

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION

Wednesday, May 3, 2023 at 7:30pm

South Middle School (livestreamed to YouTube)

PRESENT

Ms. Rebecca Sassouni, President

Mr. Jeffrey Shi, Vice President (arrived 5:15pm)

Ms. Donna Peirez, Trustee

Mr. Grant Toch, Trustee (arrived 6:12pm)

ABSENT

Ms. Barbara Berkowitz, Trustee

ALSO PRESENT

Dr. Teresa Prendergast, Superintendent of Schools

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

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 5:17pm in the South Middle School’s Band Room.

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 7:44 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: 391

In-Person Public Session: 77

YouTube Viewers: 59

3. Student Recognition, South Middle School

A. Student Recognition, South Middle School

4. Approval of Minutes

A. Approval of Minutes from.

Motion to approve the Minutes from April 18, 2023 and April 21, 2023, as presented.

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

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

5. Communications

A. Acceptance of Communications Received

Motion to accept the Board of Education Communications as received.

Motion by Grant Toch, second by Donna Peirez.

Final Resolution: Motion Carries

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

6. Superintendent's Report

A. Superintendent's Report

Outstanding Achievement in Education Award: Ron Gimondo, principal of the John F. Kennedy School, is a recipient of the Outstanding Achievement in Education Award from St. John's University. Mr. Gimondo was presented with his award at the 12th annual Leaders in Education Awards Dinner on April 23.

Coca-Cola Scholar: South High senior Rachel Woo has been announced as a 2023 Coca-Cola Scholar! Rachel is one of 150 students nationwide to receive this prestigious honor. Each Scholar is awarded a \$20,000 college scholarship in recognition of their superior academics, leadership, and service to their school and community.

Writing Awards: Three students (from Lakeville, EM Baker and South Middle) have been announced as winners of the 2023 Student Poetry Contest sponsored by the Walt Whitman Birthplace Association. A North Middle seventh-grader is a winner of Nassau Reading Council's 2023 Young Authors Contest. Five middle school students (2 from North Middle and 3 from South Middle) are recipients of the National Council of Teachers of English Promising Young Writers Award. Each have been awarded First Class Distinction in this prestigious national competition.

NY Thespian Festival: Eleven students from South High School's -Theatre South Thespian Troupe attended the NY Thespian Festival at LIU Brooklyn this past Saturday. In addition to attending a full day of theatre workshops and presentations, several students performed for a panel of judges and were awarded top honors.

Art Contest: A North High student has been selected as a winner of "The Butterfly Effect" art contest, sponsored by the Town of North Hempstead's Department of Community Services.

FIRST Robotics Competition: Rebel Robotics attended the FIRST World Championships in Houston, Texas, where A South High student was announced as one of 10 national Dean's List Award Winners. This award recognizes student leaders who increase awareness for FIRST while achieving personal technical expertise and accomplishment, and it's one of the highest awards that an individual student can receive.

WAC Invitational Science Fair: Thirty-nine students from our district received awards at the 2023 WAC Lighting Foundation Invitational Science Fair on April 23. This annual science fair is organized by the Research Association, a consortium of teachers from 13 area schools, and sponsored by WAC Lighting. Science research projects presented by students from North High and South High earned awards in eight of the nine categories of competition.

GNPS/TV: Be sure to check out the district's social media channels for a new video series celebrating the district's STEAM programs. The first video premiered yesterday, and additional videos in the coming weeks will showcase our exceptional offerings with a focus on science research, engineering, and technology. Many thanks to Rob Zahn and the talented team at GNPS/TV who created this three-part video series.

UPTC/GNCA Joint Forum: Residents are invited to attend a joint forum hosted by the United Parent Teacher Council and the Great Neck Chinese Association on Monday evening, May 8 at South High School. The focus of this event will be “Celebrating AAPI — Our History: An Interactive Tour.” Dr. Joyce Moy will speak at the event as will special guest community presenters John Lee and Raphael Wong. The Museum of Chinese in America will also provide information in support of this event. Many thanks to our elementary literacy coordinators, secondary school teachers, and library media specialists for serving as ‘tour guides’ during the event.

