



Tuesday, April 18, 2023 Regular Board Meeting

7:30 PM North 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 29, 2023

4. Communications

- A. Acceptance of Communications Received

5. Superintendent's Report

- A. Student Recognition, North High School
- B. Superintendent's Report
- C. Demographic Study Presentation to the Board
- D. Budget Presentation #3

6. Board/Administrative Affairs

- A. SEQRA for 2023-24 Capital Projects
- B. Adoption of the General Fund Operating Budget and the Property Tax Report Card for the 2023-2024 School Year
- C. Memorandum of Agreement between Great Neck Public Schools and Nassau County Board of Elections
- D. Appointment of Election Workers
- E. Adoption of the 2023-2024 Board of Cooperative Education Services of Nassau County (BOCES) Administrative Operations Budget
- F. Election of BOCES Board Members
- G. Donation(s) - Scholarships/Awards
- H. Donation(s) Monetary, South High School (Regeneron)

- I. Inservice Institute Courses, Spring 2023
- J. Overnight Trip for Math Club Students at South High School
- K. Policy 6020 (New) – Fund Balance and Reserve Funds (First Reading)
- L. Policy 6212 (Deletion) – Fund Balance (First Reading)
- M. Policy 6241 (Deletion) – Capital Reserve Funds (First Reading)
- N. Policy 0150 AIDS (Deletion) AIDS (HIV Infection) (Second Reading)
- O. Policies 5154, 6420, 6600, 6830, 6830-R, and 6900 (Third Readings and Adoption)

7. Finance and Operations

- A. Third Party Service Agreements
- B. CSE Contracts Tuition 23-24
- C. CSE Health and Welfare Agreement
- D. Change Order #1: The LandTek Group, North Middle School (Deduct)
- E. Approval of Budget Transfers \$50,000 or Greater
- F. Bid Award: Air Conditioning at Phipps Administration Building

8. Student Matters and Curriculum

- A. Committee on Preschool Special Education Recommendations
- B. Committee on Special Education Recommendations

9. Personnel Certificated

- A. Appointment(s)
- B. Change(s) In Salary/Payment/Status
- C. Retirement(s)
- D. Resignation(s)
- E. Termination(s): None
- F. Leave(s)
- G. Resolution(s): None

10. Personnel Non-Certificated

- A. Appointment(s)
- B. Change(s) In Salary/Payments/Status
- C. Retirement(s): None
- D. Resignation(s): None
- E. Termination(s): None
- F. Resolution(s): None
- G. Leave(s): None

11. Open Time

A. Open Time

12. Board Discussion

A. Board Discussion

13. 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	Apr 18, 2023 - Regular Board Meeting
Category	1. Meeting Opening
Type	Action
Recommended Action	Motion to enter Executive Session to discuss items appropriate for executive session pursuant to the Open Meetings Law.

2. Enter Public Meeting - 7:30 PM

Subject	A. Enter Public Session
Meeting	Apr 18, 2023 - Regular Board Meeting
Category	2. Enter Public Meeting - 7:30 PM
Type	Procedural

Subject	B. Pledge of Allegiance
Meeting	Apr 18, 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 29, 2023
Meeting	Apr 18, 2023 - Regular Board Meeting
Category	3. Approval of Minutes
Type	Action
	Motion to approve the Minutes from March 29, 2023. as presented.

Recommended
Action

File Attachments
[2023-03-29 Draft BOE Meeting Minutes.pdf \(252 KB\)](#)

4. Communications

Subject A. Acceptance of Communications Received

Meeting Apr 18, 2023 - Regular Board Meeting

Category 4. Communications

Type Action

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

Communications to the Board of Education, as received.

5. Superintendent's Report

Subject A. Student Recognition, North High School

Meeting Apr 18, 2023 - Regular Board Meeting

Category 5. Superintendent's Report

Type Recognition

Subject B. Superintendent's Report

Meeting Apr 18, 2023 - Regular Board Meeting

Category 5. Superintendent's Report

Type Reports

Subject C. Demographic Study Presentation to the Board

Meeting Apr 18, 2023 - Regular Board Meeting

Category 5. Superintendent's Report

Type Information, Reports

Subject D. Budget Presentation #3

Meeting Apr 18, 2023 - Regular Board Meeting

Category 5. Superintendent's Report

Type Reports

Presentation by John O'Keefe, Assistant Superintendent for Business

6. Board/Administrative Affairs

Subject	A. SEQRA for 2023-24 Capital Projects
Meeting	Apr 18, 2023 - Regular Board Meeting
Category	6. Board/Administrative Affairs
Type	Action
Recommended Action	<p>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</p> <p>WHEREAS, said capital improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and</p> <p>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</p> <p>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</p> <p>WHEREAS, maintenance of existing landscaping or natural growth are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(8); and</p> <p>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)); and</p> <p>WHEREAS, the purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials growth are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(31); and</p> <p>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</p> <p>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),(8),(10) and (31) of the SEQR Regulations;</p> <p>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</p> <p>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</p> <p>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</p>

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.

