

**Wednesday, March 8, 2023  
Regular Board Meeting**

**7:30 PM North Middle School Auditorium**

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

**1. Meeting Opening**

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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 February 15, 2023 and February 16, 2023

**4. Communications**

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- A. Acceptance of Communications Received

**5. Superintendent's Report**

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- A. Student Recognition, North Middle School
- B. Superintendent's Report
- C. Budget Presentation #1
- D. Summer School Program

**6. Board/Administrative Affairs**

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- A. Appointment of Parent Members to Committee on Special Education-Amendment
- B. Donations to North High School's Robotics Club
- C. Donation(s) - Scholarships/Awards
- D. Call of the Annual District Election
- E. Adult Education Association Chapter Agreement
- F. Policy 5154 (Revision) Assignment of Students to Classes Grades K - 5 (First Reading)
- G. Policy 6420 (Revision) Electronic/Online Banking (First Reading)
- H. Policy 6600 (Revision) – Fiscal Accounting and Reporting (First Reading)
- I. Policy 6830 (Revision) Conference Expense Reimbursement (First Reading)

J. Policy 6830R (Deletion) Conference Expense Reimbursement Regulation (First Reading)

K. Policy 6900 (Revision) – Disposal of District Property (First Reading)

L. Policies 5150, 6010, 6640, 6670, and 6800 Adoption (Third Reading)

**7. Facilities Matters**

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A. Public Use of District Facilities

**8. Finance and Operations**

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A. Claims Audit Report to the Board of Education

B. Treasurer's Reports to the Board of Education

C. Payment of Fees to Counsel (Ingerman Smith)

D. Third Party Service Agreements

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

F. Contract(s) Instructional and Tuition

G. Long Island School Nutrition Director's Association Cooperative Bid for Smallwares Award

H. Long Island School Nutrition Director's Association Cooperative Bid for Large Equipment Award

I. M&N Construction Services, Inc. Bid Award for Capital Projects at John F. Kennedy Elementary School

**9. Student Matters and Curriculum**

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A. Committee on Preschool Special Education Recommendations

**10. Personnel Certificated**

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A. Appointment(s)

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

C. Resignation(s)

D. Retirement(s)

E. Termination(s)

F. Leave(s)

G. Resolution(s)

**11. 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)

**12. Open Time**

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A. Open Time

**13. Board Discussion**

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A. Board Discussion

**14. Adjournment**

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A. Next Meeting(s)

B. Adjourn the Meeting



**Wednesday, March 8, 2023  
Regular Board Meeting**

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## **1. Meeting Opening**

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<b>Subject</b>	<b>A. Call to Order and Enter Executive Session</b>
Meeting	Mar 8, 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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<b>Subject</b>	<b>A. Enter Public Session</b>
Meeting	Mar 8, 2023 - Regular Board Meeting
Category	2. Enter Public Meeting - 7:30 PM
Type	Procedural

<b>Subject</b>	<b>B. Pledge of Allegiance</b>
Meeting	Mar 8, 2023 - Regular Board Meeting
Category	2. Enter Public Meeting - 7:30 PM
Type	Procedural

## **3. Approval of Minutes**

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<b>Subject</b>	<b>A. Approval of Minutes from February 15, 2023 and February 16, 2023</b>
Meeting	Mar 8, 2023 - Regular Board Meeting
Category	3. Approval of Minutes
Type	Action
Recommended Action	Motion to approve the Minutes from February 15, 2023 and February 16, 2023, as presented.

File Attachments  
[2023-02-15 Minutes BOE Meeting draft.pdf \(213 KB\)](#)

## 4. Communications

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**Subject**                      **A. Acceptance of Communications Received**

Meeting                      Mar 8, 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, as received.

## 5. Superintendent's Report

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**Subject**                      **A. Student Recognition, North Middle School**

Meeting                      Mar 8, 2023 - Regular Board Meeting

Category                      5. Superintendent's Report

Type                              Procedural

**Subject**                      **B. Superintendent's Report**

Meeting                      Mar 8, 2023 - Regular Board Meeting

Category                      5. Superintendent's Report

Type                              Reports

**Subject**                      **C. Budget Presentation #1**

Meeting                      Mar 8, 2023 - Regular Board Meeting

Category                      5. Superintendent's Report

Type                              Information

Presentation by John O'Keefe, Assistant Superintendent for Business

**Subject**                      **D. Summer School Program**

Meeting                      Mar 8, 2023 - Regular Board Meeting

Category                      5. Superintendent's Report

Type                              Information

Presentation by Maria Giannopoulos Hartofilis, Principal

## 6. Board/Administrative Affairs

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**Subject**                      **A. Appointment of Parent Members to Committee on Special Education-Amendment**

