



**Wednesday, January 18, 2023  
Regular Board Meeting**

**7:30 PM Saddle Rock Elementary School Auditorium**

(At 5:00 PM, the Board of Education will officially begin its public meeting and it is anticipated that the Board of Education will immediately entertain a motion to go into Executive Session to discuss items appropriate for executive session pursuant to the Open Meetings Law. If no such motion is adopted, the Board will declare a recess until the Public Meeting is reconvened at 7:30 pm. At 7:30 PM, the Board of Education will reconvene its Public Meeting to act on agenda items necessary for the conduct of its business.)



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**1. Meeting Opening**

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A. Call to Order and Enter Executive Session

**2. Enter Public Meeting - 7:30 PM**

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A. Enter Public Session

B. Pledge of Allegiance

**3. Approval of Minutes**

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A. Approval of Minutes from December 14, 2022 and December 20, 2022

**4. Communications**

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A. Acceptance of Communications Received

**5. Superintendent's Report**

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A. Superintendent's Report

**6. Board/Administrative Affairs**

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A. Donation(s) - Scholarships/Awards

B. Donations to South High School's Robotics Club

C. Donation to North Middle School's Student Council Organization

- D. Donation to Great Neck Public Schools from the Lewis E. Love Scholarship Fund
- E. School Calendar 2023-2024 Adoption
- F. Memorandum of Agreement - Great Neck Teachers Association
- G. Policy 5110 (Revision) School Attendance Areas (First Read)
- H. Policy 5140 (Deletion) New Student Eligibility (First Read)
- I. Policy 5150 (Revision) School Admissions (First Read)
- J. Policy 6010 (New) Fiscal Controls (First Read)
- K. Policy 6640 (Revision) Asset Accounting and Inventory (First Read)
- L. Policy 6670 (Revision) Petty Cash Funds (First Read)
- M. Policy 6800 (New) Payroll Procedures (First Reading)
- N. Policy 6150 (Revision) Budget Transfers (Second Reading)
- O. Policy 6410 (Revision) Authorization for Single Signature Checks (Second Reading)
- P. Policy 6710 (Deletion) Formal Contracts (Second Reading)
- Q. Policies 1050, 1235, 2100, 2120.1, 2250, 2300, 2350, 2410, 2550, and Bylaws Adoption (Third Reading)

## **7. Finance and Operations**

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- A. Treasurer's Reports to the Board of Education
- B. Claims Audit Report to the Board of Education
- C. Acceptance of Fund Balance/Reserve Plan
- D. Backflow Prevention Devices
- E. Ingerman Smith Invoice
- F. Third Party Service Agreements
- G. Integrated Pest Management Program - Renewal
- H. Oil and Gas Burner Repair and Service - Renewal
- I. Disposal of District Property
- J. CSE Contract(s) Instructional and Tuition
- K. CSE Contract(s) Instructional and Tuition (SEDCAR) 21-22
- L. CSE Contract(s) Instructional and Tuition (SEDCAR) 22-23
- M. CSE Contract(s) Instructional and Tuition (SEDCAR-ARP)
- N. CSE Contract(s) Special Education Services
- O. CSE Contract(s) Tuition 21-22
- P. CSE Contract(s) Tuition 22-23

## **8. Student Matters and Curriculum**

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- A. Committee on Preschool Special Education Recommendations

B. Committee on Special Education Recommendations

**9. Personnel Certificated**

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A. Appointment(s)

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

C. Retirement(s)

D. Resignation(s)

E. Leave(s)

F. Termination(s): None

G. Resolution(s)

**10. Personnel Non-Certificated**

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A. Appointment(s)

B. Change(s)

C. Retirement(s)

D. Resignation(s)

E. Termination(s)

F. Leave(s)

G. Resolution(s)

**11. Open Time**

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A. Open Time

**12. Board Discussion**

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A. Board Discussion

**13. Adjournment**

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A. Next Meeting(s)

B. Adjourn the Meeting

**Wednesday, January 18, 2023  
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## **1. Meeting Opening**

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**Subject A. Call to Order and Enter Executive Session**

Meeting Jan 18, 2023 - Regular Board Meeting

Category 1. Meeting Opening

Type Action

Recommended Action Motion to enter Executive Session to discuss items appropriate for executive session pursuant to the Open Meetings Law.

