

Wednesday, November 16, 2022 Regular Board Meeting

7:30 PM E.M. Baker 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 Nov 16, 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 Nov 16, 2022 - Regular Board Meeting

Category 2. Enter Public Meeting - 7:30 PM

Type Action

Recommended Action Motion to Enter Public Session

Subject **B. Pledge of Allegiance**

Meeting Nov 16, 2022 - Regular Board Meeting

Category 2. Enter Public Meeting - 7:30 PM

Type Procedural

3. Approval of Minutes

Subject **A. Approval of Minutes from September 30, 2022 and October 19, 2022.**

Meeting Nov 16, 2022 - Regular Board Meeting

Category 3. Approval of Minutes

Type Action

Recommended Action Motion to approve the Minutes from September 30, 2022 and October 19, 2022, as presented.

File Attachments
[2022-09-30 MINUTES Special BOE Meeting Final.pdf \(97 KB\)](#)
[2022-10-19 Draft MINUTES.pdf \(198 KB\)](#)

4. Communications

Subject **A. Acceptance of Communications Received**

Meeting Nov 16, 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. Superintendent's Report**

Meeting Nov 16, 2022 - Regular Board Meeting

Category 5. Superintendent's Report

Type Reports

Subject **B. Naming of Lakeville Elementary School Library in Honor of Phyllis Feldman**

Meeting Nov 16, 2022 - Regular Board Meeting

Category 5. Superintendent's Report

Type Action

Recommended Action BE IT RESOLVED, that the Board of Education hereby approves the naming of the Lakeville Elementary School Library in honor of Phyllis Feldman, former Lakeville Principal, in accordance with Policy 7510 Naming Portions of Schools or Grounds and Commemorative Plaques.

6. Board/Administrative Affairs

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

Meeting Nov 16, 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:

-Grand Canyon 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. Donation(s) - Scholarships/Awards**

Meeting Nov 16, 2022 - Regular Board Meeting

Category 6. Board/Administrative Affairs

Type Action

Recommended Action WHEREAS, the following donation(s) 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) as presented.

Name of Scholarship	Name of Donor	Amount
Dana Spector Kimmel Memorial Scholarship	Jill & Andrew Ellner	\$180
Dana Spector Kimmel Memorial Scholarship	Ellen & Howard Rosenberg	\$50

Subject C. Memorandum of Agreement: Great Neck Teachers Association, Family Medical Leave Act

Meeting Nov 16, 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 effective October 31, 2022 between the Great Neck Union Free School District and the Great Neck Teachers 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.

Subject D. Memorandum of Agreement(s): Family Medical Leave Act

Meeting Nov 16, 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(s) effective November 16, 2022 between the Great Neck Union Free School District and the following Associations:

- Association of Supervisors and Administrators of the Great Neck Educational Staff
- Great Neck Adult Education Association
- Great Neck Building and Grounds Association
- Great Neck Building and Grounds Supervisors Association
- Great Neck Food and Nutrition Professional Association
- Great Neck Maintenance Staff Association
- Great Neck Office Staff Association
- Great Neck Paraprofessionals 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.

Subject E. Memorandum of Agreement(s): Great Neck Dental Agreement

Meeting Nov 16, 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(s), effective November 16, 2022 between the Great Neck Union Free School District and the the following bargaining units:

- Great Neck Buildings and Grounds Association, Inc.
- Great Neck Buildings and Grounds Supervisors Association
- Great Neck Maintenance Staff 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.

Subject **F. In-service Institute Courses, Fall 2022**

Meeting Nov 16, 2022 - Regular Board Meeting

Category 6. Board/Administrative Affairs

Type Action

Recommended Action WHEREAS, the Superintendent and her In-service 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 In-service Institute courses.

Teachers Talk About Teaching (SHS) (4) Hours

This series is designed to foster collegiality while exploring and addressing challenges and innovations for teachers. Each session is focused on a different topic and explores aspects of the teaching experience specific to the needs of the building and current participants. Staff members are invited to present and share their expertise with the group.

