

Wednesday, February 15, 2023 Regular Board Meeting

7:30 PM Cumberland Auditorium

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

1. Meeting Opening

- A. Call to Order and Enter Executive Session

2. Enter Public Meeting - 7:30 PM

- A. Enter Public Session
- B. Pledge of Allegiance

3. Approval of Minutes

- A. Approval of Minutes from January 18, 2023, January 27, 2023, February 6, 2023, and February 10, 2023.

4. Communications

- A. Acceptance of Communications Received

5. Superintendent's Report

- A. Student Recognition, Village High School
- B. Superintendent Search Firm - District Wise Search Consultants
- C. Superintendent's Report
- D. Preparing for the Annual Budget Process

6. Board/Administrative Affairs

- A. Donation(s) - Scholarships/Awards
- B. Donation in Memory of Michael Zarin, former Board Trustee
- C. Inservice Institute Courses, Spring 2023
- D. Office Staff Association Agreement
- E. Memorandum of Agreement, Association of Supervisors and Administrators of the Great Neck Educational Staff
- F. Policy 2410 (Revised) Appointed Board of Education Officers Adoption (One Reading)
- G. Policy 5110 (Revision) School Attendance Areas (Second Reading)
- H. Policy 5140 (Deletion) New Student Eligibility (Second Reading)
- I. Policy 5150 (Revision) School Admissions (Second Reading)

- J. Policy 6010 (New) Fiscal Controls (Second Reading)
- K. Policy 6640 (Revision) Asset Accounting and Inventory (Second Reading)
- L. Policy 6670 (Revision) Petty Cash Funds (Second Reading)
- M. Policy 6800 (New) Payroll Procedures (Second Reading)
- N. Policies 6150, 6410, and 6710 Adoption (Third Reading)

7. Facilities Matters

- A. Public Use of District Facilities

8. Finance and Operations

- A. Claims Audit Report to the Board of Education
- B. Treasurer's Report to the Board of Education
- C. Acceptance of Report to the Board of Education; Review of Technology 2021-2022, and approval of Corrective Action Plan
- D. Payment of Fees to Counsel (Ingerman Smith)
- E. Payment of Fees to Counsel (Sokoloff & Stern)
- F. Bid Award to IJZ Associates for Elevator Reconstruction at North High School
- G. Bid Award to Patriot Organization for Reconstruction of Toilet Room and Gym Ceiling at Saddle Rock Elementary School
- H. Bid Award to Arrow Steel Window Corporation for Window Replacements at Grace Avenue Social Center
- I. Change Order #1: PB Contracting Corp., North Middle School
- J. License and Operating Agreement
- K. Contract(s) Health and Welfare Services
- L. Contract(s) Instructional and Tuition
- M. CSE Contract(s) Instructional and Tuition (SEDCAR-ARP)
- N. CSE Contract(s) Instructional and Tuition (SEDCAR)
- O. Third Party Service Agreements
- P. Inter-Municipal Agreement with Nassau BOCES
- Q. Data Privacy Agreements
- R. BidNet Direct Service Agreement
- S. New York Cooperative Bid Maintenance Program
- T. Cooperative Purchasing
- U. Contract Award: Coach Bus Transportation
- V. Disposal of District Property
- W. Bid Rejection: Ceilings, Lighting, and Fascia Reconstruction at Clover Drive Adult Center

9. Student Matters and Curriculum

A. Committee on Preschool Special Education Recommendations

B. Committee on Special Education Recommendations

10. Personnel Certificated

A. Appointment(s)

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

C. Retirement(s)

D. Resignation(s)

E. Leave(s)

F. Termination(s)

G. Resolution(s)

11. Personnel Non-Certificated

A. Appointment(s)

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

C. Retirement(s)

D. Resignation(s)

E. Leaves(s)

F. Termination(s)

G. Resolution(s)

12. Open Time

A. Open Time

13. Board Discussion

A. Board Discussion

14. Adjournment

A. Next Meeting(s)

B. Adjourn the Meeting

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

1. Meeting Opening

Subject	A. Call to Order and Enter Executive Session
Meeting	Feb 15, 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

