

**Wednesday, December 14, 2022
Regular Board Meeting**

7:30 PM Parkville Elementary School, Auditorium

(At 4:30 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

A. Call to Order and Enter Executive Session

2. Public Hearing

A. Public Hearing on Partial Exemption from Real Property Taxation for Persons with Limited Incomes and Disabilities

B. Comments

C. Close Public Hearing

3. Public Hearing

A. Public Hearing on Partial Exemption from Real Property Taxation for Senior Citizens with Limited Incomes

B. Comments

C. Close Public Hearing

4. Enter Public Meeting

A. Enter Public Session

B. Pledge of Allegiance

5. Approval of Minutes

A. Approval of Minutes from November 16, 2022 and November 30, 2022

6. Communications

A. Acceptance of Communications Received

7. Superintendent's Report

A. Financial Statement Presentation

B. Superintendent's Report

8. Board/Administrative Affairs

A. Charge for Advisory Committee

B. Proposed School Calendar 2023-2024

C. Partial Exemption from Real Property Taxation for Persons with Limited Incomes and Disabilities

- D. Partial Exemption from Real Property Taxation for Senior Citizens with Limited Incomes
- E. Memorandum of Agreement-Great Neck Buildings and Grounds Association, Inc.
- F. Donation(s) - Scholarships/Awards
- G. Flexible Spending Account Renewal
- H. Policy 6150 (Revision) – Budget Transfers (First Reading)
- I. Policy 6410 (Revision) – Authorization for Single Signature Checks (First Reading)
- J. Policy 6710 (Deletion) – Formal Contracts (First Reading)
- K. Policy 1050 (Revision) – Annual District Meeting and Election (Second - Reading)
- L. Policy 1235 (Deletion) – Written Communications to the Board of Education (Second Reading)
- M. Policy 2100 (New) – Board of Education Legal Status (Second Reading)
- N. Policy 2120.1 (Deletion) – Candidates and Campaigning (Second Reading)
- O. Policy 2250 (New) – Board of Education Committees (Second Reading)
- P. Policy 2300 (New) – Board of Education Membership (Second Reading)
- Q. Policy 2350 (New) – Board of Education Meetings (Second Reading)
- R. Policy 2410 (New) – Appointed Board Officers (Second Reading)
- S. Policy 2550 (Revision) – Board of Education Contingent Costs (Second Reading)
- T. Bylaws of the Board of Education of the Great Neck Public Schools (Deletion) – (Second Reading)

9. Facilities Matters

- A. Public Use of District Facilities

10. Finance and Operations

- A. Acceptance of Report to the Board of Education; Financial Statements and Supplemental Information, as of June 30, 2022, and approval of Corrective Action Plan
- B. Transfer of Funds from Unassigned Fund Balance to District Reserve Funds
- C. Claims Audit Report to the Board of Education
- D. Treasurer Reports to the Board of Education
- E. Access Agreement
- F. Third Party Service Agreements
- G. Renewal of Annual Cyber Liability Insurance Policy
- H. Change Order #1: Bagiana Construction, North Middle School
- I. Change Order #1: Stasi Industries, Inc., Clover Drive School
- J. Contract Agreement with Nassau BOCES
- K. Cooperative Purchasing
- L. Ingerman Smith Invoice

- M. CSE Contract(s) Tuition
- N. CSE Contract(s) Special Education
- O. CSE Contract(s) Instructional and Tuition (SEDCAR)
- P. CSE Contract(s) Related Services- District of Location

11. Student Matters and Curriculum

- A. Committee on Preschool Special Education Recommendations
- B. Committee on Special Education Recommendations

12. Personnel Certificated

- A. Appointment(s)
- B. Change(s) In Salary/Payment/Status
- C. Retirement(s)
- D. Resignation(s)
- E. Termination(s): None
- F. Leave(s)
- G. Resolution(s)

13. Personnel Non-Certificated

- A. Appointment(s)
- B. Change(s) In Salary/Payment/Status
- C. Retirement(s)
- D. Resignation(s)
- E. Termination(s): None
- F. Leave(s): None
- G. Resolution(s): None

14. Open Time

- A. Open Time

15. Board Discussion

- A. Board Discussion

16. Adjournment

- A. Next Meeting(s)
- B. Adjourn the Meeting

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1. Meeting Opening

Subject	A. Call to Order and Enter Executive Session
Meeting	Dec 14, 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. Public Hearing

Subject	A. Public Hearing on Partial Exemption from Real Property Taxation for Persons with Limited Incomes and Disabilities
Meeting	Dec 14, 2022 - Regular Board Meeting
Category	2. Public Hearing
Type	Action
Recommended Action	Motion to Open Hearing.

Subject	B. Comments
Meeting	Dec 14, 2022 - Regular Board Meeting
Category	2. Public Hearing
Type	Procedural

Subject	C. Close Public Hearing
Meeting	Dec 14, 2022 - Regular Board Meeting
Category	2. Public Hearing
Type	Action
Recommended Action	Motion to Close Public Hearing.