Meeting                      Mar 8, 2023 - Regular Board Meeting

Category                      6. Board/Administrative Affairs

Type Action

Recommended Action WHEREAS, state regulations pertaining to Special Education require the Board of Education to formally appoint members to serve on the Committee on Special Education;

WHEREAS, parent volunteers may serve as a member of the Committee on Special Education and have been selected by the Assistant Superintendent for Special Education and Pupil Services;

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby appoints the following individuals to serve as members of the Committee on Special Education and the Sub-Committee on Special Education for the 2022-2023 school year:

Parent Members: Eleni Vouthas-Sgantzos and Caroline Oh

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

Meeting Mar 8, 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
Edna Mashaal Realty	\$100
Kristina & Robert Feingold	\$100
Mr. Wish New York	\$100
O-Sung Marketing	\$3,000

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

Meeting Mar 8, 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	Aaron and Marion Gural Foundation	\$3,000
Jenny Spielman Scholarship	Marianne Langer	\$5,000
Jenny Spielman Scholarship	Neal & Christine Wichard	\$250
Jenny Spielman Scholarship	Isakow Foundation	\$500
Ryan L. Sims Memorial Scholarship	Melinda N. Sims	\$2,000
Don Ashkenase Memorial Fund	Karen Ashkenase	\$5,000

**Subject** **D. Call of the Annual District Election**

Meeting Mar 8, 2023 - Regular Board Meeting

Category 6. Board/Administrative Affairs

Type Action

Recommended Action BE IT RESOLVED that the Board of Education authorizes the publication of the Notice of Budget Hearing and the Budget Vote and Annual School District Election of the Great Neck Union Free School District as required by law.

File Attachments

[Notice of Public Hearing - Newspaper - 2023 - edited by NMB.pdf \(111 KB\)](#)

**Subject** **E. Adult Education Association Chapter Agreement**

Meeting Mar 8, 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 Adult Education Association Chapter 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** **F. Policy 5154 (Revision) Assignment of Students to Classes Grades K - 5 (First Reading)**

Meeting Mar 8, 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 5154 (Revision) Assignment of Students to Classes Grades K-5 for a first reading, in accordance with Policy 2400 Board Policy Development.

**INFORMATION:** Attached for Board of Education consideration is a revised policy: **Assignment of Students to Classes Grades K – 5 (5154)**. The revision addresses the inclusion of Pre-Kindergarten students in this process, and as such it is proposed that the title be amended to **Assignment of Students To Classes Grades Pre-Kindergarten – 5**. In addition, in order to provide more flexibility in the assignment of students to classes, it is recommended that teacher assignments and classes be published prior to start of the new school year rather than prior to the last day of school. This revised policy is being submitted for a first reading.

File Attachments

[5154AssigntoClasses.pdf \(53 KB\)](#)

**Subject** **G. Policy 6420 (Revision) Electronic/Online Banking (First Reading)**

Meeting Mar 8, 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 6420 (Revision) Electronic/Online Banking for a first reading, in accordance with Policy 2400 Board Policy Development.

**INFORMATION:** Attached for Board of Education consideration is a revised policy: Electronic/Online Banking (**6420**). The revision elaborates on the District's existing protocols with regard to electronic/online banking activities. Among these are the inclusion of the District Treasurer/Deputy District Treasurer as individuals authorized to initiate and process these transactions, and an expanded list of the types of electronic/online activities that the District may engage in. This revised policy is being submitted for a first reading.

File Attachments  
[6420OnlineBanking.pdf \(58 KB\)](#)

**Subject H. Policy 6600 (Revision) – Fiscal Accounting and Reporting (First Reading)**

Meeting Mar 8, 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 6600 (Revision) Fiscal Accounting for a first reading, in accordance with Policy 2400 Board Policy Development.

**INFORMATION:** Attached for Board of Education consideration is a revised policy: **Fiscal Accounting and Reporting (6600)**. The revision addresses in policy format the existing role of the District Treasurer with regard to the provision of periodic projections of the end of year fund balance, and that of the Assistant Superintendent of Business with regard to the highlighting of any deviation in actual fiscal conditions from planned fiscal conditions. This revised policy is being submitted for a first reading.

File Attachments  
[6600FiscalAccounting.pdf \(32 KB\)](#)

**Subject I. Policy 6830 (Revision) Conference Expense Reimbursement (First Reading)**

Meeting Mar 8, 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 6830 (Revision) Conference Expense Reimbursement for a first reading, in accordance with Policy 2400 Board Policy Development.