Subject B. Adoption of the General Fund Operating Budget and the Property Tax Report Card for the 2023-2024 School Year

Meeting Apr 18, 2023 - Regular Board Meeting

Category 6. Board/Administrative Affairs

Type Action

Recommended Action BE IT RESOLVED that the Board of Education, Great Neck Union Free School District, Great Neck, New York, hereby adopts the general fund operating budget in the amount of \$272,138,300 beginning July 1, 2023 and ending June 30, 2024, and

BE IT FURTHER RESOLVED that this budget amount shall be presented to the residents of the Great Neck Union Free School District for a vote on May 16, 2023, between the hours of 7:00 a.m. and 10:00 p.m. at designated polling places.

BE IT FURTHER RESOLVED that the Board of Education hereby approves the attached 2023-2024 Property Tax Report Card and authorizes Administration to submit the 2023-2024 Property Tax Report Card to the State Education Department and publicize the same in accordance with Section 1716 of the Education Law.

2023-24 Property Tax Report Card

280407 - Great Neck UFSD		
Contact Person: John J. O'Keefe	Budgeted 2022-23 (A)	Proposed Budget 2023-24 (B)
Telephone Number: 516-441-4020		
Total Budgeted Amount, not including Separate Propositions	\$261,432,690	\$272,138,300
A. Proposed Tax Levy to Support the Total Budgeted Amount ¹	\$222,658,679	\$229,498,923
B. Tax Levy to Support Library Debt, if Applicable	\$0	\$0
C. Tax Levy for Non-Excludable Propositions, if Applicable ²	\$0	\$0
D. Total Tax Cap Reserve Amount Used to Reduce Current Year Levy, if Applicable	\$0	\$0
E. Total Proposed School Year Tax Levy (A + B + C - D)	\$222,658,679	\$229,498,923
F. Permissible Exclusions to the School Tax Levy Limit	\$10,290,234	\$11,824,243
G. School Tax Levy Limit, <u>Excluding</u> Levy for Permissible Exclusions ³	\$212,368,445	\$217,674,680
H. Total Proposed School Year Tax Levy, <u>Excluding</u> Levy to Support Library Debt and/or Permissible Exclusions (E - B - F + D)	\$212,368,445	\$217,674,680
I. Difference: (G - H); (negative value requires 60.0% voter approval) ²	\$0	\$0
Public School Enrollment	6,683	6,729
Consumer Price Index		8.00%

¹ Include any prior year reserve for excess tax levy, including interest.

² Tax levy associated with educational or transportation services propositions are not eligible for exclusion under the School Tax Levy Limit and may affect voter approval requirements.

³ For 2023-24, include any carryover from 2022-23 and exclude any tax levy for library debt or prior year reserve for excess tax levy, including interest.

	Actual 2022-23 (D)	Estimated 2023-24 (E)
Adjusted Restricted Fund Balance	\$53,671,310	\$51,095,090
Assigned Appropriated Fund Balance	\$8,614,076	\$4,175,007
Adjusted Unrestricted Fund Balance	\$10,457,308	\$10,885,532
Adjusted Unrestricted Fund Balance as a Percent of the Total Budget	4.00%	4.00%

