

**Wednesday, September 21, 2022  
Regular Board Meeting**

**7:30 PM J.F. Kennedy Elementary School Cafeteria**

**(At 5:30 PM, the Board of Education will officially begin its public meeting and it is anticipated that the Board of Education will immediately entertain a motion to go into Executive Session to discuss items appropriate for executive session pursuant to the Open Meetings Law. If no such motion is adopted, the Board will declare a recess until the Public Meeting is reconvened at 7:30 pm. At 7:30 PM, the Board of Education will reconvene its Public Meeting to act on agenda items necessary for the conduct of its business.)**

## **1. Meeting Opening**

---

|                    |   |
|--------------------|---|
| <b>Subject</b>     | <b>A. Call to Order and Enter Executive Session</b>   |
| Meeting            | Sep 21, 2022 - Regular Board Meeting  |
| Category           | 1. Meeting Opening  |
| Type               | Action  |
| Recommended Action | Motion to enter Executive Session to discuss items appropriate for executive session pursuant to the Open Meetings Law. |

## **2. Public Hearings**

---

|                    |  |
|--------------------|--|
| <b>Subject</b>     | <b>A. Public Hearing on Code of Conduct Policy</b> |
| Meeting            | Sep 21, 2022 - Regular Board Meeting               |
| Category           | 2. Public Hearings                                 |
| Type               | Action   |
| Recommended Action | Motion to Open Hearing.                            |

|                |                                      |
|----------------|--------------------------------------|
| <b>Subject</b> | <b>B. Comments</b>                   |
| Meeting        | Sep 21, 2022 - Regular Board Meeting |
| Category       | 2. Public Hearings                   |
| Type           | Procedural                           |

|                |                                      |
|----------------|--------------------------------------|
| <b>Subject</b> | <b>C. Close Public Hearing</b>       |
| Meeting        | Sep 21, 2022 - Regular Board Meeting |
| Category       | 2. Public Hearings                   |

Type Action  
Recommended Action Motion to Close Public Hearing.

### **3. Enter Public Meeting**

---

**Subject** **A. Public Session**  
Meeting Sep 21, 2022 - Regular Board Meeting  
Category 3. Enter Public Meeting  
Type Action  
Recommended Action Motion to enter Public Session.

**Subject** **B. Pledge of Allegiance**  
Meeting Sep 21, 2022 - Regular Board Meeting  
Category 3. Enter Public Meeting  
Type Procedural

### **4. Approval of Minutes**

---

**Subject** **A. Approval of Minutes**  
Meeting Sep 21, 2022 - Regular Board Meeting  
Category 4. Approval of Minutes  
Type Action, Minutes  
Recommended Action Motion to accept the Minutes as presented.  
August 25, 2022

### **5. Communications**

---

**Subject** **A. Communications**  
Meeting Sep 21, 2022 - Regular Board Meeting  
Category 5. Communications  
Type Information

### **6. Superintendent's Report**

---

**Subject** **A. Superintendent's Report**  
Meeting Sep 21, 2022 - Regular Board Meeting  
Category 6. Superintendent's Report  
Type Reports

**Subject** **B. School Reopening and Summer 2022 Maintenance and Capital Projects Update**

Meeting Sep 21, 2022 - Regular Board Meeting

Category 6. Superintendent's Report

Type Information

Dr. Prendergast will present a slideshow on the opening of schools.

## **7. Board/Administrative Affairs**

---

**Subject A. Policies 5300.05 – 5300.75 (Revision) – Code of Conduct (Third Reading)**

Meeting Sep 21, 2022 - Regular Board Meeting

Category 7. Board/Administrative Affairs

Type Action

Recommended Action RESOLVED, that the Board of Education hereby adopts revised Policies 5300 – 5300.75 in accordance with Policy 2400 (Board Policy Development).