## **2. Enter Public Meeting - 7:30 PM**

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**Subject A. Enter Public Session**

Meeting Jan 18, 2023 - Regular Board Meeting

Category 2. Enter Public Meeting - 7:30 PM

Type Action

Recommended Action Motion to Enter Public Session

**Subject B. Pledge of Allegiance**

Meeting Jan 18, 2023 - Regular Board Meeting

Category 2. Enter Public Meeting - 7:30 PM

Type Procedural

## **3. Approval of Minutes**

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**Subject A. Approval of Minutes from December 14, 2022 and December 20, 2022**

Meeting Jan 18, 2023 - Regular Board Meeting

Category 3. Approval of Minutes

Type Action

Recommended Action Motion to approve the Minutes from December 14, 2022 and December 20, 2022 as presented.

File Attachments

2022-12-14 DRAFT Minutes.pdf (306 KB)

2022-12-20 DRAFTMinutes.pdf (85 KB)

## **4. Communications**

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**Subject A. Acceptance of Communications Received**

Meeting Jan 18, 2023 - Regular Board Meeting

Category 4. Communications

Type Action

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

## 5. Superintendent's Report

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**Subject A. Superintendent's Report**

Meeting Jan 18, 2023 - Regular Board Meeting

Category 5. Superintendent's Report

Type Reports

## 6. Board/Administrative Affairs

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

Meeting Jan 18, 2023 - Regular Board Meeting

Category 6. Board/Administrative Affairs

Type Action

Recommended Action WHEREAS, the following donation(s) has been received by the District:

WHEREAS, the Administration has indicated that this donation(s) would be very much appreciated;

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

Name of Donor Scholarship	Name of Donor	Amount
Bonnie Mamiye Memorial Fund	Marjorie Hoffman	\$36
Bonnie Mamiye Memorial Fund	Ronald Klempner	\$250
Jenny Spielman Scholarship	Jeffrey Barber	\$100
Jenny Spielman Scholarship	Howard Berman, DMD, PC	\$100
Jenny Spielman Scholarship	Jane Gural-Senders	\$500
Jenny Spielman Scholarship	Dave & Linda Kane	\$500
Jenny Spielman Scholarship	Rita & Sheldon Kwiat	\$500
Jenny Spielman Scholarship	Mittlemann Family Foundation	\$1,000
Jenny Spielman Scholarship	Sale & Weintraub, P.A.	\$500
Jenny Spielman Scholarship	Sandra Dinnsen	\$300
Jenny Spielman Scholarship	Bruce & Phyllis Young	\$500
Jenny Spielman Scholarship	Neil and Touran Weissman	\$2,500
Jenny Spielman Scholarship	Jane & Frances Stein Foundation	\$5,000
Jenny Spielman Scholarship	Howard Feurstein	\$500
Jenny Spielman Scholarship	Amy & Charles Spielman Family Foundation	\$10,000

**Subject B. Donations to South High School's Robotics Club**

Meeting Jan 18, 2023 - Regular Board Meeting

Category 6. Board/Administrative Affairs

Type Action

Recommended Action WHEREAS, the following donation(s) has been received by the District:

WHEREAS, the Administration has indicated that this donation(s) would be very much appreciated;

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

Name of Donor	Amount
Chef D's Kitchen	\$85
Gold Coast - Lake Success Rotary Club	\$7,340
Ayaka & Kaoru Tatsumi	\$1,000

**Subject C. Donation to North Middle School's Student Council Organization**

Meeting Jan 18, 2023 - Regular Board Meeting

Category 6. Board/Administrative Affairs

Type Action

Recommended Action WHEREAS, the following donation(s) has been received by the District:

WHEREAS, the Administration has indicated that this donation(s) would be very much appreciated;

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

Name of Donor	Amount
Jovia Financial Credit Union's "Funding Your Ideas" Teacher Grant Program	\$500

**Subject D. Donation to Great Neck Public Schools from the Lewis E. Love Scholarship Fund**

Meeting Jan 18, 2023 - Regular Board Meeting

Category 6. Board/Administrative Affairs

Type Action

Recommended Action WHEREAS, the Love Memorial Committee has authorized a \$10,000 donation to the District from the Lewis E. Love Scholarship Fund:

WHEREAS, the Administration has indicated that this donation would be very much appreciated;

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

Purpose	Amount	To Account
Dolan DNA Lab Membership	\$3,000	A2110-4900-090-0000
An additional Science Olympiad Team	\$2,883	A2110-1304-000-0000
Two additional class trips to a science research facility	\$2,200	A2110-4900-090-0000
Engage disadvantaged students, particularly English Language Learners, in a science-based activity	\$1,917	A2110-4000-215-0000

**Subject E. School Calendar 2023-2024 Adoption**

Meeting Jan 18, 2023 - Regular Board Meeting

Category 6. Board/Administrative Affairs

Type

Action

Recommended Action

RESOLVED, that the Board of Education hereby adopts the 2023-2024 school calendar as attached.

GREAT NECK PUBLIC SCHOOLS  
School Calendar  
2023-2024 Draft for Adoption

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
19						

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				
21						

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	
19						

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						
16						

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					
21						

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
30						
16						

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					
19						

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						
14						

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					
22						

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						
17						

Aug.	31	Supt's Conference Day
Sept.	4	Labor Day
	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

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

2023-2024 Draft for Adoption

Teachers Report 164 Days  
Students Report 162 Days

File Attachments  
Calendar Draft 2023-24 for Adoption.pdf (161 KB)

Subject

F. Memorandum of Agreement - Great Neck Teachers Association

Meeting

Jan 18, 2023 - Regular Board Meeting

Category

6. Board/Administrative Affairs

Type

Action

Recommended Action

BE IT RESOLVED, that the Board of Education hereby approves the terms and conditions of the Memorandum of Agreement dated January 18, 2023 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 Board President to execute the necessary documents to effectuate said Memorandum of Agreement on behalf of the Board of Education.

Subject

G. Policy 5110 (Revision) School Attendance Areas (First Read)

Meeting Jan 18, 2023 - Regular Board Meeting

Category 6. Board/Administrative Affairs

Type Action

Recommended Action NOW, THEREFORE, BE IT RESOLVED, that the Board of Education has hereby reviewed Policy 5110 (Revision) School Attendance Areas for a first reading, in accordance with Policy 2400 Board Policy Development.

**INFORMATION:** Attached for Board of Education consideration is a revised policy: **School Attendance Areas (5110)**. The revision addresses modification of the process by which a student may remain in the District school of current attendance following a relocation to a place of residency that is zoned for a different District school. In addition, policy language governing the continued attendance of students who have moved out of the District has been deleted and is proposed to be incorporated into *Policy 5150 School Admissions* which concurrently is being proposed for revision. This revised policy is being submitted for a first reading.

File Attachments  
[5110SchoolAttenAreas.pdf \(42 KB\)](#)

**Subject H. Policy 5140 (Deletion) New Student Eligibility (First Read)**

Meeting Jan 18, 2023 - Regular Board Meeting

Category 6. Board/Administrative Affairs

Type Action

Recommended Action NOW, THEREFORE, BE IT RESOLVED, that the Board of Education has hereby reviewed Policy 5140 (Deletion) New Student Eligibility for a first reading, in accordance with Policy 2400 Board Policy Development.

**INFORMATION:** Attached for Board of Education consideration for proposed deletion is policy: **New Student Eligibility (5140)**. This policy, first adopted in 1988 is proposed to be incorporated into *Policy 5150 School Admissions* which concurrently is being presented for revision. This deleted policy is being submitted for a first reading.

