR A CHANGE IN THE 2023-2024 CALENDAR

**CHANGE IN THE
2023-2024
CALENDAR**

On a motion by Mr. Jaime, seconded by Ms. Garlick, the Board approved the following resolution to change a Remote Day to a Professional Development Day:

Be it resolved, that the Board of Education of the Elmont Union Free School District hereby approves a change of the district's calendar regarding November 7, 2023 from a Remote Day to a Professional Development Day.

Yes -5 No- 0 Abstain- 0
Motion Carried Unanimously

APPROVAL OF BIDS

APPROVAL OF BIDS

On a motion by Mr. Jaime, seconded by Ms. Garlick, the Board awarded the following bids:

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Be it resolved, that the Board of Education of the Elmont Union Free School District awards the following contracts:

APPROVAL OF BIDS

Award Contract 'AT-A, CC-A, CA-A, DB-A, GA-A, SM-A' – Hazardous Material Abatement Work to Branch Services of Ronkonkoma, New York in the following negotiated amounts:

AT-A (Hazardous Material Abatement Work) \$535,000.00
CC-A (Hazardous Material Abatement Work) \$205,000.00
CA-A (Hazardous Material Abatement Work) \$325,000.00
DB-A (Hazardous Material Abatement Work) \$305,000.00
GA-A (Hazardous Material Abatement Work) \$555,000.00
SM-A (Hazardous Material Abatement Work) \$175,000.00

For a total award of \$2,100,000.00 based on Nassau BOCES Contract 20/21-039.

Award Contract 'AT-G1, AT-G2, AT-G3, CC-G1, CC-G2, CA-G1, CA-G2, DB-G1, DB-G2, GA-G1, GAG2, SM-G1, SM-G2' – General Construction Work to Renu Contracting & Restoration, Inc. of Copiague, New York in the following negotiated amounts:

AT-G1 (General Construction Work – AC Upgrades) \$1,497,000.00
AT-G2 (General Construction Work - Toilet Room Renovations) \$ 504,899.00
AT-G3 (General Construction Work – Restoration post abatement) \$ 373,000.00
CC-G1 (General Construction Work – AC Upgrades) \$1,462,000.00
CC-G2 (General Construction Work - Toilet Room Renovations) \$ 559,605.00
CA-G1 (General Construction Work – AC Upgrades) \$1,752,000.00
CA-G2 (General Construction Work - Toilet Room Renovations) \$ 463,665.00
DB-G1 (General Construction Work – AC Upgrades) \$2,273,000.00
DB-G2 (General Construction Work - Toilet Room Renovations) \$ 563,930.00
GA-G1 (General Construction Work – AC Upgrades) \$1,568,000.00
GA-G2 (General Construction Work - Toilet Room Renovations) \$ 777,000.00
SM-G1 (General Construction Work – AC Upgrades) \$2,067,000.00
SM-G2 (General Construction Work - Toilet Room Renovations) \$ 273,285.00
Negotiated Credit for award of all contracts \$-250,000.00

For a total award of \$13,884,384.00 which includes the negotiation of the following as noted in the bid documents:

AT-Restroom 22A, CC- Restroom 207A & 207B, CA-Restroom 54, CA-Restroom 28A, DB-Restroom 236A & 236B, GA-Restroom 114 & 118, SM-Restroom 24A & 24B, Alden Terrace/Gotham Avenue 2001 Additions.

Award Contract 'AT-M, GA-M – Mechanical Work to HVAC, INC. of Deer Park, New York in the following negotiated amounts:

AT-M (Mechanical Work) \$3,411,595.00
GA-M (Mechanical Work) \$3,548,000.00
Negotiated Credit for award of the contracts \$-453,333.00

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For a total award of \$6,506,262.00 which includes the negotiation of the following work as noted in the bid documents:

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AT-Restroom 22A, and DB-Restroom 236A & 236B, GA-Restroom 114 & 118.

