

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION

Wednesday, October 19, 2022 at 7:30pm

Lakeville 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 (arrived 6:15pm)

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 5:07pm in the Lakeville Elementary School Library.

On a motion by Ms. Sassouni and approved by unanimous consent, the Board entered Executive Session to discuss collective bargaining and to seek counsel advice.

2. Enter Public Meeting

At 7:45 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: 108

YouTube Viewers: 82

3. Approval of Minutes

A. Approval of Minutes from September 21, 2022 and September 29, 2022.

Motion to approve the Minutes from September 21, 2022 and September 29, 2022, as presented.

Motion by Jeffrey Shi, second by Donna Peirez.

Final Resolution: Motion Carries

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

4. Communications

A. Acceptance of Communications Received

Motion to accept the Board of Education Communications as received.

Motion by Barbara Berkowitz, second by Jeffrey Shi.

Final Resolution: Motion Carries

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

5. Superintendent's Report

NYS School Board Recognition Week: School Board Recognition Week is an opportunity to raise community awareness and understanding about the crucial role school board members have within a school district. New York State celebrates School Board Recognition Week to honor the members of local Boards of Education their commitment to community, education, and student success. School board members give generously of their time and expertise and take on a crucial responsibility: overseeing their community's public school system. Thank you to our dedicated Board of Education trustees, who volunteer countless hours for the betterment of our school community.

Tonight, on behalf of our entire school community, students from both North and South Middle Schools, would like to express their appreciation and acknowledge our Board of Education in honor of School Board Recognition Week. At this time, I would like to introduce our middle school principals, Dr. Jerry Cozine & Dr. Gina Cartolano.

NICHE.COM: For the second consecutive year, the Great Neck Public Schools has been recognized by Niche as the Best School District in New York State and the third-best school district in America, according to the 2023 Niche School Rankings.

It's an honor to receive this top state and national ranking for the second year in a row. This recognition reflects the commitment of our school community to provide every student with the opportunities and tools they need to be successful. Our District is fortunate to have a supportive Board of Education, exceptional staff, informed parents, and involved residents

working together to create the best possible environment for student learning.

COMMENDED STUDENTS: Fifty-seven seniors have been named Commended Students in the 2023 National Merit Scholarship Program. These students placed among the top 50,000 of the more than 1.5 million juniors who took the 2021 Preliminary SAT/National Merit Scholarship Qualifying Test. Each honoree received a Letter of Commendation in recognition of exceptional academic promise.

NYS Public HS Athletic Association: South High School is a recipient of the New York State Public High School Athletic Association's 2021–22 School of Excellence award. South High is one of 148 schools across the State to receive this honor, which requires that 75% of a school's varsity teams qualify for the Scholar-Athlete team award. Last school year, a total of 26 South High teams achieved NYSPHSAA Scholar-Athlete recognition for maintaining an average team GPA of 90.00 or above.

ATHLETICS: Congratulations to the North High Varsity Girls Soccer team on their second-consecutive Conference Championship season.

South High junior Izzy Spagnoli won the Division F Girls 4000 Meter race at the 2022 Manhattan College Cross Country Invitational in Van Cortlandt Park. Izzy is the first Lady Rebel to win a varsity race at this prestigious cross country competition.

STUDENT RECOGNITION: Four students from the North High School Debate Team participated in the 30th annual Yale Invitational Tournament in New Haven, CT. Congratulations to teammates Jacob Levine and Logan Yi who advanced to the final round of competition and came in second place overall.

2022 Hometown Media Awards

Congratulations to GNPS/TV, recipient of three national awards through the Alliance for Community Media (ACM) 2022 Hometown Media Awards. GNPS/TV programs won three categories: Best Local Performance, Best Educational Activities, and Best Educational Profile.

GNPS Faculty Recital: The Faculty Recital will be held on October 20, at 7pm in the South Middle Auditorium. This event benefits the Music Scholarship Fund, and suggested donations at the door are \$5 for students and seniors, \$10 for adults.

B. Student Delegates 2022-2023

RESOLVED, that the Board of Education hereby accepts the following students as Student Delegates for the 2022-2023 school year.

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

Motion by Grant Toch, second by Donna Peirez.

Final Resolution: Motion Carries

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

6. Board/Administrative Affairs

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

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

-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.

Motion by Jeffrey Shi, second by Barbara Berkowitz.

Final Resolution: Motion Carries

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

B. Policy 8105 (Revised) – Identification Badges (First Reading and Adoption)

RESOLVED, that the Board of Education hereby adopts revised Policy 8105 in accordance with Policy 2400 (Board Policy Development).

Motion by Barbara Berkowitz, second by Jeffrey Shi.

Final Resolution: Motion Carries

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

C. Inservice Institute Courses, Fall 2022

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;

School/Life Balance for You AND Your Students 4

Now more than ever, we must find ways to strike a balance between our work and all of the other demands in our lives. Whereas we used to "leave" the school building each day, it now sometimes feels that work never leaves our side. In this course, participants will find out what can be done to strike a peaceful balance and explore ways to help students learn to do the same. Skills of time management, planning, self-care practices, coping, and resiliency, grounded in both Skinner's positive reinforcement and Piaget's development and self-worth psychological theories, will be explored and reinforced.

Educating Educators about the Dangers of Alcohol and Drug Abuse 8

This inservice course will provide educators with the current trends, information, and statistics surrounding drug and alcohol experimentation, use, misuse, and abuse. The instructors will provide lessons and activities that can be used with students in a developmentally appropriate manner at all grade levels.

