

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION

Wednesday, March 8, 2023 at 7:30pm

Great Neck North Middle School (livestreamed to YouTube)

PRESENT

Ms. Rebecca Sassouni, President

Mr. Jeffrey Shi, Vice President

Ms. Barbara Berkowitz, Trustee

Ms. Donna Peirez, Trustee

Mr. Grant Toch, Trustee

ALSO PRESENT

Dr. Teresa Prendergast, Superintendent of Schools

Mr. John O'Keefe, Assistant, Superintendent-Business

Dr. Stephen Lando, Assistant, Superintendent-Secondary

Dr. Joseph Hickey, Assistant, Superintendent for Special Education and Pupil Personnel Services

Ms. Kelly Newman, Assistant Superintendent-Elementary

Ms. Jennifer Kirby, Director of Human Resources

Mr. Neil Block, Counsel to the Board

Ms. Sophia Terassi, Counsel to the Board

Ms. Patricia McShane, District Clerk

1. Meeting Opening

A. Call to Order and Enter Executive Session

Ms. Sassouni called the meeting to order at 5:15pm in the North Middle School's Faculty Lounge.

Motion by Ms. Sassouni and approved by unanimous consent, the Board entered Executive Session to discuss matters relating to the exclusion of particular persons, suspension of a particular person, and advice of counsel.

2. Enter Public Meeting

A. Enter Public Session

At 7:41 pm, the Board reconvened in public session in the auditorium. The meeting was also livestreamed to YouTube and the Pledge of Allegiance was said by all.

In-Person Visitors at Student Recognition: 330

In-Person Public Session: 58

YouTube Viewers: 37

3. Approval of Minutes

A. Approval of Minutes from February 15, 2023 and February 16, 2023.

Motion to approve the Minutes from February 15, 2023 and February 16, 2023, as presented.

Motion by Donna Peirez, second by Jeff Shi.

Final Resolution: Motion Carries

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

4. Communications

A. Acceptance of Communications Received

Motion to accept the Board of Education Communications as received.

Motion by Jeff Shi, second by Barbara Berkowitz.

Final Resolution: Motion Carries

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

5. Superintendent's Report

A. Student Recognition, Village High School

B. Superintendent's Report

Harvard Club: Two GNPS educators have been recognized through the Harvard Club of Long Island Distinguished Teacher program. Dr. Theresa Walter, English teacher/department chair at South High School and Joseph Bonvicino, mathematics teacher at North High School.

Student Accolades: North High School senior Addison Klebanov has been published in Genes & Cancer, a leading scientific journal in the field of cancer and genetics.

Works created by North High School artists Gloria Hsia and Ashley Liu have been selected for exhibit in the second annual Middle and High School Student Artists Juried Show.

A Science Olympiad Team from South High is headed to the New York State Science Olympiad Tournament in Syracuse next weekend. The team won medals in 22 out of 23 events at the regional tournament in February, earning them first place and a trip to the States.

The North Middle School Math Team competed at the 2023 New York State Mathcounts Championship this past weekend. The team qualified for the state championship by placing within the top 3 teams on Long Island.

Our secondary schools have exciting theatrical productions. North Middle will present the Disney musical Newsies on March 22 and March 23. South Middle will present the musical Joseph and the Amazing Technicolor Dreamcoat from March 23 through March 25. The Junior Players at North High will present their spring play, The Bold, The Young, and The Murdered, from March 30 through April 1. The South High Opera, The Marriage of Figaro, is scheduled for March 31 and April 1.

B. Budget Presentation #1

D. Summer School Program

6. Board/Administrative Affairs

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

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

Motion by Barbara Berkowitz, second by Donna Peirez.

Final Resolution: Motion Carries

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

B. Donations to North High School's Robotics Club

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

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

Name of Donor	Amount
Edna Mashaal Realty	\$100
Kristina & Robert Feingold	\$100
Mr. Wish New York	\$100
O-Sung Marketing	\$3,000

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

Motion by Barbara Berkowitz, second by Donna Peirez.

Final Resolution: Motion Carries

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

C. Donation(s) - Scholarships/Awards

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

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

Name of 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

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

Motion by Barbara Berkowitz, second by Donna Peirez.

Final Resolution: Motion Carries

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

D. Call of the Annual District Election

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.

Motion by Barbara Berkowitz, second by Donna Peirez.

Final Resolution: Motion Carries

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

E. Adult Education Association Chapter Agreement

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.

Motion by Barbara Berkowitz, second by Jeff Shi.

Final Resolution: Motion Carries

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

F. Policy 5154 (Revision) Assignment of Students to Classes Grades K - 5 (First Reading)

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.

Motion by Barbara Berkowitz, second by Grant Toch.

Final Resolution: Motion Carries

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

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

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.

Motion by Barbara Berkowitz, second by Grant Toch.

Final Resolution: Motion Carries

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

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

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.

Motion by Barbara Berkowitz, second by Jeff Shi.

Final Resolution: Motion Carries

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

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

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.

Motion by Jeff Shi, second by Grant Toch.

Final Resolution: Motion Carries

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

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

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.

Motion by Barbara Berkowitz, second by Jeff Shi.

Final Resolution: Motion Carries

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

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

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.

Motion by Barbara Berkowitz, second by Jeff Shi.

Final Resolution: Motion Carries

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

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

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

Motion by Barbara Berkowitz, second by Grant Toch.

Final Resolution: Motion Carries

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

M. Walk-in-Amendment to Agenda

Motion to amend agenda to add item 6. N Residency Appeal.

Motion by Rebecca Sassouni, second by Grant Toch.

