



Wednesday, March 29, 2023 Regular Board Meeting

7:30 PM South High 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

- 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 March 8, 2023 and March 17, 2023

4. Communications

- A. Acceptance of Communications Received

5. Superintendent's Report

- A. Student Recognition, South High School
- B. Superintendent's Report
- C. Budget Presentation #2

6. Board/Administrative Affairs

- A. Donation(s) - Scholarships/Awards
- B. 2023-2024 Board of Education Meetings
- C. Appointment of Director of Registrar and Chief Election Inspectors for Special District Meeting of May 16, 2023
- D. Establishment of Board of Registration
- E. Disposal of District Property
- F. Policy 6640 (Revision) Fixed Asset Accounting and Inventory (One Reading and Adoption)
- G. Policy 0150 AIDS (Deletion) AIDS (HIV Infection) (First Reading)
- H. Policy 5154 (Revision) Assignment of Students to Classes Grades K - 5 (Second Reading)
- I. Policy 6420 (Revision) Electronic/Online Banking (Second Reading)

- J. Policy 6600 (Revision) – Fiscal Accounting and Reporting (Second Reading)
- K. Policy 6830 (Revision) Conference Expense Reimbursement (Second Reading)
- L. Policy 6830R (Deletion) Conference Expense Reimbursement Regulation (Second Reading)
- M. Policy 6900 (Revision) – Disposal of District Property (Second Reading)

7. Facilities Matters

- A. Public Use of District Facilities

8. Finance and Operations

- A. Acceptance of Report to the Board of Education; Federal Single Audit Report, as of June 30, 2022
- B. Claims Audit Report to the Board of Education
- C. Treasurer's Reports to the Board of Education
- D. Payment of Fees to Counsel (Ingerman Smith)
- E. Payment of Fees to Counsel (Sokoloff Stern)
- F. Third Party Service Agreements
- G. Approval of Budget Transfers \$50,000 or Greater
- H. Change Order #1: Arrow Steel Window Corp., South High School
- I. Change Order #1: Arrow Steel Window Corp., South Middle School
- J. Change Order #1: Aventura Construction Corporation, Village School (Deduct)
- K. Change Order #1: Pioneer Landscaping & Asphalt Paving, Phipps Administration Building & South Middle School
- L. Change Order #2: Pioneer Landscaping & Asphalt Paving, Phipps Administration Building & South Middle School (Deduct)
- M. Change Order #3: Relle Electric, E.M. Baker School
- N. Change Order #4: Relle Electric, E.M. Baker School
- O. CSE Contract Instructional and Tuition (SEDCAR-ARP)
- P. CSE Contracts Tuition 23-24
- Q. CSE Contract Special Education
- R. Settlement Agreement and General Release (Case no. 22-cv-00966)
- S. Settlement Agreement
- T. Bid Award for Capital Projects at Clover Drive
- U. Bid Award for Electrical Work on Fire Alarm Systems
- V. Bid Award for Window Glazing, Tinting, and Glass Replacement - Renewal
- W. Cooperative Purchasing
- X. SEQRA for Capital Projects

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. Resignation(s)

D. Retirement(s)

E. Leave(s)

F. Termination(s)

G. Resolution(s)

11. Personnel Non-Certificated

A. Appointment(s)

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

C. Retirement(s)

D. Resignation(s)

E. Termination(s)

F. Leave(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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1. Meeting Opening

Subject	A. Call to Order and Enter Executive Session
Meeting	Mar 29, 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	Mar 29, 2023 - Regular Board Meeting
Category	2. Enter Public Meeting - 7:30 PM
Type	Procedural

Subject	B. Pledge of Allegiance
Meeting	Mar 29, 2023 - Regular Board Meeting
Category	2. Enter Public Meeting - 7:30 PM
Type	Procedural

3. Approval of Minutes

Subject	A. Approval of Minutes from March 8, 2023 and March 17, 2023
Meeting	Mar 29, 2023 - Regular Board Meeting
Category	3. Approval of Minutes
Type	Action
Recommended Action	Motion to approve the Minutes from March 8, 2023 and March 17, 2023, as presented.

