

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION

Tuesday, April 18, 2023 at 7:30pm

Great Neck North High School (livestreamed to YouTube)

PRESENT

Ms. Rebecca Sassouni, President

Mr. Jeffrey Shi, Vice President (arrived 7:30pm)

Ms. Barbara Berkowitz, Trustee

Ms. Donna Peirez, Trustee

Mr. Grant Toch, Trustee (arrived 5:48pm)

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

Ms. Carrie Anne Tondo, Counsel to the Board

Ms. Sophia Terrassi, 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 5:00pm in the North High School's Little Theater.

Motion by Ms. Sassouni and approved by unanimous consent, the Board entered Executive Session to discuss bargaining negotiations 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: 136

In-Person Public Session: 36

YouTube Viewers: 31

3. Approval of Minutes

A. Approval of Minutes from March 29, 2023.

Motion to approve the Minutes from March 29, 2023, as presented.

Motion by Barbara Berkowitz, second by Grant Toch.

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 Grant Toch.

Final Resolution: Motion Carries

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

5. Superintendent's Report

A. Student Recognition, North High School

B. Superintendent's Report

Holocaust Remembrance: When we teach about the horrors of the Holocaust, it is a step toward giving real and powerful meaning to 'never again.' Remembrance and education are an essential part of our prevention efforts because ignorance creates fertile ground for false narratives and lies. "Never again" means telling the story again and again to prevent future genocides of any ethnic, racial or religious group. By combatting antisemitism through education, we hope our country and our world, will become places less hospitable to hate, violence, and prejudice.

Science Olympiads: The South Middle School Science Olympiad Team returned from the State Competition in Syracuse, where they earned medals in 18 out of 23 events.

Robotics: Rebel Robotics attended their second regional competition of the season in Pittsburgh over the Spring Recess. The team stormed through the playoffs from the 7th seed to make it all the way to the final round, where they lost to the top-seeded team. In addition to making it to the finals, Rebel Robotics was also awarded the Excellence in Engineering Award.

Long Island Scholar Artist: Congratulations to North High senior Maverick Williams, who is a 2023 Long Island Scholar Artist.

2023 Long Island FACS Teacher of the Year: North Middle School Family and Consumer Science Teacher Dr. Jeannie Kuhner has been honored by the NYS Association of Family and Consumer Science Educators as the 2023 Long Island FACS Teacher of the Year.

2023 Long Island's Best Young Artists: Three South High juniors from College Advanced Art class have been selected to be a part of the 2023 Long Island's Best Young Artists at the Heckscher Museum Exhibit.

Athletics: Several Great Neck athletes have been featured in Newsday's round-up of the top high school athletes to watch for the upcoming Spring season. The list of Top 10 Girls Golfers includes GNPS District teammates Lia Huang (North High) and Carlin Wong (South High). The Top 30 Boys Tennis Players includes Albert Hu (South High). And three of the Top 10 Girls Badminton Players are from our district -- Allyson Lam (North High), Kirsten Tam (North High), and Bernice Wong (South High).

C. Demographics Study

D. Budget Presentation #3

6. Board/Administrative Affairs

A. SEQRA for 2023-24 Capital Projects

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, 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, 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

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

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

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),(8),(10) and (31) 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.

Motion by Jeff Shi, second by Grant Toch.

Final Resolution: Motion Carries

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

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

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.

Motion by Jeff Shi, second by Grant Toch.

Final Resolution: Motion Carries

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

C. Memorandum of Agreement between Great Neck Public Schools and Nassau County Board of Elections

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.

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

Motion by Jeff Shi, second by Grant Toch.

Final Resolution: Motion Carries

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

D. Appointment of Election Workers

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.

WHEREAS, the names of those election workers are set forth in the Personnel Section of the April 18, 2023 Board meeting Agenda.

WHEREAS, all election workers are current Great Neck Public School employees.

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.

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.

Motion by Jeff Shi, second by Grant Toch.

Final Resolution: Motion Carries

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

E. Adoption of the 2023-2024 Board of Cooperative Education Services of Nassau County (BOCES) Administrative Operations Budget

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;

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

Motion by Jeff Shi, second by Grant Toch.