3. Public Hearing

Subject	A. Public Hearing on Partial Exemption from Real Property Taxation for Senior Citizens with Limited Incomes
Meeting	Dec 14, 2022 - Regular Board Meeting
Category	3. Public Hearing
Type	Action
Recommended Action	Motion to Open Hearing.

Subject	B. Comments
Meeting	Dec 14, 2022 - Regular Board Meeting
Category	3. Public Hearing
Type	Procedural

Subject **Close Public Hearing**
Dec 14, 2022 - Regular Board Meeting
Category 3. Public Hearing
Type Action
Recommended Action Motion to Close Public Hearing.

4. Enter Public Meeting

Subject **A. Enter Public Session**
Meeting Dec 14, 2022 - Regular Board Meeting
Category 4. Enter Public Meeting
Type Action
Recommended Action Motion to Enter Public Session

Subject **B. Pledge of Allegiance**
Meeting Dec 14, 2022 - Regular Board Meeting
Category 4. Enter Public Meeting
Type Procedural

5. Approval of Minutes

Subject **A. Approval of Minutes from November 16, 2022 and November 30, 2022**
Meeting Dec 14, 2022 - Regular Board Meeting
Category 5. Approval of Minutes
Type Action
Recommended Action Motion to approve the Minutes from November 16, 2022 and November 30, 2022, as presented.

File Attachments
2022-11-16 Draft MINUTES.pdf (296 KB)
2022-11-30 DRAFT Minutes.pdf (88 KB)

6. Communications

Subject **A. Acceptance of Communications Received**
Meeting Dec 14, 2022 - Regular Board Meeting
Category 6. Communications
Type Action
Recommended Action Motion to accept the Board of Education Communications as received.

7. Superintendent's Report

Subject **A. Financial Statement Presentation**
Meeting Dec 14, 2022 - Regular Board Meeting
Category 7. Superintendent's Report
Type Reports
Report to the Board of Education of the Financial Statements as of June 30, 2022 by Cullen & Danowski, LLP

Subject **B. Superintendent's Report**
Meeting Dec 14, 2022 - Regular Board Meeting
Category 7. Superintendent's Report
Type Reports

8. Board/Administrative Affairs

Subject **A. Charge for Advisory Committee**

Meeting Dec 14, 2022 - Regular Board Meeting

Category 8. Board/Administrative Affairs

Type Action

Recommended Action WHEREAS, the Board of Education is authorized to establish Committees pursuant to its Bylaws and/or Board policies; and

WHEREAS, the Board of Education wishes to establish a 2022-2023 Board Advisory Committee (hereinafter referred to as "Advisory Committee"), consisting in part of community and staff members, for the remainder of the 2022-2023 school year; and

WHEREAS, the establishment of this Advisory Committee is in furtherance of the Board of Education's 2022-2023 Board Goals, which include the establishment of special committee(s) for community involvement.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes the formation of a Advisory Committee in accordance with its Bylaws and/or Policies as follows:

1. The Advisory Committee shall be in effect for the remainder of the 2022-2023 school year. The Board may adopt a resolution extending this Committee to future school years at its sole discretion.
2. The Advisory Committee shall consist of no more than forty (40) community members and staff members who shall be appointed by the Board to serve on the Committee. Each appointment to the committee is on an annual basis only. The Superintendent and Assistant Superintendent for Business, and up to two (2) members of the Board of Education may serve as members of the Advisory Committee. Board members may be rotated at the discretion of the Board throughout the duration of the Committee.
3. All interested residents of the Great Neck Union Free School District and employees of the School District who are at least 18 years of age shall be eligible to apply to the Board of Education for membership on the Advisory Committee. Interested residents and staff members should contact the District Clerk for an application. All applications must be received by the District Clerk by no later than Thursday, January 19, 2023.
4. The final selection of members for the Advisory Committee shall be at the sole and exclusive discretion of the Board of Education and be capped at forty (40) members.
5. The Advisory Committee shall meet monthly. All meetings will be held on Wednesday evenings from 7:00 – 9:00 p.m. The initial meetings for the 2022-2023 school year will be held on the following dates/times at the identified locations, unless otherwise modified by the District:
 - a. Wednesday, February 8, 2023 from 7:00 – 9:00 p.m. at the Lakeville Elementary School
 - b. Wednesday, March 15, 2023 from 7:00 – 9:00 p.m. at the E.M. Baker Elementary School
 - c. Wednesday, April 19, 2023 from 7:00 – 9:00 p.m. at the Lakeville Elementary School
 - d. Additional meetings for the remainder of the 2022-2023 may be scheduled.
6. The Advisory Committee shall report its progress to the Board on a regular basis as determined by the Board.
7. The Advisory Committee's role shall be strictly advisory and the recommendations of the Advisory Committee shall not be binding on the Board of Education. The Board of Education may accept, reject or modify any recommendations of the Advisory Committee. All actions arising from any report and/or recommendation of the Committee shall be the sole responsibility of the Board of Education.
8. Committee members may be removed by the Board of Education at any time.
9. The Advisory Committee may be dissolved by the Board of Education at any time.