File Attachments  
[5140New Student Eligibility.pdf \(77 KB\)](#)

**Subject I. Policy 5150 (Revision) School Admissions (First Read)**

Meeting Jan 18, 2023 - Regular Board Meeting

Category 6. Board/Administrative Affairs

Type Action

Recommended Action NOW, THEREFORE, BE IT RESOLVED, that the Board of Education has hereby reviewed Policy 5150 (Revision) School Admissions for a first reading, in accordance with Policy 2400 Board Policy Development.

**INFORMATION:** Attached for Board of Education consideration is a revised policy: **School Admissions (5150)**. The revision specifies the legal age of admission for both pre-kindergarten and kindergarten students, and updates other requirements necessary for a student to be admitted to the Great Neck Public Schools, including examples of acceptable proof of residency. In addition, it incorporates information pertaining to the continued attendance of students who have moved out of the District from existing *Policy 5110 School Attendance Areas* which concurrently is being proposed for revision, along with information from existing *Policy 5140 New Student Eligibility For Admission* which concurrently is being proposed for deletion. This revised policy will become effective beginning 7/1/23, and is being submitted for a first reading.

File Attachments  
[5150SchoolAdmissions.pdf \(108 KB\)](#)

**Subject J. Policy 6010 (New) Fiscal Controls (First Read)**

Meeting Jan 18, 2023 - Regular Board Meeting

Category 6. Board/Administrative Affairs



Type Action

Recommended Action NOW, THEREFORE, BE IT RESOLVED, that the Board of Education has hereby reviewed Policy 6010 (New) Fiscal Controls for a first reading, in accordance with Policy 2400 Board Policy Development.

**INFORMATION:** Attached for Board of Education consideration is a new policy: **Fiscal Controls (6010)**. This policy codifies in policy format the existing general fiscal roles and responsibilities of entities and individuals within the District. It is being submitted for a first reading.

File Attachments  
[6010Fiscal Controls.pdf \(96 KB\)](#)

**Subject K. Policy 6640 (Revision) Asset Accounting and Inventory (First Read)**

Meeting Jan 18, 2023 - Regular Board Meeting

Category 6. Board/Administrative Affairs

Type Action

Recommended Action NOW, THEREFORE, BE IT RESOLVED, that the Board of Education has hereby reviewed Policy 6640 (Revision) Asset Accounting and Inventory for a first reading, in accordance with Policy 2400 Board Policy Development.

**INFORMATION:** Attached for Board of Education consideration is a revised policy: **Asset Accounting and Inventory (6640)**. The revision identifies the existing District practices of adherence to the Governmental Accounting Standards Board (GASB) Statement 34 Regulations and its compliance with regulations regarding equipment acquired through Federal grants. It also includes a detailed description of information to be included in inventory records and specific monetary thresholds for the capitalization of assets. In addition it is proposed that the policy be renamed Fixed Asset Accounting and Inventory. This revised policy is being submitted for a first reading.

File Attachments  
[6640AssetAccounting.pdf \(53 KB\)](#)

**Subject L. Policy 6670 (Revision) Petty Cash Funds (First Read)**

Meeting Jan 18, 2023 - Regular Board Meeting

Category 6. Board/Administrative Affairs

Type Action

Recommended Action NOW, THEREFORE, BE IT RESOLVED, that the Board of Education has hereby reviewed Policy 6670 (Revision) Petty Cash Funds for a first reading, in accordance with Policy 2400 Board Policy Development.

**INFORMATION:** Attached for Board of Education consideration is a revised policy: **Petty Cash Funds (6670)**. The revision addresses the establishment of guidelines for the administration of these funds, designates the Assistant Superintendent for Business as having responsibility for the overall administration of such funds and codifies the existing procedures for reimbursement of expenditures from the funds. It is also proposed that the policy title be amended to Petty Cash Funds/Petty Cash Accounts. This revised policy is being submitted for a first reading.

