

MINUTES OF A MEETING OF THE BOARD OF EDUCATION
THURSDAY, AUGUST 25, 2022
SOUTH HIGH SCHOOL
(livestreamed to YouTube)

PRESENT

Ms. Rebecca Sassouni, President
Ms. Barbara Berkowitz, Trustee
Ms. Donna Peirez, Trustee
Mr. Grant Toch, Trustee

NOT PRESENT

Mr. Jeffrey Shi, Vice President

ALSO PRESENT

Dr. Teresa Prendergast, Superintendent of Schools
Mr. John O'Keefe, Assistant Superintendent – Business
Dr. Stephen Lando, Assistant Superintendent – Secondary
Ms. Kelly Newman, Assistant Superintendent – Elementary
Dr. Joseph Hickey, Assistant Superintendent – Pupil Personnel Services
Ms. Jennifer Kirby, Director – Human Resources
Ms. Carrie Anne Tondo, Counsel to the Board
Ms. Patricia McShane, District Clerk
Ms. Kuniko Langel, Assistant District Clerk

Ms. Rebecca Sassouni called the meeting to order at 5:26pm in the South High School GP Room.

On a motion by Ms. Sassouni and approved by unanimous consent, the Board went into Executive Session to discuss pending litigation.

At 7:39 pm, the Board reconvened in public session in the auditorium. The meeting was also livestreamed to YouTube.

In-Person Visitors: 0

YouTube Viewers: 11

1. **PUBLIC HEARINGS**

a. **Annual Public Hearing on the 2022-2023 District-Wide Safety Plan**

WHEREAS, a public hearing is required to adopt the 2022-2023 District-Wide School Safety Plan;

WHEREAS, New York State Regulations require public school districts to develop, review and adopt a school safety plan each year;

WHEREAS, District personnel have developed a plan based on a template developed by New York State and in accordance with Project SAVE and this plan outlines the District's comprehensive plans, policies and procedures to address and respond to safety, health and security issues and to implement prevention and intervention strategies in the schools;

WHEREAS, the safety and security of students, staff and members of the public are of paramount importance to the administrators of the Great Neck Public School District, and the District-Wide School Safety Plan will assist in successfully meeting that objective;

WHEREAS, students and staff will participate in exercises and drills planned by District Administration that will test our ability to respond or react to emergencies;

WHEREAS, the proposed revised District-Wide School Safety Plan has been made available for public comment for 30 days prior to adoption;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby opens the public hearing to allow for discussion from the public concerning the adoption of the 2022-2023 District-Wide School Safety Plan that has been developed by the Great Neck Public School District School Safety Team.

President Sassouni opened the hearing for public comment and discussion.
There were no comments from the public. President Sassouni closed the hearing.

2. **ORGANIZATIONAL MATTERS OF THE BOARD**

a. **Appointment and Swearing in of District Clerk: Patricia McShane**

BE IT RESOLVED, that the Board of Education hereby appoints Patricia McShane to the position of District Clerk effective August 26, 2022 and further approves the employment agreement between the Board of Education and the District Clerk at the annual rate set forth in the August 25, 2022 Personnel Agenda at Section II.a.1;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the employment agreement on behalf of the Board of Education.

b. **Interim District Clerk: John O’Keefe**

WHEREAS, the Board of Education appointed John O’Keefe as the Interim District Clerk at no additional compensation at its Reorganization Meeting held on July 6, 2022;

WHEREAS, the Board of Education has appointed Patricia McShane as the District Clerk for the District effective August 26, 2022;

WHEREAS, as a result of the appointment of Patricia McShane as District Clerk, the services of the Interim District Clerk are no longer necessary;

NOW THEREFORE, BE IT RESOLVED, that the services of the Interim District Clerk, John O’Keefe, shall end coincident with the effective date of the appointment of Patricia McShane as District Clerk for the District, to wit, August 26, 2022.

Motion: D. Peirez

Second: G. Toch

Vote: 4-0

c. **Appointment of District-Wide Safety Team (Revised)**

WHEREAS, the Board of Education established and appointed a District-Wide Safety Team for the 2022-2023 school year at its Annual Reorganizational Meeting held on July 6, 2022;

WHEREAS, the Board of Education wishes to revise the make-up of the previously appointed 2022-2023 District Wide Safety Team as set forth in Attachment hereto (“2022-2023 District Wide Safety Team, as revised”);

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby rescinds the appointments made to the District Wide Safety Team at its July 6, 2022 meeting and hereby appoints the individuals identified on the Attachment, 2022-2023 District Wide Safety Team, as revised, to the 2022-2023 District Wide Safety Team for the period of July 1, 2022 through June 30, 2023.

Motion: D. Peirez

Second: G. Toch

Vote: 4-0

District-Wide Safety Team



Great Neck Public Schools Membership List 2022-2023

(revised August 25, 2022)

Board of Education

Barbara Berkowitz

Administration

Teresa Prendergast

John O'Keefe

Stephen Lando

Jennifer Kirby

Justin Lander

Alfredo Cavallaro

William Castoro

Steve Challis

Donovan Howell

Colleen Bowler

Advisor

Bryan Abramovich (NYSIR)

UPTC

Moji Pourmoradi

Joshua Forst

Cumberland

Samantha Tarantola

North High

Daniel Holtzman

Ron Levine

North Middle

Gerald Cozine

Lea Farazmand (Nurse)

Michael Norberto (GNTA)

South High

Chris Gitz

Rory Parnell (as of 8/1/22)

Clover Drive

Errin Hatwood (Adult Ed)

Alison Brennan (PPS)

Village

Steve Goldberg

Samuel Yellis (GNTA)

South Middle

Gina Cartolano

Leonard DiBiase

Jennifer DiPalo (GNTA)

Saddle Rock

Luciana Bradley

Sara Goldberg

JF Kennedy

Ronald Gimondo

Ai-Huei Chang-Lau

Patrick Kennedy (GNTA)

Susan Becker (Head Nurse)

EM Baker

Michael Grimaldi

Heather Sweet-Lazos

Katherine Knigin (Nurse)

Lakeville

Emily Zucal

Neepa Redito

Xueping Jenny Wu (Nurse)

Parkville

Michelle Bell

Andrea Lilli (GNTA)

Elizabeth Gebert (Nurse)

Aly Miller

North Shore Hebrew Academy

Rabbi Jeffrey Kobrin

Nassau County Police

Adam Meyer

Edward Vilchez

Joe Altieri

Kirsten Lorenzo

Mike Costanzo

Jesse Cooper

Lake Success Police Dept.

