

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION

Wednesday, November 16, 2022 at 7:30pm

E.M. Baker 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 5:45pm)

ALSO PRESENT

Dr. Teresa Prendergast, Superintendent of Schools

Mr. John O'Keefe, Assistant Superintendent–Business

Dr. Stephen Lando, Assistant Superintendent–Secondary

Ms. Kelly Newman, Assistant Superintendent–Elementary

Dr. Joseph Hickey, Assistant Superintendent–Pupil Personnel Services

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 5:05pm in the EM Baker Elementary School Library.

Motion by Ms. Sassouni and approved by unanimous consent, the Board entered Executive Session to discuss details of a particular corporation and to seek counsel advice.

2. Enter Public Meeting

At 7:48 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: 81

-YouTube Viewers: 38

3. Approval of Minutes

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

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

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

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

4. Communications

A. Acceptance of Communications Received

Motion to accept the Board of Education Communications as received.

Motion by Barbara Berkowitz, second by Donna Peirez.

Final Resolution: Motion Carries

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

5. Superintendent's Report

A. Superintendent's Report

Teacher Recognition: Ron Silva, an ENL teacher at North Middle School, was presented with the 2022 Middle School Teacher of the Year award at the annual New York State Conference. Mr. Silva has been serving ENL students at North Middle for the past 16 years.

All County Music Festival: 132 of our students from grades 5-12 have been invited to participate in the 2023 All-County Music Festival. Musicians were selected by a committee of music teachers from throughout Nassau County based on individual performances in the All-County solo competition this past spring.

Nassau County HS Student Juried Art Competition & Exhibition: Works of art created by 2 students from North High and 3 students from South High are currently on display at the 2022 Nassau County High School Student Juried Art Competition & Exhibition at the Art Guild in Manhasset. There were 215 entries from across Nassau County and only 84 pieces were selected for the exhibit.

Young Musicians Innovation Challenge: Two teams of musicians from North High School have been awarded prizes through the 2023 Young Musicians Innovation Challenge, sponsored by the Chamber Music Society of Lincoln Center. This competition challenges high school students to launch innovative projects that would benefit the chamber music world, with a focus on areas such as performance, pedagogy, access, and social impact. One team has been awarded \$1,000 and mentoring sessions with Lincoln Center professionals to implement a virtual interactive gallery that will combine chamber music and fine arts with a focus on accessibility, and a second team will receive four mentoring sessions for their proposal to combine elements of dramatic acting and peer leadership into music education.

Thank a Veteran Event: Several of our schools hosted events last week in recognition of Veteran's Day. We honor and respect our veterans and the members of our armed forces who give or serve in order that we may continue to live in a country where freedom and liberty prevails.

Early Dismissal: In order to comply with the New York State Commissioner of Education Regulations and for us to test our early dismissal procedures, all students will be dismissed fifteen minutes early from school on Wednesday, November 23. This early dismissal is noted on the district calendar and is a part of the 2022-23 District-wide School Safety Plan.

Musical Productions: The North High production of Les Misérables: School Edition opens tomorrow night and runs through Saturday, and the South High production of Oklahoma! runs from Friday through Saturday.

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

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.

Motion by Barbara Berkowitz, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff 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:

-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.

Motion by Barbara Berkowitz, second by Jeff Shi.

Final Resolution: Motion Carries

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

B. Donation(s) - Scholarships/Awards

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;

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

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

Motion by Barbara Berkowitz, second by Jeff Shi.

Final Resolution: Motion Carries

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

Ms. Sassouni thanked donors.

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

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.

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

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

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

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.

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

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

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

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 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.

Motion by Jeff Shi, second by Grant Toch.

Final Resolution: Motion Carries

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

F. In-service Institute Courses, Fall 2022

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

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.

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

Motion by Jeff Shi, second by Grant Toch.

Final Resolution: Motion Carries

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

G. Legal Defense and Indemnification for Dr. Gina Cartolano

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.

Motion by Jeff Shi, second by Grant Toch.

Final Resolution: Motion Carries

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

H. Legal Defense and Indemnification for Dr. Teresa Prendergast

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.

Motion by Jeff Shi, second by Grant Toch.

Final Resolution: Motion Carries

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

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

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.

Motion by Barbara Berkowitz, second by Grant Toch.

Final Resolution: Motion Carries

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

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

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.

Motion by Jeff Shi, second by Grant Toch.

Final Resolution: Motion Carries

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

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

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.

Motion by Jeff Shi, second by Barbara Berkowitz.

Final Resolution: Motion Carries

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

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

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.

Motion by Grant Toch, second by Jeff Shi.

Final Resolution: Motion Carries

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

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

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.

Motion by Barbara Berkowitz, second by Grant Toch.

Final Resolution: Motion Carries

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

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

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.

Motion by Barbara Berkowitz, second by Jeff Shi.

Final Resolution: Motion Carries

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

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

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.

Motion by Jeff Shi, second by Barbara Berkowitz.

Final Resolution: Motion Carries

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

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

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.

Motion by Barbara Berkowitz, second by Jeff Shi.

Final Resolution: Motion Carries

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

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

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.

Motion by Jeff Shi, second by Barbara Berkowitz.

Final Resolution: Motion Carries

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

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

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.

Motion by Jeff Shi, second by Grant Toch.

Final Resolution: Motion Carries

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

7. 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	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

Motion by Barbara Berkowitz, second by Jeff Shi.

Final Resolution: Motion Carries

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

8. Finance and Operations

A. Banking Wires

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

Motion by Barbara Berkowitz, second by Jeff Shi.