Subject	A. Enter Public Session
Meeting	Feb 15, 2023 - Regular Board Meeting
Category	2. Enter Public Meeting - 7:30 PM
Type	Procedural

Subject	B. Pledge of Allegiance
Meeting	Feb 15, 2023 - Regular Board Meeting
Category	2. Enter Public Meeting - 7:30 PM
Type	Procedural

3. Approval of Minutes

Subject	A. Approval of Minutes from January 18, 2023, January 27, 2023, February 6, 2023, and February 10, 2023.
Meeting	Feb 15, 2023 - Regular Board Meeting
Category	3. Approval of Minutes
Type	Action
Recommended Action	Motion to approve the Minutes from January 18, 2023, January 27, 2023, and February 6, 2023, as presented.

File Attachments

[23-01-18 DRAFT BOE Meeting Minutes 1.pdf \(279 KB\)](#)
[23-01-27 DRAFT Special Meeting Minutes.pdf \(85 KB\)](#)
[23-02-06 DRAFT Special Meeting Minutes.pdf \(84 KB\)](#)
[23-02-10 DRAFT Meeting Minutes.pdf \(93 KB\)](#)

4. Communications

Subject	A. Acceptance of Communications Received
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Meeting Feb 15, 2023 - Regular Board Meeting

Category 4. Communications

Type Action

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

5. Superintendent's Report

Subject A. Student Recognition, Village High School

Meeting Feb 15, 2023 - Regular Board Meeting

Category 5. Superintendent's Report

Type Procedural

Subject B. Superintendent Search Firm - District Wise Search Consultants

Meeting Feb 15, 2023 - Regular Board Meeting

Category 5. Superintendent's Report

Type Reports

Subject C. Superintendent's Report

Meeting Feb 15, 2023 - Regular Board Meeting

Category 5. Superintendent's Report

Type Reports

Subject D. Preparing for the Annual Budget Process

Meeting Feb 15, 2023 - Regular Board Meeting

Category 5. Superintendent's Report

Type Information

Presentation by John O'Keefe, Assistant Superintendent for Business

6. Board/Administrative Affairs

Subject A. Donation(s) - Scholarships/Awards

Meeting Feb 15, 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
Jenny Spielman Scholarship Fund	Jeffrey & Lisa Braun Glazer	\$360
Jenny Spielman Scholarship Fund	Susan & Paul Schulman	\$100
Jenny Spielman Scholarship Fund	Jack Gruber	\$100

Subject B. Donation in Memory of Michael Zarin, former Board Trustee

Meeting Feb 15, 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
Renee Zarin	\$1,000

Subject C. Inservice Institute Courses, Spring 2023

Meeting Feb 15, 2023 - Regular Board Meeting

Category 6. Board/Administrative Affairs

Type Action

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

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves these Spring 2023 Inservice Institute courses.

Course Titles/Descriptions # Hours

Navigating Challenging Issues in the Classroom 4 hours

Well-constructed classrooms are a great space where young people learn to exchange perspectives with peers from diverse backgrounds, identify credible sources, and weigh evidence to inform their thinking. In this course, we will explore how to cultivate an environment of support, select authentic issues, prepare thoroughly and choose appropriate resources and pedagogy. This course will be offered with a combination of synchronous and asynchronous instruction.

Educating Educators About the Dangers of Alcohol and Substance Use 4 hours

This inservice course will provide educators with an opportunity to learn the newest trends, information and statistics, surrounding drug experimentation, use, misuse, and abuse. The instructor will provide lessons, activities, and strategies that will can be used with students in developmentally appropriate manner at all grade levels.

Understanding How Forgiveness Can Improve Your Body, Mind and Classroom 4 hours

Learning, relationships, family, and other factors can all be impacted by forgiveness. Can holding on to anger or resentment have a negative impact on our well being? This workshop will help to understand and recognize the importance of forgiveness in our lives. Strategies and materials will be explored that can be utilize at all grade levels and content areas.