Joseph Gardella (Chief of Police)

Michael Caputo

Jessica Massaro

Joe Mezzacappa

Pat Sheridan

Kings Point Police Dept.

Dan Flanagan

(Commissioner)

3. **APPROVAL OF MINUTES**

RESOLVED, that the Board of Education hereby accepts the Minutes below as presented:

- a. **July 6, 2022**
- b. **July 13, 2022**
- c. **August 10, 2022**

4. **COMMUNICATIONS**

The Board accepted communications from four residents regarding various matters.

Motion: G. Toch Second: D. Peirez Vote: 4-0

5. **BOARD/ADMINISTRATIVE AFFAIRS**

a. **Superintendent's Report**

- **SUMMER PROGRAMS:** Summer recreation, summer enrichment and summer school programs were a complete success. Over 1,000 students participated in these very successful programs. Thank you to our administrators, Maria Giannopoulos, Dan Isaac, and Joe Lora for their support throughout the summer. Congratulations are also extended to our teachers, coaches and support staff for offering quality recreation and enrichment programs to our students.
- **NEW STAFF ORIENTATION:** New teachers and administrators were greeted by BOE trustees, district administrators, building principals and other faculty members during our New Faculty Orientation. Presenters provided new teachers with important information related to the District with welcoming remarks offered by me and the Board President. Donna Peirez also provided important information related to Board of Education policies.
- **DISTRICT CALENDAR:** The 2022–23 District Calendar is now available on the district website. Printed copies of the calendar will be mailed in mid-August to households with students entering pre-kindergarten through grade 12.
- **OPENING DAY:** We look forward to welcoming our faculty back to school on Tuesday August 30. The first day of school for our students is Wednesday, August 31.

We are in the final stages of preparing our buildings for the opening of school. The classrooms, hallways and student areas have been cleaned and our maintenance and custodial staff have worked tirelessly to prepare the buildings for staff and students. We have also been busy hiring staff, including teachers and support staff in preparation for opening day.

Dr. Teresa Prendergast
Superintendent of Schools

b. **Board of Education Goals 2022-2023**

RESOLVED, that the Board of Education hereby adopts the following Board Goals for the 2022-2023 school year:

1. To evaluate the status of remaining bond and capital projects.
2. To marshal demographic information to review future programmatic and operational needs of the District.
3. To establish special committee(s) to include community involvement.

c. **Adoption of 2022-2023 District-Wide School Safety Plan and Building-Level Emergency Response Plans**

WHEREAS, New York State Regulations require public school districts to develop, review and adopt a district-wide school safety plan and building-level emergency response plans each year;

WHEREAS, district personnel have developed such plans based on templates developed by New York State and pursuant to Project SAVE;

WHEREAS, the district-wide school safety plan outlines the District's comprehensive plans, policies and procedures to address and respond to safety, health and security issues and to implement prevention and intervention strategies in the schools, while the building-level emergency response plans detail specific steps and protocols to follow in the event of certain emergency situations, such as those requiring evacuation, sheltering, and lock down;

WHEREAS, the safety and security of students, staff and members of the public are of paramount importance to the administrators of the Great Neck Public School District;

WHEREAS, the District-developed school plans are designed to help prevent or minimize the effects of violent incidents and emergencies and to facilitate the coordination of schools and school districts with local and county resources in the event of such incidents or emergencies;

WHEREAS, students and staff will participate in exercises and drills planned by building and district Administration that will test our ability to respond or react to emergencies;

WHEREAS, the proposed revised District-Wide School Safety Plan for 2022-23 has been made available for public comment for 30 days prior to adoption, and a public hearing on the District-Wide School Safety Plan has been held in accordance with Project Save;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby adopts the 2022-23 District-Wide School Safety Plan and Building-Level Emergency Response Plans that have been developed by Great Neck Public School District personnel.

d. **Policies 5300.05 – 5300.75 (Revision) – Code of Conduct (Second Reading)**

Attached for Board of Education consideration are revised policies (see Appendix I):

5300.05 Code of Conduct: Introduction

5300.10 Code of Conduct: Definitions

5300.15 Code of Conduct: Student Rights and Responsibilities

5300.20 Code of Conduct: Essential Partners

5300.25 Code of Conduct: Student Dress Code

5300.30 Code of Conduct: Prohibited Student Conduct

5300.35 Code of Conduct: Reporting Violations

5300.40 Code of Conduct: Disciplinary Penalties, Procedures and Referrals

5300.45 Code of Conduct: Alternative Instruction

5300.50 Code of Conduct: Discipline of Students with Disabilities

5300.55 Code of Conduct: Corporal Punishment

5300.60 Code of Conduct: Student Searches and Interrogations

5300.65 Code of Conduct: Visitors to the Schools

5300.70 Code of Conduct: Public Conduct on District Property

5300.75 Code of Conduct: Dissemination and Review

The revisions mirror, in policy format, those proposed for the 9/21/22 Public Hearing of the District Code of Conduct. They primarily address uniform changes based on Federal and New York State designations of those with a common characteristic who are legally protected from discrimination on the basis of that characteristic (protected classes), and also incorporates examples of substances included in the prohibition against smoking on District property at a District function, on a school bus or when representing the school district. In addition, the term “guardian” has been replaced with “person in parental relation” throughout the policies. There have been no changes since their first reading on 7/6/22, and these revised policies are being submitted for a second reading.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education has hereby reviewed Policies 5300.05 – 5300.75 Code of Conduct for a second reading, in accordance with *Policy 2400 Board Policy Development*.