Final Resolution: Motion Carries

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

B. Claims Audit Report to the Board of Education

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.

Motion by Barbara Berkowitz, second by Jeff Shi.

Final Resolution: Motion Carries

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

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

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.

Motion by Barbara Berkowitz, second by Jeff Shi.

Final Resolution: Motion Carries

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

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

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.

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

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.

Motion by Barbara Berkowitz, second by Jeff Shi.

Final Resolution: Motion Carries

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

E. CSE Contract(s) Special Education

WHEREAS, the Committee on Special Education (CSE) has recommended specialized assessments and evaluations as well as resource and related services for certain students with disabilities;

WHEREAS, the Board of Education is asked to approve the contract(s) with the consultants/agencies noted below, for service to be rendered as needed during the 2022-2023 school year:

- 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.

Motion by Barbara Berkowitz, second by Jeff Shi.

Final Resolution: Motion Carries

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

F. CSE Contract(s) Special Education Services

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.

Motion by Barbara Berkowitz, second by Jeff Shi.

Final Resolution: Motion Carries

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

G. 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.

- 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.

Motion by Barbara Berkowitz, second by Jeff Shi.

Final Resolution: Motion Carries

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

H. Data Privacy Agreements

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.

Motion by Barbara Berkowitz, second by Jeff Shi.

Final Resolution: Motion Carries

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

I. Ingerman Smith Invoice

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.

Motion by Barbara Berkowitz, second by Jeff Shi.

Final Resolution: Motion Carries

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

J. Third Party Service Agreements

BE IT RESOLVED, that the Board of Education hereby authorizes the District to enter into third party service agreements with the consultants identified on the attached list for the provision of services for the 2022-2023 school year identified therein, subject to the terms and conditions of written third party service agreements or agreements to be prepared by District counsel;

Consultant	Purpose	Location	Start Date	End Date	Rate
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

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

Motion by Barbara Berkowitz, second by Jeff Shi.

Final Resolution: Motion Carries

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

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

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.

Motion by Barbara Berkowitz, second by Jeff Shi.

Final Resolution: Motion Carries

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

L. Sokoloff Stern Invoices

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.

Motion by Barbara Berkowitz, second by Jeff Shi.

Final Resolution: Motion Carries

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

9. 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 Donna Peirez, second by Grant Toch.

Final Resolution: Motion Carries

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

B. Committee on Special Education Recommendations

WHEREAS, in accord with applicable regulations and law, the Board of Education is required to approve services to students with disabilities as recommended by the Committee on Special Education;

WHEREAS, the Board of Education has been provided with the schedule of specific recommendations for the 2022-2023 school year made by the Committee on Special Education for students whose ID numbers appear in a Confidential Schedule provided to the Board of Education;

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

Motion by Donna Peirez, second by Grant Toch.

Final Resolution: Motion Carries

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

10. 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 Donna Peirez, second by Grant Toch.

Final Resolution: Motion Carries

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

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

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

Motion by Donna Peirez, second by Grant Toch.

Final Resolution: Motion Carries

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

C. Retirement(s)

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

Motion by Donna Peirez, second by Grant Toch.

Final Resolution: Motion Carries

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

D. Resignation(s): None

E. Termination(s): None

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 Donna Peirez, second by Grant Toch.

Final Resolution: Motion Carries

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

Final Resolution: Motion Carries

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

Final Resolution: Motion Carries

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

11. 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 Donna Peirez, second by Jeff Shi.

Final Resolution: Motion Carries

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

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

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

Motion by Donna Peirez, second by Jeff Shi.

Final Resolution: Motion Carries

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

C. 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 Donna Peirez, second by Jeff Shi.

Final Resolution: Motion Carries

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

D. 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 Donna Peirez, second by Jeff Shi.

Final Resolution: Motion Carries

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

E. Retirement(s): None

F. Leave(s): None

G. Resolution(s)

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

Motion by Donna Peirez, second by Jeff Shi.

Final Resolution: Motion Carries

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

H. Revision to Agenda

BE IT RESOLVED, that upon recommendation of the Superintendent, the Board Education hereby approves amending the agenda to add a motion to request a personnel file, Item 11. I.

Motion by Barbara Berkowitz, second by Jeff Shi.

Final Resolution: Motion Carries

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

I. Request Personnel File

WHEREAS, the Commissioner of Education has established a procedure whereby a school board member may have access to the personnel file of an employee of the District; and

WHEREAS, that procedure is set forth in Part 84 of the Commissioner's Regulations; and

WHEREAS, Rebecca Sassouni, Board President has requested the Superintendent of Schools to bring the personnel records of the employee designated on the attached "Confidential Exhibit A" into executive session so that he/she may examine the personnel records of said designated employee;

NOW THEREFORE BE IT RESOLVED that the Board of Education has determined that it shall conduct an executive session on November 16, 2022 for the purpose of examining such an employee's personnel records in accordance with the requirements of Part 84 of the Commissioner's Regulations.

Motion by Jeff Shi, second by Barbara Berkowitz.

Final Resolution: Motion Carries

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

12. Open Time

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

13. Board Discussion

Comments: Ms. Sassouni wished all a Happy Thanksgiving.

14. Next Meeting(s)

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**

15. Adjournment

At 8:44pm, a motion was made to resume executive session for propose of review of personnel file of a district employee as referenced in item 11. A.

Motion by Jeffrey Shi, second by Barbara Berkowitz.

Final Resolution: Motion Carries

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

At 9:26pm, 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