Benefits of Sleep for the Brain and Body 4 hours

Are our students getting enough sleep? Is lack of sleep affecting our students' development and ability to learn? This course will dive into the importance and benefits of sleep, consequences of sleep deprivation, the cycle of sleep, sleep disorders, and research-based effective sleep routines. By the end of this course, participants will be able to reflect professionally and personally on how sleep affects learning, development, communication, and overall success.

Differentiation Within Balanced Literacy Instruction 9 hours

This class will focus on the different small group "menu" options that can be utilized during balanced literacy instruction. We will explore guided reading, strategy groups, book clubs and different types of conferences, including student led conferences. In addition, participants will how to use information from benchmarking to create goals and questioning during lessons. Lastly, participants will learn about useful ways to weave technology into lesson to better reach struggling learners as well as the importance of book choice and graphic organizers.

How Do Nutrition and Movement Affect Learning 4 hours

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

Subject D. Office Staff Association Agreement

Meeting Feb 15, 2023 - Regular Board Meeting

Category 6. Board/Administrative Affairs

Type Action

Recommended Action BE IT RESOLVED, upon recommendation of the Superintendent of Schools, the Board of Education hereby approves the negotiated agreement between the Great Neck Public Schools and the Office Staff Association effective July 1, 2023 through June 30, 2024;

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

Subject E. Memorandum of Agreement, Association of Supervisors and Administrators of the Great Neck Educational Staff

Meeting Feb 15, 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 effective February 15, 2023 between the Great Neck Union Free School District and Association of Supervisors and Administrators of the Great Neck Educational Staff;

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

Subject F. Policy 2410 (Revised) Appointed Board of Education Officers Adoption (One Reading)

Meeting Feb 15, 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 2410 (Revised) Appointed Board of Education Officers for one reading and adoption, in accordance with Policy 2400 Board Policy Development.

INFORMATION: Attached for Board of Education consideration is a revised policy: **Appointed Board of Education Officers (2410)**. Following adoption of this new policy on 1/18/23, the Policy Committee, while reviewing Policy 6420 Electronic/Online Banking (which also is presented on this agenda for proposed revision) recognized the (need to identify the Deputy District Treasurer) as an individual authorized to initiate and process electronic/online transactions. Therefore it was determined that the existing position of Deputy District Treasurer be specifically included as an appointed Board of Education officer. In accordance with *Policy 2400 Board Policy Development* this revised policy is being submitted for one reading and adoption.

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

Subject G. Policy 5110 (Revision) School Attendance Areas (Second Reading)

Meeting Feb 15, 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 second 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. There have been no changes since its first reading on 1/18/23, and this revised policy is being submitted for a second reading.

File Attachments
[5110SchoolAttenAreas.pdf \(43 KB\)](#)

Subject H. Policy 5140 (Deletion) New Student Eligibility (Second Reading)

Meeting Feb 15, 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 second 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 second reading.

File Attachments
[5140New Student Eligibility.pdf \(35 KB\)](#)

Subject I. Policy 5150 (Revision) School Admissions (Second Reading)

Meeting Feb 15, 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 second 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. There have been no changes since its first reading on 1/18/23, and is being submitted for a second reading. This revised policy will become effective beginning 7/1/23

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

Subject J. Policy 6010 (New) Fiscal Controls (Second Reading)

Meeting Feb 15, 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 second 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. There have been no changes since its first reading, and it is being submitted for a second reading.

File Attachments
[6010Fiscal Controls.pdf \(61 KB\)](#)

Subject K. Policy 6640 (Revision) Asset Accounting and Inventory (Second Reading)

Meeting Feb 15, 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 second 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. There have been no changes since its first reading on 1/18/23, and this revised policy is being submitted for a second reading.

File Attachments

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

Subject L. Policy 6670 (Revision) Petty Cash Funds (Second Reading)

Meeting Feb 15, 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 second 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. There have been no changes since its first reading on 1/18/23, and this revised policy is being submitted for a second reading.

File Attachments

[6670PettyCashFunds.pdf \(41 KB\)](#)

Subject M. Policy 6800 (New) Payroll Procedures (Second Reading)

Meeting Feb 15, 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 second 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. There have been no changes since its first reading on 1/18/23, and it is being submitted for a second reading.