### File Attachments

Code of Conduct9\_21\_22.pdf (340 KB)  
5300.05CodeofConductIntro.pdf (29 KB)  
5300.10CodeofConductDef.pdf (47 KB)  
5300.20Code of ConductPart.pdf (75 KB)  
5300.25CodeofConductDress.pdf (38 KB)  
5300.30CodeofConductPro.pdf (89 KB)  
5300.35CodeofConductRep.pdf (30 KB)  
5300.40CodeofConductDis.pdf (99 KB)  
5300.45CodeofConductAlt.pdf (29 KB)  
5300.50CodeofConductDis.pdf (81 KB)  
5300.55CodeofConductCor.pdf (30 KB)  
5300.60CodeofConductSearch.pdf (83 KB)  
5300.65CodeofConductVisit.pdf (37 KB)  
5300.70CodeofConductPub.pdf (52 KB)  
5300.75CodeofConductDiss.pdf (43 KB)

**Subject B. Policy 6240 (Revised) – Investments (Third Reading)**

Meeting Sep 21, 2022 - Regular Board Meeting

Category 7. Board/Administrative Affairs

Type Action

Recommended Action RESOLVED, that the Board of Education hereby adopts revised Policy 6240 in accordance with Policy 2400 (Board Policy Development).

### File Attachments

6240 Investments.pdf (104 KB)

**Subject C. Policy 6700 (Revised) – Purchasing (Third Reading)**

Meeting Sep 21, 2022 - Regular Board Meeting

Category 7. Board/Administrative Affairs

Type Action

Recommended Action RESOLVED, that the Board of Education hereby adopts revised Policy 6700 in accordance with Policy 2400 (Board Policy Development).

File Attachments  
6700Purchasing.pdf (148 KB)

**Subject D. Revision to the Jenny Spielman Memorial Scholarship Fund**

Meeting Sep 21, 2022 - Regular Board Meeting

Category 7. Board/Administrative Affairs

Type Action

Recommended Action WHEREAS, the family of Jenny Spielman, would like to revise the criteria of the scholarship. The scholarship will be given to a graduating senior of North High School or a family member/child of a North High School alumni who has overcome significant challenges, shown courage and resilience in order to follow his or her aspiration to attend college. The money will be paid directly to the college to defray costs of tuition, books, lodging and any other education related expenses. In extraordinary circumstances, the money will be awarded to the student.

WHEREAS, the student must meet the stated criteria. The award will end when funds are no longer available;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the revision to the Jenny Spielman Memorial Scholarship Fund.

**Subject E. Memorandum of Agreement: Great Neck Paraprofessional Association**

Meeting Sep 21, 2022 - Regular Board Meeting

Category 7. Board/Administrative Affairs

Type Action

Recommended Action BE IT RESOLVED, that the Board of Education hereby approves the terms and conditions of the Memorandum of Agreement (attached) effective September 21, 2022 between the Great Neck Union Free School District and the Great Neck Paraprofessional Association regarding temporarily extended assignments of paraprofessionals.

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.

## **8. Donations**

---

**Subject A. Donations - Scholarships/Awards**

Meeting Sep 21, 2022 - Regular Board Meeting

Category 8. Donations

Type Action

Recommended Action WHEREAS, the donation(s) below has been received by the District:

WHEREAS, the Administration has indicated that this donation(s) would be very much appreciated;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby accepts the donation(s) below.

| Name of Scholarship               | Name of Donor                                | Amount |
|-----------------------------------|--|--------|
| George B. Motchkavitz Scholarship | Ronald and Joan Motchkavitz                  | \$250  |
| George B. Motchkavitz Scholarship | John Motchkavitz                             | \$200  |
| George B. Motchkavitz Scholarship | Members of SHS Business & Technology Depart. | \$200  |

**Subject B. Donations - Equipment/Supplies: North Middle School**

Meeting Sep 21, 2022 - Regular Board Meeting

Category 8. Donations

Type Action

Recommended Action WHEREAS, the North Middle PTO, would like to donate the following items: (1) laser engraver; (8-10) valued keyboards for i-Pads; and stickers at approximately \$1,500 per the attached letter to North Middle School;

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 donation to North Middle School.