National Teacher Appreciation Week: Lastly, next week is National Teacher Appreciation Week and I'd like to take this opportunity to thank all of the amazing educators who work with our students every day.

7. Public Hearing

A. Public Hearing on 2023-2024 Budget

Motion to Open Hearing.

Motion by Grant Toch, second by Donna Peirez.

Final Resolution: Motion Carries

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

B. Comments

Mr. John O’Keefe presented the budget. There were comments from the Board and no comments from the public.

C. Close Public Hearing

Motion to Close Public Hearing.

Motion by Grant Toch, second by Jeff Shi.

Final Resolution: Motion Carries

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

8. Board/Administrative Affairs

A. Donations - Scholarships/Awards

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.

Scholarship: Bonnie Mamiye Memorial Fund; Donor: Rebecca Sassouni, Amount: \$36

Motion by Grant Toch, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Jeff Shi, Donna Peirez, Grant Toch

B. 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 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.

Motion by Grant Toch, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Jeff Shi, Donna Peirez, Grant Toch

C. Appointment of Election Chairperson

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.

Motion by Grant Toch, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Jeff Shi, Donna Peirez, Grant Toch

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

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.

Motion by Grant Toch, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Jeff Shi, Donna Peirez, Grant Toch

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

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.

Motion by Grant Toch, second by Jeff Shi.

Final Resolution: Motion Carries

Yes: Jeff Shi, Donna Peirez, Grant Toch

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

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.

Motion by Grant Toch, second by Jeff Shi.

Final Resolution: Motion Carries

Yes: Jeff Shi, Donna Peirez, Grant Toch

G. Policy 8110 (New) – SCHOOL BUILDING SAFETY (First Reading)

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.

Motion by Jeff Shi, second by Grant Toch.

Final Resolution: Motion Carries

Yes: Jeff Shi, Donna Peirez, Grant Toch

H. Policy 6020 (New) – Fund Balance and Reserve Funds (Second Reading)

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.

Motion by Grant Toch, second by Jeff Shi.

Final Resolution: Motion Carries

Yes: Jeff Shi, Donna Peirez, Grant Toch

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

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.

Motion by Grant Toch, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Jeff Shi, Donna Peirez, Grant Toch

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

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.

Motion by Grant Toch, second by Jeff Shi.

Final Resolution: Motion Carries

Yes: Jeff Shi, Donna Peirez, Grant Toch

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

RESOLVED, that the Board of Education hereby deletes Policy 0150 AIDS (HIV Infection) in accordance with Policy 2400 (Board Policy Development).

Motion by Grant Toch, second by Jeff Shi.

Final Resolution: Motion Carries

Yes: Jeff Shi, Donna Peirez, Grant Toch

9. Finance and Operations

A. Claims Audit Report to the Board of Education

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

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

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

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

Motion by Grant Toch, second by Jeff Shi.

Final Resolution: Motion Carries

Yes: Jeff Shi, Donna Peirez, Grant Toch

B. Treasurer's Reports to the Board of Education

BE IT RESOLVED, that the Board of Education hereby accepts the Treasurer's report, including bank reconciliation, collateralization report, quarterly ECAF reports, budget and revenue status report; and budget transfers, as presented for March 2023.

Motion by Grant Toch, second by Donna Peirez.
Final Resolution: Motion Carries
Yes: Jeff Shi, Donna Peirez, Grant Toch

C. Payment of Fees to Counsel (Ingerman Smith)

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.

Motion by Grant Toch, second by Donna Peirez.
Final Resolution: Motion Carries
Yes: Jeff Shi, Donna Peirez, Grant Toch

D. Payment of Fees to Counsel (Sokoloff Stern)

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.

Motion by Grant Toch, second by Donna Peirez.
Final Resolution: Motion Carries
Yes: Jeff Shi, Donna Peirez, Grant Toch

E. Gas Service Line Alteration

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.

Motion by Grant Toch, second by Donna Peirez.
Final Resolution: Motion Carries
Yes: Jeff Shi, Donna Peirez, Grant Toch

F. Application for Electric Meter and Service

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.

Motion by Grant Toch, second by Donna Peirez.