**INFORMATION:** Attached for Board of Education consideration is a revised policy: **Conference Expense Reimbursement (6830)**. The revision addresses the inclusion and expansion of information from **6830-R Conference Expense Reimbursement Regulation** which concurrently is being presented for deletion. Examples include the need for the Board of Education to adopt, by resolution, approval for Board of Education members to attend conferences or professional meetings, references and hyperlinks to the United States General Services Administration (GSA) lodging and meal reimbursement rates and the provision of a \$75.00 per diem flat rate allowance for meals for overnight conferences. In addition, it is proposed the policy be retitled *Expense Reimbursement*. This revised policy is being submitted for a first reading.

File Attachments  
[6830ExpenseReimbursement.pdf \(91 KB\)](#)

**Subject**                    **J. Policy 6830R (Deletion) Conference Expense Reimbursement Regulation (First Reading)**

Meeting                    Mar 8, 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 6830R (Deletion) Conference Expense Reimbursement Regulation for a first reading, in accordance with Policy 2400 Board Policy Development.

**INFORMATION:** Attached for Board of Education consideration for proposed deletion is policy: Conference Expense Reimbursement Regulations (6830-R). This regulation, adopted in 2005, is proposed be incorporated into Policy 6830 Conference Expense Reimbursement which is concurrently being presented for revision including a change of its title to Expense Reimbursement. This deleted policy is being submitted for a first reading.

File Attachments

[6830-RConferenceRegs.pdf \(25 KB\)](#)

**Subject**                    **K. Policy 6900 (Revision) – Disposal of District Property (First Reading)**

Meeting                    Mar 8, 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 6900 (Revision) Disposal of District Property for a first reading, in accordance with Policy 2400 Board Policy Development.

**INFORMATION:** Attached for Board of Education consideration is a revised policy: **Disposal of District Property (6900)**. The revision addresses an update to the processes to be utilized when disposing of District property including the need for a recommendation from administration along with approval of the Board of Education prior to the sale of any property, and the prohibition of such a sale to a member of the Board of Education. This revised policy is being submitted for a first reading.

File Attachments

[6900DisposalofProperty.pdf \(45 KB\)](#)

**Subject**                    **L. Policies 5150, 6010, 6640, 6670, and 6800 Adoption (Third Reading)**

Meeting                    Mar 8, 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 5150 (Revised) School Admissions
- Policy 6010 (New) Fiscal Controls
- Policy 6640 (Revised) Asset Accounting and Inventory
- Policy 6670 (Revised) Petty Cash Funds
- Policy 6800 (New) Payroll Procedures

File Attachments

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

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

## 7. Facilities Matters

### Subject A. Public Use of District Facilities

Meeting Mar 8, 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
Great Neck Soccer	Pit Field (Field #6)	Monday - Friday	03/01/2023-06/16/2023	6:00 PM	9:30 PM	Youth Soccer	\$1,850.00	3
	North Middle							
Great Neck Soccer	Track Field (Field #9)	Sunday	03/05/2023-06/11/2023	10:00 AM	6:00 PM	Youth Soccer	\$3,150.00	3
	North Middle							
Great Neck Soccer	Field	Monday - Friday	03/01/2023-06/16/2023	4:30 PM	7:00 PM	Youth Soccer	\$1,850.00	3
	JF Kennedy							
Great Neck Soccer	Field	Sunday	03/05/2023-06/11/2023	10:00 AM	6:00 PM	Youth Soccer	\$3,150.00	3
	JF Kennedy							
GNNHS Adopt A Dream	Track Field No. 9	Sunday	05/21/2023	9:00 AM	2:00 PM	Color Run	Waived	1
	North Middle							
Great Neck PAL	Track Field (Field #9)	Monday & Wednesday	04/17/2023-06/14/2023	5:30 PM	6:30 PM	Youth Track	\$425.00	3
	North Middle							
Great Neck PAL	LAX Field (Field #8)	Sunday	04/16/2023-05/21/2023	9:00 AM	11:30 AM	Youth Golf Clinic	\$375.00	3
	North Middle							
Great Neck PAL	Tennis Courts	Tuesday	04/18/2023-06/13/2023	6:30 PM	7:30 PM	Youth Pickleball	\$200.00	3
	South Middle							
Great Neck PAL	Tennis Courts	Saturday	04/22/2023-06/03/2023	12:00 PM	2:00 PM	Youth Tennis	\$150.00	3
	South Middle							

Yeshiva Har Torah	Auditorium	Monday	06/12/2023	7:00 PM	10:00 PM	Graduation	\$1,040.00	4
	South High					Ceremony		
Katya's Dance Studio	Auditorium	Wednesday	06/21/2023	6:00 PM	8:30 PM	Dance Recital	\$650.00	4
	North High							
Gold Coast Arts Center	Auditorium	Thursday	05/18/2023	5:00 PM	9:30 PM	Community Event	\$585.00	2
	South High							

## 8. Finance and Operations

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### **Subject A. Claims Audit Report to the Board of Education**

Meeting Mar 8, 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 January 2023 claims audit report, as presented.