File Attachments  
[6670PettyCashFunds.pdf \(40 KB\)](#)

**Subject M. Policy 6800 (New) Payroll Procedures (First Reading)**

Meeting Jan 18, 2023 - Regular Board Meeting

Category 6. Board/Administrative Affairs

Type Action

Recommended Action NOW, THEREFORE, BE IT RESOLVED, that the Board of Education has hereby reviewed Policy 6800 (New) Payroll Procedures for a first reading, in accordance with Policy 2400 Board Policy Development.

**INFORMATION:** Attached for Board of Education consideration is a new policy: **Payroll Procedures (6800)**. This policy codifies in policy format existing District practice for safe oversight and administration of the District payroll. It is being submitted for a first reading.

File Attachments

**Subject N. Policy 6150 (Revision) Budget Transfers (Second Reading)**

Meeting Jan 18, 2023 - Regular Board Meeting

Category 6. Board/Administrative Affairs

Type Action

Recommended Action NOW, THEREFORE, BE IT RESOLVED, that the Board of Education has hereby reviewed Policy 6150 (Revision) Budget Transfers for a second 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. There have been no changes since its first reading on 12/14/22, and this revised policy is being submitted for a second reading.

File Attachments  
[6150BudgetTransfers.pdf \(33 KB\)](#)

**Subject O. Policy 6410 (Revision) Authorization for Single Signature Checks (Second Reading)**

Meeting Jan 18, 2023 - Regular Board Meeting

Category 6. Board/Administrative Affairs

Type Action

Recommended Action NOW, THEREFORE, BE IT RESOLVED, that the Board of Education has hereby reviewed Policy 6410 (Revision) Authorization for Single Signature Checks for a second 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*. There have been no changes since its first reading on 12/14/22, and this revised policy is being submitted for a second reading.

File Attachments  
[6410SingleSignature.pdf \(28 KB\)](#)

**Subject P. Policy 6710 (Deletion) Formal Contracts (Second Reading)**

Meeting Jan 18, 2023 - Regular Board Meeting

Category 6. Board/Administrative Affairs

Type Action

Recommended Action NOW, THEREFORE, BE IT RESOLVED, that the Board of Education has hereby reviewed Policy 6710 (Deletion) Formal Contracts for a second 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 second reading.

File Attachments  
[6710FormalContracts.pdf \(30 KB\)](#)

**Subject Q. Policies 1050, 1235, 2100, 2120.1, 2250, 2300, 2350, 2410, 2550, and Bylaws Adoption (Third Reading)**

Meeting Jan 18, 2023 - Regular Board Meeting

Category 6. Board/Administrative Affairs

Type Action

Recommended Action RESOLVED, that the Board of Education hereby adopts the following Policies in accordance with Policy 2400 (Board Policy Development).

- 1050 (Revised) Annual District Meeting and Election
- 1235 (Deletion) Written Communications to the Board of Education
- 2100 (New) Board of Education Legal Status
- 2120.1 (Deletion) Candidates and Campaigning
- 2250 (New) Board of Education Committees
- 2300 (New) Board of Education Membership
- 2350 (New) Board of Education Meetings
- 2410 (New) Appointed Board of Education Officers
- 2550 (Revised) Board of Education Contingent Costs
- Bylaws of the Board of Education of the Great Neck Public Schools (Deletion)

**File Attachments**

1050AnnualMeeting.pdf (53 KB)  
 1235Communications.pdf (25 KB)  
 2100School Board Legal Status.pdf (34 KB)  
 2120Candidates-Campaigning.pdf (47 KB)  
 2250Board Committees.pdf (25 KB)  
 2300Board of Education Membership.pdf (89 KB)  
 2350Board of Education Meetings.pdf (80 KB)  
 2410Appointed Board Officers.pdf (49 KB)  
 2550BoardContingentCosts.pdf (40 KB)  
 BYLAWS.pdf (175 KB)

## 7. Finance and Operations

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**Subject A. Treasurer's Reports to the Board of Education**

Meeting Jan 18, 2023 - Regular Board Meeting

Category 7. 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: October 2022
- 2) Monthly Treasurer's Report: November 2022

**Subject B. Claims Audit Report to the Board of Education**

Meeting Jan 18, 2023 - Regular Board Meeting

Category 7. 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 November 2022 claims audit report, as presented.

