

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION

Wednesday, September 21, 2022 at 7:30pm

J.F. Kennedy Elementary School
(livestreamed to YouTube)

PRESENT

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

ALSO PRESENT

Dr. Teresa Prendergast, Superintendent of Schools
Mr. John O'Keefe, Assistant Superintendent – Business
Dr. Stephen Lando, Assistant Superintendent – Secondary
Ms. Jennifer Kirby, Director – Human Resources
Ms. Carrie Anne Tondo, Counsel to the Board
Ms. Patricia McShane, District Clerk

1. Meeting Opening

A. Call to Order and Enter Executive Session

Ms. Sassouni called the meeting to order at 5:54pm in J.F. Kennedy Elementary School Library.

On a motion by Ms. Berkowitz and approved by unanimous consent, the Board entered Executive Session for the purpose of discussing matters relating to the discipline of a particular employee and to seek advice from counsel.

2. Public Hearings

A. Public Hearing on Code of Conduct Policy

Motion to Open Hearing.

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Barbara Berkowitz, Donna Peirez, Grant Toch

B. Comments

No Comments.

C. Close Public Hearing

Motion to Close Public Hearing.

Motion by Grant Toch, second by Jeff Shi.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Barbara Berkowitz, Donna Peirez, Grant Toch

3. Enter Public Meeting

At 7:51 pm, the Board reconvened in public session in the auditorium. The meeting was also livestreamed to YouTube and the Pledge of Allegiance was said by all.

In-Person Visitors: 58

YouTube Viewers: 69

4. Approval of Minutes

A. Approval of Minutes

Motion to accept the Minutes as presented. August 25, 2022

Motion by Donna Peirez, second by Jeff Shi.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Barbara Berkowitz, Donna Peirez, Grant Toch

5. Communications

A. Communications

Motion to accept communications received.

Motion by Jeff Shi, second by Grant Toch.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Barbara Berkowitz, Donna Peirez, Grant Toch

6. Reports

A. Superintendent's Report

National Merit Semifinalists: Twenty-seven students in the Great Neck Public Schools have been named Semifinalists in the prestigious 2023 National Merit Scholarship Competition (NMSC). These Semifinalists are

among the 16,000 named nationwide, having scored among the highest in New York State on the Preliminary SAT/National Merit Scholarship Qualifying Test (PSAT/NMSQT).

Music Students Selected for All-State: Eight highly-talented musicians from North and South High Schools have been selected for the prestigious and very competitive 2022 New York State School Music Association (NYSSMA) All-State Conference, to be held in Rochester on Dec. 1–4. In addition, 14 students have been named Alternates for the event.

Rebel Robotics Receives \$3K in Awards from Optimum: South High School Rebel Robotics Team #2638 is the proud recipient of an Optimum Innovator Award and a team sponsorship from Optimum, totaling \$3,000 in funding for the 2022–23 school year.

Scope After School Enrichment Program: SCOPE Education Services will provide a Pre-K through Grade 5 after-school academic enrichment program for students enrolled in each of our elementary schools. This tuition-based after-school program would operate from 3:30 p.m. until 5:30 p.m. We expect to have the contract approved by the Board at the October Board of Education meeting with a November 1 start date.

Open House: I have had the pleasure of attending our primary, elementary and middle school Open House events. Parents and staff were excited to return to an in-person event and the smiles and laughter were contagious. I look forward to attending our High School Open House events tomorrow and again next week.

Fall Recreation Programs: Registration is now open. Recreation offerings are grade-specific and available to all children residing within the Great Neck school district.

Community Ed Fall 2022 Catalog: The Great Neck Community Ed Fall 2022 catalog is now available online, featuring a variety of in-person and online courses. Registration is underway. Visit the Community Ed web page for more details about course offerings and registration.

Focus on Education GNPS/TV: I'm pleased to announce the return of the Focus on Education program on GNPS/TV. Episodes will introduce new administrators and discuss initiatives within our schools.