File Attachments

[6800Payroll Procedures.pdf \(39 KB\)](#)

Subject N. Policies 6150, 6410, and 6710 Adoption (Third Reading)

Meeting Feb 15, 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).

- Policy 6150 (Revised) Budget Transfers
- Policy 6410 (Revised) Authorization For Single Signature Checks
- Policy 6710 (Deletion) Formal Contracts

File Attachments

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

[6410SingleSignature.pdf \(29 KB\)](#)

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

7. Facilities Matters

Subject A. Public Use of District Facilities

Meeting Feb 15, 2023 - Regular Board Meeting

Category 7. Facilities Matters

Type Action

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

ORGANIZATION	LOCATION	DAY	DATE	START TIME	END TIME	PURPOSE	FEE	CLASS
DQDS Dance Academy	Auditorium	Saturday	06/24/2023	4:00 PM	8:00 PM	Dance Recital	\$2,750.00	4
	South High							
Positive Coaching Alliance	Auditorium	Friday	03/24/2023	9:00 AM	12:00 PM	Conference	Waived	1
	North							
Great Neck South Class of 1983	Building Tour	Sunday	06/25/2023	10:00 AM	1:00 PM	40th Reunion	Waived	1
	South High							

File Attachments
[22-23 Permits - Board Approvals for February 15, 2023 - Portrait \(1\).pdf \(12 KB\)](#)

8. Finance and Operations

Subject A. Claims Audit Report to the Board of Education

Meeting Feb 15, 2023 - Regular Board Meeting

Category 8. Finance and Operations

Type Action

Recommended Action WHEREAS, each month the District's claims auditing firm, Nawrocki Smith LLP, prepares a report of the previous month's claims activity;

WHEREAS, this report is solely for the Board of Education's information;

WHEREAS, it has been recommended that the submission of these monthly claims' reports to the Board of Education and their acknowledgement of receipt be documented;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the December 2022 claims audit report, as presented.

Subject B. Treasurer's Report to the Board of Education

Meeting Feb 15, 2023 - Regular Board Meeting

Category 8. Finance and Operations

Type Action

Recommended Action BE IT RESOLVED, that the Board of Education hereby accepts the Treasurer's report, including bank reconciliation, collateralization report, budget and revenue status report, quarterly ECAF reports and budget transfers, as presented for December 2022.

Subject C. Acceptance of Report to the Board of Education; Review of Technology 2021-2022, and approval of Corrective Action Plan

Meeting Feb 15, 2023 - Regular Board Meeting

Category 8. Finance and Operations

Type	Action
Recommended Action	BE IT RESOLVED, that the Board of Education hereby accepts the report titled, Review of Information Technology: Inventory, Access Permissions, & Protection of Personal, Private and Sensitive Information (PPSI) on Mobile Computing Devices 2021-2022, as prepared by Cerini & Associates, LLP, and BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Corrective Action Plan, as prepared by District Administration.
Subject	D. Payment of Fees to Counsel (Ingerman Smith)
Meeting	Feb 15, 2023 - Regular Board Meeting
Category	8. Finance and Operations
Type	Action
Recommended Action	RESOLVED, that the Board of Education hereby authorizes the payment of \$31,975.47 for December, 2022 as per the invoice submitted by district counsel, Ingerman Smith, LLC, for professional services rendered.
Subject	E. Payment of Fees to Counsel (Sokoloff & Stern)
Meeting	Feb 15, 2023 - Regular Board Meeting
Category	8. Finance and Operations
Type	Action
Recommended Action	RESOLVED, that the Board of Education hereby authorizes the payment of \$7,992 for November 2022 through mid-January 2023 as per the invoices submitted by Sokoloff Stern, LLC, for professional services rendered.
Subject	F. Bid Award to IJZ Associates for Elevator Reconstruction at North High School
Meeting	Feb 15, 2023 - Regular Board Meeting
Category	8. Finance and Operations
Type	Action
Recommended Action	WHEREAS, the Great Neck School District (the "School District") requested sealed bids for the project entitled "Elevator Reconstruction at North High School, SED No. 28-04-07-03-0-012-026"; WHEREAS, the District received and opened bid proposals for the provision of labor and materials for Base Bid No. 1 – Single Prime GC to IJZ Associates Inc; WHEREAS, the School District’s Architect reviewed and evaluated said bid proposals; and WHEREAS, based upon said review and evaluation of the submitted bid proposals by the Architect and Construction Management; and NOW THEREFORE, BE IT RESOLVED that upon the recommendation of the District Administration, the Board of Education awards Base Bid No. 1 – Single Prime GC as the lowest responsible bidder, for a contract amount of \$268,570.00 for Base Bid No. 1, plus add Alternate No. 1 in the amount of \$27,455.00 and add Alternate No. 2 in the amount of \$48,750.00 for a total contract amount of \$344,775.00. BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said contract on behalf of the Board of Education.
Subject	G. Bid Award to Patriot Organization for Reconstruction of Toilet Room and Gym Ceiling at Saddle Rock Elementary School
Meeting	Feb 15, 2023 - Regular Board Meeting
Category	8. Finance and Operations

