

**Wednesday, October 19, 2022
Regular Board Meeting**

7:30 PM at Lakeville Elementary School Auditorium

(At 5:00 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

Subject	A. Call to Order and Enter Executive Session
Meeting	Oct 19, 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. Enter Public Meeting - 7:30 PM

Subject	A. Enter Public Session
Meeting	Oct 19, 2022 - Regular Board Meeting
Category	2. Enter Public Meeting - 7:30 PM
Type	Procedural

Subject	B. Pledge of Allegiance
Meeting	Oct 19, 2022 - Regular Board Meeting
Category	2. Enter Public Meeting - 7:30 PM
Type	Procedural

3. Approval of Mintues

Subject	A. Approval of Minutes from September 21, 2022.
Meeting	Oct 19, 2022 - Regular Board Meeting
Category	3. Approval of Mintues
Type	Action
Recommended Action	Motion to approve the Minutes from September 21, 2022 and September 29, 2022, as presented.

File Attachments

2022-09-21 DRAFT-MINUTES.pdf (181 KB)

2022-09-30 DRAFT-MINUTES.pdf (105 KB)

4. Communications

Subject **A. Acceptance of Communications Received**

Meeting Oct 19, 2022 - Regular Board Meeting

Category 4. Communications

Type Action

Recommended Action Motion to accept the Board of Education Communications as received.

5. Superintendent's Report

Subject **A. NYSSBA School Board Recognition by Middle Schools**

Meeting Oct 19, 2022 - Regular Board Meeting

Category 5. Superintendent's Report

Type Information

Subject **B. Introduction of Student Delegates 2022-2023**

Meeting Oct 19, 2022 - Regular Board Meeting

Category 5. Superintendent's Report

Type Information

School	Grade	Student's Name
North Middle	6	Johan Gohari
North Middle	7	Benjamin Nathan
North Middle	8	Letizia Kaya
South Middle	6	Lazar Cutler
South Middle	7	William Kwan
South Middle	8	Edan Liahovetsky
North High	9	Madison Toch
North High	10	Abigail Monasebian
North High	11	Alexander Victory
North High	12	Aaron Harouny
South High	9	Katie Leder
South High	10	Elizabeth Chow
South High	11	Julia Zou
South High	12	Antranig Baghdassarian
Village	12	Jenny Jia

Subject **C. Superintendent's Report**
Meeting Oct 19, 2022 - Regular Board Meeting
Category 5. Superintendent's Report
Type Information, Reports

6. Board/Administrative Affairs

Subject **A. College(s) for Student Teacher, Observer, Intern Placement**
Meeting Oct 19, 2022 - Regular Board Meeting
Category 6. Board/Administrative Affairs
Type Action
Recommended Action 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:

-Long Island 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.

Subject **B. Policy 8105 (Revised) – Identification Badges (First Reading and Adoption)**
Meeting Oct 19, 2022 - Regular Board Meeting
Category 6. Board/Administrative Affairs
Type Action
Recommended Action RESOLVED, that the Board of Education hereby adopts revised Policy 8105 in accordance with Policy 2400 (Board Policy Development).

INFORMATION: Attached for Board of Education consideration is a revised policy: Identification Badges (8105). The revision addresses the need to align the policy with recently amended Policy 5300.65 Code of Conduct: Visitors to the Schools regarding the procedure for issuance, display and return of identification badges for all visitors. In accordance with Policy 2400 Board Policy Development this revised policy is being submitted for one reading and adoption.

File Attachments
[8105IDBadges.pdf \(67 KB\)](#)

Subject **C. Inservice Institute Courses, Fall 2022**
Meeting Oct 19, 2022 - Regular Board Meeting
Category 6. Board/Administrative Affairs

Type Action

Recommended Action WHEREAS, the Superintendent and her Inservice Institute designees, Jennifer Kirby and Kelly Newman, propose that the district-wide and/or intra-building courses described below be offered to District personnel as part of our ongoing staff development program;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves these Fall 2022 Inservice Institute courses.