File Attachments
[Nov 16 - BOE Approval - Inservice Course FALL.pdf \(364 KB\)](#)

Subject **G. Legal Defense and Indemnification for Dr. Gina Cartolano**

Meeting Nov 16, 2022 - Regular Board Meeting

Category 6. Board/Administrative Affairs

Type Action

Recommended Action BE IT RESOLVED, that the Board of Education approves the following:

APPROVAL FOR LEGAL DEFENSE AND INDEMNIFICATION FOR DR. GINA CARTOLANO

WHEREAS, in accordance with Education Law §3811 and/or Public Officer's Law §18, Dr. Gina Cartolano has submitted a timely written request for legal defense and indemnification in an action dated October 25, 2022, and received by the District on July 27, 2022, under index no: 614676/2022; and

WHEREAS, there are allegations in the legal action arising from the performance of the above referenced employees' duties and responsibilities within the scope of her employment;

NOW THEREFORE, BE IT RESOLVED that, the Board of Education of the Great Neck Union Free School District hereby agrees to defend and indemnify Dr. Gina Cartolano and appoints Michael Miranda, Esq. of Miranda, Slone, Sklarin, Verveniotis to represent her in addition to the Board of Education and the District in the above-referenced legal action.

Subject **H. Legal Defense and Indemnification for Dr. Teresa Prendergast**

Meeting Nov 16, 2022 - Regular Board Meeting

Category 6. Board/Administrative Affairs

Type Action

Recommended Action BE IT RESOLVED, that the Board of Education approves the following:

APPROVAL FOR LEGAL DEFENSE AND INDEMNIFICATION FOR DR. TERESA PRENDERGAST

WHEREAS, in accordance with Education Law §3811 and/or Public Officer’s Law §18, Dr. Teresa Prendergast has submitted a timely written request for legal defense and indemnification in an action dated October 25, 2022, and received by the District on July 27, 2022, under index no: 614676/2022; and

WHEREAS, there are allegations in the legal action arising from the performance of the above referenced employees’ duties and responsibilities within the scope of her employment;

NOW THEREFORE, BE IT RESOLVED that, the Board of Education of the Great Neck Union Free School District hereby agrees to defend and indemnify Dr. Teresa Prendergast and appoints Michael Miranda, Esq. of Miranda, Slone, Sklarin, Verveniotis to represent her in addition to the Board of Education and the District in the above-referenced legal action.

Subject I. Policy 1050 (Revision) Annual District Meeting and Election (First Read)

Meeting Nov 16, 2022 - Regular Board Meeting

Category 6. Board/Administrative Affairs

Type Action

Recommended Action NOW, THEREFORE, BE IT RESOLVED, that the Board of Education has hereby reviewed Policy 1050 Annual District Meeting and Election for a first reading, in accordance with Policy 2400 Board Policy Development.

INFORMATION: Attached for Board of Education consideration is a revised policy: **Annual District Meeting and Election (1050)**. The revision incorporates information regarding methods of voting, nomination of candidates for the Board of Education and rules concerning campaigning and electioneering from existing *Policy 2120.1 Candidates and Campaigning* and *Article III (Organization of the Board)* of the existing *District Bylaws*, both of which are concurrently being proposed for deletion. This revised policy is being submitted for a first reading.

File Attachments
[1050AnnualMeeting-Updated.pdf \(117 KB\)](#)

Subject J. Policy 1235 (Deletion) Written Communications to the Board of Education (First Reading)

Meeting Nov 16, 2022 - Regular Board Meeting

Category 6. Board/Administrative Affairs

Type Action

Recommended Action NOW, THEREFORE, BE IT RESOLVED, that the Board of Education has hereby reviewed proposed deletion of Policy 1235 Written Communications to the Board of Education for a first reading, in accordance with Policy 2400 Board Policy Development.

INFORMATION: Attached for Board of Education consideration for proposed deletion is policy: **Written Communications to the Board of Education (1235)**. This policy, adopted in 2005, is proposed to be incorporated into new *Policy 2350 Board of Education Meetings*. This deleted policy is being submitted for a first reading.