Type	Action
Recommended Action	WHEREAS, the Great Neck School District (the "School District") requested sealed bids for the project entitled "Saddle Rock Toilet Room and Gym Ceiling Reconstruction, SED No. 28-04-07-03-0015-028"; WHEREAS, the District received and opened bid proposals for the provision of labor and materials for Base Bid No. 3 – Single Prime GC (combined Base Bids 1&2) to Patriot Organization; WHEREAS, the School District's Architect reviewed and evaluated said bid proposals; and WHEREAS, based upon said review and evaluation of the submitted bid proposals by the Architect and Construction Management; and NOW THEREFORE, BE IT RESOLVED that upon the recommendation of the District Administration, the Board of Education awards Base Bid No. 3 – Single Prime GC as the lowest responsible bidder, for a contract amount of \$710,000 for Base Bid No. 3, plus add Alternate No. 1 in the amount of \$67,000 for a total contract amount of \$777,000. BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said contract on behalf of the Board of Education.

Subject	H. Bid Award to Arrow Steel Window Corporation for Window Replacements at Grace Avenue Social Center
Meeting	Feb 15, 2023 - Regular Board Meeting
Category	8. Finance and Operations
Type	Action
Recommended Action	WHEREAS, the Great Neck School District (the "School District") requested sealed bids for the project entitled "Window Replacements at Grace Avenue Social Center, SED No. 28-04-07-03-7-040-019;" WHEREAS, the District received and opened bid proposals for the provision of labor and materials for Base Bid No. 1 – Window Replacement to Arrow Steel Window Corporation; WHEREAS, the School District's Architect reviewed and evaluated said bid proposals; and WHEREAS, based upon said review and evaluation of the submitted bid proposals by the Architect and Construction Management; and NOW THEREFORE, BE IT RESOLVED that upon the recommendation of the District Administration, the Board of Education awards Base Bid No. 1 – Window Replacement as the lowest responsible bidder, for a contract amount of \$657,000 for Base Bid No. 1, for a total contract amount of \$657,000. BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said contract on behalf of the Board of Education.

Subject	I. Change Order #1: PB Contracting Corp., North Middle School
Meeting	Feb 15, 2023 - Regular Board Meeting
Category	8. Finance and Operations
Type	Action
Recommended Action	BE IT RESOLVED that the Board of Education approves Change Order No. 1, Ceiling and Roof Replacement at North Middle School in the amount of \$17,335.10 by PB Contracting Corp.; 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 PB Contracting Corp. in the amount of \$17,335.10.

Subject	J. License and Operating Agreement
Meeting	Feb 15, 2023 - Regular Board Meeting
Category	8. Finance and Operations

Type	Action
Recommended Action	BE IT RESOLVED, that the Board of Education hereby approves an agreement with Adventures in Learning to offer after-school enrichment program to students at John F. Kennedy School for the balance of the 2022-2023 school year; BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes its President to execute the necessary documents to effectuate said agreement with Adventures in Learning Agreement on behalf of the Board of Education.