File Attachments
[Inservice Courses Fall 2022.pdf \(14 KB\)](#)

Subject D. Memorandum of Agreement: Great Neck Building & Grounds Association

Meeting Oct 19, 2022 - Regular Board Meeting

Category 6. 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 October 19, 2022 between the Great Neck Union Free School District and the Great Neck Buildings & Grounds Association.

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.

7. Donations

Subject A. Donations-Scholarships/Awards

Meeting Oct 19, 2022 - Regular Board Meeting

Category 7. 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
Bonnie Mamiye Memorial Fund	Rebecca Sassouni	\$26.00
Frederic Duclos Barstow Scholarship	The New York Community Trust, William & Francoise Barstow Foundation No. 1	\$2,000.00

8. Facilities Matters

Subject A. Public Use of District Facilities

Meeting Oct 19, 2022 - Regular Board Meeting

Category 8. 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
St. Anastasia CYO	Gym-Lakeville	Monday & Tuesday	10/17/2022-02/14/2023	6:30 PM	9:30 PM	Youth Basketball	\$7,750.00	4
Congregation and Yeshiva Bet Eliyahu	Gym-EM Baker	Wednesday	10/26/2022-06/21/2023	8:00 PM	10:00 PM	Basketball	\$5,610.00	4
Gold Coast Arts Center	Auditorium-S. Middle	Sunday	05/07/2023	11:30 PM	5:30 PM	Dance Rehearsal	\$3,420.00	2
		Sunday	05/21/2023	12:00 PM	4:00 PM	Dance Recital		
Bnot Yaakov/Kol Yaakov	Pool-North Middle	Tuesday	10/25/2022-01/03/2023	7:00 PM	8:00 PM	Youth Swim	\$2,750.00	3

9. Finance and Operations

Subject A. Claims Audit Report to the Board of Education August 2022

Meeting Oct 19, 2022 - Regular Board Meeting

Category 9. Finance and Operations

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 August 2022 claims audit report, as presented.

Subject B. Change Orders 1, 2 and 3

Meeting Oct 19, 2022 - Regular Board Meeting

Category 9. Finance and Operations

Type Action

Recommended Action BE IT RESOLVED that the Board of Education approves Change Order No. 1 GC in the amount of \$15,0536.36; Change Order No. 2 in the amount of \$5,221.31; and Change Order No. 3, GC in the amount of \$8,471.00 for Stalco Construction, Inc. at North Middle School; and

BE IT FURTHER RESOLVED, that the President of the Board of Education is hereby authorized to execute such change order on behalf of the board of Education.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves Change Orders 1, 2 and 3 with Stalco Construction, Inc. in the amount of \$28,746.06.

Subject C. CSE Contract(s) Special Education

Meeting Oct 19, 2022 - Regular Board Meeting

Category 9. Finance and Operations

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:

- Always Compassionate Home Care, Inc.
- Behavior Change Success Corp.
- Frontier Behave d/b/a Frontier Behavioral Services
- Health Source Group
- Horizon Healthcare Staffing
- Long Island Licensed ABA, PC
- Therapy Services of Greater New York

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

Meeting Oct 19, 2022 - Regular Board Meeting

Category 9. Finance and Operations

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 schools in other districts and reside in Great Neck.

District: Herricks Union Free School District
Location: New Hyde Park
School Year: 2022-2023

NOW THEREFORE, BE IT RESOLVED, that the Board of Education approves 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) Instructional and Tuition

Meeting Oct 19, 2022 - Regular Board Meeting

Category 9. Finance and Operations

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 following contract(s) for tuition:
-District: Carle Place Union Free School District; Location: Carle Place; Estimated Cost per Student: \$92,230
-District: Elwood Union Free School District; Location: Greenlawn; Estimated Cost per Student: \$92,230
-District: Garden City Union Free School District; Location: Garden City; Estimated Cost per Student: \$92,230

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

Subject F. CSE Contract(s) Tuition

Meeting Oct 19, 2022 - Regular Board Meeting

Category 9. Finance and Operations

Type Action

Recommended Action 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.