**Subject C. Acceptance of Fund Balance/Reserve Plan**

Meeting Jan 18, 2023 - Regular Board Meeting  
 Category 7. Finance and Operations  
 Type Action  
 Recommended Action BE IT RESOLVED, that the Board of Education hereby accepts the Fund Balance/Reserve Plan, updated December 14, 2022.

**Subject D. Backflow Prevention Devices**

Meeting Jan 18, 2023 - Regular Board Meeting  
 Category 7. Finance and Operations  
 Type Action  
 Recommended Action WHEREAS, the New York State Department of Health is the authority with oversight of the Bureau of Public Water Supply Protection, which requires backflow prevention devices on water service;  
 WHEREAS, the addition at the Elizabeth M. Baker Elementary School requires new water service for the fire sprinkler system for the health and safety of the occupants;  
 WHEREAS, BBS Architects, Landscape Architects and Engineers has reviewed and approved that the installation of a backflow prevention device meets New York State Department of Health guidelines for public water supply;  
 NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the "Application for Approval of Backflow Prevention Devices" with the New York State Department of Health, on behalf of the Board of Education.

**Subject E. Ingerman Smith Invoice**

Meeting Jan 18, 2023 - Regular Board Meeting  
 Category 7. Finance and Operations  
 Type Action  
 Recommended Action RESOLVED, that the Board of Education hereby authorizes the payment of \$39,212.49 for November 2022 as per the invoice submitted by district counsel, Ingerman Smith, LLC, for professional services rendered.

**Subject F. Third Party Service Agreements**

Meeting Jan 18, 2023 - Regular Board Meeting  
 Category 7. 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.

Vendor	Purpose	Location	Start	End	Rate
Cam Search and Consulting	Skilled Nursing Services	District-Wide	9/20/22	6/30/23	per appendix A
Fader Management, Inc.	DJ Entertainment	South High	6/8/23	6/28/23	Student Funded
Frost Valley YMCA	Field Trip-NHS	Frost Valley YMCA	10/9/23	10/11/23	Student Funded
Gold Coast TableTennis LLC	Student Table Tennis Instruction	North Middle	1/1/23	6/30/23	\$267/hr
Long Island University	Field Trip-JFK	Tilles Center	2/2/23	2/2/23	Student Funded
Queens College Foundation	Professional Development	North Middle South Middle	11/8/22	6/30/23	\$500/presentation
Rupp, Gregory^	Fencing-Additional Session	South Middle	10/1/22	6/30/23	\$125/hr

					^\$1,500 additional
Sands Caterers^^	Prom Venue-North High	Atlantic Beach, NY	6/8/23	6/8/23	Student Funded
The Crescent Beach Club	Prom Venue-South High	Bayville, NY	6/8/23	6/8/23	Student Funded
The Safe Center LI, Inc	Professional Development	Parkville, E.M.Baker, J.F.Kennedy, Lakeville, Saddle Rock	1/1/23	6/30/23	\$25/class
Trusting Hands Home Care	Nursing Services	District-Wide	11/15/22	6/30/23	\$75/hr

^ Revised from approval of 9/21/22 Board Meeting.

^^Subject to final review by Counsel of written agreement.

**Subject G. Integrated Pest Management Program - Renewal**

Meeting Jan 18, 2023 - Regular Board Meeting

Category 7. Finance and Operations

Type Action

Recommended Action WHEREAS, Parkway Exterminating Company, Inc. was the successful bidder in accordance with the specifications of the January 6, 2021 request for proposals at the meeting of the Board of Education held on January 19, 2021;

WHEREAS, the District wishes to retain the option to utilize this firm for the remainder of the 2022-23 school year;

BE IT RESOLVED, that the Board of Education hereby extends the award to Parkway Exterminating Company, Inc. for the period of February 1, 2023 through June 30, 2023 at the rates indicated in the vendor's original proposal.