Charge to the Committee

1. Make recommendations to the Board of Education of the Great Neck Union Free School District regarding matters of school and community interest, which may include: (1) community relations and modes of communication between the School District and the school community; (2) enrollment projections and the potential impact on the School District; (3) the annual budget development process and presentations to the community; (4) review of potential future capital improvements; (5) intermunicipal relations at the local and State levels; and, (6) any additional recommendations or modifications to the Committee Charge as may be requested by the Board.
2. Selected Committee Members will be expected to attend the meetings as scheduled and to have reviewed materials provided in advance, if any, prior to the scheduled meetings.

Subject B. Proposed School Calendar 2023-2024

Meeting Dec 14, 2022 - Regular Board Meeting

Category 8. Board/Administrative Affairs

Type Action

Recommended Action WHEREAS, attached is the proposed school calendar for 2022-2023 for possible adoption at the January 18, 2023 Board meeting;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education has hereby reviewed the proposed 2023-2024 school calendar and will consider possible adoption at the January 18, 2023 Board meeting.

GREAT NECK PUBLIC SCHOOLS
School Calendar
2023-2024 Draft 6/26 Rating Day

August/September

S	M	T	W	T	F	S
				31	1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
<u>19</u>						

October

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				
<u>21</u>						

November

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	
<u>19</u>						

December

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						
<u>16</u>						

January

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			
<u>21</u>						

February

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29		
<u>16</u>						

March

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						
<u>19</u>						

April

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				
<u>14</u>						

May

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	
<u>22</u>						

June

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						
<u>17</u>						

Aug.	31	Supt's Conference Day
Sept.	1 - 4	Labor Day Holiday
	5	First Day of School
	16 - 17	Rosh Hashanah
	25	Yom Kippur
Oct.	9	Columbus Day
Nov.	7	Supt's Conference Day
	10	Veterans Day (Observed)
	23 - 24	Thanksgiving Recess
Dec. 25 - Jan. 1		Holiday Recess
Jan.	15	Martin Luther King Day
Feb.	10	Lunar New Year
	19 - 23	Winter Recess
Mar. 28 - Apr. 1		Spring Recess I
Apr.	22 - 30	Spring Recess II
May	27	Memorial Day Recess
June	19	Juneteenth
	26	Last School Day*
		*If Regents Rating Day

<p>SHADED DATES INDICATE SCHOOLS ARE CLOSED.</p>
<p>VIRTUAL INSTRUCTION WILL BE USED IF SCHOOLS ARE CLOSED FOR MORE THAN FOUR "INCLEMENT WEATHER" DAYS</p>
<p>OUTLINED DATES INDICATE SUPERINTENDENT'S CONFERENCE DAYS: SCHOOLS CLOSED FOR STUDENTS.</p>

Teachers Report 184 Days
 Students Report 182 Days

2023-2024 Draft 6/26 Rating Day

Subject C. Partial Exemption from Real Property Taxation for Persons with Limited Incomes and Disabilities
Meeting Dec 14, 2022 - Regular Board Meeting
Category 8. Board/Administrative Affairs

Type Action

Recommended Action WHEREAS, New York State Real Property Tax Law ("RPTL") §459-c provides for a partial exemption from real property taxation for qualifying persons with disabilities; and

WHEREAS, the Great Neck Union Free School District has, by resolution, provided for the partial exemption from real property taxation for its qualifying persons with disabilities pursuant to RPTL §459-c; and

WHEREAS, the New York State Legislature amended RPTL §459-c(5) to increase the maximum income eligibility for persons with disabilities' partial exemptions; and

WHEREAS, subsequently, on September 19, 2022, Nassau County enacted Local Law 8-2022 allowing for the increase of the maximum allowable annual household income requirements to qualify for this exemption; and

WHEREAS, a school district may opt-in to the new income maximum by resolution after a public hearing; and

WHEREAS, the Board of Education has held a public hearing with regard to the proposed amendment to increase the income maximum; and

WHEREAS, the Board of Education wishes to adopt the new income maximum consistent with RPTL §459-c and Local Law 8-2022,

NOW, THEREFORE, BE IT RESOLVED, that the annual income of the owners or combined income of the owners for the calendar year set by RPTL §459-c(5) and Local Law 8-2022 shall determine the percentage exemption granted to persons with disabilities of the Great Neck Union Free School District commencing with the 2023-2024 tax year; and

BE IT FURTHER RESOLVED, that the income of the owner or the combined income of the owners for the calendar year prior to the date that the application is filed, shall determine the percentage of assessed valuation which is exempt from taxation in accordance with the attached schedule; and

BE IT FURTHER RESOLVED, that the partial exemption shall be made in accordance with the chart contained in the attachment to this resolution.