File Attachments
[1235Communications.pdf \(24 KB\)](#)

Subject K. Policy 2100 (New) Board of Education Legal Status (First Read)

Meeting Nov 16, 2022 - Regular Board Meeting

Category 6. Board/Administrative Affairs

Type Action

Recommended Action NOW, THEREFORE, BE IT RESOLVED, that the Board of Education has hereby reviewed Policy 2100 Board of Education Legal Status for a first reading, in accordance with Policy 2400 Board Policy Development.

INFORMATION: Attached for Board of Education consideration is a new policy: **Board of Education Legal Status (2100)**. This policy incorporates and expands upon information regarding the authority of the Board of Education and the powers and responsibilities of Board of Education members from *Article I (Name and Classification)* and *Article II (Authority and Powers)* of the existing *District Bylaws* which are concurrently being proposed for deletion. It is being submitted for a first reading.

File Attachments
[2100School Board Legal Status.pdf \(33 KB\)](#)

Subject L. Policy 2120.1 (Deletion) Candidates and Campaigning(First Reading)

Meeting Nov 16, 2022 - Regular Board Meeting

Category 6. Board/Administrative Affairs

Type Action

Recommended Action NOW, THEREFORE, BE IT RESOLVED, that the Board of Education has hereby reviewed proposed deletion of Policy 2120.1 Candidates and Campaigning for a first reading, in accordance with Policy 2400 Board Policy Development.

INFORMATION: Attached for Board of Education consideration is deletion of the policy: **Candidates and Campaigning (2120.1)**. This policy, first adopted in 2017, addresses requirements for nomination of candidates for the Board of Education, election of Board of Education members and rules governing campaigning and electioneering on District premises. As this policy parallels *Article III (Organization of the Board)* of the existing *District Bylaws* which are also being presented for deletion, its relevant information is proposed to be incorporated into a revised *Policy 1050 Annual District Meeting and Election*. This policy deletion is being submitted for a first reading.

File Attachments
[2120.1CandidatesandCampaigning.pdf \(46 KB\)](#)

Subject M. Policy 2250 (New) Board of Education Committees (First Reading)

Meeting Nov 16, 2022 - Regular Board Meeting

Category 6. Board/Administrative Affairs

Type Action

Recommended Action NOW, THEREFORE, BE IT RESOLVED, that the Board of Education has hereby reviewed Policy 2250 Board of Education Committees for a first reading, in accordance with Policy 2400 Board Policy Development.

INFORMATION: Attached for Board of Education consideration is a new policy: **Board of Education Committees (2250)**. This policy incorporates information from *Article VII (Committees of the Board)*, *Sections 1-5* of the existing *District Bylaws* which are concurrently being proposed for deletion. It is being submitted for a first reading.

File Attachments
[2250Board Committees.pdf \(24 KB\)](#)

Subject N. Policy 2300 (New) Board of Education Membership (First Reading)

Meeting Nov 16, 2022 - Regular Board Meeting

Category 6. Board/Administrative Affairs

Type Action

Recommended Action NOW, THEREFORE, BE IT RESOLVED, that the Board of Education has hereby reviewed Policy 2300 Board of Education Membership for a first reading, in accordance with Policy 2400 Board Policy Development.

INFORMATION: Attached for Board of Education consideration is a new policy: **Board of Education Membership (2300)**. This policy incorporates and expands upon information regarding the composition of the Board of Education, the duties of its officers and the rules for filling Board of Education vacancies, as well as the qualifications, nomination, election, term of office and training of Board of Education members from *Article III (Organization of the Board, Sections 1 - 12)* and *Article 14 (Duties of the Officers of the Board and the District, Sections 1 - 2)* of the existing *District Bylaws* which are concurrently being proposed for deletion. It is being submitted for a first reading.