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

Meeting Mar 8, 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; and budget transfers, as presented for January 2023.

### **Subject C. Payment of Fees to Counsel (Ingerman Smith)**

Meeting Mar 8, 2023 - Regular Board Meeting

Category 8. Finance and Operations

Type Action

Recommended Action RESOLVED, that the Board of Education hereby authorizes the payment of \$28,289.18 for January 2023 as per the invoice submitted by district counsel, Ingerman Smith, LLC, for professional services rendered.

### **Subject D. Third Party Service Agreements**

Meeting Mar 8, 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
Agape Consulting Group	Debate Coach/Tournament Registration	NHS	9/1/22	6/30/23	\$3,500
Chamber Music Society of Lincoln Center	Musician/Accompanist	SHS	3/16/23	3/16/23	No charge
Emergency Response Technologies^	Emergency Oxygen Inhalors	Phipps	12/1/22	6/30/23	Increase \$550
LIU Tilles Center	Graduation Ceremonies	NHS/SHS	6/21/23	6/22/23	\$25,075
Live Breathe, LLC	Presentations on Mental Health/Wellness	SMS	4/18/23	6/30/23	\$3,000 for 2 presentations
OASAS	Alcohol/Substance Abuse programs	District-Wide	1/1/22	12/31/22	To be paid by county \$87,640
SRP Photo Booth Rental	Senior Prom - Photo Booth	SHS	6/8/2023	6/8/2023	Student Funded

^Amendment to previous approval on 2/15/23.

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

Meeting Mar 8, 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) American Rescue Plan (ARP reimbursement):

-Henry Viscardi 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 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 F. Contract(s) Instructional and Tuition**

Meeting Mar 8, 2023 - Regular Board Meeting

Category 8. Finance and Operations

Type	Action
Recommended Action	<p>WHEREAS, Great Neck has agreed to provide educational services for certain students with disabilities who are residents of other school districts;</p> <p>WHEREAS, the Board of Education is asked to approve the following contract(s) for tuition:</p> <p>-Rockville Centre Union Free School District</p> <p>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.</p>
<b>Subject</b>	<b>G. Long Island School Nutrition Director's Association Cooperative Bid for Smallwares Award</b>
Meeting	Mar 8, 2023 - Regular Board Meeting
Category	8. Finance and Operations
Type	Action
Recommended Action	<p>WHEREAS, the Long Island School Nutrition Director's Association executed a combined co-op bid for smallwares under RFP #603. Specifications were duly advertised for the purchase of the products to be used for the period February 1, 2023 through January 31, 2024. Bids were received in the name of the Long Island School Nutrition Director's Association on January 6, 2023;</p> <p>WHEREAS, fourteen invitations to bid were mailed. Six vendors submitted bids that included items requested by the Great Neck Public Schools;</p> <p>WHEREAS, the following vendors represent the individual low price on each item conforming to specifications:</p> <ul style="list-style-type: none"> <li>-Bar Boy Products</li> <li>-J &amp; F Supplies</li> <li>-Nassau Food Association</li> <li>-Sam Tell Companies</li> <li>-TriMark Strategic Equipment</li> <li>-WB Mason</li> </ul> <p>NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the District to participate in the smallwares bid contracts that were awarded to the vendors listed above, for the period of February 1, 2023 through January 31, 2024, pursuant to Long Island School Nutrition Directors Association RFP #603.</p>
<b>Subject</b>	<b>H. Long Island School Nutrition Director's Association Cooperative Bid for Large Equipment Award</b>
Meeting	Mar 8, 2023 - Regular Board Meeting
Category	8. Finance and Operations

Type Action

Recommended Action WHEREAS, the Long Island School Nutrition Director’s Association executed a combined co-op bid for large equipment, RFP# 602. Specifications were duly advertised for the purchase of the products to be used for the period February 1, 2023 through January 31, 2024. Bids were received in the name of the Long Island School Nutrition Director’s Association on January 6, 2023;

WHEREAS, fourteen invitations to bid were mailed. Five vendors submitted bids that included items requested by the Great Neck Public Schools;

WHEREAS, the following vendors represent the individual low price on each item conforming to specifications:  
 -Bar Boy Products  
 -Culinary Depot  
 -Nassau Food Association  
 -Sam Tell Companies  
 -TriMark Strategic Equipment

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the District to participate in the Large Equipment bid contracts that were awarded to the vendors listed above, for the period of February 1, 2023 through January 31, 2024, pursuant to Long Island School Nutrition Directors Association RFP #602.