Subject	C. Memorandum of Agreement between Great Neck Public Schools and Nassau County Board of Elections
Meeting	Apr 18, 2023 - Regular Board Meeting
Category	6. Board/Administrative Affairs
Type	Action
Recommended Action	<p>BE IT RESOLVED, that the Board of Education of the Great Neck Union Free School District hereby approves the terms and conditions of the Memorandum of Agreement between the school district and the Nassau County Board of Elections regarding election services for the district budget and/or trustee vote and/or special election/referendum to be held on May 16, 2023.</p> <p>BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes its President to execute said Agreement on behalf of the Board of Education.</p>
Subject	D. Appointment of Election Workers
Meeting	Apr 18, 2023 - Regular Board Meeting
Category	6. Board/Administrative Affairs
Type	Action
Recommended Action	<p>WHEREAS, pursuant to the provisions of Section 2025 of the Education Law, the Board of Education shall appoint election workers to serve in varied capacities as needed for the May 16, 2023 Annual District Meeting.</p> <p>WHEREAS, the names of those election workers are set forth in the Personnel Section of the April 18, 2023 Board meeting Agenda.</p> <p>WHEREAS, all election workers are current Great Neck Public School employees.</p> <p>NOW THEREFORE, BE IT RESOLVED, that the Board of Education appoint the individuals set forth in the Personnel Section of the April 18, 2023 Board Agenda, to serve as election workers during the May 16, 2023 election as required by statute and set forth above.</p> <p>BE IT FURTHER RESOLVED, that in the event any of the individuals are unable to accept the appointment or fail to serve, the District Clerk be authorized to appoint qualified substitutes to fill such vacancy.</p>
Subject	E. Adoption of the 2023-2024 Board of Cooperative Education Services of Nassau County (BOCES) Administrative Operations Budget
Meeting	Apr 18, 2023 - Regular Board Meeting
Category	6. Board/Administrative Affairs
Type	Action
Recommended Action	<p>WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2023-2024 school year (July 1, 2023 through June 30, 2024), now therefore;</p> <p>BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2023-2024 school year in the amount of twenty-five million, two hundred twenty</p>

thousand, eight hundred twelve dollars (\$25,220,812) be, and hereby is, approved by this Board of Education.

Subject F. Election of BOCES Board Members

Meeting Apr 18, 2023 - Regular Board Meeting

Category 6. Board/Administrative Affairs

Type Action

Recommended Action WHEREAS, three seats on the Board of Cooperative Educational Services of Nassau County (hereinafter "BOCES") must be voted upon;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Great Neck Public Schools, after consideration and discussion, casts one (1) vote for each of these candidates:

- Deborah Ann Coates
- Lawrence Greenstein
- Eric Schultz

Subject G. Donation(s) - Scholarships/Awards

Meeting Apr 18, 2023 - Regular Board Meeting

Category 6. Board/Administrative Affairs

Type Action

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

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

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

Name of Donor Scholarship	Name of Donor	Amount
Jenny Spielman Scholarship Fund	Barbara Warren	\$200
Jenny Spielman Scholarship Fund	Jeremy Klein	\$250

Subject H. Donation(s) Monetary, South High School (Regeneron)

Meeting Apr 18, 2023 - Regular Board Meeting

Category 6. Board/Administrative Affairs

Type Action

Recommended Action WHEREAS, the Society for Science & the Public sponsors the Regeneron Science Talent Search School Award;

WHEREAS, this award recognizes excellence in teaching and school support of individual student research;

WHEREAS, the school is awarded \$2,000 for each student scholar;

WHEREAS, this award must be used to support excellence in science, math and/or engineering education;

WHEREAS, this year, three South High School students were named Regeneron STS Scholars, and South High was awarded \$6,000;

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

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby accepts the above donation to the Great Neck Public Schools and increases the following budget code:

Expenditures:

-Budget Code: A2110-4500-041-3800

-Description: Instructional Supplies-Science Dept. at South High

-Amount: \$6,000

Revenues:

-Budget Code: A2705-096

-Description: Gifts and Donations, District

-Amount: \$6,000

Subject	I. Inservice Institute Courses, Spring 2023
Meeting	Apr 18, 2023 - Regular Board Meeting
Category	6. Board/Administrative Affairs
Type	Action
Recommended Action	<p>WHEREAS, the Superintendent and her Inservice Institute designees, Jennifer Kirby and Kelly Newman, propose that the district-wide and/or intra-building courses described below be offered to District personnel as part of our ongoing staff development program;</p> <p>NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves these Spring 2023 Inservice Institute courses.</p>

Course Titles/Descriptions # Hours

Gamification in the Classroom, 4 hours

Do you know that feeling you get when you're watching a game and suddenly you're out of your seat cheering for your favorite team? Imagine your students having that same feeling in class about their learning. That is what gamification is about. Together, we'll explore how gamification can strengthen the bonds of community in the classroom and encourage collaboration. You'll also be introduced to Lumio and Genially and how you can easily use them in your lessons. In addition, we'll discuss some other digital tools, including Minecraft, and the possibilities they offer in gamifying lessons across all the subjects. You'll leave this workshop with exciting new tools you can put to use in your classroom the next day.