How Does NUTRITION & MOVEMENT Affect Learning 4

The phrase "mind-body connection" has become very popular in the last ten years. What does this really mean? How does the food we put in our body positively or negatively affect our learning? Does movement have an impact on how well we learn? This course will dive into the research that supports nutrition and movement, and how we can apply strategies to better our classroom learning for our students. Some topics include but are not limited to: nutrition education, district wellness policies, application to personal and professional lives, physical movement, brain breaks, and parent communication and involvement.

Engaging Multiple Perspectives in the Classroom 16

Exploring complex issues from multiple perspectives is a cornerstone of education. It cultivates reasoning and discourse, which embody the skills, understandings, and habits required of 21st century learners. Research shows that discussion of issues in an open classroom climate generates increased political knowledge, interest, and engagement. In this course, participants will explore how to cultivate an environment of support, select authentic issues, prepare thoroughly, and choose appropriate resources and pedagogy. This course will be offered with a combination of synchronous and asynchronous instruction.

Understanding and Appreciating the AAPI Experience 16

The 2010 U.S. Census identifies Asian Americans as the fastest growing racial/ethnic group in the United States. Through personal stories, historic data, and scholarly articles, we will explore the impact of this group on our country's past, present, and future. This course will be offered with a combination of synchronous (live via Zoom) and asynchronous instruction.

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

Motion by Barbara Berkowitz, second by Grant Toch.

Final Resolution: Motion Carries

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

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

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.

Motion by Barbara Berkowitz, second by Grant Toch.

Final Resolution: Motion Carries

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

7. Donations

A. Donations-Scholarships/Awards

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

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

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).

Motion by Barbara Berkowitz, second by Grant Toch.

Final Resolution: Motion Carries

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

Ms. Sassouni thanked the donors.

8. 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
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

Motion by Barbara Berkowitz, second by Jeffrey Shi.

Final Resolution: Motion Carries

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

9. Finance and Operations

A. Claims Audit Report to the Board of Education August 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 August 2022 claims audit report, as presented.

Motion by Barbara Berkowitz, second by Jeffrey Shi.

Final Resolution: Motion Carries

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

B. Change Orders 1, 2 and 3

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.

Motion by Barbara Berkowitz, second by Jeffrey Shi.

Final Resolution: Motion Carries

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

C. 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:

- 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.

Motion by Barbara Berkowitz, second by Jeffrey Shi.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeffrey 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 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.

Motion by Barbara Berkowitz, second by Jeffrey Shi.

Final Resolution: Motion Carries

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

E. CSE Contract(s) Instructional 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 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.

Motion by Barbara Berkowitz, second by Jeffrey Shi.

Final Resolution: Motion Carries

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

F. CSE Contract(s) Tuition

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

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

-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.

Motion by Barbara Berkowitz, second by Jeffrey Shi.

Final Resolution: Motion Carries

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

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

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.

Motion by Barbara Berkowitz, second by Jeffrey Shi.

Final Resolution: Motion Carries

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

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

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.

Motion by Barbara Berkowitz, second by Jeffrey Shi.

Final Resolution: Motion Carries

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

I. 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;

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
Uiversal 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

Motion by Barbara Berkowitz, second by Jeffrey Shi.

Final Resolution: Motion Carries

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

J. SCOPE Education Services Agreement

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.

Motion by Barbara Berkowitz, second by Jeffrey Shi.

Final Resolution: Motion Carries

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

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

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.

Motion by Barbara Berkowitz, second by Jeffrey Shi.

Final Resolution: Motion Carries

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

L. Transportation Resolution to Award Contract (Hampton Jitney)

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.

Motion by Barbara Berkowitz, second by Jeffrey Shi.

Final Resolution: Motion Carries

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

10. 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 Jeffrey Shi, second by Barbara Berkowitz.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeffrey 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 Jeffrey Shi, second by Barbara Berkowitz.

Final Resolution: Motion Carries

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

11. Personnel 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 Jeffrey Shi, second by Barbara Berkowitz.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeffrey 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 Jeffrey Shi, second by Barbara Berkowitz.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeffrey 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 Jeffrey Shi, second by Barbara Berkowitz.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeffrey 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 Jeffrey Shi, second by Barbara Berkowitz.

Final Resolution: Motion Carries

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

E. Termination(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 Jeffrey Shi, second by Barbara Berkowitz.

Final Resolution: Motion Carries

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

F. Leave(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 Jeffrey Shi, second by Barbara Berkowitz.

Final Resolution: Motion Carries

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

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 Jeffrey Shi, second by Barbara Berkowitz.

Final Resolution: Motion Carries

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

12. 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 Grant Toch, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeffrey 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 Grant Toch, second by Grant Toch.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeffrey 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 Grant Toch, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeffrey 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 Grant Toch, second by Donna Peirez.

Final Resolution: Motion Carries

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

E. Termination(s)

None.

F. Leave(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 Grant Toch, second by Donna Peirez.

Final Resolution: Motion Carries

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

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 Grant Toch, second by Donna Peirez.

Final Resolution: Motion Carries

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

13. Open Time

Members of the audience in attendance addressed the Board during Open Time.

14. Board Discussion

Comments were given by Ms. Berkowitz.

15. Next Meeting(s)

Day	Date	Meeting Type	Time	Location
Wednesday	11/16/22	Public Action	7:30pm	Baker
Wednesday	12/14/22	Public Action	7:30pm	Parkville
Wednesday	01/18/23	Public Action	7:30pm	Saddle Rock

16. Adjournment

At 8:36pm, a Motion was made to adjourn the Board meeting.

Motion by Barbara Berkowitz, second by Jeffrey Shi.

Final Resolution: Motion Carries

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



Patricia McShane
District Clerk