File Attachments
[2300Board of Education Membership-updated2022-11-07.pdf \(185 KB\)](#)

Subject O. Policy 2350 (New) Board of Education Meetings (First Reading)

Meeting Nov 16, 2022 - Regular Board Meeting

Category 6. Board/Administrative Affairs

Type Action

Recommended Action NOW, THEREFORE, BE IT RESOLVED, that the Board of Education has hereby reviewed Policy 2350 Board of Education Meetings for a first reading, in accordance with Policy 2400 Board Policy Development.

INFORMATION: Attached for Board of Education consideration is a new policy: **Board of Education Meetings (2350)**. This policy incorporates and expands upon information regarding meeting notices, agenda preparation and procedures for Board meetings, including guidelines for public comment, and recording and preparation of minutes for the annual organizational meeting, regular and special meetings, and public hearings from *Article V (Meetings of the Board)* and *Article VI (Procedures at Board Meetings)* of the existing *District Bylaws* which are concurrently being proposed for deletion. In addition, it includes language from Policy 1235 *Written Communications to the Board of Education* which is also being proposed for deletion, and describes acceptable procedures for audio and video recordings of Board meetings. It is being submitted for a first reading.

File Attachments
[2350Board of Education Meetings-Updated.pdf \(104 KB\)](#)

Subject P. Policy 2410 (New) – Appointed Board of Education Officers (First Reading)

Meeting Nov 16, 2022 - Regular Board Meeting

Category 6. Board/Administrative Affairs

Type Action

Recommended Action NOW, THEREFORE, BE IT RESOLVED, that the Board of Education has hereby reviewed Policy 2410 Appointed Board of Education Officers for a first reading, in accordance with Policy 2400 Board Policy Development.

INFORMATION: Attached for Board of Education consideration is a new policy: **Appointed Board of Education Officers (2410)**. This policy incorporates and expands upon the duties and responsibilities of the District Clerk and District Treasurer from *Article IV (Duties of the Officers of the Board and the District), Sections 1 – 3* of the existing *District Bylaws* which concurrently are being proposed for deletion. It is being submitted for a first reading.

File Attachments
[2410Appointed Board Officers.pdf \(46 KB\)](#)

Subject Q. Policy 2550 (Revision) Board of Education Contingent Costs (First Reading)

Meeting Nov 16, 2022 - Regular Board Meeting

Category 6. Board/Administrative Affairs

Type Action

Recommended Action NOW, THEREFORE, BE IT RESOLVED, that the Board of Education has hereby reviewed Policy 2550 Board of Education Contingent Costs for a first reading, in accordance with Policy 2400 Board Policy Development.

INFORMATION: Attached for Board of Education consideration is a revised policy: **Board of Education Contingent Costs (2550)**. The revision incorporates information regarding mandated Board member training from *Article III (Organization of the Board), Section 7 (New Members)* of the existing *District Bylaws* which concurrently are being proposed for deletion. In addition, the policy now includes a focus on Board member professional development. Therefore, it is proposed that its title be amended to **Board of Education Professional Development and Contingent Costs**. This revised policy is being submitted for a first reading.

File Attachments
2550BoardContingentCosts.pdf (39 KB)

Subject R. Bylaws of the Board of Education of the Great Neck Public Schools (Deletion) – (First Reading)

Meeting Nov 16, 2022 - Regular Board Meeting

Category 6. Board/Administrative Affairs

Type Action

Recommended Action NOW, THEREFORE, BE IT RESOLVED, that the Board of Education has hereby reviewed proposed deletion of the Bylaws of the Board of Education of the Great Neck Public Schools for a first reading, in accordance with Policy 2400 Board Policy Development.

INFORMATION: Attached for Board of Education consideration for proposed deletion are the **Bylaws of the Board of Education of the Great Neck Public Schools**. These Bylaws were first adopted in 1989 as the rules and regulations for the Board of Education's internal governance. They are being submitted for deletion in concert with the simultaneous adoption of *Policy 2100 School Board Legal Status, Policy 2250 Board of Education Committees, Policy 2300 Board of Education Membership, Policy 2350 Board of Education Meetings, Policy 2410 Appointed Board of Education Officers* and *Policy 2550 Board of Education Professional Development and Contingent Costs*. In addition, portions of these Bylaws are also being incorporated into *Policy 1050 Annual District Meeting*. These deleted Bylaws are being submitted for a first reading.