File Attachments

[2023-03-08 Draft BOE Meeting Minutes.pdf \(262 KB\)](#)
[2023-03-17 Special Meeting Minutes Draft.pdf \(85 KB\)](#)

4. Communications

Subject	A. Acceptance of Communications Received
Meeting	Mar 29, 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

Subject A. Student Recognition, South High School

Meeting Mar 29, 2023 - Regular Board Meeting

Category 5. Superintendent's Report

Type Reports

Subject B. Superintendent's Report

Meeting Mar 29, 2023 - Regular Board Meeting

Category 5. Superintendent's Report

Type Reports

Subject C. Budget Presentation #2

Meeting Mar 29, 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 Mar 29, 2023 - Regular Board Meeting

Category 6. Board/Administrative Affairs

Type Action

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

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

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

Name of Donor Scholarship	Name of Donor	Amount
Bonnie Mamiye Memorial Fund	Lance Greiff	\$50
Bonnie Mamiye Memorial Fund	Ruth Kapiloff	\$300
Bonnie Mamiye Memorial Fund	Ellen Shinberg	\$100

Subject B. 2023-2024 Board of Education Meetings

Meeting Mar 29, 2023 - Regular Board Meeting

Category 6. Board/Administrative Affairs

Type Action

Recommended Action RESOLVED, that the Board of Education hereby adopts the 2023-2024 Schedule of 2023-2024 Board of Education Meetings, as attached.

 **Great Neck Public Schools**
PROPOSED Schedule of 2023-2024 Board of Education Meetings

Adopted: _____

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

Mo.	Day*	Date*	Meeting Type	Time*	Location*
Jul	Thu	July 6, 2023	Organizational Mtg	7:45 PM	Phipps
Aug	Wed	August 23, 2023	Public Action Mtg	7:45 PM	Phipps
Sep	Wed	September 20, 2023	Public Action Mtg	7:45 PM	South High
Oct	Wed	October 18, 2023	Public Action Mtg	7:45 PM	J.F.Kennedy
Nov	Wed	November 15, 2023	Public Action Mtg	7:45 PM	Lakeville
Dec	Wed	December 13, 2023	Public Action Mtg	7:45 PM	Saddle Rock
Jan	Wed	January 17, 2024	Public Action Mtg	7:45 PM	Parkville
	Mon	January 22, 2024	Snow date, if needed	7:45 PM	t.b.a
Feb	Tue	February 13, 2024	Village School Student Recognition; Public Action Mtg	7:45 PM 8:30 PM	E.M. Baker
	Tue	February 27, 2024	Snow date, if needed	7:45 PM	t.b.a
Mar	Wed	March 6, 2024	North Middle Student Recognition; 1st Informal Budget Hearing; Public Action Mtg	7:45 PM 8:30 PM	North Middle
	Tue	March 26, 2024	South High Student Recognition; 2nd Informal Budget Hearing; Public Action Mtg	7:45 PM 8:30 PM	South High
Apr	Thu	April 18, 2024	North High Student Recognition; Adoption of Budget; Public Action Mtg	7:45 PM 8:30 PM	North High
May	Wed	May 8, 2024	South Middle Student Recognition; Official Public Budget Hearing; Public Action Mtg	7:45 PM 8:30 PM	South Middle
	Tue	May 21, 2024	Budget Vote	11:00 PM	Phipps
Jun	Wed	June 5, 2024	UPTC Committee Reports Public Action Mtg	7:00 PM 7:45 PM	South High
	Mon	June 10, 2024	SDM Committee Reports	7:45 PM	South High
	Thu	June 20, 2024	Year-End Recognitions; Public Action Mtg	7:45 PM 8:30 PM	South High
Jul	Tue	July 2, 2024	Organizational Mtg	7:45 PM	Phipps

File Attachments

[Proposed Schedule of 2023-2024 Board of Education Meetings.pdf \(110 KB\)](#)

Subject **C. Appointment of Director of Registrar and Chief Election Inspectors for Special District Meeting of May 16, 2023**

Meeting Mar 29, 2023 - Regular Board Meeting

Category 6. Board/Administrative Affairs

Type Action

Recommended Action RESOLVED, that the Board of Education hereby appoints:

- Theresa Murtagh as Director of Registrar/Chief Election Inspector for Election District #1;
- Susan Garfinkel as Chief Election Inspector for Election District #2;
- Anne Hartel as Chief Election Inspector for Election District #3; and
- Rosemarie Cacioppo as Chief Election Inspector for Election District #4

for the Annual District Election to be held on May 16, 2023.