Award Contract 'CC-M, DB-M– Mechanical Work to JNS Heating Service, Inc. of Ronkonkoma, New York in the following negotiated amounts:

CC-M (Mechanical Work) \$4,885,000.00

DB-M (Mechanical Work) \$5,162,000.00

Negotiated Credit for award of both contracts \$-135,667.00

For a total award of \$9,911,333.00 which includes the negotiation of the following work as noted in the bid documents:

CC- Restroom 207A & 207B, and DB-Restroom 236A & 236B.

Award Contract 'AT-P, CC-P, CA-P, DB-P, GA-P, SM-P' – Plumbing Work to Seaford Avenue Corp. of Massapequa, New York in the following negotiated amounts:

AT-P (Plumbing Work) \$133,000.00

CC-P (Plumbing Work) \$121,200.00

CA-P (Plumbing Work) \$134,600.00

DB-P (Plumbing Work) \$151,300.00

GA-P (Plumbing Work) \$174,500.00

SM-P (Plumbing Work) \$ 92,900.00

Negotiated Credit for award of the contracts \$-38,000.00

For a total award of \$808,600.00 which includes the negotiation of the following as noted in the bid documents:

AT-Restroom 22A, CC- Restroom 207A & 207B, CA-Restroom 54, CA-Restroom 28A, DB-Restroom 236A & 236B, GA-Restroom 114 & 118, SM-Restroom 24A & 24B.

Award Contract 'AT-E, CC-E, CA-E, DB-E, GA-E, SM-E' – Electrical Work to Roland's Electric, Inc., of Deer Park, New York in the following negotiated amounts:

AT-E1 (Electrical Work) \$1,792,100.00

CC-E1 (Electrical Work) \$1,957,600.00

CA-E1 (Electrical Work) \$1,683,800.00

DB-E1 (Electrical Work) \$2,050,600.00

GA-E1 (Electrical Work) \$1,923,600.00

SM-E1 (Electrical Work) \$1,158,400.00

Negotiated Credit for award of all contracts \$-100,000.00

For a total award of \$10,466,100.00 which includes the negotiation of the following as noted in the bid documents:

AT-Restroom 22A, CC- Restroom 207A & 207B, CA-Restroom 54, CA-Restroom 28A, DB-Restroom 236A & 236B, GA-Restroom 114 & 118, SM-Restroom 24A & 24B,

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Alden Terrace HVAC Deduct, Gotham Avenue HVAC Deduct, Gotham Avenue #750
Aluminum, Alden Terrace HVAC Deduct.

APPROVAL OF BIDS

Award Contract 'AT-E2, CC-E2, CA-E2, DB-E2, GA-E2, SM-E2' – Electrical Work to
Johnson Controls, Inc. of Syosset, New York in the following negotiated amounts:

AT-E2 (Electrical Work) \$372,000.00
CC-E2 (Electrical Work) \$419,000.00
CA-E2 (Electrical Work) \$445,000.00
DB-E2 (Electrical Work) \$502,000.00
GA-E2 (Electrical Work) \$485,000.00
SM-E2 (Electrical Work) \$290,000.00

For a total award of \$2,513,000.00 based on NYS Contract# PT68816.

Award Casework/Furniture RFP (purchase order) to HNE Equipment Corp, of Bohemia,
N.Y. in the following negotiated amounts:

RFP-AT (Furniture, Board & Sinks Work) \$184,921.73
RFP-CC (Furniture, Board & Sinks Work) \$310,884.94
RFP-CA (Furniture, Board & Sinks Work) \$300,729.98
RFP-DB (Furniture, Board & Sinks Work) \$400,829.50
RFP-GA (Furniture, Board & Sinks Work) \$280,815.24
RFP-SM (Furniture, Board & Sinks Work) \$232,648.67

For a total award of \$1,710,830.06, Nassau BOCES Bid Contract# 22/23-083 which
includes all Items as outlined on the furniture plans.

Yes -5 No- 0 Abstain- 0
Motion Carried Unanimously

ADJOURNMENT OF PUBLIC SESSION:

ADJOURNMENT

On a motion by Mr. Jaime, seconded by Ms. Capers, the Board adjourned Public Session
at 10:27 PM.

Yes – 5 No- 0 Abstain- 0
Motion Carried Unanimously

Submitted by,



November 14, 2023
Date Approved

Diana Delahanty
District Clerk