Culturally Responsive Teaching and the Brain, 16 hours

What is Culturally Responsive Teaching? And how does it impact a student's ability to learn? This course will explore Zaretta Hammond's work, Culturally Responsive Teaching and the Brain, and discuss and reflect on the merits of designing and implementing instructional strategies that foster student engagement and close the achievement gap for diverse populations. The course will include synchronous Zoom sessions (2 hours/week) and asynchronous work (2 hours/week), which will primarily be concentrated on Hammond's book and reflections on assigned readings due prior to meetings.

Further Exploration of American Family in Television and Media, 16 Hours

Since the advent of the first sitcom in 1947, television has been a vehicle used both to portray American ideals and to move the needle forward on cultural and social issues of national significance. We can learn much about our history by surveying the manner in which the American family has been portrayed on TV. In this course, we will not only explore the history of specific decades, but also determine how that history manifests itself in the media arts that were created to mirror the times.

Subject J. Overnight Trip for Math Club Students at South High School

Meeting Apr 18, 2023 - Regular Board Meeting

Category 6. Board/Administrative Affairs

Type Action

Recommended Action BE IT RESOLVED that the Board of Education, Great Neck Union Free School District, Great Neck, NY grants approval for the following overnight trip subject to building-level recommendation and approval, and final review and approval of the Superintendent of Schools:

-New York State Mathematics League Competition at Ithaca High School, April 21, 2023 through April 22, 2023. (South High School, Math Club Students)

Subject K. Policy 6020 (New) – Fund Balance and Reserve Funds (First Reading)

Meeting Apr 18, 2023 - Regular Board Meeting

Category 6. Board/Administrative Affairs

Type Action

Recommended Action NOW, THEREFORE, BE IT RESOLVED, that the Board of Education has hereby reviewed Policy 6020 Fund Balance and Reserve Funds for a first reading, in accordance with Policy 2400 Board Policy Development.

INFORMATION: Attached for Board of Education consideration is a new policy: **Fund Balance and Reserve Funds (6020)**. This policy addresses the District’s long standing practice of maintaining fiscal health through the establishment and utilization of legally permitted fund balance accounts and reserve funds that segregate assets as approved by the Board of Education. It incorporates and expands upon existing *Policy 6212 Fund Balance* and *Policy 6241 Capital Reserve Funds*, both of which concurrently are being proposed for deletion. It is being submitted for a first reading.

File Attachments
[6020Fund Balance and Reserve Funds.pdf \(82 KB\)](#)

Subject L. Policy 6212 (Deletion) – Fund Balance (First Reading)

Meeting Apr 18, 2023 - Regular Board Meeting

Category 6. Board/Administrative Affairs

Type Action

Recommended Action NOW, THEREFORE, BE IT RESOLVED, that the Board of Education has hereby reviewed proposed deletion of Policy 6212 Fund Balance for a first reading, in accordance with Policy 2400 Board Policy Development.

INFORMATION: Attached for Board of Education consideration for proposed deletion is policy: **Fund Balance (6212)**. Information contained in this policy outlining the fund balance categories legally available for segregation of District funds is proposed to be incorporated into new *Policy 6020 Fund Balance and Reserve Funds* which concurrently is being presented for review. This deleted policy is being submitted for a first reading.

File Attachments
[6212FundBalance.pdf \(31 KB\)](#)

Subject M. Policy 6241 (Deletion) – Capital Reserve Funds (First Reading)

Meeting Apr 18, 2023 - Regular Board Meeting

Category 6. Board/Administrative Affairs

Type Action

Recommended Action NOW, THEREFORE, BE IT RESOLVED, that the Board of Education has hereby reviewed proposed deletion of for a first reading, in accordance with Policy 2400 Board Policy Development.

INFORMATION: Attached for Board of Education consideration for proposed deletion is policy: **Capital Reserve Funds (6241)**. Information from this policy is proposed to be incorporated into new *Policy 6020 Fund Balance and Reserve Funds* which concurrently is being presented for review. This deleted policy is being submitted for a first reading.