e. **Policy 6240 (Revision) – Investments (Second Reading)**

INFORMATION: Attached for Board of Education consideration is a revised policy: **6240 Investments** (see Appendix I). The revision addresses an expansion of the role of the District Treasurer as well as inclusion of the role of the Assistant Superintendent for Business with regard to investment practices. In addition, it is proposed that Appendix A be deleted and its information be included in the body of the policy. There have been no changes since its first reading on 7/6/22, and this revised policy is being submitted for a second reading.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education has hereby reviewed Policy 6240 Investments for a second reading, in accordance with *Policy 2400 Board Policy Development*.

Motion: B. Berkowitz

Second: G. Toch

Vote: 4-0

f. **Policy 6700 (Revision) – Purchasing (Second Reading)**

INFORMATION: Attached for Board of Education consideration is a revised policy: **6700 Purchasing** (see Appendix I). The revision addresses a recommendation from counsel that the policy language be expanded to codify, in policy format, the District's existing practices for procurement of goods and services including specifications for competitive bidding and request for proposal requirements. It also addresses a recommendation from the District's Internal Auditor to codify the District's existing practices with regard to requirements under the Federal Uniform Grant Guidance for procurement of goods or services using Federal grant funds awarded through formulas and/or discretionary grants. This includes funds awarded by the United States Department of Education as grants or funds to a pass-through entity, such as the New York State Education Department, for subgrants. There have been no changes since its first reading on 7/6/22, and this revised policy is being submitted for a second reading.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education has hereby reviewed Policy 6700 Purchasing for a second reading, in accordance with *Policy 2400 Board Policy Development*.

Motion: D. Peirez

Second: G. Toch

Vote: 4-0

g. **Annual Flu Shot Administration (Walgreens)**

BE IT RESOLVED, that the Board of Education hereby approves the contracts between the District and Walgreens to administer flu shots to employees for the 2022-2023 school year and further authorizes the President of the Board of Education to execute the contracts on behalf of the District.

Motion: B. Berkowitz

Second: G. Toch

Vote: 4-0

h. **Inter Municipal Agreement with North Shore Central School District**

BE IT RESOLVED, that the Board of Education hereby approves the Inter Municipal Agreement between the Great Neck Union Free School District and the North Shore Central School District for the maintenance and repair to school buses and vehicles;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Inter Municipal Agreement on behalf of the Board of Education.

i. **Part-Time Athletic Trainers and Physicians – Correction**

WHEREAS, on July 6, 2022, the Board of Education awarded a contract for part-time athletic trainers and physicians to Northwell Health STARS Rehabilitation as the result of a Request for Proposals (RFP) process;

WHEREAS, the name of the company was subsequently changed to “Sports Physical Therapy, Occupational Therapy and Rehabilitation Services of the North Shore, PLLC”;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby corrects the name of the awarded contractor to Sports Physical Therapy, Occupational Therapy and Rehabilitation Services of the North Shore, PLLC and authorizes the President of the Board of Education to execute the Agreement between the District and Sports Physical Therapy, Occupational Therapy and Rehabilitation Services of the North Shore, PLLC on behalf of the Board of Education.

j. **College(s) for Student Teacher, Observer, Intern Placement**

BE IT RESOLVED, that the Board of Education hereby authorizes the District to enter into affiliation agreements with the College(s) below to place student teachers, observers and/or interns in our schools for the 2022-2023 school year:

- Adelphi University
- Hofstra University
- Western Governors University

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said agreements on behalf of the Board of Education.

k. **LIU Post High School Scholars Program**

WHEREAS, Great Neck North High School wishes to partner with Long Island University (“LIU Post”) to enable both institutions to meet the needs of talented high school students through the LIU High School Scholars Program for the 2022-2023 school year;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the terms and conditions of an agreement between the District and LIU Post;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said agreement on behalf of the Board of Education.

I. **SEQRA DASNY Playground Projects**

WHEREAS, the Board of Education of the Great Neck Union Free School District desires to embark upon the following capital improvement projects: Purchase and Installation of Playground Equipment at John F. Kennedy Elementary School, Parkville Elementary School and the Lakeville Elementary School (the “Projects”);

WHEREAS, said Projects are subject to classification under the State Environmental Review Act (SEQRA); and

WHEREAS, “maintenance or repair involving no substantial changes in an existing structure or facility” are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(1)); and

WHEREAS, “replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site...” are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(2)); and

WHEREAS, “routine activities of educational institutions...” are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(8)); and

WHEREAS, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education has examined all information related to the above-referenced Projects, and has determined that the above-referenced Projects are classified as Type II Actions pursuant to Sections 617.5(c)(1), (c)(2) and (c)(8) of the SEQR Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act (SEQRA); and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares the above-referenced Projects to be Type II Actions, which require no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education shall hereby forward an official copy of this Resolution to the Dormitory Authority of the State of New York (“DASNY”) and New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed Projects from the New York State Education Department.

m. **DASNY Grant: Playground Projects**

WHEREAS, the State has awarded the Great Neck Union Free School District a State and Municipal Facilities Program (SAM) grant for the Purchase and Installation of Playground Equipment to be used at the following locations: John F. Kennedy Elementary School, Parkville Elementary School and the Lakeville Elementary School, State Project ID No. 23879 (the “SAM Grant”);

WHEREAS, the Dormitory Authority of the State of New York (“DASNY”) requires that certain information, forms and certifications be completed by authorized officers of the District in connection with receipt of the SAM Grant;

WHEREAS, the District Administration has reviewed said information, forms and certifications regarding the SAM Grant and recommends that the Board of Education authorize the execution of the same;