**Subject H. Oil and Gas Burner Repair and Service - Renewal**

Meeting Jan 18, 2023 - Regular Board Meeting

Category 7. Finance and Operations

Type Action

Recommended Action WHEREAS, Ultimate Power, Inc. was the successful bidder in accordance with the specifications of the December 16, 2020 bid at the meeting of the Board of Education held on April 7, 2021;

WHEREAS, the District wishes to retain the option to utilize this firm for the remainder of the 2022-23 school year;

BE IT RESOLVED, that the Board of Education hereby extends the award to Ultimate Power, Inc. for the period of February 1, 2023 through June 30, 2023 at the rates indicated in the vendor's original bid submission.

**Subject I. Disposal of District Property**

Meeting Jan 18, 2023 - Regular Board Meeting

Category 7. Finance and Operations

Type Action

Recommended Action BE IT RESOLVED, that the Board of Education approves of the disposal of three vehicles and miscellaneous technology equipment items that are obsolete and/or no longer usable by the District, in accordance with Policy 6900 – Disposal of District Property.

**Equipment Disposal**

Description	Ref #	Model Yr	VIN	Method of Disposal
Thomas Mini-Bus	10	2012	1GB3G2AA7A1167189	Auction
Thomas Mini-Bus	14	2013	1GB0G2BA4C110822	Auction
Thomas Mini-Bus	16	2014	1GB6G5BGXD1106800	Auction

**Subject** **J. CSE Contract(s) Instructional and Tuition**

Meeting Jan 18, 2023 - Regular Board Meeting

Category 7. Finance and Operations

Type Action

Recommended Action WHEREAS, Great Neck has agreed to provide educational services for certain students with disabilities who are residents of other school districts;

WHEREAS, the Board of Education is asked to approve the contract(s) below for tuition:

-Long Beach City School District

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby approve the above contract(s) for the education of classified students attending special education programs in the Great Neck Union Free School District of Great Neck, New York September 2022 through June 2023, and further authorizes the President of the Board of Education to execute said contract(s) on behalf of the Board of Education.

**Subject** **K. CSE Contract(s) Instructional and Tuition (SEDCAR) 21-22**

Meeting Jan 18, 2023 - Regular Board Meeting

Category 7. 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:

-Mill Neck Manor School for the Deaf

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 2021-2022, and further authorizes the President of the Board of education to execute said contract(s) on behalf of the Board of Education.

**Subject** **L. CSE Contract(s) Instructional and Tuition (SEDCAR) 22-23**

Meeting Jan 18, 2023 - Regular Board Meeting

Category 7. 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:

-Brookville Center for Children's Services, Inc.  
-Tigerman School

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** **M. CSE Contract(s) Instructional and Tuition (SEDCAR-ARP)**