Subject **D. Establishment of Board of Registration**

Meeting Mar 29, 2023 - Regular Board Meeting

Category 6. Board/Administrative Affairs

Type Action

Recommended Action WHEREAS, for the purposes of the annual district election and vote to be held on May 16, 2023, the Board shall appoint the following members as the Board of Registration as set forth below, together with the election districts in which they are to serve:

- E.M. Baker, District # 1: Berenise Roggendorf
- South High, District # 2: Ellen Shabi
- Saddle Rock, District #3: Anna Maria Reda
- Lakeville, District #4: Rosemarie Cacioppo

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby appoints the above members as the District’s Board of Registration for the annual district election to be held on May 16, 2023;

BE IT FURTHER RESOLVED, that the Board of Registration shall meet during the annual district election for the purpose of preparing a register of the qualified voters of this district for subsequent district elections, at which time any person shall be entitled to have their name placed upon such register provided that at such meeting of the Board of Registration, they are known, or proven to the satisfaction of the Board of Registration, to be then or thereafter entitled to vote at subsequent annual district election for which such register is prepared. The District Clerk will attend on said day with the members of the Board of Registration.

Subject E. Disposal of District Property

Meeting Mar 29, 2023 - Regular Board Meeting

Category 6. Board/Administrative Affairs

Type Action

Recommended Action BE IT RESOLVED, that the Board of Education approves of the disposal of one copy machine that is obsolete and/or no longer usable by the District, in accordance with Policy 6900 – Disposal of District Property.

Description	Location	Serial Number	Copy Count
Konica-Minolta BizHub 458e Copier	Parkville School	AA6U011001337	555,529

Subject F. Policy 6640 (Revision) Fixed Asset Accounting and Inventory (One Reading and Adoption)

Meeting Mar 29, 2023 - Regular Board Meeting

Category 6. Board/Administrative Affairs

Type Action

Recommended Action RESOLVED, that the Board of Education hereby adopts revised Policy 6640 Fixed Asset Accounting and Inventory in accordance with Policy 2400 (Board Policy Development).

INFORMATION: Attached for Board of Education consideration is a revised policy: **Fixed Asset Accounting and Inventory (6640)**. The revision addresses a typographical error that was present in the section on Inventory Records when the policy was amended on 3/18/23. Items to be included in the record of fixed assets shall include anything valued at more than \$5,000 not \$2,000. In accordance with *Policy 2400 Board Policy Development* this revised policy is being submitted for one reading and adoption.

File Attachments
[6640AssetAccounting.pdf \(51 KB\)](#)

Subject G. Policy 0150 AIDS (Deletion) AIDS (HIV Infection) (First Reading)

Meeting Mar 29, 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 proposed deletion of Policy 0150 AIDS (HIV Infection) for a first reading, in accordance with Policy 2400 Board Policy Development.

INFORMATION: Attached for Board of Education consideration for proposed deletion is policy: **AIDS (HIV Infection) (0150)**. This policy, first adopted in 1988, is no longer a required policy, and its substance is covered by *Policy 0100 Equal Opportunity*, *Policy 4321 Programs for Students with Disabilities* and *Policy 9350 Staff Requests for Accommodations Under the Americans With Disabilities Act as Amended*. This deleted policy is being submitted for a first reading.

File Attachments

[0150AIDS.pdf \(39 KB\)](#)

Subject H. Policy 5154 (Revision) Assignment of Students to Classes Grades K - 5 (Second Reading)

Meeting Mar 29, 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 Assignment of Students to Classes Grades K - 5 for a second 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. There have been no changes since its first reading on 3/8/23, and this revised policy is being submitted for a second reading.