-The Lowell School

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.

Subject G. Payment of Fees to Counsel (Ingerman Smith) August 2022

Meeting Oct 19, 2022 - Regular Board Meeting

Category 9. Finance and Operations

Type Action

Recommended Action RESOLVED, that the Board of Education hereby authorizes the payment of \$13,015.65 for August 2022 as per the invoice(s) submitted by district counsel, Ingerman Smith, LLC, for professional services rendered.

Subject H. Payment of Fees to Counsel (Bond, Schoeneck & King)

Meeting Oct 19, 2022 - Regular Board Meeting

Category 9. Finance and Operations

Type Action

Recommended Action RESOLVED, that the Board of Education hereby authorizes the total payment of \$25,253.10 as per the invoices submitted to the Board of Education from special counsel, Bond, Schoeneck & King, PLLC, for professional services rendered.

Subject I. Third Party Service Agreements

Meeting Oct 19, 2022 - Regular Board Meeting

Category 9. Finance and Operations

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.

Consultant	Purpose	Location	Date(s)	Rate	Max. Amt
Joanne Abbriano^	Prepare Consolidated Applications (Title I, II, III, IV Grants) Train Successor	Phipps	7/11/22-12/23/22^	\$327.92/day	\$12,198^
Roger Chizever	Safe-Driving Presentation	Cumberland	11/08/22 (one day)	\$250/Day	\$250
Emma Ente	Piano Accompanist	EM Baker	1/1/22-6/30/23	\$35/hr	\$1,015
Unbound Events, Inc.	Author Visits	North/South Middle Schools	4/27/23-4/28/23	\$5,100 ea. School	\$10,200
Universal Production Music Addendum #2	GNPSTV video productions	District-Wide	9/1/2022-8/31/25	\$1,520/year (3 years)	\$4,560
Universal Production Music Addendum #3	Library Upgrade	District-Wide	9/1/22-8/31/23	\$456	\$456
Margaret Poplinger	Proctor	North High	10/19/22-6/30/23	\$100 per day	\$800
Infinite Campus (Subject to final review by Counsel of written agreement)	Student Information System	District-Wide	10/1/22-6/30/23	\$133,393.72	\$133,393.72

*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.

^Revision to 8/25 Agenda

Subject J. SCOPE Education Services Agreement

Meeting Oct 19, 2022 - Regular Board Meeting
Category 9. Finance and Operations
Type Action
Recommended Action BE IT RESOLVED, that the Board of Education hereby approves the terms and conditions of the Agreement with SCOPE Education Services for After School Enrichment Programs at EM Baker, JF Kennedy, Parkville, Lakeville, and Saddle Rock Schools and further authorizes the President of the Board of Education to sign the Agreement on behalf of the Board of Education.

Subject K. Transportation Resolution to Rescind Extending Agreement (Hampton Jitney)

Meeting Oct 19, 2022 - Regular Board Meeting
Category 9. Finance and Operations
Type Action
Recommended Action BE IT RESOLVED that the Board of Education hereby rescinds its action taken at the July 6, 2022 Board of Education meeting extending an agreement with Hampton Jitney for the 2022-2023 school year.

Subject L. Transportation Resolution to Award Contract (Hampton Jitney)

Meeting Oct 19, 2022 - Regular Board Meeting
Category 9. Finance and Operations
Type Action
Recommended Action WHEREAS, the School District participated in a Request for Proposals for Coach Transportation services let cooperatively with the Bayport-Blue Point Public Schools, the Bethpage Union Free School District, Long Beach City School District, Syosset Union Free School District and Westbury Public Schools, and

WHEREAS, proposals were received in response to said Request for Proposals and Hampton Jitney was determined to be the successful proposer in response thereto.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby awards the contract for Coach Transportation services to Hampton Jitney in accordance with the proposal it submitted in response to the Request for Proposals.

