



REVISED

## Wednesday, May 3, 2023 Regular Board Meeting

### 7:30 PM South Middle School

(At 5:30 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**

---

- A. Public Session
- B. Pledge of Allegiance

#### **3. Student Recognition**

---

- A. Student Recognition, South Middle School

#### **4. Approval of Minutes**

---

- A. Approval of Minutes of April 18, 2023 and April 21, 2023

#### **5. Communications**

---

- A. Communications

#### **6. Superintendent's Report**

---

- A. Superintendent's Report

#### **7. Public Hearing**

---

- A. Public Hearing on 2023-2024 Budget
- B. Comments
- C. Close Public Hearing

#### **8. Board/Administrative Affairs**

---

- A. Donations - Scholarships/Awards
- B. Appointment of Election Workers
- C. Appointment of Election Chairperson
- D. Memorandum of Agreement, Association of Supervisors and Administrators of the Great Neck Educational Staff
- E. Policy 7100 (New) – Facilities Planning (First Reading)
- F. Policy 8100 (Deletion) – Comprehensive Public School Safety Program (First Reading)

- G. Policy 8110 (New) – SCHOOL BUILDING SAFETY (First Reading)
- H. Policy 6020 (New) – Fund Balance and Reserve Funds (Second Reading)
- I. Policy 6212 (Deletion) – Fund Balance (Second Reading)
- J. Policy 6241 (Deletion) – Capital Reserve Funds (Second Reading)
- K. Policy 0150 AIDS (Deletion) AIDS (HIV Infection) (Third Reading)

## **9. Finance and Operations**

---

- A. Claims Audit Report to the Board of Education
- B. Treasurer's Reports to the Board of Education
- C. Payment of Fees to Counsel (Ingerman Smith)
- D. Payment of Fees to Counsel (Sokoloff Stern)
- E. Gas Service Line Alteration
- F. Application for Electric Meter and Service
- G. Third Party Service Agreements
- H. CSE Health and Welfare Agreement
- I. CSE Tuition Contracts
- J. CSE Instructional and Tuition (SEDCAR-ARP)
- K. Renewal: Special Inspection and Testing Services
- L. Bid Award: Custodial Supplies and Green Products
- M. Participation in the Nassau County Directors of School Facilities Purchasing Consortium
- N. Change Order #4: Hi Tech Air Conditioning Service, Inc., E.M. Baker School (Deduct)

## **10. Student Matters and Curriculum**

---

- A. Committee on Special Education Recommendations

## **11. Personnel Certificated**

---

- A. Appointment(s)
- B. Change(s) In Salary/Payment/Status
- C. Resignation(s)
- D. Leave(s)
- E. Resolution(s)

## **12. Personnel Non-Certificated**

---

- A. Appointment(s)
- B. Change(s) In Salary/Payment/Status
- C. Retirement(s)

D. Resignation(s)

E. Resolution(s)

**13. Open Time**

---

A. Open Time

**14. Board Discussion**

---

A. Board Discussion

**15. Next Meetings**

---

A. Next Meetings

**16. Adjournment**

---

A. Adjournment



## Wednesday, May 3, 2023 Regular Board Meeting

### 7:30 PM South Middle School

(At 5:30 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

---

<b>Subject</b>	<b>A. Call to Order and Enter Executive Session</b>
Meeting	May 3, 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

---

<b>Subject</b>	<b>A. Public Session</b>
Meeting	May 3, 2023 - Regular Board Meeting
Category	2. Enter Public Meeting
Type	Procedural

<b>Subject</b>	<b>B. Pledge of Allegiance</b>
Meeting	May 3, 2023 - Regular Board Meeting
Category	2. Enter Public Meeting
Type	Procedural

### 3. Student Recognition

---

<b>Subject</b>	<b>A. Student Recognition, South Middle School</b>
Meeting	May 3, 2023 - Regular Board Meeting
Category	3. Student Recognition