Annual Income	Percentage of Assessed Valuation Exempt From Taxation
Up to and including \$50,000	50 per centum
More than \$50,000 but less than \$51,000	45 per centum
At least \$51,000 but less than \$52,000	40 per centum
At least \$52,000 but less than \$53,000	35 per centum
At least \$53,000 but less than \$53,900	30 per centum
At least \$53,900 but less than \$54,800	25 per centum
At least \$54,800 but less than \$55,700	20 per centum
At least \$55,700 but less than \$56,600	15 per centum
At least \$56,600 but less than \$57,500	10 per centum
At least \$57,500 but less than \$58,400	5 per centum

Subject D. Partial Exemption from Real Property Taxation for Senior Citizens with Limited Incomes

Meeting Dec 14, 2022 - Regular Board Meeting

Category 8. Board/Administrative Affairs

Type Action

Recommended Action WHEREWHEREAS, New York State Real Property Tax Law ("RPTL") §467 provides for a partial exemption from real property taxation for qualifying senior citizens; and

WHEREAS, the Great Neck Union Free School District has previously, by resolution, provided for the partial exemption from real property taxation for its senior citizens pursuant to RPTL §467; and

WHEREAS, the New York State Legislature amended RPTL §467(3) to increase the maximum income eligibility for senior citizen partial exemptions; and

WHEREAS, subsequently, on September 19, 2022, Nassau County enacted Local Law 7-2022 allowing for the increase of the maximum allowable annual household income requirements to qualify for this exemption; and

WHEREAS, a school district may opt-in to the new income maximum by resolution after a public hearing; and

WHEREAS, the Board of Education has held a public hearing on the proposed amendment to increase the income maximum; and

WHEREAS, the Board of Education wishes to adopt the new income maximum consistent with RPTL §467 and Local Law 7-2022,

NOW, THEREFORE, BE IT RESOLVED, that the annual income of the owners or combined income of the owners for the calendar year set by RPTL §467(3) and Nassau County Local Law 7-2022 shall determine the percentage exemption granted to senior citizens of the Great Neck Union Free School District commencing with the 2023-2024 tax year; and

BE IT FURTHER RESOLVED, that the income of the owner or the combined income of the owners for the calendar year prior to the date that the application is filed, shall determine the percentage of assessed valuation which is exempt from taxation in accordance with the attached schedule; and

BE IT FURTHER RESOLVED, that the partial exemption shall be made in accordance with the chart contained in the attachment to this resolution.

Annual Income	Percentage of Assessed Valuation Exempt From Taxation
Up to and including \$50,000	50 per centum
More than \$50,000 but less than \$51,000	45 per centum
At least \$51,000 but less than \$52,000	40 per centum
At least \$52,000 but less than \$53,000	35 per centum
At least \$53,000 but less than \$53,900	30 per centum
At least \$53,900 but less than \$54,800	25 per centum
At least \$54,800 but less than \$55,700	20 per centum
At least \$55,700 but less than \$56,600	15 per centum
At least \$56,600 but less than \$57,500	10 per centum
At least \$57,500 but less than \$58,400	5 per centum

Subject **E. Memorandum of Agreement-Great Neck Buildings and Grounds Association, Inc.**

Meeting Dec 14, 2022 - Regular Board Meeting

Category 8. 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 dated December 14, 2022 between the Great Neck Union Free School District and the Great Neck Buildings and Grounds Association, Inc.

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

Subject **F. Donation(s) - Scholarships/Awards**

Meeting Dec 14, 2022 - Regular Board Meeting

Category 8. 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
Bonnie Mamiye Memorial Fund	Rebecca Sassouni	\$180
Dana Spector Kimmel Memorial Fund	Laurence Naviasky	\$50
Dana Spector Kimmel Memorial Fund	Lisa Rothkrug	\$500
Dana Spector Kimmel Memorial Fund	Michael Blumstein	\$100

Subject **G. Flexible Spending Account Renewal**

Meeting Dec 14, 2022 - Regular Board Meeting

Category 8. Board/Administrative Affairs

Type Action

Recommended Action WHEREAS, in January 1990, the Board adopted a Flexible Benefits Plan under Section 125 of the Internal Revenue Code; and WHEREAS, this Plan allows participating District employees to set aside pre-tax earnings for eligible healthcare and dependent-care expenses; and

WHEREAS, in 2023, the Plan will continue to be administered by Brown & Brown of Garden City and claims submitted by District employees will be processed by FBA of Syosset; and

WHEREAS, each employee who participates in the Plan will pay the annual administrative fee of \$47.50, so there is no cost to the District;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby approves and signs the Flexible Benefits Plan Agreement for 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the agreement with Brown & Brown and authorizes the Board President to execute the necessary documents to effectuate said agreement on behalf of the Board of Education for the administration of the Flexible Benefits Plan for 2023.

Subject **H. Policy 6150 (Revision) – Budget Transfers (First Reading)**

Meeting Dec 14, 2022 - Regular Board Meeting

Category 8. Board/Administrative Affairs

Type Action

Recommended Action NOW, THEREFORE, BE IT RESOLVED, that the Board of Education has hereby reviewed Policy 6150 Budget Transfers for a first reading, in accordance with Policy 2400 Board Policy Development.