Dr. Teresa Prendergast, Superintendent of Schools

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

7. Board/Administrative Affairs

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

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

Motion by Rebecca Sassouni, second by Jeff Shi.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Barbara Berkowitz, Donna Peirez, Grant Toch

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

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

Motion by Jeff Shi, second by Rebecca Sassouni.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Barbara Berkowitz, Donna Peirez, Grant Toch

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

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

Motion by Rebecca Sassouni, second by Jeff Shi.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Barbara Berkowitz, Donna Peirez, Grant Toch

D. Revision to the Jenny Spielman Memorial Scholarship Fund

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.

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Barbara Berkowitz, Donna Peirez, Grant Toch

E. Memorandum of Agreement: Great Neck Paraprofessional Association

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.

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Barbara Berkowitz, Donna Peirez, Grant Toch

8. Donations

A. Donations - Scholarships/Awards

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

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

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.

Motion by Jeff Shi, second by Grant Toch.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Barbara Berkowitz, Donna Peirez, Grant Toch

B. Donations - Equipment/Supplies: North Middle School

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.

Motion by Jeff Shi, second by Grant Toch.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Barbara Berkowitz, Donna Peirez, Grant Toch

9. Facilities Matters

A. Public Use of District Facilities

RESOLVED, that the Board of Education hereby accepts the schedule below 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 S. Middle	Wednesday	09/28/2022-05/31/2023	6:00 PM	10:00 PM	Choral Rehearsals	Waived	1
ConfiDanZe	Auditorium North High	Friday	6/2/2023	4:00 PM	7:00 PM	Dance Recital	\$780	4
		Sunday	6/4/2023	2:00 PM	5:00 PM		\$1,650	
St. Aloysius CYO	Gym 1 S. Middle	Wednesday	10/03/2022-03/29/2023	7:00 PM	10:00 PM	Youth Basketball	\$500	3
St. Aloysius CYO	Gym 2 S. 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 S. 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 S. 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 N. Middle	Sunday	10/22/2022	2:00 PM	5:00 PM	Community Event	\$1,500	3
Great Neck Park District	Pool S. Middle	Tuesday & Thursday	10/04/2022-05/25/2023	6:00 PM	8:00 PM	Swim Team	Waived	1
Great Neck Park District	Pool N. Middle	Mon & Wed	10/03/2022-05/24/2023	6:00 PM	10:00 PM	Swim Team &	Waived	1
Great Neck Park District	Pool N. Middle	Saturday	10/01/2022-05/27/2023	12:00PM	4:00 PM	Swim Lessons	Waived	1

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Barbara Berkowitz, Donna Peirez, Grant Toch

10. Finance and Operations

A. CSE Contract(s) Consultation Services

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.

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Barbara Berkowitz, Donna Peirez, Grant Toch

B. 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: 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.

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Barbara Berkowitz, Donna Peirez, Grant Toch

C. CSE Contract(s) Instruction and Tuition

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:

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

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.

Motion by Jeff Shi, second by Donna Peirez.

Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Barbara Berkowitz, Donna Peirez, Grant Toch

D. 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: 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.

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Barbara Berkowitz, Donna Peirez, Grant Toch

E. 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:

- 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.

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Barbara Berkowitz, Donna Peirez, Grant Toch

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

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.

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Barbara Berkowitz, Donna Peirez, Grant Toch

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

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 GC-1 – General 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 GC-1 – General Construction to Icon Construction Group, 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 GC-1 – General Construction to Icon Construction Group, Inc. as the lowest responsible bidder, for a contract amount of \$5,069,000; 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 Icon Construction Group, Inc. on behalf of the Board of Education.

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Barbara Berkowitz, Donna Peirez, Grant Toch

H. Building Additions & Alterations – E.M. Baker School (PGA Mechanical Contractors, Inc.)

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 MC-1 – Mechanical 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 MC-1 – Mechanical Construction to PGA Mechanical Contractors, 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 MC-1 – Mechanical Construction to PGA Mechanical Contractors, Inc. as the lowest responsible bidder, for a contract amount of \$449,000; 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 PGA Mechanical Contractors, Inc. on behalf of the Board of Education.