File Attachments

[6241CapitalReserve.pdf \(22 KB\)](#)

Subject N. Policy 0150 AIDS (Deletion) AIDS (HIV Infection) (Second Reading)

Meeting Apr 18, 2023 - Regular Board Meeting

Category 6. Board/Administrative Affairs

Type Action

Recommended Action NOW, THEREFORE, BE IT RESOLVED, that the Board of Education has hereby reviewed proposed deletion of Policy 0150 AIDS (HIV Infection) for a second 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*. There have been no changes since its first reading on 3/29/23, and this deleted policy is being submitted for a second reading

File Attachments

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

Subject O. Policies 5154, 6420, 6600, 6830, 6830-R, and 6900 (Third Readings and Adoption)

Meeting Apr 18, 2023 - Regular Board Meeting

Category 6. Board/Administrative Affairs

Type Action

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

- Policy 5154 (Revised) Assignment of Students to Classes Grades K – 5
- Policy 6420 (Revised) Electronic/Online Banking
- Policy 6600 (Revised) Fiscal Accounting
- Policy 6830 (Revised) Examination of Personnel Files By Members of the Board of Education
- Policy 6830-R (Deletion) Conference Expense Reimbursement Regulations
- Policy 6900 (Revised) Disposal of District Property

File Attachments

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

7. Finance and Operations

Subject A. Third Party Service Agreements

Meeting Apr 18, 2023 - Regular Board Meeting

Category 7. Finance and Operations

Type Action

Recommended Action BE IT RESOLVED, that the Board of Education hereby authorizes the District to enter into third party service agreements with the vendors identified on the list below for the provision of services for the 2022-2023 & 2023-2024 school years identified therein;

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
Adelphi University	Student Teacher/Observer/Intern	District-wide	9/1/23	6/30/24	No cost
Adam Glaser	Musician/Accompanist	North High	6/1/23	6/30/23	As per agreement
Israeli Dance Institute	Israeli Dance Presentation	SR	4/28/2023	6/30/2023	As per agreement
James Shepard	Musician/Accompanist	JFK	5/16/23	5/18/23	As per agreement
North Shore CSD	IMA for maintenance and repair to school buses and district vehicles	District-wide	7/1/23	6/30/24	As per agreement
SUNY Stony Brook	Student Teacher/Observer/Intern	District-wide	9/1/23	6/30/24	No cost

Subject B. CSE Contracts Tuition 23-24

Meeting Apr 18, 2023 - Regular Board Meeting

Category 7. Finance and Operations

Type Action

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

WHEREAS, the Board of Education is asked to approve the following contracts for tuition for the 2023-2024 school year:

- Developmental Disabilities Institute
- Mill Neck Manor School for the Deaf
- John Coleman School d/b/a Elizabeth Seton Children's School

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 students who attend these approved private special education schools and further authorizes the President of the Board of Education to execute said agreements on behalf of the Board of Education.

Subject C. CSE Health and Welfare Agreement

Meeting Apr 18, 2023 - Regular Board Meeting

Category 7. Finance and Operations

Type Action

Recommended Action WHEREAS, New York State law requires that public school districts provide health and welfare services to non-public schools located within their district;

WHEREAS, the public school may bill each student's district of residence for a portion of the services provided;

WHEREAS, the Board of Education is asked to approve the contract(s) listed below for students who attend non-public school in other districts and reside in Great Neck:

-White Plains City School District

NOW THEREFORE, BE IT RESOLVED, that the Board of Education approves the above contract for health and welfare services rendered to student(s) of Great Neck who attend a non-public school in other districts, and further authorizes the President of the Board of Education to execute said contract(s) on behalf of the Board of Education.

Subject D. Change Order #1: The LandTek Group, North Middle School (Deduct)

Meeting Apr 18, 2023 - Regular Board Meeting

Category 7. Finance and Operations

Type Action

Recommended Action BE IT RESOLVED that the Board of Education approves deduct Change Order No. 1, Capital Projects at North Middle School in the amount of (\$5,687.83) by The LandTek Group;

BE IT FURTHER RESOLVED, that the President of the Board of Education is hereby authorized to execute such Change Order No. 1 on behalf of the Board of Education.

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

Meeting Apr 18, 2023 - Regular Board Meeting

Category 7. 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 \$570,000.00 to allocate funds to cover district-wide electricity expenses.

A transfer totaling \$70,000.00 to allocate funds to cover funds needed for student competitions and events.

Subject F. Bid Award: Air Conditioning at Phipps Administration Building

Meeting Apr 18, 2023 - Regular Board Meeting

Category 7. Finance and Operations

Type Action

Recommended Action WHEREAS, the School District requested sealed bids for Air Conditioning at the Phipps Administration Building;

WHEREAS, nine bids were received and opened on February 10, 2023;

WHEREAS, the apparent low bidder withdrew its bid due to a mathematical error;

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the District Administration, the Board of Education awards the contract for Air Conditioning at the Phipps Administration Building to Inshallah Mechanical Corporation 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 Inshallah Mechanical Corporation on behalf of the Board of Education.