Type Recognition

#### 4. Approval of Minutes

---

**Subject**            **A. Approval of Minutes of April 18, 2023 and April 21, 2023**

Meeting            May 3, 2023 - Regular Board Meeting

Category            4. Approval of Minutes

Type                Action, Minutes

Recommended      Motion to accept the Minutes of April 18, 2023 and April 21, 2023, as presented.  
Action

File Attachments

[2023-04-18 Draft Minutes.pdf \(208 KB\)](#)

[2023-04-21 draft Special Meeting Minutes.pdf \(90 KB\)](#)

#### 5. Communications

---

**Subject**            **A. Communications**

Meeting            May 3, 2023 - Regular Board Meeting

Category            5. Communications

Type                Action

Recommended      Motion to accept communications received  
Action

#### 6. Superintendent's Report

---

**Subject**            **A. Superintendent's Report**

Meeting            May 3, 2023 - Regular Board Meeting

Category            6. Superintendent's Report

Type                Reports

#### 7. Public Hearing

---

**Subject**            **A. Public Hearing on 2023-2024 Budget**

Meeting            May 3, 2023 - Regular Board Meeting

Category            7. Public Hearing

Type                Action

Recommended      Motion to Open Hearing.  
Action

**Subject**            **B. Comments**

Meeting May 3, 2023 - Regular Board Meeting

Category 7. Public Hearing

Type Procedural

**Subject C. Close Public Hearing**

Meeting May 3, 2023 - Regular Board Meeting

Category 7. Public Hearing

Type Action

Recommended Action Motion to Close Public Hearing.

**8. Board/Administrative Affairs**

---

**Subject A. Donations - Scholarships/Awards**

Meeting May 3, 2023 - Regular Board Meeting

Category 8. Board/Administrative Affairs

Type Action

Recommended Action WHEREAS, the donation(s) below 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) below.

Name of Scholarship	Name of Donor	Amount
Bonnie Mamiye Memorial Fund	Rebecca Sassouni	\$36

**Subject B. Appointment of Election Workers**

Meeting May 3, 2023 - Regular Board Meeting

Category 8. Board/Administrative Affairs

Type Action

Recommended Action 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 May 3, 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 May 3, 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.

**Subject C. Appointment of Election Chairperson**

Meeting May 3, 2023 - Regular Board Meeting

Category 8. Board/Administrative Affairs

Type Action

Recommended Action RESOLVED, that the Board of Education hereby appoints Rosemarie Cacioppo as Election Chairperson for for the Annual District Election to be held on May 16, 2023.

**Subject D. Memorandum of Agreement, Association of Supervisors and Administrators of the Great Neck Educational Staff**

Meeting May 3, 2023 - Regular Board Meeting

Category 8. Board/Administrative Affairs

Type Action

Recommended Action BE IT RESOLVED, that the Board of Education hereby approves the terms and conditions of the Memorandum of Agreement effective May 3, 2023 between the Great Neck Union Free School District and Association of Supervisors and Administrators of the Great Neck Educational Staff;

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

**Subject E. Policy 7100 (New) – Facilities Planning (First Reading)**

Meeting May 3, 2023 - Regular Board Meeting

Category 8. Board/Administrative Affairs

Type Action

Recommended Action NOW, THEREFORE, BE IT RESOLVED, that the Board of Education has hereby reviewed Policy 7100 Facilities Planning for a first reading, in accordance with Policy 2400 Board Policy Development.

**INFORMATION:** Attached for Board of Education consideration is a new policy: **Facilities Planning (7100)**. This policy is proposed to replace, in conjunction with proposed *Policy 8110 School Building Safety*, current *Policy 8100 Comprehensive School Safety Program*. It incorporates and expands upon elements of that policy, including descriptions of the District's existing and ongoing utilization of a comprehensive maintenance plan, building condition surveys and fire safety inspections. Additional information has been added that describes the District's existing and ongoing implementation of a Safety Fire Rating System. It is being submitted for a first reading.