File Attachments
BYLAWS.pdf (174 KB)

7. Facilities Matters

Subject A. Public Use of District Facilities

Meeting Nov 16, 2022 - Regular Board Meeting

Category 7. 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	CL
Herricks High School	Pool South Middle	Fri.	12/02/2022	07:00 PM	09:00 PM	Swim Meet	\$1,500.00	3
		Tue.	12/13/2022					
		Tue.	1/10/2023					
Cub Scout Pack 178 Great Neck	Gym (West) South High	Sat.	1/28/2023	04:00 PM	06:00 PM	Basketball	Waived	1
Great Neck Chinese Assn.	Auditorium North Middle	Sat.	1/28/2023	01:00 PM	05:00 PM	Chinese New Year	\$2,995.00	2
		Sun.	1/29/2023	12:00 PM	06:00 PM	Celebration		
Great Neck Park District	Gym North Middle	Sat.	01/21/2023- 04/01/2023	02:00 PM	05:00 PM	Indoor Soccer	Waived	1

Great Neck PAL	Gym North Middle	Mon.	01/09/2023-06/12/2023	06:30 PM	08:30 PM	Basketball	\$425.00	3
Great Neck PAL	Gym North Middle	Sat.	01/07/2023-06/17/2023	09:30 AM	03:30 PM	Basketball	\$2,250.00	3
Great Neck PAL	Gym JF Kennedy	Tue.	01/03/2023-03/14/2023	06:30 PM	08:30 PM	Indoor Soccer	\$225.00	3
Great Neck PAL	Gym JF Kennedy	Wed.	01/04/2023-03/08/2023	06:30 PM	08:30 PM	Indoor Soccer	\$225.00	3
Great Neck PAL	Gym Lakeville	Thu.	01/05/2023-06/15/2023	06:30 PM	08:30 PM	Badminton	\$400.00	3
Great Neck PAL	Gym North Middle	Thu.	01/05/2023-06/01/2023	06:30 PM	09:00 PM	Volleyball	\$475.00	3
Great Neck PAL	Cafeteria JF Kennedy	Wed.	01/04/2023-02/15/2023	06:30 PM	07:30 PM	Arts & Crafts	\$175.00	3
Great Neck PAL	Gym JF Kennedy	Sun.	01/08/2023-03/19/2023	01:30 PM	03:30 PM	Indoor Soccer	\$2,241.00	3
Art of the Dance	Auditorium South High	Sat.	12/9/2022	04:00 PM	09:00 PM	Dance Rehearsal	\$1,300.00	4
		Sun.	12/10/2022	12:00 PM	04:00 PM	Dance Recital	\$1,400.00	4
Manhasset Public Schools	Pool-North Middle	Fri.	12/2/2022	07:00 PM	09:00 PM	Swim Meet	\$1,000.00	3
		Thu.	1/5/2023					
DQDS Dance Academy	Auditorium South High	Sun.	12/11/2022	04:30 PM	07:30 PM	Dance Recital	\$2,200.00	4

8. Finance and Operations

Subject

A. Banking Wires

Meeting

Nov 16, 2022 - Regular Board Meeting

Category

8. Finance and Operations

Type

Action

Recommended Action

RESOLVED, that the Board of Education hereby authorizes Brian Ernst the authority to execute electronic or wire transfers on the District's behalf for the 2022/2023 fiscal year in accordance with Electronic / Online Banking Policy #6420, effective November 17, 2022.

BE IT FURTHER RESOLVED, that the Board of Education hereby rescinds the authority of the following employees to execute electronic or wire transfers on the District's behalf.

- Michele Domanick – effective October 1, 2022 (retired)
- John O'Keefe – effective November 16, 2022
- Jason Martin – effective November 16, 2022

Subject

B. Claims Audit Report to the Board of Education

Meeting

Nov 16, 2022 - Regular Board Meeting

Category

8. 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 September 2022 claims audit report, as presented.