8. Student Matters and Curriculum

Subject A. Committee on Preschool Special Education Recommendations

Meeting Apr 18, 2023 - Regular Board Meeting

Category 8. Student Matters and Curriculum

Type Action

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

WHEREAS, the Board of Education has been provided with the schedule of specific recommendations for the 2022-2023 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 Apr 18, 2023 - Regular Board Meeting

Category 8. Student Matters and Curriculum

Type Action

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

Special Education;

WHEREAS, the Board of Education has been provided with the schedule of specific recommendations for the 2022-2023 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.

9. Personnel Certificated

Subject A. Appointment(s)

Meeting Apr 18, 2023 - Regular Board Meeting

Category 9. Personnel Certificated

Type Action

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

Certificated Employee Appointment(s)

1. Additional Staff for Homebound Instruction
2. Staff Conducting Exam Review

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

Meeting Apr 18, 2023 - Regular Board Meeting

Category 9. Personnel Certificated

Type Action

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

Certificated Employee Change(s)

Subject C. Retirement(s)

Meeting Apr 18, 2023 - Regular Board Meeting

Category 9. Personnel Certificated

Type Action

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

Certificated Employee Retirements

Subject D. Resignation(s)

Meeting Apr 18, 2023 - Regular Board Meeting

Category 9. Personnel Certificated

Type Action

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

Certificated Employee Resignations

Subject E. Termination(s): None

Meeting Apr 18, 2023 - Regular Board Meeting

Category 9. Personnel Certificated

Type Action

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

Subject F. Leave(s)

Meeting Apr 18, 2023 - Regular Board Meeting

Category 9. Personnel Certificated

Type Action

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

Certificated Employee Leaves

Subject G. Resolution(s): None

Meeting Apr 18, 2023 - Regular Board Meeting

Category 9. Personnel Certificated

Type Action

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

10. Personnel Non-Certificated

Subject A. Appointment(s)

Meeting Apr 18, 2023 - Regular Board Meeting

Category 10. Personnel Non-Certificated

Type Action

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

Non-Certificated Employee Appointment(s)

1. Schedule of existing staff to work the school budget vote

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

Meeting Apr 18, 2023 - Regular Board Meeting

Category 10. Personnel Non-Certificated

Type Action

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

Non-Certificated Employee Change(s)

Subject C. Retirement(s): None

Meeting Apr 18, 2023 - Regular Board Meeting

Category 10. Personnel Non-Certificated

Type Action

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

Non-Certificated Employee Retirement(s): None

Subject D. Resignation(s): None

Meeting Apr 18, 2023 - Regular Board Meeting

Category 10. Personnel Non-Certificated

Type Action

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

Non-Certificated Employee Resignation(s): None

Subject E. Termination(s): None

Meeting Apr 18, 2023 - Regular Board Meeting

Category 10. Personnel Non-Certificated

Type Action

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

Non-Certificated Employee Termination(s): None

Subject F. Resolution(s): None

Meeting Apr 18, 2023 - Regular Board Meeting
 Category 10. Personnel Non-Certificated
 Type Action
 Recommended Action BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following personnel agenda items.

Non-Certificated Employee Resolution(s): None

Subject G. Leave(s): None
 Meeting Apr 18, 2023 - Regular Board Meeting
 Category 10. Personnel Non-Certificated
 Type Action
 Recommended Action BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following personnel agenda items.

Non-Certificated Employee Leave(s): None

11. Open Time

Subject A. Open Time
 Meeting Apr 18, 2023 - Regular Board Meeting
 Category 11. Open Time
 Type Discussion

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

12. Board Discussion

Subject A. Board Discussion
 Meeting Apr 18, 2023 - Regular Board Meeting
 Category 12. Board Discussion
 Type Discussion

13. Adjournment

Subject A. Next Meeting(s)
 Meeting Apr 18, 2023 - Regular Board Meeting
 Category 13. Adjournment
 Type Information

Day*	Date*	Meeting Type	Time*	Location*
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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 Apr 18, 2023 - Regular Board Meeting

Category 13. Adjournment

Type Action

Recommended Motion to adjourn the meeting.
Action