File Attachments

[7100Facilities Planning.pdf \(35 KB\)](#)

**Subject**                    **F. Policy 8100 (Deletion) – Comprehensive Public School Safety Program (First Reading)**

Meeting                      May 3, 2023 - Regular Board Meeting

Category                    8. Board/Administrative Affairs

Type                         Action

Recommended Action                    NOW, THEREFORE, BE IT RESOLVED, that the Board of Education has hereby reviewed proposed deletion of Policy 8100 Comprehensive Public School Safety Program for a first reading, in accordance with Policy 2400 Board Policy Development.

**INFORMATION:** Attached for Board of Education consideration for proposed deletion is policy: **Comprehensive Public School Safety Program (8100)**. This policy was first adopted in 2000 to address the District's compliance with the New York State Rebuilding Schools to Uphold Education (RESCUE) legislation. It is proposed to be replaced with a new *Policy 7100 Facilities Planning* and *Policy 8110 School Building Safety*. The deletion of this policy is being submitted for a first reading.

File Attachments

[8100CompSafety.pdf \(39 KB\)](#)**Subject**                    **G. Policy 8110 (New) – SCHOOL BUILDING SAFETY (First Reading)**

Meeting                      May 3, 2023 - Regular Board Meeting

Category                    8. Board/Administrative Affairs

Type                         Action

Recommended Action                    NOW, THEREFORE, BE IT RESOLVED, that the Board of Education has hereby reviewed Policy 8100 School Building Safety for a first reading, in accordance with Policy 2400 Board Policy Development.

**INFORMATION:** Attached for Board of Education consideration is a new policy: **School Building Safety (8110)**. This policy is proposed to replace, in conjunction with a new proposed *Policy 7100 Facilities Planning*, existing *Policy 8100 Comprehensive School Safety Program*. It incorporates and expands upon the reference in that policy to the District's existing Health and Safety Committee, and the responsibility of the Superintendent of Schools to investigate and resolve complaints about school building conditions. It is being submitted for a first reading.

File Attachments

[8110SchoolBuildingSafety.pdf \(33 KB\)](#)**Subject**                    **H. Policy 6020 (New) – Fund Balance and Reserve Funds (Second Reading)**

Meeting                      May 3, 2023 - Regular Board Meeting

Category                    8. 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 second 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. There have been no changes since its first reading on 4/18/23, and it is being submitted for a second reading.

File Attachments

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

**Subject I. Policy 6212 (Deletion) – Fund Balance (Second Reading)**

Meeting May 3, 2023 - Regular Board Meeting

Category 8. 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 second 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. There have been no changes since its first reading on 4/18/23 and the deletion of this policy is being submitted for a second reading.

File Attachments

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

**Subject J. Policy 6241 (Deletion) – Capital Reserve Funds (Second Reading)**

Meeting May 3, 2023 - Regular Board Meeting

Category 8. Board/Administrative Affairs

Type Action

Recommended Action NOW, THEREFORE, BE IT RESOLVED, that the Board of Education has hereby reviewed proposed deletion of Policy 6241 for a second 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. There have been no changes since its first reading on 4/18/23, and the deletion of this policy is being submitted for a second reading.

File Attachments

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

**Subject K. Policy 0150 AIDS (Deletion) AIDS (HIV Infection) (Third Reading)**

Meeting May 3, 2023 - Regular Board Meeting

Category	8. Board/Administrative Affairs
Type	Action
Recommended Action	RESOLVED, that the Board of Education hereby deletes Policy 0150 AIDS (HIV Infection) in accordance with Policy 2400 (Board Policy Development).