Subject **C. Contract Award for Maintenance, Testing, and Emergency Service for Fire Alarm Systems (New York Fire Service, Inc.)**

Meeting Nov 16, 2022 - Regular Board Meeting

Category 8. Finance and Operations

Type Action

Recommended Action WHEREAS, the School District requested sealed bids for Maintenance, Testing, and Emergency Service for Fire Alarm Systems;

WHEREAS, one bid was received and opened on November 9, from New York Fire Service, Inc.;

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the District Administration, the Board of Education awards the contract for Maintenance, Testing, and Emergency Service for Fire Alarm Systems to New York Fire Service, Inc. in accordance with the bid it submitted; 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 New York Fire Service, Inc. on behalf of the Board of Education.

Subject **D. CSE Contract(s) Instructional and Tuition (SEDCAR)**

Meeting Nov 16, 2022 - Regular Board Meeting

Category 8. 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 Strategic Evaluation Data Collection Analysis and Reporting (SEDCAR) reimbursement.

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the above contract(s) and/or payment(s) for SEDCAR reimbursement for the school year 2022-2023, and further authorizes the President of the Board of education to execute said contract(s) on behalf of the Board of Education.

Program	Location	Total
Ascent	Deer Park, NY	\$2,838
Association for Children with Down Syndrome	Plainview, NY	\$1,755
Center for Developmental Disabilities	Woodbury, NY	\$2,838
Cerebral Palsy Association of Nassau County	Roosevelt, NY	\$10,605
Developmental Disabilities Institute	Smithtown, NY	\$1,419
Eden II Programs	Staten Island, NY	\$1,419
Harmony Heights School	Oyster Bay, NY	\$2,838
Kidz Therapy Services, PLLC	Garden City, NY	\$36,270
Lowell School	Whitestone	\$2,838
Mill Neck Manor School for the Deaf	Mill Neck, NY	\$2,838
Quality Services for the Autism Community	New York NY	\$6,684
Summit School	Jamaica, NY	\$1,419

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

Meeting Nov 16, 2022 - Regular Board Meeting

Category 8. 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:

-Brookville Center for Children’s Services
-Kidz Educational Services SLP, OT, PT, LMSW, Psychology, Audiology, PLLC
-Metro Physical and Aquatic Therapy

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

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

Subject F. CSE Contract(s) Special Education Services

Meeting Nov 16, 2022 - Regular Board Meeting

Category 8. Finance and Operations

Type Action

Recommended Action WHEREAS, New York State law requires that public school districts provide special education services to non-public schools located within their district. 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 Great Neck and reside in other districts.

-Hewlett-Woodmere Union Free School District: Woodmere, 2022-2023
-West Hempstead Union Free School District: West Hempstead, 2022-2023

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the District to enter into agreements with the above listed school(s) for special education services rendered to residents of other school districts who attend a non-public school in the Great Neck Union Free School District, 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. CSE Contract(s) Tuition

Meeting Nov 16, 2022 - Regular Board Meeting

Category 8. 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.

-Brookville Center for Children’s Services
-Harmony Heights

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 H. Data Privacy Agreements

Meeting Nov 16, 2022 - Regular Board Meeting

Category 8. Finance and Operations

Type Action

Recommended Action BE IT RESOLVED, that the Board of Education hereby approves of the following Confidentiality and Data Security and Privacy Standards Agreements.

-Boom Learning
-DeltaMath Solutions, Inc.
-Gimkit
-The Scholastic Building
-TinkerCad

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.

Subject I. Ingerman Smith Invoice

Meeting Nov 16, 2022 - Regular Board Meeting

Category 8. Finance and Operations

Type Action

Recommended Action RESOLVED, that the Board of Education hereby authorizes the payment of \$20,012.63 for September 2022 as per the invoice submitted by district counsel, Ingerman Smith, LLC, for professional services rendered.