File Attachments  
[BOE Letter Donation Sept 2022 1.pdf \(49 KB\)](#)

## 9. Facilities Matters

**Subject A. Public Use of District Facilities**

Meeting Sep 21, 2022 - Regular Board Meeting

Category 9. Facilities Matters

Type Action

Recommended Action RESOLVED, that the Board of Education hereby accepts the attached schedule of requests for public use of district facilities, where the fees are calculated in accordance with Board policy for the use of district facilities.

| ORGANIZATION              | LOCATION                 | DAY       | DATE                    | START TIME | END TIME | PURPOSE           | FEE    | CLASS |
|---------------------------|--------------------------|-----------|-------------------------|------------|----------|-------------------|--------|-------|
| Great Neck Choral Society | Choral Room South Middle | Wednesday | 09/28/2022 - 05/31/2023 | 6:00 PM    | 10:00 PM | Choral Rehearsals | Waived | 1     |
| ConfiDanZe                | Auditorium               | Friday    | 6/2/2023                | 4:00 PM    | 7:00 PM  | Dance Recital     | \$780  | 4     |

|                              |   |                               |                         |         |          |                  |         |   |  |
|------------------------------|---|-------------------------------|-------------------------|---------|----------|------------------|---------|---|--|
|                              | North High  |                               |                         |         |          |                  |         |   |  |
|                              |   | Sunday                        | 6/4/2023                | 2:00 PM | 5:00 PM  |                  | \$1,650 |   |  |
| St. Aloysius CYO             | Gym 1 South Middle                                | Wednesday                     | 10/03/2022 - 03/29/2023 | 7:00 PM | 10:00 PM | Youth Basketball | \$500   | 3 |  |
| St. Aloysius CYO             | Gym 2 South Middle                                | Monday - Friday               | 09/22/2022 - 03/14/2023 | 7:00 PM | 10:00 PM | Youth Basketball | \$2,875 | 3 |  |
| St. Aloysius CYO             | Gym Saddle Rock                                   | Wednesday                     | 9/28/2022 - 03/29/2023  | 7:00 PM | 10:00 PM | Youth Basketball | \$525   | 3 |  |
| St. Aloysius CYO             | West Gym South High                               | Monday & Tuesday              | 10/03/2022 - 03/21/2023 | 7:00 PM | 10:00 PM | Youth Basketball | \$1,050 | 3 |  |
| St. Aloysius CYO             | Gym 1 South Middle                                | Saturday                      | 11/19/2022 - 03/25/2023 | 2:00 PM | 9:00 PM  | Youth Basketball | \$2,975 | 3 |  |
| St. Aloysius CYO             | Gym 1 Parkville                                   | Tuesday, Wednesday & Thursday | 9/28/2022 - 3/30/2023   | 7:00 PM | 10:00 PM | Youth Basketball | \$1,700 | 3 |  |
| St. Aloysius CYO             | Gym Lakeville                                     | Wednesday                     | 09/21/2022 - 03/29/2023 | 7:00 PM | 10:00 PM | Youth Basketball | \$550   | 3 |  |
| St. Aloysius CYO             | Gym Lakeville                                     | Thursday                      | 09/22/2022 - 3/30/2023  | 7:00 PM | 10:00 PM | Youth Basketball | \$475   | 3 |  |
| The Great Neck Chinese Assn. | Field #9 - Track Field Tennis Courts North Middle | Sunday                        | 10/22/2022              | 2:00 PM | 5:00 PM  | Community Event  | \$1,500 | 3 |  |
| Great Neck Park District     | Pool South Middle                                 | Tuesday & Thursday            | 10/04/2022 - 05/25/2023 | 6:00 PM | 8:00 PM  | Swim Team        | Waived  | 1 |  |
| Great Neck Park District     | Pool North Middle                                 | Mon & Wed                     | 10/03/2022 - 05/24/2023 | 6:00 PM | 10:00 PM | Swim Team &      | Waived  | 1 |  |
| Great Neck Park District     | Pool North Middle                                 | Saturday                      | 10/01/2022 - 05/27/2023 | 12:00PM | 4:00 PM  | Swim Lessons     | Waived  | 1 |  |

File Attachments

[22-23 Permits - Board Approvals for September 21, 2022- Portrait.pdf \(26 KB\)](#)

---

## **10. Finance and Operations - Consent Agenda A-O**

---

**Subject**                    **A. CSE Contract(s) Consultation Services**

Meeting                    Sep 21, 2022 - Regular Board Meeting

Category                 10. Finance and Operations - Consent Agenda A-O

Type                        Action

Recommended Action    WHEREAS, based upon the recommendation of Pupil Personnel Services, the Great Neck Public Schools would like to contract with consultants for the purpose of representing the District.