Meeting Jan 18, 2023 - Regular Board Meeting

Category 7. Finance and Operations

Type	Action
Recommended Action	<p>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;</p> <p>WHEREAS, the Board of Education is asked to approve the following contract(s) for Strategic Evaluation Data Collection Analysis and Reporting (SEDCAR) American Rescue Plan (ARP reimbursement):</p> <ul style="list-style-type: none"> <li>-Ascent, Deer Park</li> <li>-Brookville Center, New Hyde Park</li> <li>-Harmony Heights School, East Norwich</li> <li>-Quality Services for Autism Community, New York</li> <li>-Tigerman School, Glen Cove</li> </ul> <p>NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the above contract(s) and/or payment(s) for SEDCAR-ARP reimbursement for July 1, 2021 to September 30, 2023, and further authorizes the President of the Board of Education to execute said contract(s) on behalf of the Board of Education.</p>
<b>Subject</b>	<b>N. CSE Contract(s) Special Education Services</b>
Meeting	Jan 18, 2023 - Regular Board Meeting
Category	7. Finance and Operations
Type	Action
Recommended Action	<p>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;</p> <p>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.</p> <ul style="list-style-type: none"> <li>-East Williston Union Free School District</li> <li>-Lawrence Union Free School District</li> </ul> <p>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 for the 2022-2023 school year, 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.</p>
<b>Subject</b>	<b>O. CSE Contract(s) Tuition 21-22</b>
Meeting	Jan 18, 2023 - Regular Board Meeting
Category	7. Finance and Operations
Type	Action
Recommended Action	<p>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;</p> <p>WHEREAS, the Board of Education is asked to approve the following contract(s) for tuition for the 2021-2022 school year:</p> <ul style="list-style-type: none"> <li>-Mill Neck Manor School for the Deaf</li> </ul> <p>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.</p>
<b>Subject</b>	<b>P. CSE Contract(s) Tuition 22-23</b>

Meeting Jan 18, 2023 - Regular Board Meeting

Category 7. 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:

-Quality Services for the Autism Community

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.

## 8. Student Matters and Curriculum

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

Meeting Jan 18, 2023 - Regular Board Meeting

Category 8. 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 Jan 18, 2023 - Regular Board Meeting

Category 8. 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.

## 9. Personnel Certificated

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### **Subject A. Appointment(s)**

Meeting Jan 18, 2023 - Regular Board Meeting

Category 9. 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 Homebound Services

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

Meeting                      Jan 18, 2023 - Regular Board Meeting

Category                      9. Personnel Certificated

Type                              Action

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

- Certificated Employee Changes
1. Additional Educational Increments

**Subject**                      **C. Retirement(s)**

Meeting                      Jan 18, 2023 - Regular Board Meeting

Category                      9. 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                      Jan 18, 2023 - Regular Board Meeting

Category                      9. 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. Leave(s)**

Meeting                      Jan 18, 2023 - Regular Board Meeting

Category                      9. 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**                      **F. Termination(s): None**

Meeting                      Jan 18, 2023 - Regular Board Meeting

Category                      9. 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 G. Resolution(s)**

Meeting Jan 18, 2023 - Regular Board Meeting

Category 9. 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

## **10. Personnel Non-Certificated**

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**Subject A. Appointment(s)**

Meeting Jan 18, 2023 - Regular Board Meeting

Category 10. 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)**

Meeting Jan 18, 2023 - Regular Board Meeting

Category 10. 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 Jan 18, 2023 - Regular Board Meeting

Category 10. 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 Jan 18, 2023 - Regular Board Meeting

Category 10. Personnel Non-Certificated

Type Action

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

Non-Certificated Employee Resignation(s)

**Subject E. Termination(s)**

Meeting Jan 18, 2023 - Regular Board Meeting

Category 10. Personnel Non-Certificated

Type Action

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

None

**Subject F. Leave(s)**

Meeting Jan 18, 2023 - Regular Board Meeting

Category 10. 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 Leave(s)

**Subject G. Resolution(s)**

Meeting Jan 18, 2023 - Regular Board Meeting

Category 10. Personnel Non-Certificated

Type Action

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

None

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## 11. Open Time

**Subject A. Open Time**

Meeting Jan 18, 2023 - Regular Board Meeting

Category 11. 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.

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## 12. Board Discussion

**Subject A. Board Discussion**

Meeting Jan 18, 2023 - Regular Board Meeting

Category 12. Board Discussion

Type Discussion

### 13. Adjournment

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**Subject A. Next Meeting(s)**

Meeting Jan 18, 2023 - Regular Board Meeting

Category 13. Adjournment

Type Information

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

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

**Subject B. Adjourn the Meeting**

Meeting Jan 18, 2023 - Regular Board Meeting

Category 13. Adjournment

Type Action

Recommended Action Motion to adjourn the meeting.