WHEREAS, the Board of Education believes that the receipt of the SAM Grant is in the best interest of the District;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the President and Vice President of the Board of Education to execute the necessary documents required by the DASNY in connection with the State and Municipal Facilities Program Grant for the Purchase and Installation of Playground Equipment at the following locations for the John F. Kennedy Elementary School, Parkville Elementary School and the Lakeville Elementary School (State Project ID No. 23879).

n. **Water Service Upgrade**

WHEREAS, the Water Authority of Great Neck (the “Authority”) is the municipal service entity providing domestic water service to the John F. Kennedy Elementary School;

WHEREAS, it has been determined by the Authority that it is necessary to install a new service pipe in a public way to supply water to the school for the health and safety of the occupants;

WHEREAS, BBS Architects, Landscape Architects and Engineers has reviewed and approved that the design of this installation to replace an existing device meets New York State Department of Health for public water supply;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education and the Assistant Superintendent for Business to execute the “Application for Installation of Service Pipe and Contract for New Domestic System Service Line” with the Authority, on behalf of the Board of Education.

Motion: B. Berkowitz

Second: G. Toch

Vote: 4-0

o. **Window Replacement– South Middle School (Change Order #1)**

WHEREAS, one of the projects in the District’s capital program includes the window replacement at the South Middle School;

WHEREAS, while working on the project, Arrow Steel Window Corporation. was asked to perform additional work as follows:

<u>Items Back Charged</u>	<u>Amount</u>
Change Order #1	
The District is requesting that the contractor of record provide a credit back for the remaining unused General Allowance #2.	(\$86,552)
The District is requesting that the contractor of record provide a credit back for the remaining unused General Allowance #4.	(\$20,000)
Total Change Order #1:	(\$106,552)

Original Contract Sum:	\$5,529,600
Change Order #1:	(\$106,552)
Amended Contract Sum:	\$5,423,048

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves Change Order #1 in the amount of (\$106,552) with Arrow Steel Window Corporation.

Motion: B. Berkowitz

Second: G. Toch

Vote: 4-0

p. **Window Replacement– South High School (Change Order #1)**

WHEREAS, one of the projects in the District’s capital program includes the window replacement at the South High School;

WHEREAS, while working on the project, Arrow Steel Window Corporation. was asked to perform additional work as follows:

<u>Items Back Charged</u>	<u>Amount</u>
Change Order #1	
The District is requesting that the contractor of record provide a credit back for the remaining unused General Allowance #1.	(\$106,567.40)
The District is requesting that the contractor of record provide a credit back for the remaining unused General Allowance #3.	(\$20,000.00)
Total Change Order #1:	(\$126,567.40)

Original Contract Sum:	\$4,240,400.00
Change Order #1:	(\$126,567.40)
Amended Contract Sum:	\$4,113,832.60

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves Change Order #1 in the amount of (\$126,567.40) with Arrow Steel Window Corporation.

Motion: B. Berkowitz

Second: G. Toch

Vote: 4-0

q. **Donation – Monetary: Scholarships/Awards**

WHEREAS, the following donation has been received by the District:

<u>Name of Scholarship</u>	<u>Name of Donors</u>	<u>Amount</u>
William A. Shine	Joanna Miller	\$50

WHEREAS, the administration has indicated that this donation would be very much appreciated;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby accepts the above donation.

Ms. Sassouni thanked the donor. Motion: B. Berkowitz Second: G. Toch Vote: 4-0

6. **FACILITIES MATTERS**

a. **Public Use of District Facilities**

WHEREAS, attached is a schedule of requests for public use of district facilities and the fees are calculated in accordance with Board policy for the use of district facilities;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby accepts the schedule of requests for public use of district facilities.

PUBLIC USE OF DISTRICT FACILITIES

2022 - 2023
 (For Board of Education Approval)
 August 25, 2022

ORGANIZATION	LOCATION	DAY	DATE	START TIME	END TIME	PURPOSE	FEE	CLASS
Shireinu Choir Of Long Island	Choral Room South Middle	Thursday	09/01/2022 - 06/22/2023	7:00 PM	10:00 PM	Adult Choral Practice	\$2,280.00	2
Foundation for the Advancement of Autistic Persons (GLIRC)	Gym (East), Field, Track Restrooms, Parking Lot South Grounds	Sunday	10/02/2022	6:30 AM	11:30 AM	Autism Run Fundraiser	\$3,117.00	3
St. Anastasia CYO	Pool South Middle	Monday & Wednesday	09/12/2022 - 01/01/2023	7:00 PM	8:30 PM	Swim Team	\$10,080.00	4
Herricks High School	Pool North Middle	Monday Thursday Tuesday	9/19/2022 9/22/2022 10/11/2022	7:00 PM 7:00 PM 7:00 PM	9:00 PM 9:00 PM 9:00 PM	Swim Meet	\$500.00 \$500.00 \$500.00	3
Great Neck Public Schools Staff	Pool South Middle	Monday-Friday	09/06/2022 - 06/23/2023	6:00 AM	7:30 AM	Staff Swim	\$300.00	3
Great Neck PAL	Gym North Middle	Monday	09/12/2022 - 11/21/2022	7:00 PM	9:00 PM	Youth Basketball Clinic	\$225.00	3
Great Neck PAL	Gym North Middle	Saturday	09/10/2022 - 11/19/2022	9:30 AM	3:30 PM	Youth Basketball	\$1,500.00	3
Great Neck PAL	Gym North Middle	Wednesday	09/14/2022 - 11/16/2022	7:00 PM	9:00 PM	Youth Volleyball	\$225.00	3
Great Neck PAL	Field #9 (Track) North Middle	Monday & Wednesday	09/07/2022 - 10/31/2022	5:30 PM	6:30 PM	Youth Track	\$300.00	3
Great Neck PAL	Gym Lakeville	Thursday	09/08/2022 - 11/17/2022	6:30 PM	7:30 PM	Youth Badminton	\$275.00	3
Great Neck PAL	Parking Lot Saddle Rock	Thursday	09/08/2022 - 10/27/2022	5:30 PM	6:30 PM	Youth Dek Hockey	\$200.00	3
Great Neck PAL	Field #8 (Field Hockey) North Middle	Sunday	09/11/2022 - 11/13/2022	9:15 AM	10:30 AM	Youth Golf	\$250.00	3
Great Neck Soccer	Field #6 (Pit Field) North Middle	Monday - Friday	08/29/2022 - 11/18/2022	6:30 PM	9:30 PM	Youth Soccer	\$1,500.00	3
Great Neck Soccer	Field #9 (Track Field) North Middle	Sunday	08/28/2022 - 11/20/2022	12:00 PM	6:00 PM	Youth Soccer	\$2,275.00	3
Great Neck Soccer	Upper Field JK Kennedy	Sunday	08/28/2022 - 11/20/2022	1:00 PM	5:00 PM	Youth Soccer	\$1,950.00	3
Great Neck Soccer	Upper Field JF Kennedy	Monday - Friday	08/29/2022 - 11/18/2022	4:30 PM	7:30 PM	Youth Soccer	\$1,500.00	3
Kevin Hakimi	Gym Saddle Rock	Tuesday	09/06/2022 - 06/27/2023	7:00 PM	10:00 PM	Youth Basketball Clinic	\$8,750.00	4
NCSY Great Neck-OU	Gym Saddle Rock	Monday & Thursday	09/05/2022 - 06/15/2023	7:30 PM	10:00 PM	Youth Basketball	\$1,725.00	3