INFORMATION: Attached for Board of Education consideration is a revised policy: **Budget Transfers (6150)**. The revision expands the scope of the policy, providing guidance regarding categories of budget transfers that require only notification to the Board of Education, and the establishment of a \$50,000 budget transfer threshold that requires prior Board of Education approval. This revised policy is being submitted for a first reading.

File Attachments
6150BudgetTransfers.pdf (32 KB)

Subject I. Policy 6410 (Revision) – Authorization for Single Signature Checks (First Reading)

Meeting Dec 14, 2022 - Regular Board Meeting

Category 8. Board/Administrative Affairs

Type Action

Recommended Action NOW, THEREFORE, BE IT RESOLVED, that the Board of Education has hereby reviewed Policy 6410 Authorization for Single Signature Checks for a first reading, in accordance with Policy 2400 Board Policy Development.

INFORMATION: Attached for Board of Education consideration is a revised policy: **Authorization for Single Signature Checks (6410)**. The revision addresses the inclusion of specific guidance that identifies the individuals authorized to sign District checks, and allows payment in advance of audit of claims for all payroll, workers' compensation, public utility services, postage, freight and express charges, in accordance with law. In addition, it is proposed to incorporate language from existing *Policy 6710 Formal Contracts* which concurrently is being presented for deletion. It is also recommended that the policy title be amended to read *Authorized Signatures*. This revised policy is being submitted for a first reading.

File Attachments
6410SingleSignature.pdf (28 KB)

Subject J. Policy 6710 (Deletion) – Formal Contracts (First Reading)

Meeting Dec 14, 2022 - Regular Board Meeting

Category 8. Board/Administrative Affairs

Type Action

Recommended Action NOW, THEREFORE, BE IT RESOLVED, that the Board of Education has hereby reviewed proposed deletion of Policy 6710 Formal Contracts for a first reading, in accordance with Policy 2400 Board Policy Development.

INFORMATION: Attached for Board of Education consideration for proposed deletion is policy: **Formal Contracts (6710)**. Elements of the policy are proposed to be incorporated into revised Policy 6410 *Authorized Signatures* which concurrently is being proposed for adoption. This deleted policy is being submitted for a first reading.

File Attachments
6710FormalContracts.pdf (29 KB)

Subject K. Policy 1050 (Revision) – Annual District Meeting and Election (Second - Reading)

Meeting Dec 14, 2022 - Regular Board Meeting

Category 8. 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 second 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. There have been no changes since its first reading on 11/16/22, and this revised policy is being submitted for a second reading.

File Attachments
1050AnnualMeeting.pdf (53 KB)

Subject L. Policy 1235 (Deletion) – Written Communications to the Board of Education (Second Reading)

Meeting Dec 14, 2022 - Regular Board Meeting

Category 8. 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 second 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 second reading.

File Attachments
1235Communications.pdf (24 KB)

Subject M. Policy 2100 (New) – Board of Education Legal Status (Second Reading)

Meeting Dec 14, 2022 - Regular Board Meeting

Category 8. 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 second 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. There have been no changes since its first reading on 11/16/22, and it is being submitted for a second reading.

File Attachments
2100School Board Legal Status.pdf (33 KB)

Subject N. Policy 2120.1 (Deletion) – Candidates and Campaigning (Second Reading)

Meeting Dec 14, 2022 - Regular Board Meeting

Category 8. 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 second 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 second reading.

File Attachments
2120.1CandidatesandCampaing.pdf (46 KB)

Subject O. Policy 2250 (New) – Board of Education Committees (Second Reading)

Meeting Dec 14, 2022 - Regular Board Meeting

Category 8. 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 second 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 concurrently are being proposed for deletion. There have been no changes since its first reading on 11/16/22, and it is being submitted for a second reading.

File Attachments
2250Board Committees.pdf (24 KB)

Subject P. Policy 2300 (New) – Board of Education Membership (Second Reading)

Meeting Dec 14, 2022 - Regular Board Meeting

Category 8. 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 second 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 concurrently are being proposed for deletion. There have been no changes since its first reading on 11/16/22, and it is being submitted for a second reading.

File Attachments
2300Board of Education Membership.pdf (88 KB)

Subject Q. Policy 2350 (New) – Board of Education Meetings (Second Reading)

Meeting Dec 14, 2022 - Regular Board Meeting

Category 8. 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 second 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 concurrently are 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. There have been no changes since its first reading on 11/16/22, and it is being submitted for a second reading.

File Attachments
2350Board of Education Meetings.pdf (79 KB)

Subject R. Policy 2410 (New) – Appointed Board Officers (Second Reading)

Meeting Dec 14, 2022 - Regular Board Meeting

Category 8. 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 second 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. Since its first reading on 11/16/22, new language has been added that expands the responsibilities of the District Clerk and the District Treasurer including the preparation and publication of the Treasurer's statement of all monies received and expended during the previous fiscal year. It is being submitted for a second reading.

File Attachments
2410Appointed Board Officers.pdf (48 KB)

Subject S. Policy 2550 (Revision) – Board of Education Contingent Costs (Second Reading)

Meeting Dec 14, 2022 - Regular Board Meeting

Category 8. 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 second 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**. Since its first reading on 11/16/22, the reference to *6830-R Conference Expense Reimbursement Regulation* has been deleted, and this revised policy is being submitted for a second reading.