- Related Service Provider: Zycron Industries
- Location: New Paltz

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the District to enter into an agreement with the above listed consultants/agencies for providing representation for the District in dealing with Medicaid and collecting funds that are due the District effective 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.

**Subject**                    **B. CSE Contract(s) Health and Welfare Services**

Meeting                    Sep 21, 2022 - Regular Board Meeting

Category                 10. Finance and Operations - Consent Agenda A-O

Type                        Action

Recommended Action    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: Lawrence Union Free School District
- Students: 59
- Rate/Student: \$382.11
- Total: \$22,544.49
- School Year: 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.

**Subject**                    **C. CSE Contract(s) Instruction and Tuition**

Meeting                    Sep 21, 2022 - Regular Board Meeting

Category                 10. Finance and Operations - Consent Agenda A-O

Type Action

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

WHEREAS, the Board of Education is asked to approve the contract(s) below for tuition:

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby approve the above contract(s) for the education of classified students attending special education programs in the Great Neck Union Free School District of Great Neck, New York September 2022 through June 2023, and further authorizes the President of the Board of Education to execute said contract(s) on behalf of the Board of Education.

| District  | Location       | Estimated Cost per Student |
|---|----------------|----------------------------|
| Bellmore-Merrick Central High School District   | North Merrick  | \$ 92,230                  |
| Half Hollow Hills Central School District       | Dix Hills      | \$ 92,230                  |
| Hewlett-Woodmere Union Free School District     | Woodmere       | \$ 92,230                  |
| Locust Valley Central School District           | Locust Valley  | \$ 92,230                  |
| Lynbrook Union Free School District             | Lynbrook       | \$ 92,230                  |
| Massapequa Union Free School District           | Massapequa     | \$ 92,230                  |
| Oyster Bay-East Norwich Central School District | Oyster Bay     | \$ 92,230                  |
| Roslyn Union Free School District               | Roslyn         | \$ 92,230                  |
| West Hempstead Union Free School District       | West Hempstead | \$ 92,230                  |

**Subject D. CSE Contract(s) Related Services- District of Location**

Meeting Sep 21, 2022 - Regular Board Meeting

Category 10. Finance and Operations - Consent Agenda A-O

Type Action

Recommended Action 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: Locust Valley Central School District
- Location: Locust Valley, NY
- School Year: 2022/2023

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.

**Subject E. CSE Contract(s) Special Education**

Meeting Sep 21, 2022 - Regular Board Meeting

Category 10. Finance and Operations - Consent Agenda A-O



Type Action

Recommended Action 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:

- Suhong Chen
- Helping Hands Licensed Behavior Analyst Services, PLLC
- North Shore Speech Language Associates

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.

**Subject F. Fee Schedule for the 2023-2024 Fun For Fours Program**

Meeting Sep 21, 2022 - Regular Board Meeting

Category 10. Finance and Operations - Consent Agenda A-O

Type Action

Recommended Action WHEREAS, every year Administration reviews the fee structure for the Fun For Fours Program;

WHEREAS, the following is the new fee schedule for the 2023-2024 school year that will take effect July 1, 2023, and which represents a 2.57% increase in fees for this program which coincides with the District's Real Property Tax Levy percentage increase for the 2022-2023 schoolyear:

Parkville Session 2023-2024  
5 times per week/Morning \$4,511  
5 times per week/Afternoon(a) \$4,694

John F. Kennedy Session 2023-2024  
5 times per week/Morning (b) \$4,511  
5 times per week/Afternoon (b) \$4,511

(a)The afternoon session at Parkville is 15 minutes longer than the morning session.  
(b)The morning and afternoon sessions at John F. Kennedy are of equal duration.

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby authorizes the above fee schedule for the 2023-2024 Fun For Fours Program effective July 1, 2023.