Subject	K. Contract(s) Health and Welfare Services
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Meeting	Feb 15, 2023 - Regular Board Meeting
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Category	8. Finance and Operations
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Type	Action
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Recommended Action	WHEREAS, New York State law requires that public school districts provide health and welfare services to non-public schools located within their district; WHEREAS, the public school may bill each student's district of residence for a portion of 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: -Mineola UFSD -Uniondale UFSD NOW THEREFORE, BE IT RESOLVED, that the Board of Education approves the above contract(s) for health and welfare services rendered to student(s) of Great Neck who attend a non-public school in other districts for the 2022-2023 school year, and further authorizes the President of the Board of Education to execute said contract(s) on behalf of the Board of Education.
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Subject	L. Contract(s) Instructional and Tuition
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Meeting	Feb 15, 2023 - Regular Board Meeting
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Category	8. Finance and Operations
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Type	Action
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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 following contract(s) for tuition: -Mineola Union Free 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. Great Neck UFSD shall be entitled to bill the New York state Non-Resident Tuition Rate as determined by the New York State Education Department for the 2022-23 school year.
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Subject	M. CSE Contract(s) Instructional and Tuition (SEDCAR-ARP)
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Meeting	Feb 15, 2023 - Regular Board Meeting
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Category	8. Finance and Operations
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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) American Rescue Plan (ARP reimbursement):

- Anderson Center for Autism
- Center for Developmental Disabilities
- Developmental Disabilities Institute
- Eden II Programs
- Hagedorn Little Village School
- Mill Neck Manor School for the Deaf
- New York Institute for Special Education
- Summit School, Jamaica Estates
- Summit School, Nyack
- United Cerebral Palsy Association

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 2021-2023, and further authorizes the President of the Board of education to execute said contract(s) on behalf of the Board of Education.

Subject N. CSE Contract(s) Instructional and Tuition (SEDCAR)

Meeting Feb 15, 2023 - Regular Board Meeting

Category 8. Finance and Operations

Type Action

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

WHEREAS, the Board of Education is asked to approve the following contract(s) for Strategic Evaluation Data Collection Analysis and Reporting (SEDCAR) reimbursement:

- Interdisciplinary Center for Child Development

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 2021-2023, and further authorizes the President of the Board of education to execute said contract(s) on behalf of the Board of Education.

Subject O. Third Party Service Agreements

Meeting Feb 15, 2023 - Regular Board Meeting

Category 8. Finance and Operations

Type Action

Recommended Action BE IT RESOLVED, that the Board of Education hereby authorizes the District to enter into third party service agreements with the 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 Date	End Date	Amount
American Youth Table Tennis Organization	Student Table Tennis Instruction	SHS	2/7/2023	5/23/2023	\$267/hr
CANVA	Education access for all students & teachers	District-wide	11/1/2022		No Cost
Emergency Response Technologies	Emergency Oxygen Inhalators	Phipps	12/1/2022	6/30/2023	\$3,300
Gentry, Theresa	Nursing Services	School out of district	12/8/2022	6/30/2023	\$65/hr
Herff Jones	School Yearbook	NMS	6/1/2024		Student Funded
Holocaust Memorial & Tolerance Center	Presentation	SHS	1/12/2023	6/30/2023	\$200
Inn at New Hyde Park	Junior Event	NHS	5/18/2023	5/18/2023	Student Funded
Island Photography	Graduate photos	NHS	6/22/2023	6/22/2023	Student Funded
JDL Socratic Solutions^	Professional Development - 6 sessions	District-Wide	2/15/2023	6/30/2023	\$1500/session
Lifetouch	Individual Photos/Yearbook	NHS	7/1/2023	6/22/2024	Student Funded
Right To Be	Presentation	SHS	1/12/2023	6/30/2023	Student Funded
Sara Schenirer Institute	Student Teacher/Observer	District-wide	9/1/2022	6/30/2023	No Cost
Singer, Andrew	Musician/Accompanist	NMS	3/12/2023	3/23/2023	\$25/hr
Touro University	Student Teacher/Observer	District-wide	1/1/2023	6/30/2023	No Cost

Transfinder	Software migration to Routefinder Plus	District-wide	1/31/2023	6/30/2023	\$16,500
Wireless Sounds	Audio system for school play	NMS	3/17/2023	3/25/2023	Student Funded

^Subject to final review by Counsel of written agreement.