File Attachments
2550BoardContingentCosts.pdf (39 KB)

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

Meeting Dec 14, 2022 - Regular Board Meeting

Category 8. 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 second 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 second reading.

File Attachments
 BYLAWS.pdf (174 KB)

9. Facilities Matters

Subject A. Public Use of District Facilities

Meeting Dec 14, 2022 - Regular Board Meeting

Category 9. Facilities Matters

Type Action

Recommended Action RESOLVED, that the Board of Education hereby accepts the attached schedule of requests for public use of district facilities, where the fees are calculated in accordance with Board policy for the use of district facilities.

ORGANIZATION	LOCATION	DAY	DATE	START TIME	END TIME	PURPOSE	FEE	CLASS
Great Neck Soccer	Gym	Monday, Tuesday & Friday	01/03/2023 - 03/17/2023	6:30 PM	9:30 PM	Youth Soccer	\$700.00	3
Great Neck Soccer	Gym (West)	Wednesday & Thursday	01/04/2023 - 03/16/2023	6:30 PM	9:30 PM	Youth Soccer	\$500.00	3
	South High	Saturday	01/07/2023 - 03/18/2023	11:00 AM	5:00 PM		\$2,718.00	
Great Neck Soccer	Gym	Tuesday & Friday	01/03/2023 - 03/17/2023	6:30PM	9:30 PM	Youth Soccer	\$500.00	3
	North Middle							
Great Neck Soccer	Gym	Monday & Thursday	01/05/2023 - 03/16/2023	6:30 PM	9:30 PM	Youth Soccer	\$450.00	3
	JF Kennedy							
Great Neck Soccer	Gym	Sunday	01/08/2023 - 03/19/2023	1:00 PM	5:00 PM	Youth Soccer	\$6,260.00	3
	North Middle							
Great Neck Parks	Gym	Tuesday - Thursday	12/27/2022 - 12/29/2022	12:00 PM	3:30 PM	Sports Camp	Waived	1
	North Middle							

10. Finance and Operations

Subject A. Acceptance of Report to the Board of Education; Financial Statements and Supplemental Information, as of June 30, 2022, and approval of Corrective Action Plan

Meeting Dec 14, 2022 - Regular Board Meeting

Category 10. Finance and Operations

Type Action

Recommended Action BE IT RESOLVED, that the Board of Education hereby accepts the Report to the Board of Education, the Management Letter, Financial Statements, and Supplemental Information as of June 30, 2022, as prepared by Cullen & Danowski, LLP, and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Corrective Action Plan, as prepared by District Administration.

Subject B. Transfer of Funds from Unassigned Fund Balance to District Reserve Funds

Meeting Dec 14, 2022 - Regular Board Meeting

Category 10. Finance and Operations

Type Action

Recommended Action BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the transfer of \$1,000,000 from Unassigned Fund Balance to the Employee Benefit Accrued Liability Reserve Fund, and

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the transfer of \$1,484,587 from Unassigned Fund Balance to the Employee Retirement System Reserve Fund, and

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the transfer of \$1,930,000 from Unassigned Fund Balance to the Teacher Retirement System Reserve Fund.

Subject C. Claims Audit Report to the Board of Education

Meeting Dec 14, 2022 - Regular Board Meeting

Category 10. 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 October 2022 claims audit report, as presented.

Subject D. Treasurer Reports to the Board of Education

Meeting Dec 14, 2022 - Regular Board Meeting

Category 10. Finance and Operations

Type Action

Recommended Action BE IT RESOLVED, that the Board of Education hereby accepts the following Treasurer's reports, including bank reconciliations, collateralization reports, budget and revenue status reports; and budget transfers, as presented:

- 1) Monthly Treasurer's Report: June 2022
- 2) Monthly Treasurer's Report: July 2022
- 3) Monthly Treasurer's Report: August 2022
- 4) Monthly Treasurer's Report: September 2022

Subject E. Access Agreement

Meeting Dec 14, 2022 - Regular Board Meeting

Category 10. Finance and Operations

Type Action

Recommended Action BE IT RESOLVED, that the Board of Education hereby approves the Access Agreement between the Great Neck UFSD and the Owner of the real property located at 15 Hampton Court, Lake Success, New York 11020;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute said Access Agreement on behalf of the Board of Education.

Subject F. Third Party Service Agreements

Meeting Dec 14, 2022 - Regular Board Meeting

Category 10. 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 vendors identified on the list below 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.