Final Resolution: Motion Carries

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

N. Residency Appeal

WHEREAS, the Board of Education of the Great Neck Union Free School District received a residency appeal in accordance with Board Policy 5150 on February 23, 2023; and

WHEREAS, the residency appeal was filed as a result of the District Registrar’s determination to exclude two students whose identities were disclosed to the Board of Education in Executive Session; and

WHEREAS, in accordance with Board Policy 5150, the Board of Education must make a determination with regard to the residency appeal filed on behalf of the two students referenced above.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Great Neck Union Free School District, after having reviewed documentation relating to the instant residency appeal relating to the exclusion of two students whose identities were disclosed to the Board of Education in Executive Session, hereby denies the residency appeal submitted on behalf of the two students on February 23, 2023, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of Education directs the District Clerk to notify the parent of the Board’s determination of the residency appeal submitted on February 23, 2023.

O. Walk-in-Amendment to Agenda

Motion to amend agenda to add item 6. P Suspension Appeal.

Motion by Rebecca Sassouni, second by Grant Toch.

Final Resolution: Motion Carries

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

P. Suspension Appeal

BE IT RESOLVED, that upon reviewing the appeal of a student discipline matter, the Board of Education affirms the decision of the Superintendent in all respects, and

BE IT FURTHER RESOLVED, that the District Clerk shall notify the parents, in writing, of the Board’s determination.

P. Suspension appeal

7. Facilities Matters

A. Public 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

A. Claims Audit Report to the Board of Education

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the January 2023 claims audit report, as presented.

Motion by Barbara Berkowitz, second by Jeff Shi.

Final Resolution: Motion Carries

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

B. Treasurer's Reports to the Board of Education

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.

Motion by Barbara Berkowitz, second by Jeff Shi.

Final Resolution: Motion Carries

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

C. Payment of Fees to Counsel (Ingerman Smith)

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.

Motion by Barbara Berkowitz, second by Jeff Shi.

Final Resolution: Motion Carries

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

D. Third Party Service Agreements

BE IT RESOLVED, that the Board of Education hereby authorizes the District to enter into third party service agreements with the 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.

Motion by Barbara Berkowitz, second by Jeff Shi.

Final Resolution: Motion Carries

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

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.

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

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.

Motion by Barbara Berkowitz, second by Jeff Shi.

Final Resolution: Motion Carries

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

F. Contract(s) Instructional and Tuition

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:

-Rockville Centre 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.

Motion by Barbara Berkowitz, second by Jeff Shi.

Final Resolution: Motion Carries

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

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

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;

WHEREAS, fourteen invitations to bid were mailed. Six 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
- J & F Supplies
- Nassau Food Association
- Sam Tell Companies
- TriMark Strategic Equipment
- WB Mason

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.

Motion by Barbara Berkowitz, second by Jeff Shi.

Final Resolution: Motion Carries

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

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

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.

Motion by Barbara Berkowitz, second by Jeff Shi.

Final Resolution: Motion Carries

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

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

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.

Motion by Barbara Berkowitz, second by Jeff Shi.

Final Resolution: Motion Carries

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

9. Student Matters and Curriculum

A. Committee on Preschool Special Education Recommendations

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

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

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

Motion by Barbara Berkowitz, second by Jeff Shi.

Final Resolution: Motion Carries

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

10. Personnel Certificated

A. Appointment(s)

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

Motion by Barbara Berkowitz, second by Jeff Shi.

Final Resolution: Motion Carries

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

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

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

Motion by Barbara Berkowitz, second by Jeff Shi.

Final Resolution: Motion Carries

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

C. Resignation(s)

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

Motion by Barbara Berkowitz, second by Jeff Shi.

Final Resolution: Motion Carries

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

D. Retirement(s)

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

Motion by Barbara Berkowitz, second by Jeff Shi.

Final Resolution: Motion Carries

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

E. Termination(s)

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

Motion by Barbara Berkowitz, second by Jeff Shi.

Final Resolution: Motion Carries

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

F. Leave(s)

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

Motion by Barbara Berkowitz, second by Jeff Shi.

Final Resolution: Motion Carries

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

G. Resolution(s)

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

Motion by Barbara Berkowitz, second by Jeff Shi.

Final Resolution: Motion Carries

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

11. Personnel Non-Certificated

A. Appointment(s)

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

Motion by Barbara Berkowitz, second by Jeff Shi.

Final Resolution: Motion Carries

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

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

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

Motion by Barbara Berkowitz, second by Jeff Shi.

Final Resolution: Motion Carries

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

C. Retirement(s)

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

Motion by Barbara Berkowitz, second by Jeff Shi.

Final Resolution: Motion Carries

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

D. Resignation(s)

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

Motion by Barbara Berkowitz, second by Jeff Shi.

Final Resolution: Motion Carries

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

E. Termination(s)

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

Motion by Barbara Berkowitz, second by Grant Toch.

Final Resolution: Motion Carries

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

F. Leaves(s)

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

Motion by Barbara Berkowitz, second by Jeff Shi.

Final Resolution: Motion Carries

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

G. Resolution(s)

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

Motion by Barbara Berkowitz, second by Donna Peirez.

Final Resolution: Motion Carries

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

12. Open Time

A. Open Time

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

13. Board Discussion

A. Board Discussion

Grant Toch and Rebecca Sassouni made comments.

14. Adjournment

A. Next Meeting(s)

Day*	Date*	Meeting Type	Time*	Location*
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				

B. Adjourn the Meeting

At 9:47 pm motion was made to adjourn the meeting.

Motion by Grant Toch, second by Donna Peirez.

Final Resolution: Motion Carries

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



Patricia McShane-Connolly
District Clerk