**Subject G. Building Additions & Alterations – E.M. Baker School (Icon Construction Group, Inc.)**

Meeting Sep 21, 2022 - Regular Board Meeting

Category 10. Finance and Operations - Consent Agenda A-O

|                    |   |
|--------------------|---|
| Type               | Action  |
| Recommended Action | <p>WHEREAS, the Great Neck School District (the "School District") requested sealed bids for the project entitled "Additions &amp; Alterations at E.M. Baker School, SED No. 28-04-07-03-0-003-020" (the "Project");</p> <p>WHEREAS, the District received and opened bid proposals for the provision of labor and materials for Base Bid GC-1 – General Construction;</p> <p>WHEREAS, the School District’s Architect and Construction Manager reviewed and evaluated said bid proposals;</p> <p>WHEREAS, based upon said review and evaluation of the submitted bid proposals by the Architect and Construction Manager, the District Administration recommends that the Board of Education award Contract GC-1 – General Construction to Icon Construction Group, Inc., as the lowest responsible bidder;</p> <p>NOW THEREFORE, BE IT RESOLVED that upon the recommendation of the District Administration, the Board of Education awards Base Bid GC-1 – General Construction to Icon Construction Group, Inc. as the lowest responsible bidder, for a contract amount of \$5,069,000; and</p> <p>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 between the School District and Icon Construction Group, Inc. on behalf of the Board of Education.</p>                 |
| <b>Subject</b>     | <b>H. Building Additions &amp; Alterations – E.M. Baker School (PGA Mechanical Contractors, Inc.)</b>   |
| Meeting            | Sep 21, 2022 - Regular Board Meeting  |
| Category           | 10. Finance and Operations - Consent Agenda A-O   |
| Type               | Action  |
| Recommended Action | <p>WHEREAS, the Great Neck School District (the "School District") requested sealed bids for the project entitled "Additions &amp; Alterations at E.M. Baker School, SED No. 28-04-07-03-0-003-020" (the "Project");</p> <p>WHEREAS, the District received and opened bid proposals for the provision of labor and materials for Base Bid MC-1 – Mechanical Construction;</p> <p>WHEREAS, the School District’s Architect and Construction Manager reviewed and evaluated said bid proposals;</p> <p>WHEREAS, based upon said review and evaluation of the submitted bid proposals by the Architect and Construction Manager, the District Administration recommends that the Board of Education award Contract MC-1 – Mechanical Construction to PGA Mechanical Contractors, Inc., as the lowest responsible bidder;</p> <p>NOW THEREFORE, BE IT RESOLVED that upon the recommendation of the District Administration, the Board of Education awards Base Bid MC-1 – Mechanical Construction to PGA Mechanical Contractors, Inc. as the lowest responsible bidder, for a contract amount of \$449,000; and</p> <p>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 between the School District and PGA Mechanical Contractors, Inc. on behalf of the Board of Education.</p> |

**Subject** **I. Building Additions & Alterations – E.M. Baker School (Serve Well Electric, Inc.)**

Meeting Sep 21, 2022 - Regular Board Meeting

Category 10. Finance and Operations - Consent Agenda A-O

Type Action

Recommended Action WHEREAS, the Great Neck School District (the "School District") requested sealed bids for the project entitled "Additions & Alterations at E.M. Baker School, SED No. 28-04-07-03-0-003-020" (the "Project");

WHEREAS, the District received and opened bid proposals for the provision of labor and materials for Base Bid EC-1 – Electrical Construction;

WHEREAS, the School District’s Architect and Construction Manager reviewed and evaluated said bid proposals;

WHEREAS, based upon said review and evaluation of the submitted bid proposals by the Architect and Construction Manager, the District Administration recommends that the Board of Education award the Contract EC-1 – Electrical Construction to Serve Well Electric, Inc., as the lowest responsible bidder;

NOW THEREFORE, BE IT RESOLVED that upon the recommendation of the District Administration, the Board of Education awards Base Bid EC-1 – Electrical Construction to Serve Well Electric, Inc. as the lowest responsible bidder, for a contract amount of \$525,000; and

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 between the School District and Serve Well Electric, Inc. on behalf of the Board of Education.