Vendors	Purpose	Location	Start Date	End Date	Rate
Absolute Auctions and Realty	Auction obsolete materials	District-Wide	12/15/22	6/30/23	No Cost
Alley Pond Environmental Center	Presenter	South High	2/13/23	2/13/23	\$215/visit
Alley Pond Environmental Center (Amendment to Agreement)	Presenter	North Middle	2/10/23	2/10/23	\$385/visit
Cradle of Aviation	Presenter	North Middle	2/8/23	2/8/23	\$400/visit
Dave & Buster's	Field Trip-SMS	New York, NY	5/10/23	5/10/23	\$11,323.03
Dundon-Scalero, Colleen	Professional Development	North Shore Hebrew Academy	12/15/22	8/31/23	\$65/hr
Edinger, Geula	Provide AIS to students	Silverstein Hebrew Academy	8/31/22	8/30/23	\$65/hr
Health Source Group, Inc.^ (Amendment to Agreement)	Nursing Staff services	District-Wide	7/1/22	6/30/23	\$26.52/hr CAN \$41.82/hr LPN \$55.08/hr RN
J&I Consulting of NY, Inc. (Amendment)	CPR Recertification	South Middle	11/8/22	11/8/22	\$80/person
Museum of Chinese America (Subject to final review by Counsel of written agreement)	Trip: Parkville; Baker; JFK; Lakeville; Saddle Rock	New York, NY	12/14/22	6/30/23	\$150/experience
Rupp, Gregory^^	Fencing-additional sessions	South Middle	10/1/22	6/30/23	\$125/hr \$4,500-Max^^
Siegel, Etti	Professional Development	Yeshiva Bnot Yaakov	12/14/22	8/31/23	\$100/hr
The Science Museum of Long Island	Outreach Program	JF Kennedy	12/5/22	12/5/22	\$200/Class
The Science Museum of Long Island (Amendment)	Field Trip	JF Kennedy	1/27/23	1/27/23	\$175/Class
Zern, Miriam	Providing AIS to students	Yeshiva Bnot Yaakov & Yeshiva Kol Yaakov	8/31/22	6/30/23	\$85/session \$45/min session
^Amendment to Board Approval-10/19/22					
^^Amendment to Board Approval-09/21/22					

Subject G. Renewal of Annual Cyber Liability Insurance Policy

Meeting Dec 14, 2022 - Regular Board Meeting

Category 10. Finance and Operations

Type Action

Recommended Action BE IT RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to approve and bind the purchase of cyber liability insurance from ACE American Insurance Company through Arthur J. Gallagher & Co., at a cost of \$60,174, for the period January 11, 2023 to January 11, 2024.

Subject H. Change Order #1: Bagiana Construction, North Middle School

Meeting Dec 14, 2022 - Regular Board Meeting

Category 10. Finance and Operations

Type Action

Recommended Action BE IT RESOLVED that the Board of Education approves Change Order No. 1, Window Replacements and Masonry Reconstruction at North Middle Elementary School in the amount of \$38,005.41 by Bagiana Construction;

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 Order 1 with Bagiana Construction in the amount of \$38,005.41.

Subject I. Change Order #1: Stasi Industries, Inc., Clover Drive School

Meeting Dec 14, 2022 - Regular Board Meeting

Category 10. Finance and Operations

Type Action

Recommended Action BE IT RESOLVED that the Board of Education approves to deduct Change Order No. 1, Site Improvements at Clover Drive School in the amount of (\$6,306.96) by Stasi Industries, Inc.;

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 deduct Change Order 1 with Stasi Industries, Inc. in the amount of (\$6,306.96).

Subject J. Contract Agreement with Nassau BOCES

Meeting Dec 14, 2022 - Regular Board Meeting

Category 10. Finance and Operations

Type Action

Recommended Action WHEREAS, the Board of Education wishes to enter into an agreement with Nassau BOCES for the period December 16, 2022 through June 30, 2023 to contract Syntax Communications through CoSer 607 for public information services;

BE IT RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to execute the Electronic Letter of Intent on behalf of the Board of Education for submission to Nassau BOCES.

Subject K. Cooperative Purchasing

Meeting Dec 14, 2022 - Regular Board Meeting

Category 10. Finance and Operations

Type Action

Recommended Action WHEREAS, the Board of Education of the Great Neck Union Free School District has Policy 6700, which permits the Board of Education to allow purchasing through cooperative bids and contracts whenever such purchases are in the best interests of the District.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Great Neck Union Free School District authorizes the utilization of competitively solicited contracts through Sourcwell for the 2022-2023 school year.

BE IT FURTHER RESOLVED that the Board of Education of the Great Neck Union Free School District authorizes the utilization of a competitively solicited contract through the Rocky Point Union Free School District, "Cesspool/Septic Tank/Waste Line/Sewer-Jet Service (Schedule No. 23-08)," for the 2022-2023 school year.

Subject L. Ingerman Smith Invoice

Meeting Dec 14, 2022 - Regular Board Meeting

Category 10. Finance and Operations

Type Action

Recommended Action RESOLVED, that the Board of Education hereby authorizes the payment of \$19,552.19 for October 2022 as per the invoice submitted by district counsel, Ingerman Smith, LLC, for professional services rendered.

Subject M. CSE Contract(s) Tuition

Meeting Dec 14, 2022 - Regular Board Meeting

Category 10. 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:

-Birch Family Services

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 N. CSE Contract(s) Special Education

Meeting Dec 14, 2022 - Regular Board Meeting

Category 10. 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 contracts with the consultants/agencies noted below, for service to be rendered as needed during the 2022-2023 school year:

-Blue Sea Educational Consulting, Inc.