**Subject I. M&N Construction Services, Inc. Bid Award for Capital Projects at John F. Kennedy Elementary School**

Meeting Mar 8, 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 “Capital Projects at John F. Kennedy School, SED No. 28-04-07-03-0-016-023” (the “Project”);

WHEREAS, the District received and opened bid proposals for the provision of labor and materials for Base Bid GC-1 – General Construction;

WHEREAS, the School District’s Architect and Construction Manager reviewed and evaluated said bid proposals;

WHEREAS, based upon said review and evaluation of the submitted bid proposals by the Architect and Construction Management, the District Administration recommends that the Board of Education award Contract GC-1 – General Construction to M&N Construction Services, Inc., as the lowest responsible bidder;

NOW THEREFORE, BE IT RESOLVED that upon the recommendation of the District Administration, the Board of Education awards Base Bid GC-1 – General Construction to M&N Construction Services, Inc. as the lowest responsible bidder, for a contract amount of \$694,475; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said contract between the School District and M&N Construction Services, Inc. on behalf of the Board of Education.

**9. Student Matters and Curriculum**

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

Meeting Mar 8, 2023 - Regular Board Meeting

Category 9. 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.

## **10. Personnel Certificated**

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**Subject A. Appointment(s)**

Meeting Mar 8, 2023 - Regular Board Meeting

Category 10. Personnel Certificated

Type Action

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

Certificated Employee Appointment(s)

1. Additional Elementary Enrichment Staff
2. Additional Homebound Instructors
3. Additional Interscholastic Spring Coaches
4. Interscholastic Spring Middle School Coaches
5. JFK Staff Conducting Parent Workshops

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

Meeting Mar 8, 2023 - Regular Board Meeting

Category 10. Personnel Certificated

Type Action

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

Certificated Employee Change(s)

**Subject C. Resignation(s)**

Meeting Mar 8, 2023 - Regular Board Meeting

Category 10. Personnel Certificated

Type Action

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

Certificated Employee Resignations



**Subject**                    **D. Retirement(s)**

Meeting                    Mar 8, 2023 - Regular Board Meeting

Category                    10. Personnel Certificated

Type                        Action

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

                                  Certificated Employee Retirements: None

**Subject**                    **E. Termination(s)**

Meeting                    Mar 8, 2023 - Regular Board Meeting

Category                    10. Personnel Certificated

Type                        Action

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

                                  Certificated Employees Terminations: None

**Subject**                    **F. Leave(s)**

Meeting                    Mar 8, 2023 - Regular Board Meeting

Category                    10. Personnel Certificated

Type                        Action

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

                                  Certificated Employee Leave(s)

                                  1. Faculty Leaves for 2023-24

**Subject**                    **G. Resolution(s)**

Meeting                    Mar 8, 2023 - Regular Board Meeting

Category                    10. Personnel Certificated

Type                        Action

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

                                  Resolutions for Certificated Employees: None

## **11. Personnel Non-Certificated**

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

Meeting                    Mar 8, 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 Appointment(s)

**Subject B. Change(s)**

Meeting Mar 8, 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 Mar 8, 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 Mar 8, 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. Termination(s)**

Meeting Mar 8, 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 Termination(s)

**Subject**                    **F. Leave(s)**

Meeting                    Mar 8, 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 Leave(s)

**Subject**                    **G. Resolution(s)**

Meeting                    Mar 8, 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 Resolution(s)

## **12. Open Time**

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**Subject**                    **A. Open Time**

Meeting                    Mar 8, 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**

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**Subject**                    **A. Board Discussion**

Meeting                    Mar 8, 2023 - Regular Board Meeting

Category                    13. Board Discussion

Type                        Discussion

## **14. Adjournment**

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

Meeting                    Mar 8, 2023 - Regular Board Meeting

Category                    14. Adjournment

Type                        Information

<b>Day*</b>	<b>Date*</b>	<b>Meeting Type</b>	<b>Time*</b>	<b>Location*</b>
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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

Mar 8, 2023 - Regular Board Meeting

Category

14. Adjournment

Type

Action

Recommended Action

Motion to adjourn the meeting.