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

Subject I. Policy 6420 (Revision) Electronic/Online Banking (Second Reading)

Meeting Mar 29, 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 Electronic/Online Banking for a second 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. There have been no changes since its first reading on 3/8/23, and this revised policy is being submitted for a second reading.

File Attachments
[6420OnlineBanking.pdf \(59 KB\)](#)

Subject J. Policy 6600 (Revision) – Fiscal Accounting and Reporting (Second Reading)

Meeting Mar 29, 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 Fiscal Accounting for a second reading, in accordance with Policy 2400 Board Policy Development.

INFORMATION: Attached for Board of Education consideration is a revised policy: **Fiscal Accounting (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. There have been no changes since its first reading on 3/8/23, and this revised policy is being submitted for a second reading.

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

Subject K. Policy 6830 (Revision) Conference Expense Reimbursement (Second Reading)

Meeting Mar 29, 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 Conference Expense Reimbursement for a second 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*. There have been no changes since its first reading on 3/8/23, and this revised policy is being submitted for a second reading.

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

Subject L. Policy 6830R (Deletion) Conference Expense Reimbursement Regulation (Second Reading)

Meeting Mar 29, 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 proposed deletion of Policy 6830-R Conference Expense Reimbursement Regulations for a second 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 concurrently is being presented for revision including a change of its title to *Expense Reimbursement*. There have been no changes since its first reading on 3/8/23, and this policy is being submitted for a second reading.

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

Subject M. Policy 6900 (Revision) – Disposal of District Property (Second Reading)

Meeting Mar 29, 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 Disposal of District Property for a second 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. There have been no changes since its first reading on 3/8/23, and this revised policy is being submitted for a second reading.

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

7. Facilities Matters

Subject A. Public Use of District Facilities

Meeting Mar 29, 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.

2022-2023

ORGANIZATION	LOCATION	DAY	DATE	START TIME	END TIME	PURPOSE	FEE	CLASS

Great Neck Park	Pool	Various	04/12/2023-04/13/2023	9:00 AM	4:00 PM	Swim Lessons	Waived	1
District	North Middle		04/22/2023-04/23/2023					
			05/06/2023-05/07/2023					
Great Neck Park	Gym	Various	04/05/2023-04/07/2023	12:00 PM	3:00 PM	Day Camp	Waived	1
District	North Middle		04/10/2023-04/14/2023					

2023-2024

ORGANIZATION	LOCATION	DAY	DATE	START TIME	END TIME	PURPOSE	FEE	CLASS
Long Island Field Hockey Association	Parkwood Field	Saturday	09/09/2023	9:00 AM	1:00 PM	Joan Grunebaum Tournament	\$440.00	2

8. Finance and Operations

Subject **A. Acceptance of Report to the Board of Education; Federal Single Audit Report, as of June 30, 2022**

Meeting Mar 29, 2023 - Regular Board Meeting

Category 8. Finance and Operations

Type Action

Recommended Action BE IT RESOLVED, that the Board of Education hereby accepts the Federal Single Audit Report, as on June 30, 2022, as prepared by Cullen & Danowski, LLP.

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

Meeting Mar 29, 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 February 2023 claims audit report, as presented.

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

Meeting Mar 29, 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 February 2023.

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

Meeting Mar 29, 2023 - Regular Board Meeting

Category 8. Finance and Operations

Type Action

Recommended Action RESOLVED, that the Board of Education hereby authorizes the payment of \$28,900.30 for February 2023 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 Mar 29, 2023 - Regular Board Meeting

Category 8. Finance and Operations

Type Action

Recommended Action RESOLVED, that the Board of Education hereby authorizes the payment of \$7,876.37 for services rendered from January through February as per the invoices submitted by Sokoloff Stern, LLC, for professional services rendered.