**Subject** **J. Building Additions & Alterations – E.M. Baker School (Seaford Avenue Corp.)**

Meeting Sep 21, 2022 - Regular Board Meeting

Category 10. Finance and Operations - Consent Agenda A-O

Type Action

Recommended Action WHEREAS, the Great Neck School District (the "School District") requested sealed bids for the project entitled "Additions & Alterations at E.M. Baker School, SED No. 28-04-07-03-0-003-020" (the "Project");

WHEREAS, the District received and opened bid proposals for the provision of labor and materials for Base Bid PC-1 – Plumbing Construction;

WHEREAS, the School District’s Architect and Construction Manager reviewed and evaluated said bid proposals;

WHEREAS, based upon said review and evaluation of the submitted bid proposals by the Architect and Construction Manager, the District Administration recommends that the Board of Education award Contract PC-1 – Plumbing Construction to Seaford Avenue Corp., as the lowest responsible bidder;

NOW THEREFORE, BE IT RESOLVED that upon the recommendation of the District Administration, the Board of Education awards Base Bid PC-1 – Plumbing Construction to Seaford Avenue Corp. as the lowest responsible bidder, for a contract amount of \$737,500; and

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 between the School District and Seaford Avenue Corp. on behalf of the Board of Education.

**Subject K. Claims Audit Report(s) to the Board of Education July 2022**

Meeting Sep 21, 2022 - Regular Board Meeting

Category 10. Finance and Operations - Consent Agenda A-O

Type Action

Recommended Action 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 claims audit report(s), as presented.

**Subject L. Payment of Fees to Counsel (Ingerman Smith)**

Meeting Sep 21, 2022 - Regular Board Meeting

Category 10. Finance and Operations - Consent Agenda A-O

Type Action

Recommended Action RESOLVED, that the Board of Education hereby authorizes the payment of \$17,307.82 for July 2022 as per the invoice submitted by district counsel, Ingerman Smith, LLC, for professional services rendered.

**Subject M. Disposal of District Property**

Meeting Sep 21, 2022 - Regular Board Meeting

Category 10. Finance and Operations - Consent Agenda A-O

Type Action

Recommended Action Upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Disposal of obsolete athletic equipment in accordance with Policy 6900 – Disposal of District Property.

**Subject N. Third Party Service Agreements**

Meeting Sep 21, 2022 - Regular Board Meeting

Category 10. Finance and Operations - Consent Agenda A-O

Type Action

Recommended Action 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 year 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.

| THIRD PARTY SERVICE AGREEMENTS       |                 |                               |            |           |                                  |          |     |
|--------------------------------------|-----------------|-------------------------------|------------|-----------|----------------------------------|----------|-----|
| Consultant                           | Purpose         | Location                      | Start Date | End Date  | Rate                             | Max. Amt |     |
| Anwar Berry                          | Dance           | Parkville                     | 10/1/2022  | 6/30/2023 | \$100/hr                         | \$9,600  | *** |
| Bricks 4 Kidz                        | Coding          | South Middle,<br>North Middle | 10/1/2022  | 6/30/2023 | \$375/hr-coding<br>\$300/hr-Lego | \$84,600 | *** |
| Brooke A. Appelman                   | Fencing         | South Middle                  | 10/1/2022  | 6/30/2023 | \$125/hr                         | \$9,000  | *** |
| Daniel A. Pitt-Stoller               | Acting workshop | South Middle                  | 10/1/2022  | 6/30/2023 | \$60/hr                          | \$4,320  | *** |
| George Kushmakov                     | Self Defense    | North Middle                  | 10/1/2022  | 6/30/2023 | \$210/hr                         | \$35,280 | *** |
| Gregory Rupp                         | Fencing         | South Middle                  | 10/1/2022  | 6/30/2023 | \$125/hr                         | \$4,500  | *** |
| Long Island Chess Kids LLC           | Chess           | South Middle,<br>North Middle | 10/1/2022  | 6/30/2023 | \$120/hr                         | \$23,040 | *** |
| Michael Fanning Investigations, Inc. | Consultant      | District-Wide                 | 10/3/2022  | 6/30/2023 | \$60 per<br>visit                | \$30,000 |     |
| Musaryoo Solutions LLC               | Kendo           | South Middle                  | 10/1/2022  | 6/30/2023 | \$125/hr                         | \$6,000  | *** |
| NY IL KUM KUM DO KWAN                | Kendo           | South Middle                  | 10/1/2022  | 6/30/2023 | \$125/hr                         | \$6,000  | *** |
| Richard Bowie                        | Tennis          | South Middle                  | 10/1/2022  | 6/30/2023 | \$180/hr                         | \$12,960 | *** |
| Yoga Mind LI, INC.                   | Yoga            | JFK                           | 10/1/2022  | 6/30/2023 | \$155/hr                         | \$7,440  | *** |

\* 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.