Subject P. Inter-Municipal Agreement with Nassau BOCES

Meeting Feb 15, 2023 - Regular Board Meeting

Category 8. Finance and Operations

Type Action (Consent)

Recommended Action BE IT RESOLVED, that the Board of Education authorizes the district to enter into an inter-municipal cooperative agreement, along with other participating school districts, with Nassau BOCES, pursuant to New York GML Section 119-o for the purpose of seeking proposals for academic tutoring services, related services and skilled nurse staffing services.

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 inter-municipal agreement on behalf of the Board of Education.

Subject Q. Data Privacy Agreements

Meeting Feb 15, 2023 - Regular Board Meeting

Category 8. Finance and Operations

Type Action

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

-Formative
-Ursor Limited

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

Subject R. BidNet Direct Service Agreement

Meeting Feb 15, 2023 - Regular Board Meeting

Category 8. Finance and Operations

Type Action

Recommended Action BE IT RESOLVED, that the Board of Education hereby approves the terms and conditions of the Service Agreement between the Great Neck Union Free School District and BidNet Direct, and authorizes the District to join the Empire State Purchasing Group and;

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

Subject S. New York Cooperative Bid Maintenance Program

Meeting Feb 15, 2023 - Regular Board Meeting

Category 8. Finance and Operations

Type Action

Recommended Action WHEREAS, the District wishes to continue participating in the New York Cooperative Bid Maintenance Program offered by Educational Data Services, Inc., (Ed-Data) to procure supplies, equipment, and services at substantial savings;

NOW THEREFORE BE IT RESOLVED, that the District is authorized to enter into an agreement with Educational Data Services, Inc., for the 2023-24 school year;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes its President to execute the necessary documents to effectuate said agreement with Educational Data Services, Inc. on behalf of the Board of Education.

Subject T. Cooperative Purchasing

Meeting	Feb 15, 2023 - Regular Board Meeting
Category	8. 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 the Town of Huntington, "General Construction Requirements Contract" (No. ES 2022-04/O-E), and "Irrigation Equipment Supplies and Accessories for Golf Courses and Sports Fields" (No. TOH 22-06-020), for the 2022-2023 school year.

Subject U. Contract Award: Coach Bus Transportation

Meeting	Feb 15, 2023 - Regular Board Meeting
Category	8. Finance and Operations
Type	Action
Recommended Action	WHEREAS, the School District requested sealed bids for Coach Bus Services for Athletic Trips, Field Trips & Other Events; WHEREAS, one bid was received and opened on February 3, from Regency Transportation Ltd.; NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the District Administration, the Board of Education awards the contract for Coach Bus Services for Athletic Trips, Field Trips & Other Events to Regency Transportation Ltd. in accordance with the bid it submitted; BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said contract between the School District and Regency Transportation Ltd. on behalf of the Board of Education.

Subject V. Disposal of District Property

Meeting	Feb 15, 2023 - Regular Board Meeting
Category	8. Finance and Operations
Type	Action
Recommended Action	BE IT RESOLVED, that the Board of Education approves of the disposal of 28 copy machines and other miscellaneous equipment items that are obsolete and/or no longer usable by the District, in accordance with Policy 6900 – Disposal of District Property.

Subject W. Bid Rejection: Ceilings, Lighting, and Fascia Reconstruction at Clover Drive Adult Center

Meeting	Feb 15, 2023 - Regular Board Meeting
Category	8. Finance and Operations
Type	Action
Recommended Action	WHEREAS, the Board of Education, in accordance with section 103 of Article 5-A of the General Municipal Law, invited sealed bids for Ceilings, Lighting, and Fascia Reconstruction at the Clover Drive Adult Center, and these bids were opened publicly at 11:30 a.m. on Friday, February 10; WHEREAS, the best interests of the school district will be served by rejecting all of the bids that were received, and re-bidding this project; and THEREFORE, BE IT RESOLVED that the Board of Education hereby rejects the bids that were received for Ceilings, Lighting, and Fascia Reconstruction at the Clover Drive Adult Center.