7. **FINANCE AND OPERATIONS**

a. **Nassau BOCES AS-7 Final Agreement 2021-2022**

WHEREAS, Form AS-7 reports the final costs of the services provided by BOCES to the District during the 2021-2022 fiscal year;

WHEREAS, Education Law Section 1950 requires the submission of the AS-7 in order for BOCES Aid to be paid;

WHEREAS, the District Administration has reviewed the contents of the AS-7 report/agreement for the 2021-2022 school year and recommends that the same be approved by the Board of Education;

BE IT RESOLVED, that the Board of Education hereby approves the AS-7 report/agreement for the 2021-2022 school year and authorizes the President of the Board of Education to sign the same on behalf of the Board of Education for submission to BOCES.

Motion: D. Peirez

Second: G. Toch

Vote: 4-0

b. **Nassau BOCES AS-7 Initial Agreement 2022-2023**

WHEREAS, Form AS-7 reports the initial costs of the services to be provided by BOCES to the District during the 2022-23 fiscal year;

WHEREAS, Education Law Section 1950 requires the submission of the AS-7 in order for BOCES Aid to be paid;

WHEREAS, the District Administration has reviewed the contents of the AS-7 report/agreement for the 2022-2023 school year and recommends that the same be approved by the Board of Education;

BE IT RESOLVED, that the Board of Education hereby approves the AS-7 report/agreement for the 2022-2023 school year and authorizes the President of the Board of Education to sign same on behalf of the Board of Education for submission to BOCES.

Motion: D. Peirez

Second: G. Toch

Vote: 4-0

c. **Bid Rejection – John F. Kennedy School New Canopies**

WHEREAS, specifications were duly advertised to solicit formal bids from qualified vendors for new canopies at the John F. Kennedy School;

WHEREAS, on July 6, 2022, Mr. Jason Martin, Purchasing Officer, received bids in response to the bid;

WHEREAS, the bids received exceeded the estimated budget;

WHEREAS, based upon said review and evaluation of the bids received, the District Administration recommends that the bids be rejected and readvertised at a later date;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby rejects the bids received for new canopies at the John F. Kennedy School.

Motion: D. Peirez

Second: G. Toch

Vote: 4-0

d. **CSE Contract(s) – Evaluation Rates of Non-Resident Students**

WHEREAS, Great Neck has agreed to provide evaluation services for certain students with disabilities who are residents of other school districts;

WHEREAS, the student's home district is billed for the applicable cost as set forth in the table below;

Evaluation Component	Evaluation Rate	Bilingual Evaluation Rate
Psychological	\$291	\$377
Educational	\$194	\$240
Speech/Language	\$194	\$240
Occupational Therapy	\$194	\$240
Physical Therapy	\$194	\$240
Social History	\$168	\$219
Other Non-Physician	\$214	\$265

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby establishes the evaluation rates for non-resident pupils for the 2022-2023 school year at the rates included in the table above.

Motion: D. Peirez

Second: G. Toch

Vote: 4-0

e. **CSE Contract(s) – Health and Welfare Services**

WHEREAS, New York State law requires that public school districts provide health and welfare services to non-public schools located within their district;

WHEREAS, the public school may bill each student's district of residence for a portion of the services provided;

WHEREAS, the Board of Education is asked to approve the contract(s) listed below for students who attend non-public school in other districts and reside in Great Neck:

District	Students	Rate/Student	Total	School Year
Manhasset Union Free School District	25	\$1,258.68	\$31,467.00	2021-2022
New Hyde Park-Garden City Park Union Free School District	1	\$1,307.98	\$1,307.98	2021-2022

NOW THEREFORE, BE IT RESOLVED, that the Board of Education approves the above contract(s) for health and welfare services rendered to student(s) of Great Neck who attend a non-public school in other districts, and further authorizes the President of the Board of Education to execute said contract(s) on behalf of the Board of Education.

Motion: D. Peirez

Second: G. Toch

Vote: 4-0

f. **CSE Contract(s) – Related Services – District of Location**

WHEREAS, New York State Law 3602-c requires that public school districts reimburse districts of location for actual costs for providing related services to non-public school students located within their district;

WHEREAS, the public school may bill each student’s district of residence for the services provided;

WHEREAS, the Board of Education is asked to approve the contract(s) listed below for students who attend non-public school in other districts and reside in Great Neck.