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 **O. CSE Contract(s) Instructional and Tuition (SEDCAR)**

Meeting Dec 14, 2022 - Regular Board Meeting

Category 10. 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:

- Anderson Center for Autism; Staatsburg, NY: \$1,419
- Henry Viscardi School; Albertson, NY: \$2,838
- Elizabeth Seton Children's School; Yonkers, NY: \$1,419
- Mill Neck Manor School for the Deaf; Mill Neck, NY: \$2,838

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.

Subject **P. CSE Contract(s) Related Services- District of Location**

Meeting Dec 14, 2022 - Regular Board Meeting

Category 10. Finance and Operations

Type Action

Recommended Action WHEREAS, New York State Law 3602-c requires that public school districts reimburse districts of location for actual costs for providing related services to non-public school students located within their district;

WHEREAS, the public school may bill each student's district of residence for the services provided;

WHEREAS, the Board of Education is asked to approve the contract(s) listed below for students who attend non-public school in other districts and reside in Great Neck:

- District: Syosset Central School District
- Location: Syosset, NY
- School Year: 2022/2023

NOW THEREFORE, BE IT RESOLVED, that the Board of Education approve the above contract(s) and/or payment(s) for related services rendered to residents of Great Neck who attend/attended a non-public school, and further authorizes the President of the Board of Education to execute said contract(s) on behalf of the Board of Education.

11. Student Matters and Curriculum

Subject **A. Committee on Preschool Special Education Recommendations**

Meeting Dec 14, 2022 - Regular Board Meeting

Category 11. Student Matters and Curriculum

Type Action

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

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

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

Subject **B. Committee on Special Education Recommendations**

Meeting Dec 14, 2022 - Regular Board Meeting

Category 11. Student Matters and Curriculum

Type Action

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

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

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

12. Personnel Certificated

Subject A. Appointment(s)

Meeting Dec 14, 2022 - Regular Board Meeting

Category 12. Personnel Certificated

Type Action

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

Certificated Employee Appointments

1. Additional Per Diem & Preferred Substitute Staff
2. Additional Staff for Chaperoning
3. Additional Staff for Elementary Enrichment
4. Additional Staff for Homebound Services
5. JFK Staff Providing Extra Help
6. NHS Staff Conducting Parent Workshops
7. Staff for Before School ENL Study Center
8. Winter II Coaches

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

Meeting Dec 14, 2022 - Regular Board Meeting

Category 12. Personnel Certificated

Type Action

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

Certificated Employee Changes

1. Revised Staff for Morning and/or Lunch/Recess Supervision

Subject C. Retirement(s)

Meeting Dec 14, 2022 - Regular Board Meeting

Category 12. Personnel Certificated

Type Action

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

Certificated Employee Retirements

Subject D. Resignation(s)

Meeting Dec 14, 2022 - Regular Board Meeting

Category 12. 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): None

Meeting Dec 14, 2022 - Regular Board Meeting
Category 12. 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.

Subject F. Leave(s)

Meeting Dec 14, 2022 - Regular Board Meeting
Category 12. 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 Dec 14, 2022 - Regular Board Meeting
Category 12. Personnel Certificated
Type Action
Recommended Action BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following personnel agenda items.

Resolutions for Certificated Employees

1. Memorandum of Agreements between the Great Neck Public Schools and the Great Neck Teachers Association

13. Personnel Non-Certificated

Subject A. Appointment(s)

Meeting Dec 14, 2022 - Regular Board Meeting
Category 13. 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)

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

Meeting Dec 14, 2022 - Regular Board Meeting
Category 13. 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)

Subject C. Retirement(s)

Meeting Dec 14, 2022 - Regular Board Meeting
Category 13. 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 Retirement(s)

Subject	D. Resignation(s)
Meeting	Dec 14, 2022 - Regular Board Meeting
Category	13. 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): None
Meeting	Dec 14, 2022 - Regular Board Meeting
Category	13. 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.

Subject	F. Leave(s): None
Meeting	Dec 14, 2022 - Regular Board Meeting
Category	13. 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.

Subject	G. Resolution(s): None
Meeting	Dec 14, 2022 - Regular Board Meeting
Category	13. 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.

14. Open Time

Subject	A. Open Time
Meeting	Dec 14, 2022 - Regular Board Meeting
Category	14. 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.	

15. Board Discussion

Subject	A. Board Discussion
Meeting	Dec 14, 2022 - Regular Board Meeting
Category	15. Board Discussion
Type	Discussion

16. Adjournment

Subject	A. Next Meeting(s)
Meeting	Dec 14, 2022 - Regular Board Meeting
Category	16. Adjournment
Type	Information

Day*	Date*	Meeting Type	Time*	Location*
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 Hearing	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 Dec 14, 2022 - Regular Board Meeting

Category 16. Adjournment

Type Action

Recommended Action Motion to adjourn the meeting.