**Subject O. Memorandum of Understanding: Transportation**

Meeting Sep 21, 2022 - Regular Board Meeting

Category 10. Finance and Operations - Consent Agenda A-O

Type Action

Recommended Action WHEREAS, Great Neck Public Schools has a residential student attending Birch Family Services School who is eligible for transportation services, and the New York City Department of Education will provide the necessary transportation, provided that Great Neck Public Schools signs the enclosed memorandum of understanding;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the memorandum of understanding with the New York City Department of Education authorizing the NYCDOE to provide transportation to a Great Neck Public Schools residential student, and further authorizes the President of the Board of Education to execute the memorandum of understanding subject to review by District Counsel on behalf of the Board of Education.

## **11. Student Matters and Curriculum**

---

**Subject A. Committee on Preschool Special Education Recommendations**

Meeting Sep 21, 2022 - Regular Board Meeting

Category 11. Student Matters and Curriculum

Type Action

Recommended Action 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 2022-2023 school year 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.

**Subject B. Committee on Special Education Recommendations**

Meeting Sep 21, 2022 - Regular Board Meeting

Category 11. Student Matters and Curriculum

Type Action

Recommended Action 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 schedule of specific recommendations for the 2022-2023 school year 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 this schedule.

## 12. Personnel Certificated

---

|                    |   |
|--------------------|---|
| <b>Subject</b>     | <b>A. Appointment(s)</b>  |
| Meeting            | Sep 21, 2022 - Regular Board Meeting  |
| Category           | 12. Personnel Certificated  |
| Type               | Action (Consent)  |
| Recommended Action | BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following personnel agenda items. |

### **Certificated Employee Appointments**

1. Additional Schedule of Per Diem Staff
2. Additional Schedule of Preferred Substitute Staff
3. Annual Reappointment of Department Heads
4. Elementary Activity Sponsors
5. North Middle Activity & Club Sponsors
6. North High Activity & Club Sponsors
7. South Middle Activity & Club Sponsors
8. South High Activity & Club Sponsors
9. Additional Athletic Crowd Supervisors
10. Additional Staff for Morning/Lunch Supervision
11. Additional Staff for PPS Extended School Day Program & Meetings
12. Additional Staff for Secondary Intramurals
13. Additional Staff Preparing Secondary Course Profiles
14. Elementary Enrichment Staff
15. Elementary Mentors and Mentees
16. Paraprofessionals Proctoring Extended Testing
17. Recreation Professionals for September-June Program
18. Robotics Coaches
19. SEEK Teachers Scoring Assessment Tests
20. Snack Shack Staff
21. Test Proctors-ACT/PSAT/SAT
22. Additional Department Heads for Summer Work

|                    |   |
|--------------------|---|
| <b>Subject</b>     | <b>B. Change(s) In Salary/Payment/Status</b>  |
| Meeting            | Sep 21, 2022 - Regular Board Meeting  |
| Category           | 12. Personnel Certificated  |
| Type               | Action (Consent)  |
| Recommended Action | BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following personnel agenda items. |

### **Certificated Employee Changes**

1. Staff Receiving Educational Increment
2. Revised Per Diem Reappointment Attachment

|                |                                      |
|----------------|--------------------------------------|
| <b>Subject</b> | <b>C. Retirement(s)</b>              |
| Meeting        | Sep 21, 2022 - Regular Board Meeting |
| Category       | 12. Personnel Certificated           |

Type Action (Consent)

Recommended Action BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following personnel agenda items.

### **Certificated Employee Retirements**

**Subject D. Resignation(s)**

Meeting Sep 21, 2022 - Regular Board Meeting

Category 12. Personnel Certificated

Type Action (Consent)

Recommended Action BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following personnel agenda items.

### **Certified Employee Resignations**

**Subject E. Termination(s) None**

Meeting Sep 21, 2022 - Regular Board Meeting

Category 12. Personnel Certificated

Type Information

**Subject F. Leave(s)**

Meeting Sep 21, 2022 - Regular Board Meeting

Category 12. Personnel Certificated

Type Action (Consent)

Recommended Action BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following personnel agenda items.