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Barbara Berkowitz, Donna Peirez, Grant Toch

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

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.

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Barbara Berkowitz, Donna Peirez, Grant Toch

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

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.

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Barbara Berkowitz, Donna Peirez, Grant Toch

K. Claims Audit Report(s) to the Board of Education July 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 claims audit report(s), as presented.

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Barbara Berkowitz, Donna Peirez, Grant Toch

L. Payment of Fees to Counsel (Ingerman Smith)

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.

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Barbara Berkowitz, Donna Peirez, Grant Toch

M. Disposal of District Property

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.

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Barbara Berkowitz, Donna Peirez, Grant Toch

N. 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 year identified therein, subject to the terms and conditions of written third party service agreements or agreements to be prepared by District counsel;

Consultant	Purpose	Location	Start Date	End Date	Rate	Max. Amt	
Anwar Berry	Dance	North Middle	10/1/2022	6/30/2023	\$375/hr-coding \$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, 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 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.

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.

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Barbara Berkowitz, Donna Peirez, Grant Toch

O. Memorandum of Understanding: Transportation

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.

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Barbara Berkowitz, Donna Peirez, Grant Toch

11. Student Matters and Curriculum

A. Committee on Preschool Special Education Recommendations

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.

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Barbara Berkowitz, Donna Peirez, Grant Toch

B. Committee on Special Education Recommendations

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.

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Barbara Berkowitz, Donna Peirez, Grant Toch

12. Personnel Certificated

A. Appointment(s)

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

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

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Barbara Berkowitz, Donna Peirez, Grant Toch

B. Change(s) In Salary/Payment/Status

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

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

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Barbara Berkowitz, Donna Peirez, Grant Toch

C. Retirement(s)

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

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

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Barbara Berkowitz, Donna Peirez, Grant Toch

D. Resignation(s)

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

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

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Barbara Berkowitz, Donna Peirez, Grant Toch

E. Termination(s) None

F. Leave(s)

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

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

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Barbara Berkowitz, Donna Peirez, Grant Toch

G. Resolution(s)

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

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

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Barbara Berkowitz, Donna Peirez, Grant Toch

13. Personnel Non-Certificated

A. Appointment(s)

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

Motion by Jeff Shi, second by Grant Toch.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Barbara Berkowitz, Donna Peirez, Grant Toch

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

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

Motion by Jeff Shi, second by Grant Toch.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Barbara Berkowitz, Donna Peirez, Grant Toch

C. Retirement(s)

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

Motion by Jeff Shi, second by Grant Toch.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Barbara Berkowitz, Donna Peirez, Grant Toch

D. Resignation(s)

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

Motion by Jeff Shi, second by Grant Toch.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Barbara Berkowitz, Donna Peirez, Grant Toch

E. Termination(s) None

F. Leave(s) None

G. Resolution(s)

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

Motion by Jeff Shi, second by Grant Toch.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Barbara Berkowitz, Donna Peirez, Grant Toch

14. Open Time

No Comments.

15. Board Discussion

No Discussion was had.

16. Next Meetings

Day	Date	Meeting Type	Time	Location
Wed	10/19/22	Public Action	7:30pm	Lakeville
Wed	11/16/22	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

At 8:17pm, a Motion was made to reconvene to Executive Session for the purpose of discussing matters relating to the discipline of a particular employee and to seek advice from counsel.

Motion by Barbara Berkowitz, second by Jeff Shi.

Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Barbara Berkowitz, Donna Peirez, Grant Toch

At 10:30pm, a Motion was made to reconvene to Public Session.

Motion by Jeff Shi, second by Grant Toch.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Barbara Berkowitz, Donna Peirez, Grant Toch

At 10:31pm, a Motion was made to adjourn Board meeting.

Motion by Jeff Shi, second by Grant Toch.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Barbara Berkowitz, Donna Peirez, Grant Toch



Patricia McShane

District Clerk