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

## 9. Finance and Operations

<b>Subject</b>	<b>A. Claims Audit Report to the Board of Education</b>
Meeting	May 3, 2023 - Regular Board Meeting
Category	9. Finance and Operations
Type	Action
Recommended Action	<p>WHEREAS, each month the District's claims auditing firm, Nawrocki Smith LLP, prepares a report of the previous month's claims activity;</p> <p>WHEREAS, this report is solely for the Board of Education's information;</p> <p>WHEREAS, it has been recommended that the submission of these monthly claim's reports to the Board of Education and their acknowledgement of receipt be documented;</p> <p>NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the March 2023 claims audit report, as presented.</p>
<b>Subject</b>	<b>B. Treasurer's Reports to the Board of Education</b>
Meeting	May 3, 2023 - Regular Board Meeting
Category	9. 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, quarterly ECAF reports, budget and revenue status report; and budget transfers, as presented for March 2023.
<b>Subject</b>	<b>C. Payment of Fees to Counsel (Ingerman Smith)</b>
Meeting	May 3, 2023 - Regular Board Meeting
Category	9. Finance and Operations
Type	Action
Recommended Action	RESOLVED, that the Board of Education hereby authorizes the payment of \$34,783.10 for March 2023 as per the invoice submitted by district counsel, Ingerman Smith, LLC, for professional services rendered.

**Subject D. Payment of Fees to Counsel (Sokoloff Stern)**

Meeting May 3, 2023 - Regular Board Meeting

Category 9. Finance and Operations

Type Action

Recommended Action RESOLVED, that the Board of Education hereby authorizes the payment of \$8,172.50 for services rendered from February to April as per the invoices submitted by Sokoloff Stern, LLC, for professional services rendered.

**Subject E. Gas Service Line Alteration**

Meeting May 3, 2023 - Regular Board Meeting

Category 9. Finance and Operations

Type Action

Recommended Action WHEREAS, National Grid is the authority that provides natural gas service to the District;

WHEREAS, the addition at the Elizabeth M. Baker Elementary School requires the alteration of gas line service for account # 52642-20005 and elimination of one meter, # 1338643, as part of the construction project;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the "Gas Service Line Alteration and Verification Requests" form with National Grid, on behalf of the Board of Education.

**Subject F. Application for Electric Meter and Service**

Meeting May 3, 2023 - Regular Board Meeting

Category 9. Finance and Operations

Type Action

Recommended Action WHEREAS, PSEG Long Island is the authority that provides electricity service to the District, via account # 0715-0007-86-0;

WHEREAS, the field sprinkler system at the Parkwood facility on Arrandale Avenue requires electrical service and a dedicated meter to operate the system;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the "Application for Non-Residential Customers" form with PSEG Long Island, on behalf of the Board of Education.

**Subject G. Third Party Service Agreements**

Meeting May 3, 2023 - Regular Board Meeting

Category 9. 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 consultants identified on the attached list for the provision of services for the 2023-2024 school year;

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	Start Date	End Date	Amount
Tel/Logic(Textbook Central)	Text books for GN students attending private schools	7/1/2023	6/30/2024	As per agreement
Robert Zehnder	Proctoring services	5/1/2023	06/30/2024	As per agreement

**Subject H. CSE Health and Welfare Agreement**

Meeting May 3, 2023 - Regular Board Meeting

Category 9. 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 contracts listed below for students who attend non-public school in other districts and reside in Great Neck:

NOW THEREFORE, BE IT RESOLVED, that the Board of Education approves the above contract for health and welfare services rendered to students 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 contracts on behalf of the Board of Education.

District	Students	Cost	School Year
Bellmore-Merrick CSD	1	As per agreement	2022-2023
East Meadow UFSD	3	As per agreement	2022-2023
Herricks UFSD	3	As per agreement	2022-2023
Jericho UFSD	3	As per agreement	2022-2023
Locust Valley CSD	1	As per agreement	2022-2023
Mineola UFSD	1	As per agreement	2022-2023
Oceanside UFSD	1	As per agreement	2022-2023
Oyster Bay-East Norwich CSD	1	As per agreement	2022-2023
Roslyn UFSD	18	As per agreement	2022-2023
South Huntington UFSD	1	As per agreement	2022-2023
Syosset CSD	1	As per agreement	2022-2023

**Subject I. CSE Tuition Contracts**

Meeting May 3, 2023 - Regular Board Meeting

Category 9. 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:

- Ascent: A School for Individuals with Autism
- Harmony Heights School

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the District to enter into an agreement with the above listed school for classified students who attend approved private special education schools and further authorizes the President of the Board of Education to execute said agreement on behalf of the Board of Education.