Subject F. Third Party Service Agreements

Meeting Mar 29, 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 and 2023-2024 school years 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	School Year
American Youth Table Tennis^	Student Table Tennis	SHS	2/7/2023	6/30/2023	As per contract agreement	2022-2023
Celebrations Event & Party Rentals	Chair Rental for Graduation	NMS	6/16/23	6/26/2023	As per contract agreement	2022-2023
FJC/Hidden Sparks	Professional Development	NSHA - North Shore Hebrew Academy	3/1/2023	8/31/2023	As per contract agreement	2022-2023
Grand Canyon University	Student Teacher/Observer/Intern	District-wide	9/1/2023	6/30/2024	No Cost	2023-2024
Great Neck Community School	UPK Collaborative Agency	Great Neck Community School	8/31/2022	6/23/2023	As per contract agreement	2022-2023
Holocaust Memorial & Tolerance Center of Nassau County, Inc.	Presentation	SMS	3/13/2023	3/16/2023	As per contract agreement	2022-2023
Nassau Kings Wheelchair Basketball	Adaptive Sports Presentation	SHS	1/12/2023	6/30/2023	No cost	2022-2023
Seneca Consulting Group, Inc.	Affordable Care Act Administration & Consulting	District-wide	7/1/2023	6/30/2024	As per contract agreement	2023-2024
SUNY Cortland	Student Teacher/Observer/Intern	District-wide	9/1/2023	6/30/2024	No cost	2023-2024
SUNY Cortland	Student Teacher/Observer/Intern	District-wide	9/1/2023	6/30/2024	No cost	2023-2024
SUNY Old Westbury	Student Teacher/Observer/Intern	District-wide	9/1/2023	6/30/2024	No cost	2023-2024
St John's University	Student Teacher/Observer/Intern	District-wide	9/1/2023	6/30/2024	No cost	2023-2024
Touro University	Student Teacher/Observer/Intern	District-wide	9/1/2023	6/30/2024	No cost	2023-2024
Western Governors University	Student Teacher/Observer/Intern	District-wide	9/1/2023	6/30/2024	No cost	2023-2024

^Amended end date to 6/30/2023-previously approved on 2/15/23

Subject G. Approval of Budget Transfers \$50,000 or Greater

Meeting Mar 29, 2023 - Regular Board Meeting

Category 8. Finance and Operations

Type Action

Recommended Action Upon the recommendation of the Superintendent of Schools, the Board of Education approve budget transfers of \$50,000 or greater:

A transfer totaling \$69,000 to allocate funds to the Technology Department for the purchase of iPad cases.

A transfer totaling \$96,413.33 to allocate funds to the Special Education Department for Health & Welfare payments for Great Neck students attending non-public schools in other districts.

Subject **H. Change Order #1: Arrow Steel Window Corp., South High School**

Meeting Mar 29, 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, Window Replacements - Phase II at South High School in the amount of \$185,279.00 by Arrow Steel Window 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 No. 1 with Arrow Steel Window Corp. in the amount of \$185,279.00.

Subject **I. Change Order #1: Arrow Steel Window Corp., South Middle School**

Meeting Mar 29, 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, Window Replacements - Phase II at South Middle School in the amount of \$108,000.00 by Arrow Steel Window 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 No. 1 with Arrow Steel Window Corp. in the amount of \$108,000.00.

Subject **J. Change Order #1: Aventura Construction Corporation, Village School (Deduct)**

Meeting Mar 29, 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, ADA Ramp and Walkways at Village School in the amount of (\$6,540.00) by Aventura Construction Corporation;

BE IT FURTHER RESOLVED, that the President of the Board of Education is hereby authorized to execute such change order on behalf of the Board of Education.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves deduct Change Order No. 1 with Aventura Construction Corporation in the amount of (\$6,540.00).

Subject **K. Change Order #1: Pioneer Landscaping & Asphalt Paving, Phipps Administration Building & South Middle School**

Meeting Mar 29, 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, Site Improvements at Phipps Administration Building & South Middle School in the amount of \$22,805.00 by Pioneer Landscaping & Asphalt Paving;

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 No. 1 with Pioneer Landscaping & Asphalt Paving in the amount of \$22,805.00.

Subject **L. Change Order #2: Pioneer Landscaping & Asphalt Paving, Phipps Administration Building & South Middle School (Deduct)**

Meeting Mar 29, 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. 2, Site Improvements at Phipps Administration Building & South Middle School in the amount of (\$7,479.00) by Pioneer Landscaping & Asphalt Paving;

BE IT FURTHER RESOLVED, that the President of the Board of Education is hereby authorized to execute such change order on behalf of the Board of Education.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves deduct Change Order No. 2 with Pioneer Landscaping & Asphalt Paving in the amount of (\$7,479.00).