Subject J. Third Party Service Agreements

Meeting Nov 16, 2022 - Regular Board Meeting

Category 8. 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	Start Date	End Date	Rate
Joseph Brady	Musician	South High	03/23/2023	03/25/2023	\$75/rehearsals
Bruce Coffey	Piano Tuner	District-Wide	12/12/2022	05/06/2023	\$125/tuning \$28/key cleaning
Frost Valley YMCA	6th Gr. Student Trip	South Middle	02/01/2023	02/03/2023	\$250/attendee
Frost Valley YMCA	6th Gr. Student Trip	North Middle	02/08/2023	02/10/2023	\$250/attendee
Susan Hamburger	Professional Development Artist	South High	11/08/2022	11/08/2022	\$300/day
Schechter Engineering, Inc.	TV Studio Maintenance	District-Wide	07/01/2022	6/30/2023	\$75/hr
Dr. James L. Shepherd	Pianist	Saddle Rock	12/12/2022	5/16/2023	\$100/rehearsal \$200/evening concert
Transfinder	Technical Support	Phipps	11/1/2022	6/30/2023	\$4,845.79
Walsworth Yearbooks	Yearbooks 2023	North High	10/20/2022	6/19/2023	\$135/yearbook
Zycron Industries, LLC^	Amendment to July 1, 2022 Agreement	District-Wide	7/1/2022	6/30/2023	\$2,624.50

^Revision to 9/21/22 Agenda

Subject K. Pool Permit Renewals at North Middle and South Middle Schools

Meeting Nov 16, 2022 - Regular Board Meeting

Category 8. Finance and Operations

Type Action

Recommended Action WHEREAS, the Great Neck Public Schools maintains and operates swimming pools at Great Neck North Middle School and Great Neck South Middle School that require annual permit renewals, in accordance with New York State Sanitary Code, through the Nassau County Department of Health;

WHEREAS, the renewal application for each school requires a \$970 payment for issuance of a permit to operate their pool February 1, 2023 through January 31, 2024;

NOW BE IT RESOLVED, that the Board of Education hereby authorizes payment of \$1,940 to the Nassau County Department of Health, and further authorizes the President of the Board of Education to execute the necessary renewal application documents on behalf of the Board of Education.

Subject L. Sokoloff Stern Invoices

Meeting Nov 16, 2022 - Regular Board Meeting

Category 8. Finance and Operations

Type Action

Recommended Action RESOLVED, that the Board of Education hereby authorizes the payment of \$13,742.80 for May 2022 through November 2022 as per the invoices submitted by Sokoloff Stern, LLC, for professional services rendered.

9. Student Matters and Curriculum

Subject A. Committee on Preschool Special Education Recommendations

Meeting Nov 16, 2022 - Regular Board Meeting

Category 9. Student Matters and Curriculum

Type	Action
Recommended Action	<p>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;</p> <p>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;</p> <p>NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves this schedule.</p>
Subject	B. Committee on Special Education Recommendations
Meeting	Nov 16, 2022 - Regular Board Meeting
Category	9. Student Matters and Curriculum
Type	Action
Recommended Action	<p>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;</p> <p>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;</p> <p>NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves this schedule.</p>

10. Personnel Certificated

Subject	A. Appointment(s)
Meeting	Nov 16, 2022 - Regular Board Meeting
Category	10. 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.
	<p>Certificated Employee Appointments</p> <ol style="list-style-type: none"> 1. Additional Per Diem Staff 2. Additional Elementary Enrichment Staff 3. Additional Elementary Intramural Staff 4. Additional Staff for Crowd Supervision 5. Additional Staff for Homebound Services 6. Additional Staff Preparing Course Profile Writing 7. Additional Teacher Center Instructors 8. Additional Test Proctors 9. North Middle Staff Conducting Tutorials 10. Staff Preparing for Superintendent's Conference Day

Subject	B. Change(s) In Salary/Payment/Status
Meeting	Nov 16, 2022 - Regular Board Meeting
Category	10. 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.
	<p>Certificated Employee Changes</p> <ol style="list-style-type: none"> 1. Additional Staff Receiving Educational Increment