Final Resolution: Motion Carries

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

F. Election of BOCES Board Members

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

Motion by Jeff Shi, second by Grant Toch.

Final Resolution: Motion Carries

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

G. 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 Fund	Barbara Warren	\$200
Jenny Spielman Scholarship Fund	Jeremy Klein	\$250

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

Motion by Jeff Shi, second by Barbara Berkowitz.

Final Resolution: Motion Carries

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

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

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

Motion by Jeff Shi, second by Grant Toch.

Final Resolution: Motion Carries

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

I. Inservice Institute Courses, Spring 2023

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

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

Motion by Jeff Shi, second by Grant Toch.

Final Resolution: Motion Carries

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

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

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)

Motion by Jeff Shi, second by Grant Toch.

Final Resolution: Motion Carries

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

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

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.

Motion by Barbara Berkowitz, second by Grant Toch.

Final Resolution: Motion Carries

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

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

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.

Motion by Barbara Berkowitz, second by Jeff Shi.

Final Resolution: Motion Carries

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education has hereby reviewed proposed deletion of Policy 6241 Capital Reserve Funds 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

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

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.

Motion by Jeff Shi, second by Grant Toch.

Final Resolution: Motion Carries

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

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

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

Motion by Barbara Berkowitz, second by Grant Toch.

Final Resolution: Motion Carries

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

7. Finance and Operations

A. 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 & 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.

Motion by Barbara Berkowitz, second by Grant Toch.

Final Resolution: Motion Carries

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

Vendor	Purpose	Location	Start Date	End Date	Amount	School Year
Adelphi University	Student Teacher/Observer/Intern	District-wide	9/1/23	6/30/24	No cost	Adelphi University
Adam Glaser	Musician/Accompanist	North High	6/1/23	6/30/23	As per agreement	Adam Glaser

Israeli Dance Institute	Israeli Dance Presentation	SR	4/28/2023	6/30/2023	As per agreement	Israeli Dance Institute
James Shepard	Musician/Accompanist	JFK	5/16/23	5/18/23	As per agreement	James Shepard
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	North Shore CSD
SUNY Stony Brook	Student Teacher/Observer/Intern	District-wide	9/1/23	6/30/24	No cost	SUNY Stony Brook

B. CSE Contracts Tuition 23-24

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.

Motion by Jeff Shi, second by Grant Toch.

Final Resolution: Motion Carries

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

C. CSE Health and Welfare Agreement

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.

Motion by Jeff Shi, second by Grant Toch.

Final Resolution: Motion Carries

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

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

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.

Motion by Jeff Shi, second by Grant Toch.

Final Resolution: Motion Carries

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

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

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.

Motion by Jeff Shi, second by Grant Toch.

Final Resolution: Motion Carries

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

F. Bid Award: Air Conditioning at Phipps Administration Building

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.

Motion by Jeff Shi, second by Grant Toch.

Final Resolution: Motion Carries

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

8. 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 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.

Motion by Jeff Shi, second by Grant Toch.

Final Resolution: Motion Carries

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

B. Committee on 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 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.

Motion by Jeff Shi, second by Grant Toch.

Final Resolution: Motion Carries

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

9. 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 Jeff Shi, second by Grant Toch.

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 Jeff Shi, second by Grant Toch.

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 Jeff Shi, second by Grant Toch.

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.

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 Jeff Shi, second by Grant Toch.

Final Resolution: Motion Carries

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

10. 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 Jeff Shi, second by Grant Toch.

Final Resolution: Motion Carries

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

B. Change(s) In Salary/Payments/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 Jeff Shi, second by Grant Toch.

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

Rebecca Sassouni, Grant Toch, and Jeff Shi made comments.

14. Adjournment

A. Next Meeting(s)

Day*	Date*	Meeting Type	Time*	Location*
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 9:27 pm a motion was made to enter into executive session for the purposes of discussion the employment history of a particular person.

Motion by Jeff Shi, second by Rebecca Sassouni.

Final Resolution: Motion Carries

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

At 10:41 pm motion was made to adjourn the meeting.

Motion by Barbara Berkowitz, second by Donna Peirez.

Final Resolution: Motion Carries

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



Patricia McShane-Connolly
District Clerk