ROSLYN PUBLIC SCHOOLS BOARD OF EDUCATION MEETING

AGENDA ADDENDUM Tuesday, July 2, 2024

BUSINESS & FINANCE:

- **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):
 - (iii) Contractor: The Royalton on The Greens

Services: Catering and Facilities for 2026 Senior Prom

Fees: The entire cost of this affair is estimated to be \$35,000.00 and will be paid by students and

student fundraising activities of the Class of 2026; no district funds will be used.

(Agreement is subject to review and approval by District counsel)

Recommendation to **amend** the following contract (iv) which was approved by the Board of Education on May 16, 2023 (item B.1. (vi)):

(iv) *Contractor: Syosset Home Tutoring, Inc.

Services: Tutoring services as necessary for the 2023-24 school year

Fees: Total estimated to be \$22,500 \$42,500

B.10. Recommendation to approve **2023-24** general fund appropriation requests:

FROM BUDGET CODE		<u>AMOUNT</u>
2250-472-03-5900-307	PRIV SCH TUITION Summer	\$20,000.00
	Subtotal	\$20,000,00

2810-474-08-9000-308	Contract Home Instruction	\$20,000.00
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Subtotal \$20,000.00

REASON FOR TRANSFER REQUEST: To supplement home instructions costs.

B.11. Pottery Kiln (Re-Bid) Bid #23/24-44

Bid Advertised – June 21, 2024 Bid Opened – July 1, 2024 Number of Bids Emailed - 2 Number of Bids Received - 1

Recommendation: That award based on low cost satisfactorily meeting specifications is made as follows:

Company: T.C.S. Marine Services CC 2933 Judith Dr. Bellmore, NY 11710

Base Bid	\$27,377.00	
Total Contract	\$27,377.00	

BOARD OF EDUCATION

BOE.5 Recommendation to approve the attendance of Alison Gilbert at the NYSSBA 2024 Summer Law Conference on July 23, 2024 to be held at the Hilton Long Island at a cost not to exceed \$325.00.