### **Certificated employee leaves**

**Subject G. Resolution(s)**

Meeting Sep 21, 2022 - Regular Board Meeting

Category 12. Personnel Certificated

Type Action (Consent)

Recommended Action BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following personnel agenda items.

### **Resolutions for Certificated Employees**

1. Memorandum of Agreements between the Great Neck Public Schools and the Great Neck Teachers Association

## **13. Personnel Non-Certificated**

---

**Subject A. Appointment(s)**



Meeting Sep 21, 2022 - Regular Board Meeting  
Category 13. Personnel Non-Certificated  
Type Action (Consent)  
Recommended Action BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following personnel agenda items.

**Non-Certificated Employee Appointments**

1. Reappointment of Lifeguards & Recreation Aides
2. Additional Paraprofessionals for Responsive Classroom Training
3. Staff to Assist in TV Studio

**Subject B. Change(s) in salary/payment/status**

Meeting Sep 21, 2022 - Regular Board Meeting  
Category 13. Personnel Non-Certificated  
Type Action (Consent)  
Recommended Action BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following personnel agenda items.

**Non-Certificated Employee Changes**

**Subject C. Retirement(s)**

Meeting Sep 21, 2022 - Regular Board Meeting  
Category 13. Personnel Non-Certificated  
Type Action (Consent)  
Recommended Action BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following personnel agenda items.

**Non-Certificated Employee Retirement**

**Subject D. Resignation(s)**

Meeting Sep 21, 2022 - Regular Board Meeting  
Category 13. Personnel Non-Certificated  
Type Action (Consent)  
Recommended Action BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following personnel agenda items.

**Non-Certificated Employee Resignations**

**Subject E. Termination(s) None**

Meeting Sep 21, 2022 - Regular Board Meeting  
Category 13. Personnel Non-Certificated  
Type Information

**Subject**                    **F. Leave(s) None**

Meeting                    Sep 21, 2022 - Regular Board Meeting

Category                    13. Personnel Non-Certificated

Type                        Information

**Subject**                    **G. Resolution(s)**

Meeting                    Sep 21, 2022 - Regular Board Meeting

Category                    13. Personnel Non-Certificated

Type                        Action (Consent)

Recommended Action    BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following personnel agenda items.

**Memorandum of Agreement between the Great Neck Public Schools and Office Staff Association member**

**14. Open Time**

---

**Subject**                    **A. Open Time**

Meeting                    Sep 21, 2022 - Regular Board Meeting

Category                    14. Open Time

Type                        Discussion

Residents may speak on any item in Public Session with these two exceptions: "Communications," on which only the letter-writer may comment, and subjects listed "For Board Discussion." The purpose of "Open Time" is to permit any person in the audience to address the Board of Education on any question concerning the school district, whether or not the question appears on the printed agenda. Generally, up to three minutes will be granted to each speaker.

**15. Board Discussion**

---

**Subject**                    **A. Board Discussion (no action will be taken)**

Meeting                    Sep 21, 2022 - Regular Board Meeting

Category                    15. Board Discussion

Type                        Discussion

**16. Next Meetings**

---

**Subject**                    **A. Next Meetings**

Meeting                    Sep 21, 2022 - Regular Board Meeting

Category                    16. Next Meetings

Type                        Information

| Day | Date     | Meeting Type  | Time   | Location    |
|-----|----------|---------------|--------|-------------|
| Wed | 10/19/22 | Public Action | 7:30pm | Lakeville   |
| Wed | 11/19/22 | Public Action | 7:30pm | Baker       |
| Wed | 12/14/22 | Public Action | 7:30pm | Parkville   |
| Wed | 01/18/23 | Public Action | 7:30pm | Saddle Rock |

---

## 17. Adjournment

---

|                    |                                      |
|--------------------|--------------------------------------|
| <b>Subject</b>     | <b>A. Adjournment</b>                |
| Meeting            | Sep 21, 2022 - Regular Board Meeting |
| Category           | 17. Adjournment                      |
| Type               | Action                               |
| Recommended Action | Motion to adjourn                    |