Subject **M. Change Order #3: Relle Electric, E.M. Baker School**

Meeting Mar 29, 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. 3, Additions and Alterations at E.M. Baker School in the amount of \$12,803.17 by Relle Electric;

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 No. 3 with Relle Electric in the amount of \$12,803.17.

Subject **N. Change Order #4: Relle Electric, E.M. Baker School**

Meeting Mar 29, 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. 4, Additions and Alterations at E.M. Baker School in the amount of \$4,819.45 by Relle Electric;

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 No. 4 with Relle Electric in the amount of \$4,819.45.

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

Meeting Mar 29, 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):

-Kidz Therapy Services

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 **P. CSE Contracts Tuition 23-24**

Meeting Mar 29, 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 tuition for the 2023-2024 school year:

- Birch Family Services
- Quality Services for the Autism Community
- The Lowell School
- The Summit School
- United Cerebral Palsy Association of Nassau County

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the District to enter into agreements with the above listed schools for classified student(s) who attend these approved private special education schools, subject to the terms and conditions of agreements to be prepared by District counsel, and further authorizes the President of the Board of Education to execute said agreements on behalf of the Board of Education.

Subject **Q. CSE Contract Special Education**

Meeting Mar 29, 2023 - Regular Board Meeting

Category 8. Finance and Operations

Type Action

Recommended Action WHEREAS, the Committee on Special Education (CSE) has recommended specialized assessments and evaluations as well as resource and related services for certain students with disabilities;

WHEREAS, the Board of Education is asked to approve the contract(s) with the consultants/agencies noted below, for service to be rendered as needed during the 2022-2023 school year:

- EI US, LLC dba LearnWell (Conditional Approval)
- The Children's Learning Center

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the District to enter into agreements with the above listed consultants/agencies for the term of July 1, 2022 through June 30, 2023;

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

Subject **R. Settlement Agreement and General Release (Case no. 22-cv-00966)**

Meeting Mar 29, 2023 - Regular Board Meeting

Category 8. Finance and Operations

Type Action

Recommended Action BE IT RESOLVED that the Superintendent of Schools is hereby authorized to execute a Settlement Agreement and General Release resolving certain litigation in the Federal District Court under Case no. 22-cv-00966.

Subject **S. Settlement Agreement**

Meeting Mar 29, 2023 - Regular Board Meeting

Category 8. Finance and Operations

Type Action

Recommended Action BE IT RESOLVED that the President of the Board of Education is hereby authorized to execute an Agreement and Release involving parents made known to the Board of Education, which Agreement and Release have been executed by such parents on February 10, 2023.

Subject **T. Bid Award for Capital Projects at Clover Drive**

Meeting Mar 29, 2023 - Regular Board Meeting

Category 8. Finance and Operations

Type Action

Recommended Action

WHEREAS, the Great Neck School District (the "District") requested sealed bids for the project entitled "Ceiling, Lighting, and Fascia Reconstruction at Clover Drive Adult Learning Center," SED No. 28-04-07-03-0-005-012 (the "Project");

WHEREAS, the District received and opened bid proposals for the provision of labor and materials for a Single Prime General Contractor (Base Bid 1) and Replacement of Ceiling and Lighting in South Corridor (Alternate 1);

WHEREAS, the 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 Manager, the District Administration recommends that the Board of Education award Base Bid 1 and Alternate 1 to Ashlar Contracting, LLC as the lowest responsible bidder;

NOW THEREFORE, BE IT RESOLVED that the Board of Education awards Base Bid 1 and Alternate 1 to Ashlar Contracting, LLC, as the lowest responsible bidder, for a total contract amount of \$302,400; 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 District and Ashlar Contracting, LLC on behalf of the Board of Education.