District	Location	School Year	Students
Hewlett-Woodmere Union Free School District	Woodmere	2021-2022	5
Lawrence Union Free School District	Lawrence	2020-2021	6
Uniondale Union Free School District	Uniondale	2020-2021	5

NOW THEREFORE, BE IT RESOLVED, that the Board of Education approve the above contract(s) and/or payment(s) for related services rendered to residents of Great Neck who attend/attended a non-public school, and further authorizes the President of the Board of Education to execute said contract(s) on behalf of the Board of Education.

Motion: D. Peirez

Second: G. Toch

Vote: 4-0

g. **CSE Contract(s) – Special Education**

WHEREAS, the Committee on Special Education (CSE) has recommended specialized assessments and evaluations as well as resource and related services for certain students with disabilities;

WHEREAS, the Board of Education is asked to approve the contract(s) with the consultants/agencies noted below, for service to be rendered as needed during the 2022-2023 school year:

Inbar Algov Kaplan
The Nicholas Center, LTD.
Caryl Oris, M.D.
Dana Slackman

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the District to enter into agreements with the above listed consultants/agencies for the term of July 1, 2022 through June 30, 2023;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said agreements on behalf of the Board of Education.

Motion: D. Peirez

Second: G. Toch

Vote: 4-0

h. CSE Contract(s) – Tuition

WHEREAS, the Committee on Special Education (CSE) has recommended that certain students with disabilities attend programs located in other public-school districts, BOCES, or approved private special education settings;

WHEREAS, the Board of Education is asked to approve the following contract(s) for tuition for the 2022-2023 school year:

Ascent: A School for Individuals with Autism
The Center for Developmental Disabilities
Developmental Disabilities Institute
Henry Viscardi School
John A. Coleman School d/b/a Elizabeth Seton Children’s School
Mill Neck Manor School for the Deaf

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the District to enter into agreements with the above listed schools for classified student(s) who attend these approved private special education schools, subject to the terms and conditions of agreements to be prepared by District counsel, and further authorizes the President of the Board of Education to execute said agreements on behalf of the Board of Education.

Motion: D. Peirez	Second: G. Toch	Vote: 4-0
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i. **Central Print Shop Copiers**

WHEREAS, two of the central print shop's copiers are due for replacement in August 2022;

WHEREAS, the District would like to enter into a 48-month deferred payment plan for 2 new Konica Minolta copiers under the Eastern Suffolk BOCES Networked Copiers bid #2020-044-0502, which includes various model specific per-copy charges, equipment, supplies, and maintenance;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the 48-month deferred payment plan for 2 Konica Minolta copiers for the central print shop at a monthly charge of \$2,192.25, not including per-copy charges.

Motion: D. Peirez

Second: G. Toch

Vote: 4-0

j. **Direct Distribution of USDA Foods**

BE IT RESOLVED, that the Board of Education hereby approves the terms and conditions of the Agreement with the State of New York for the direct distribution of USDA foods and further authorizes the President of the Board of Education to sign the Agreement on behalf of the Board of Education.

Motion: D. Peirez

Second: G. Toch

Vote: 4-0

k. **Contract Extension – Fire Sprinkler Services and Fire Hydrant (Hartcorn Plumbing & Heating, Inc.)**

WHEREAS, Hartcorn Plumbing & Heating, Inc., was awarded a contract for Fire Sprinkler Services and Fire Hydrant Inspections & Repairs in accordance with the specifications of the September 10, 2021 bid at the meeting of the Board of Education held on September 22, 2021;

WHEREAS, the District wishes to renew the contract with Hartcorn Plumbing & Heating, Inc. for the period of September 23, 2022 through June 30, 2023 at the following pricing:

Fire Sprinkler System Semi-Annual Inspections:	\$149.00 per hour
Fire Sprinkler System Repair/Service (Straight Time):	\$149.00 per hour
Fire Sprinkler System Repair/Service (Overtime):	\$298.00 per hour
Mark-Up on Materials:	15%
Annual Fire Hydrant Inspections:	\$149.00 per hour
Fire Hydrant Repair/Service (Straight Time):	\$149.00 per hour
Fire Hydrant Repair/Service (Overtime):	\$298.00 per hour
Mark-Up on Materials:	15%

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the renewal of the contract between the District and Hartcorn Plumbing & Heating, Inc. for the period of September 23, 2022 through June 30, 2023 at the pricing set forth hereinabove, subject to approval of the necessary funds for the fiscal year(s) for which the contract is in effect;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said contract extension on behalf of the Board of Education.

Motion: D. Peirez

Second: G. Toch

Vote: 4-0

I. **Contract Extension – Heating System Water Treatment Service (Acqua Treat Ltd)**

WHEREAS, Acqua Treat Ltd., was awarded a contract for heating system water treatment service in accordance with the specifications of the August 13, 2018 bid at the meeting of the Board of Education held on August 28, 2018;

WHEREAS, the contract was awarded for the period of September 1, 2018 through August 31, 2021, with the option for two additional one-year periods;

WHEREAS, the Board of Education extended the agreement for an additional one year period on August 25, 2021;

WHEREAS, the District wishes to further renew the contract with Acqua Treat Ltd. for the period of September 1, 2022 through June 30, 2023 at the following pricing:

Monthly Service Visits for Steam Heating Systems:	\$83.30 per visit
Bi-Monthly Service Visit for Hot Water Heating Systems:	\$62.47 per visit
Cost of Chemicals Used:	\$6.19 per pound

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the renewal of the contract between the District and Acqua Treat Ltd. for the period of September 1, 2022 through June 30, 2023 at the pricing set forth hereinabove, subject to approval of the necessary funds for the fiscal year(s) for which the contract is in effect.