10. Student Matters and Curriculum

Subject A. Committee on Preschool Special Education Recommendations

Meeting Oct 19, 2022 - Regular Board Meeting
Category 10. 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 Oct 19, 2022 - Regular Board Meeting

Category 10. 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.

11. Personnel Certificated

Subject A. Appointment(s)

Meeting Oct 19, 2022 - Regular Board Meeting

Category 11. Personnel Certificated

Type Action

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 Per Diem Staff
2. Additional Mentors
3. Additional Staff for Course Profile Writing
4. Additional Staff for Extended School Day Program
5. Additional Test Proctors
6. Inservice Institute Instructors
7. Staff Conducting AP/Regents Review
8. Staff for SHS Musical
9. Staff Providing Homebound Services
10. Winter Coaches
11. Winter I Coaches

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

Meeting Oct 19, 2022 - Regular Board Meeting
Category 11. Personnel Certificated
Type Action
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. Additional Staff Receiving Educational Increment

Subject C. Retirement(s)

Meeting Oct 19, 2022 - Regular Board Meeting
Category 11. Personnel Certificated
Type Action
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 Oct 19, 2022 - Regular Board Meeting
Category 11. Personnel Certificated
Type Action
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 Resignations

Subject E. Termination(s)

Meeting Oct 19, 2022 - Regular Board Meeting
Category 11. Personnel Certificated
Type Action
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.
None.

Subject F. Leave(s)

Meeting Oct 19, 2022 - Regular Board Meeting
Category 11. Personnel Certificated

Type Action

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 Oct 19, 2022 - Regular Board Meeting

Category 11. Personnel Certificated

Type Action

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

12. Personnel Non-Certificated

Subject A. Appointment(s)

Meeting Oct 19, 2022 - Regular Board Meeting

Category 12. Personnel Non-Certificated

Type Action

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

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

Meeting Oct 19, 2022 - Regular Board Meeting

Category 12. Personnel Non-Certificated

Type Action

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 Oct 19, 2022 - Regular Board Meeting

Category 12. Personnel Non-Certificated

Type Action

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.

None

Subject **D. Resignation(s)**

Meeting Oct 19, 2022 - Regular Board Meeting

Category 12. Personnel Non-Certificated

Type Action

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)**

Meeting Oct 19, 2022 - Regular Board Meeting

Category 12. Personnel Non-Certificated

Type Action

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.

None

Subject **F. Leave(s)**

Meeting Oct 19, 2022 - Regular Board Meeting

Category 12. Personnel Non-Certificated

Type Action

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 Leaves

Subject **G. Resolution(s)**

Meeting Oct 19, 2022 - Regular Board Meeting

Category 12. Personnel Non-Certificated

Type Action

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 Non-Certificated Employees

1. Amendment to a Memorandum of Agreement between the Great Neck Public Schools and confidential senior account clerk.
2. Memorandum of Agreement between the Great Neck Public Schools and confidential senior account clerk.

13. Open Time

Subject **A. Open Time**

Meeting Oct 19, 2022 - Regular Board Meeting
Category 13. 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.

14. Board Discussion

Subject A. Board Discussion

Meeting Oct 19, 2022 - Regular Board Meeting
Category 14. Board Discussion
Type Discussion

15. Adjournment

Subject A. Next Meeting(s)

Meeting Oct 19, 2022 - Regular Board Meeting
Category 15. Adjournment
Type Information

Day	Date	Meeting Type	Time	Location
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

Subject B. Adjourn the Meeting

Meeting Oct 19, 2022 - Regular Board Meeting
Category 15. Adjournment
Type Action
Recommended Action Motion to adjourn the meeting.