Subject **U. Bid Award for Electrical Work on Fire Alarm Systems**

Meeting Mar 29, 2023 - Regular Board Meeting

Category 8. Finance and Operations

Type Action

Recommended Action

WHEREAS, the School District requested sealed bids for Electrical Work for Fire Alarm Systems;

WHEREAS, one bid was received and opened on March 3, from Cooper Power & Lighting Corp.;

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the District Administration, the Board of Education awards the contract for Electrical Work for Fire Alarm Systems to Cooper Power & Lighting Corp. in accordance with the bid it submitted; 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 Cooper Power & Lighting Corp. on behalf of the Board of Education.

Subject **V. Bid Award for Window Glazing, Tinting, and Glass Replacement - Renewal**

Meeting Mar 29, 2023 - Regular Board Meeting

Category 8. Finance and Operations

Type Action

Recommended Action

WHEREAS, A & J Construction of NY, Inc. was the successful bidder in accordance with the specifications of the March 10, 2021 bid at the meeting of the Board of Education held on April 13, 2021;

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

BE IT RESOLVED, that the Board of Education hereby extends the award to A & J Construction of NY, Inc. for the period of April 8, 2023 through June 30, 2023, at the rates indicated in the vendor's original bid submission.

Subject **W. Cooperative Purchasing**

Meeting Mar 29, 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 a competitively solicited contract through the Northport-East Northport Union Free School District, "Hardcover/Paperback Books" (No. 23-103), for the remainder of the 2022-2023 school year.

Subject X. SEQRA for Capital Projects

Meeting Mar 29, 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 desires to embark upon the following capital improvements listed in Appendix A at the District’s facilities (hereinafter the “Projects”); and

WHEREAS, said capital improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Board of Education adopted resolutions declaring itself lead agency with regard to the Projects and determined that the Projects would have no significant impact on the environment;

WHEREAS, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(1)); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(2); and

WHEREAS, routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings (Section 6 NYCRR 617.5(c)(10));

WHEREAS, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQR; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the Projects are classified as Type II Actions pursuant to Section 617.5(c)(1),(2) and (10) of the SEQR Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the Projects are Type II Actions, which require no further review under SEQR; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed project from the New York State Education Department.

9. Student Matters and Curriculum

Subject A. Committee on Preschool Special Education Recommendations

Meeting Mar 29, 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 and 2023-2024 school years made by the Committee on Preschool Special Education for students whose ID numbers appear in a Confidential Schedule provided to the Board of Education;

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

Subject B. Committee on Special Education Recommendations

Meeting Mar 29, 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 Special Education;

WHEREAS, the Board of Education has been provided with the schedule of specific recommendations for the 2022-2023 and 2023-2024 school years made by the Committee on Special Education for students whose ID numbers appear in a Confidential Schedule provided to the Board of Education;

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

10. Personnel Certificated

Subject A. Appointment(s)

Meeting Mar 29, 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 ACT/PSAT/SAT Proctors
- 2. Additional Spring Middle School Coaches
- 3. Additional Staff for Homebound Instruction

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

Meeting Mar 29, 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)

- 1. Revised Before School ENL Attachment

Subject C. Resignation(s)

Meeting Mar 29, 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 29, 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

Subject **E. Leave(s)**

Meeting Mar 29, 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 Leaves

Subject **F. Termination(s)**

Meeting Mar 29, 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 **G. Resolution(s)**

Meeting Mar 29, 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

Subject **A. Appointment(s)**

Meeting Mar 29, 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. Changes(s) In Salary/Payment/Status**

Meeting Mar 29, 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 29, 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 29, 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 29, 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): None

Subject F. Leave(s)

Meeting Mar 29, 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): None

Subject G. Resolution(s)

Meeting Mar 29, 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): None

12. Open Time

Subject A. Open Time

Meeting Mar 29, 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 Mar 29, 2023 - Regular Board Meeting

Category 13. Board Discussion

Type Discussion

14. Adjournment

Subject A. Next Meeting(s)

Meeting Mar 29, 2023 - Regular Board Meeting

Category 14. Adjournment

Type Information

Day*	Date*	Meeting Type	Time*	Location*
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 29, 2023 - Regular Board Meeting

Category 14. Adjournment

Type Action

Recommended Action Motion to adjourn the meeting.