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

Meeting May 3, 2023 - Regular Board Meeting

Category 9. 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:

- John A. Coleman School d/b/a Elizabeth Seton Children's School

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the above contract(s) and/or payment(s) for SEDCAR reimbursement for the school year 2021-2023, and further authorizes the President of the Board of education to execute said contract(s) on behalf of the Board of Education.

**Subject K. Renewal: Special Inspection and Testing Services**

Meeting May 3, 2023 - Regular Board Meeting

Category 9. Finance and Operations

Type Action

Recommended Action WHEREAS, Intertek-MT Group was the successful proposer in accordance with the specifications of the June 26, 2018 request for proposals (RFP) at the meeting of the Board of Education held on July 5, 2018;

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

year;

BE IT RESOLVED, that the Board of Education hereby extends the award to Intertek-MT Group for the period of July 1, 2022 through June 30, 2023, at the rates indicated in the vendor's original proposal.

<b>Subject</b>	<b>L. Bid Award: Custodial Supplies and Green Products</b>
Meeting	May 3, 2023 - Regular Board Meeting
Category	9. Finance and Operations
Type	Action
Recommended Action	<p>WHEREAS, the School District requested sealed bids for Custodial Supplies and Green Products;</p> <p>WHEREAS, 12 bids were received and opened on April 4, 2023, and the following vendors offered the individual low prices on items conforming to specifications:</p> <ul style="list-style-type: none"> <li>- Amity Vacuum Inc.</li> <li>- Appco Paper and Plastics Corp.</li> <li>- Central Poly Corp.</li> <li>- Cleaning Systems</li> <li>- Cooper Friedman Electric Supply</li> <li>- I. Janvey &amp; Sons</li> <li>- Imperial Dade</li> <li>- Knight Marketing Enterprises</li> <li>- Ocean Janitorial Supply</li> <li>- Pyramid School Products</li> <li>- Sterling Sanitary Supply</li> <li>- Tri State Supply</li> </ul> <p>NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the District Administration, the Board of Education awards the contracts for Custodial Supplies and Green Products to the vendors listed above, in accordance with the bid submitted by each one.</p>

<b>Subject</b>	<b>M. Participation in the Nassau County Directors of School Facilities Purchasing Consortium</b>
Meeting	May 3, 2023 - Regular Board Meeting
Category	9. Finance and Operations
Type	Action
Recommended Action	<p>WHEREAS, the Great Neck Public Schools wishes to participate in the Nassau County Directors of School Facilities Purchasing Consortium, as authorized by General Municipal Law, Section 119-0, for joint bidding of commodities and services.</p> <p>WHEREAS, participating Districts will conduct public bids for the 2023-2024 school year, and these bids will be available for use by all consortium members, which are listed below: Baldwin, Bellmore, Bellmore-Merrick, Bethpage, Carle Place, East Meadow, East Rockaway, East Williston, Floral Park-Bellerose, Freeport, Garden City, Glen Cove, Great Neck, Herricks, Hewlett-Woodmere, Hicksville, Island Trees, Jericho, Lawrence, Levittown, Locust Valley, Long Beach, Lynbrook, Manhasset, Massapequa, Merrick, Mineola, New Hyde Park-Garden City Park, North Bellmore, North Merrick, North Shore, Oceanside, Plainedge, Plainview-Old Bethpage, Port Washington, Rockville Centre, Seaford, Syosset, Uniondale,</p>

Valley Stream CHSD, Valley Stream 24, Valley Stream 30, Wantagh, and Westbury.

WHEREAS, this Cooperative Bid Resolution must be executed in order to establish the legal authority enabling formal participation in these bids.

WHEREAS, each participating District agrees to assume its proportionate share of the cost of the bidding process.