9. Student Matters and Curriculum

Subject A. Committee on Preschool Special Education Recommendations

Meeting	Feb 15, 2023 - Regular Board Meeting
Category	9. Student Matters and Curriculum

Type	Action
Recommended Action	BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following personnel agenda items.
None	

Subject	D. Resignation(s)
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Meeting	Feb 15, 2023 - Regular Board Meeting
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Category	10. Personnel Certificated
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Type	Action
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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.
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Certificated Employee Resignations

Subject	E. Leave(s)
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Meeting	Feb 15, 2023 - Regular Board Meeting
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Category	10. Personnel Certificated
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Type	Action
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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.
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Certificated Employee Leaves

Subject	F. Termination(s)
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Meeting	Feb 15, 2023 - Regular Board Meeting
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Category	10. Personnel Certificated
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Type	Action
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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.
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None

Subject	G. Resolution(s)
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Meeting	Feb 15, 2023 - Regular Board Meeting
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Category	10. Personnel Certificated
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Type	Action
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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.
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Resolutions for Certificated Employees

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

11. Personnel Non-Certificated

Subject	A. Appointment(s)
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Meeting	Feb 15, 2023 - Regular Board Meeting
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Category	11. Personnel Non-Certificated
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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	Feb 15, 2023 - Regular Board Meeting
Category	11. Personnel Non-Certificated
Type	Action
Recommended Action	BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following personnel agenda items.
Non-Certificated Employee Change(s)	
Subject	C. Retirement(s)
Meeting	Feb 15, 2023 - Regular Board Meeting
Category	11. Personnel Non-Certificated
Type	Action
Recommended Action	BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following personnel agenda items.
Non-Certificated Employee Retirement(s)	
Subject	D. Resignation(s)
Meeting	Feb 15, 2023 - Regular Board Meeting
Category	11. Personnel Non-Certificated
Type	Action
Recommended Action	BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following personnel agenda items.
Non-Certificated Employee Resignation(s)	
Subject	E. Leaves(s)
Meeting	Feb 15, 2023 - Regular Board Meeting
Category	11. Personnel Non-Certificated
Type	Action
Recommended Action	BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following personnel agenda items.
None	
Subject	F. Termination(s)
Meeting	Feb 15, 2023 - Regular Board Meeting
Category	11. Personnel Non-Certificated
Type	Action
Recommended Action	BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following personnel agenda items.
None	

Subject	G. Resolution(s)
Meeting	Feb 15, 2023 - Regular Board Meeting
Category	11. Personnel Non-Certificated
Type	Action
Recommended Action	BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following personnel agenda items.

Resolutions for Non-Certificated Employees

1. Memorandum of Agreement between the Great Neck Public Schools and a member of the Paraprofessional Association

12. Open Time

Subject	A. Open Time
Meeting	Feb 15, 2023 - Regular Board Meeting
Category	12. Open Time
Type	Discussion
Residents may speak on any item in Public Session with these two exceptions: "Communications," on which only the letter-writer may comment, and subjects listed "For Board Discussion." The purpose of "Open Time" is to permit any person in the audience to address the Board of Education on any question concerning the school district, whether or not the question appears on the printed agenda. Generally, up to three minutes will be granted to each speaker.	

13. Board Discussion

Subject	A. Board Discussion
Meeting	Feb 15, 2023 - Regular Board Meeting
Category	13. Board Discussion
Type	Discussion

14. Adjournment

Subject	A. Next Meeting(s)
Meeting	Feb 15, 2023 - Regular Board Meeting
Category	14. Adjournment
Type	Information

Day*	Date*	Meeting Type	Time*	Location*
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	Feb 15, 2023 - Regular Board Meeting
Category	14. Adjournment
Type	Action
Recommended Action	Motion to adjourn the meeting.