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said contract extension on behalf of the Board of Education.

m. Rescission of Contract Award – Printing of District Calendar

WHEREAS, on July 2, 2020, the Board of Education (the “Board”) of the Great Neck Union Free School District awarded the contract for Printing of Calendars for the 2020-2021 school year to Tobay Printing Company, Inc. (“Tobay”);

WHEREAS, the bid specifications for Printing of Calendars provided that the contract may be renewed for two additional one-year periods at the discretion of the Board;

WHEREAS, on July 6, 2022, the Board extended the contract with Tobay for the 2022-2023 school year;

WHEREAS, upon being notified of the extension of the contract, Tobay advised the School District that it is unable to perform the contract as provided in the bid specifications;

WHEREAS, as a result of Tobay’s failure to perform the work of the contract as specified, the Board has determined that the best interests of the School District are not promoted by extension of the contract to Tobay;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Great Neck Union Free School District hereby rescinds its extension of the contract for Printing of Calendars to Tobay Printing Company, Inc.

Motion: D. Peirez	Second: G. Toch	Vote: 4-0
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n. **Rejection of Proposals Received for Energy Performance Contract RFP**

WHEREAS, the Board of Education of the Great Neck Union Free School District requested proposals for an Energy Performance Contract for Energy Efficiency Upgrades (the “District RFP”);

WHEREAS, on February 8, 2022, the District opened proposals received in response to the District RFP;

WHEREAS, the District has reviewed the proposal submitted in response to the District RFP;

WHEREAS, the District Administration recommends that the Board of Education reject all proposals received in response to the District RFP and readvertise for new proposals;

WHEREAS, the Board of Education believes it to be in the best interest of the District to reject all proposals received in response to the District RFP;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Great Neck Union Free School District hereby rejects all proposals received in response to the District RFP and readvertise for new proposals.

Motion: D. Peirez

Second: G. Toch

Vote: 4-0

o. **Claims Audit Report to the Board of Education – June 2022**

WHEREAS, each month the District's claims auditing firm, Nawrocki Smith LLP, prepares a report of the previous month's claims activity;

WHEREAS, this report is solely for the Board of Education's information;

WHEREAS, it has been recommended that the submission of these monthly claims' reports to the Board of Education and their acknowledgement of receipt be documented;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the June 2022 claims audit report, as presented.

Motion: D. Peirez

Second: G. Toch

Vote: 4-0

p. **Electronic Submission of Reports to the Board of Education**

BE IT RESOLVED, that the Board of Education hereby accepts the following reports as presented:

- 1) Monthly Treasurer's Report – May 2022
- 2) Monthly Budget Status Report for General, Capital, Debt Service, Lunch and Special Aid Funds – May 2022
- 3) Revenue Status Report General Fund – May 2022

Motion: D. Peirez

Second: G. Toch

Vote: 4-0

q. **Payment of Fees to Counsel (Ingerman Smith) – June 2022**

RESOLVED, that the Board of Education hereby authorizes the payment of \$26,374.21 for June 2022 as per the invoice submitted by district counsel, Ingerman Smith, LLC, for professional services rendered.

Motion: D. Peirez

Second: G. Toch

Vote: 4-0

r. **Payment of Fees to Special Counsel (Sokoloff Stern) – March 2022**

RESOLVED, that the Board of Education hereby authorizes the payments of \$14,091.03 and \$2,129.00 for March 2022 as per the invoices submitted by special counsel, Sokoloff Stern for professional services rendered.

Motion: D. Peirez

Second: G. Toch

Vote: 4-0

s. **Third Party Service Agreements**

BE IT RESOLVED, that the Board of Education hereby authorizes the District to enter into third party service agreements with the consultants identified on the attached list for the provision of services for the 2022-2023 school years identified therein, subject to the terms and conditions of written third party service agreements or agreements to be prepared by District counsel;

BE IT FURTHER RESOLVED, that the Board of Education authorizes the President of the Board of Education to execute the necessary documents to effectuate said third party service agreements on behalf of the Board of Education.

<u>Consultant</u>	<u>Purpose</u>	<u>Location</u>	<u>Date(s)</u>	<u>Rate</u>	<u>Max.Amt</u>
GENERAL CONSULTANTS					
Joanne Abbriano ^Revision to 6/15/22 agenda	Prepare Consolidated Applications (Title I, II, III, and IV Grants); Train Successor	Phipps	7/11/22- 9/30/22^	\$327.92 /day	\$8,198
Accu-Weather Inc.	Skyguard Snow Warning & Weather Alerts; 24/7 Access to Meteorologist	District-Wide	10/1/22- 9/30/23	\$2,943	\$2,943
Digital Provisions, Inc	On-Site Maintenance of Video Surveillance, Access Control System, Door Ajar System and Intrusion System	District-Wide	7/1/22- 6/30/23	\$52,000	\$52,000
Family & Children's Association	Counseling Services for Bilingual Families	District-Wide	7/1/22- 6/30/23	\$125/hr	\$125,000
Heartland School Solution	Cafeteria POS Systems	District-Wide	8/1/22- 7/31/23	\$7,899	\$7,899
J & I Consulting of NY, Inc.	Office Staff Classes: "Fitness at the Computer & Throughout Life", "Promoting Wellness: Developing a Healthier Lifestyle"	South High	9/1/22- 6/30/23	\$108/hr	\$2,376
Long Island Basketball LLC	Basketball and Flag Football Classes	E.M. Baker North Middle	10/1/22- 6/30/23	\$225/hr	\$35,100 ***