WHEREAS, the Great Neck Public Schools Board of Education authorizes the Purchasing Agent and Director of Facilities to draft specifications, advertise bids, accept and open bids, tabulate bids, and report results to the Board.

WHEREAS, the Great Neck Public Schools Board of Education reserves the right to reject any and all bids in whole or in part in connection with the proposed purchase of any materials or supplies.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education authorizes the District's participation in the Cooperative Bidding Program of the Nassau County Directors of School Facilities Purchasing Consortium, and

BE IT FURTHER RESOLVED that any award of any contract pursuant to these cooperative bids will be made by the respective Nassau County School District's Board of Education in cooperation with the other participating districts for the 2023-2024 school year.

<b>Subject</b>	<b>N. Change Order #4: Hi Tech Air Conditioning Service, Inc., E.M. Baker School (Deduct)</b>
Meeting	May 3, 2023 - Regular Board Meeting
Category	9. 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 (\$4,755.57) by Hi Tech Air Conditioning Service, Inc.;
	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.

## **10. Student Matters and Curriculum**

---

<b>Subject</b>	<b>A. Committee on Special Education Recommendations</b>
Meeting	May 3, 2023 - Regular Board Meeting
Category	10. 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 year 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.

## **11. Personnel Certificated**

---

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

Meeting                    May 3, 2023 - Regular Board Meeting

Category                    11. Personnel Certificated

Type                        Action

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

Certificated Employee Appointment(s)

1. Staff Presenting at Event
2. Staff Supervising Memorial Day Parade

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

Meeting                    May 3, 2023 - Regular Board Meeting

Category                    11. Personnel Certificated

Type                        Action

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

### **Subject                    C. Resignation(s)**

Meeting                    May 3, 2023 - Regular Board Meeting

Category                    11. Personnel Certificated

Type                        Action

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

Certificated Employee Resignation(s)

### **Subject                    D. Leave(s)**

Meeting                    May 3, 2023 - Regular Board Meeting

Category                    11. Personnel Certificated

Type                        Action

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



## Certificated Employee Leave(s)

**Subject E. Resolution(s)**

Meeting May 3, 2023 - Regular Board Meeting

Category 11. 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 Resolution(s)

Approval of the terms &amp; conditions of a Stipulation of Settlement resolving a matter between the District and a member of the GNTA.

**12. Personnel Non-Certificated**

---

**Subject A. Appointment(s)**

Meeting May 3, 2023 - Regular Board Meeting

Category 12. Personnel Non-Certificated

Type Action

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

Non-Certificated Employee Appointment(s)

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

Meeting May 3, 2023 - Regular Board Meeting

Category 12. 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 May 3, 2023 - Regular Board Meeting

Category 12. 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 May 3, 2023 - Regular Board Meeting

Category 12. 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. Resolution(s)**

Meeting May 3, 2023 - Regular Board Meeting

Category 12. 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)

Approval of MOA with Office Staff Association relative to the terms and conditions of a transfer of a member.

Approval of MOA with Board of Education relative to the terms and conditions of employment for confidential administrative assistant.

Approval of MOA with Board of Education relative to the terms and conditions of employment for confidential principal typist clerk.

Approval of MOA with Board of Education relative to the terms and conditions of employment for confidential senior personnel clerk.

## **13. Open Time**

---

**Subject A. Open Time**

Meeting May 3, 2023 - Regular Board Meeting

Category 13. 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.

## **14. Board Discussion**

---

**Subject A. Board Discussion**

Meeting May 3, 2023 - Regular Board Meeting  
 Category 14. Board Discussion  
 Type Discussion

## 15. Next Meetings

---

### Subject A. Next Meetings

Meeting May 3, 2023 - Regular Board Meeting  
 Category 15. Next Meetings  
 Type Information

Day*	Date*	Meeting Type	Time*	Location*
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**

## 16. Adjournment

---

### Subject A. Adjournment

Meeting May 3, 2023 - Regular Board Meeting  
 Category 16. Adjournment  
 Type Action  
 Recommended Motion to adjourn  
 Action