Subject**C. Retirement(s)**

Meeting Nov 16, 2022 - Regular Board Meeting

Category 10. 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**D. Resignation(s)**

Meeting Nov 16, 2022 - Regular Board Meeting

Category 10. 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 Nov 16, 2022 - Regular Board Meeting

Category 10. 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 Nov 16, 2022 - Regular Board Meeting

Category 10. 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 Nov 16, 2022 - Regular Board Meeting

Category 10. 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 Agreement between the Great Neck Public Schools and the Great Neck Teachers Association
2. Memorandum of Agreement between the Great Neck Public Schools and the Association of Supervisors and Administrators

11. Personnel Non-Certificated

Subject **A. Appointment(s)**

Meeting Nov 16, 2022 - Regular Board Meeting

Category 11. 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 Appointment(s)
1. Paraprofessionals to Chaperone

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

Meeting Nov 16, 2022 - Regular Board Meeting

Category 11. 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 Change(s)
1. Revised schedule of Part-time Food Service Helpers

Subject **C. Retirement(s)**

Meeting Nov 16, 2022 - Regular Board Meeting

Category 11. Personnel Non-Certificated

Type Action (Consent)

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

Non-Certificated Employee Retirement(s)

Subject **D. Resignation(s)**

Meeting Nov 16, 2022 - Regular Board Meeting

Category 11. 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 Resignation(s)

Subject **E. Termination(s)**

Meeting Nov 16, 2022 - Regular Board Meeting

Category 11. 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 Nov 16, 2022 - Regular Board Meeting

Category 11. Personnel Non-Certificated

Type Action (Consent)

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

None

Subject G. Resolution(s)

Meeting Nov 16, 2022 - Regular Board Meeting

Category 11. 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.

1. Memorandum of Agreement between the Great Neck Public Schools and audio-visual helper.
2. Memorandum of Agreement between the Great Neck Public Schools and a member of the Food & Nutrition Professional Association.
3. Revised Memorandum of Agreement between the Great Neck Public Schools and the district treasurer.

12. Open Time

Subject A. Open Time

Meeting Nov 16, 2022 - Regular Board Meeting

Category 12. 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.

13. Board Discussion

Subject A. Board Discussion

Meeting Nov 16, 2022 - Regular Board Meeting

Category 13. Board Discussion

Type Discussion

14. Adjournment

Subject A. Next Meeting(s)

Meeting Nov 16, 2022 - Regular Board Meeting

Category 14. Adjournment

Type Information

Day*	Date*	Meeting Type	Time*	Location*
Wed.	December 14, 2022	Public Action	07:30PM	Parkville
Wed.	January 18, 2023	Public Action	07:30PM	Saddle Rock
Wed.	February 15, 2023	Village School Student Recognition; Public Action	07:30PM 08:15PM	Cumberland
Wed.	March 8, 2023	North Middle Student Recognition; 1st Informal Budget Hearing; Public Action	07:30PM 08:15PM	North Middle
Wed.	March 29, 2023	South High Student Recognition; 2nd Informal Budget Hearing; Public Action	07:30PM 08:15PM	South High
Tue.	April 18, 2023	North High Student Recognition; Adoption of Budget; Public Action	07:30PM 08:15PM	North High
Wed.	May 3, 2023	South Middle Student Recognition; Official Public Budget Hearing; Public Action	07:30PM 08:15PM	South Middle
Tue.	May 16, 2023	Budget Vote	11:00PM	Phipps
Wed.	May 31, 2023	UPTC Committee Reports; Public Action	06:45PM 07:30PM	E.M. Baker
Wed.	June 7, 2023	SDM Committee Reports	07:30PM	South High
Wed.	June 14, 2023	Year-End Recognitions; Public Action	07:30PM 08:15PM	South High
Thu.	July 6, 2023	Organizational	07:30PM	South High

***Dates/Times/Locations may be subject to change**

Subject B. Adjourn the Meeting

Meeting Nov 16, 2022 - Regular Board Meeting

Category 14. Adjournment

Type Action

Recommended Action Motion to adjourn the meeting.