<u>Consultant</u>	<u>Purpose</u>	<u>Location</u>	<u>Date(s)</u>	<u>Rate</u>	<u>Max.Amt</u>	
Geralyn Marasco	NBCT Awareness Workshops; Responsive Classroom Cohort	District-Wide	9/1/22-6/30/23	\$108/hr	\$3,456	***
	National Board Certification Cohort			\$75/hr	\$2,700	***
Math 109 Academy	Creative Problem-Solving Classes	South Middle	10/1/22-6/30/23	\$280/hr	\$20,160	***
Reading Writing Project Network, LLC	Professional Development & Site-Based/Virtual Coaching	District-Wide	9/1/22-6/30/23	\$142,500	\$142,500	*
The Safe Center ^Revision to 2/16/22 Board Agenda	Mandated Erin's Law Workshops to Students, Staff, Parents (K-5)	District-Wide	2/17/22-6/30/22	\$25 for	\$3,700 ^increased by \$700	
Suemarc, LLC	Office Staff Classes	District-Wide	9/1/22-6/30/23	\$108/hr	\$2,484	
Teachers College, Columbia University	Principal Conference Membership, Specialty Groups, Calendar Conference Days	District-Wide	9/1/22-6/30/23	\$22,200	\$22,200	*
Bruce Torff	Emotional Intelligence: A Hidden Key to Classroom Success	District-Wide	9/1/22-6/30/22	\$1200/day	\$1,200	***
Zonar Systems, Inc	GPS Maintenance/Service for Transportation	District-Wide	7/1/22-6/30/23	\$204/unit	\$2,856	
COMMUNITY EDUCATION CONSULTANTS						
Cominda Inc.	Conversational Chinese & Creative Belly Dance	Cumberland	9/1/22-6/30/23	\$75/hr	\$9,750	***
Tech Time	Instruction of iPhone knowledge	District-Wide	9/1/22-6/30/23	\$150/hr	\$2,400	***

* Partially or fully funded by a State of Federal Grant.

** Emergency conditional appointment as defined in Section 1709, Subdivision 39 of the education law.

*** Amount included in fee paid for by participants.

Motion: D. Peirez

Second: G. Toch

Vote: 4-0

t. **Processing of Government Donated Foods Bid**

WHEREAS, on at its June 1, 2022, the Board of Education awarded the processing of Government donated foods bid issued by the Long Island School Nutrition Director's Association to the list of vendors identified in the Board's resolution;

WHEREAS, said award by the Board of Education included an award to H. Schrier and Co. for Direct Diversion Foods;

WHEREAS, H. Schrier and Co. subsequently withdrew its bid to the Long Island School Nutrition Director's Association by letter dated June 14, 2022;

WHEREAS, the Long Island School Nutrition Directors Association issued a Re-bid for Direct Diversion Foods pursuant to Cooperative Bid #599;

WHEREAS, by letter dated July 25, 2022, the Long Island Nutrition Director's Association recommended that the participating school districts' Boards of Education award the Re-bid to Ace Endico;

WHEREAS, the District Administration recommends that the Board of Education award the Direct Diversion Foods Re-bid to Ace Endico;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby rescinds its June 1, 2022 award of the Direct Diversion Food bid to H. Schrier and Co.;

BE IT FURTHER RESOLVED, that upon the recommendation of the District Administration, the Board of Education hereby awards the Processing of Government Donated Foods, Direct Diversion Foods Re-bid, to Ace Endico.

Amended agenda:	Motion: G. Toch	Second: D. Peirez	Vote: 4-0
Approved as amended:	Motion: G. Toch	Second: B. Berkowitz	Vote: 4-0

8. **STUDENT MATTERS AND CURRICULUM**

a. **Committee on Preschool Special Education Recommendations
2021-2022 and 2022-2023**

WHEREAS, in accord with applicable regulations and law, the Board of Education is required to approve services to students with disabilities as recommended by the Committee on Preschool Special Education;

WHEREAS, the Board of Education has been provided with the schedule of specific recommendations for the 2021-2022 and 2022-2023 school years made by the Committee on Preschool Special Education for students whose ID numbers appear in a Confidential Schedule provided to the Board of Education;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves this schedule.

Motion: G. Toch	Second: B. Berkowitz	Vote: 4-0
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b. **Committee on Special Education Recommendations**
2021-2022 and 2022-2023

WHEREAS, in accord with applicable regulations and law, the Board of Education is required to approve services to students with disabilities as recommended by the Committee on Special Education;

WHEREAS, the Board of Education has been provided with the schedules of specific recommendations for the 2021-2022 and 2022-2023 school years made by the Committee on Special Education for students whose ID numbers appear in a Confidential Schedule provided to the Board of Education;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves these schedules.

Motion: G. Toch	Second: B. Berkowitz	Vote: 4-0
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9. **PERSONNEL**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the August 25, 2022 Personnel Report.

Items 9.I. a-g	Motion: G. Toch	Second: D. Peirez	Vote: 4-0
Items 9.II.a-g	Motion: G. Toch	Second: D. Peirez	Vote: 4-0

10. **OPEN TIME**

There were no questions from the audience.

(As part of its' public service, the Board of Education desires to hear from members of the schools' community, whether residents or staff, who wish to address the Board. The purpose of "Open Time" is to permit the aforementioned to address the Board on topics which appear on the printed agenda. The Board may also hear other concerns. Generally, up to three minutes will be granted to each speaker who may address any item in Public Session with these exceptions: "Communications," on which only a letter-writer may comment, and subjects listed "For Board Discussion." In addition, comments regarding individual personnel or students will not be entertained. Please further note that effective September 2021, Board of Education meetings are livestreamed, recorded, and made available on the District website.)

11. **BOARD DISCUSSION**

No discussion was had.

12. **NEXT MEETINGS**

Next meetings were announced:

<u>Day</u>	<u>Date</u>	<u>Meeting Type</u>	<u>Time</u>	<u>Location</u>
Wed	September 21, 2022	Public Action Meeting	7:30pm	J.F. Kennedy
Wed	October 19, 2022	Public Action Meeting	7:30pm	Lakeville

On a motion by Mr. Toch, seconded by Ms. Sassouni, and approved by unanimous consent, the meeting was adjourned at 8:02 pm.

Patricia McShane
District Clerk