Final Resolution: Motion Carries
 Yes: Jeff Shi, Donna Peirez, Grant Toch

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

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	6/30/2024	As per agreement

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 Grant Toch, second by Donna Peirez.
 Final Resolution: Motion Carries
 Yes: Jeff Shi, Donna Peirez, Grant Toch

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

Bellmore-Merrick CSD	As per agreement	2022-2023
East Meadow UFSD	As per agreement	2022-2023
Herricks UFSD	As per agreement	2022-2023
Jericho UFSD	As per agreement	2022-2023
Locust Valley CSD	As per agreement	2022-2023
Mineola UFSD	As per agreement	2022-2023
Oceanside UFSD	As per agreement	2022-2023
Oyster Bay-East Norwich CSD	As per agreement	2022-2023
Roslyn UFSD	As per agreement	2022-2023
South Huntington UFSD	As per agreement	2022-2023
Syosset CSD	As per agreement	2022-2023

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.

Motion by Grant Toch, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Jeff Shi, Donna Peirez, Grant Toch

I. CSE Tuition Contracts

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.

Motion by Grant Toch, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Jeff Shi, Donna Peirez, Grant Toch

J. CSE Instructional and Tuition (SEDCAR-ARP)

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

WHEREAS, the Board of Education is asked to approve the following contract(s) for Strategic Evaluation Data Collection Analysis and Reporting (SEDCAR) American Rescue Plan (ARP) reimbursement:

- 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.

Motion by Grant Toch, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Jeff Shi, Donna Peirez, Grant Toch

K. Renewal: Special Inspection and Testing Services

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.

Motion by Grant Toch, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Jeff Shi, Donna Peirez, Grant Toch

L. Bid Award: Custodial Supplies and Green Products

WHEREAS, the School District requested sealed bids for Custodial Supplies and Green Products;

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:

- Amity Vacuum Inc.
- Appco Paper and Plastics Corp.
- Central Poly Corp.
- Cleaning Systems
- Cooper Friedman Electric Supply
- I. Janvey & Sons
- Imperial Dade
- Knight Marketing Enterprises
- Ocean Janitorial Supply
- Pyramid School Products
- Sterling Sanitary Supply
- Tri State Supply

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.

Motion by Grant Toch, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Jeff Shi, Donna Peirez, Grant Toch

M. Participation in the Nassau County Directors of School Facilities Purchasing Consortium

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.

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, 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.

Motion by Grant Toch, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Jeff Shi, Donna Peirez, Grant Toch

N. Change Order #4: Hi Tech Air Conditioning Service, Inc., E.M. Baker School (Deduct)

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.

Motion by Grant Toch, second by Donna Peirez.

Final Resolution: Motion Carries
Yes: Jeff Shi, Donna Peirez, Grant Toch

10. Student Matters and Curriculum

A. 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 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.

Motion by Grant Toch, second by Donna Peirez.
Final Resolution: Motion Carries
Yes: Jeff Shi, Donna Peirez, Grant Toch

11. 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 Grant Toch, second by Donna Peirez.
Final Resolution: Motion Carries
Yes: Jeff Shi, 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 Grant Toch, second by Donna Peirez.
Final Resolution: Motion Carries
Yes: Jeff Shi, Donna Peirez, Grant Toch

C. Resignation(s)

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

Motion by Grant Toch, second by Donna Peirez.
Final Resolution: Motion Carries
Yes: Jeff Shi, Donna Peirez, Grant Toch

D. 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 Grant Toch, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Jeff Shi, Donna Peirez, Grant Toch

E. Resolution(s)

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

Motion by Grant Toch, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Jeff Shi, Donna Peirez, Grant Toch

12. 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 Grant Toch, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Jeff Shi, 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 Grant Toch, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Jeff Shi, 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 Grant Toch, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Jeff Shi, Donna Peirez, Grant Toch

D. Resignation(s)

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

Motion by Grant Toch, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Jeff Shi, Donna Peirez, Grant Toch

E. Resolution(s)

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

Motion by Grant Toch, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Jeff Shi, Donna Peirez, Grant Toch

13. Open Time

A. Open Time

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

14. Board Discussion

A. Board Discussion

Jeff Shi made comments.

15. Next Meetings

A. Next Meeting(s)

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. Adjourn the Meeting

At 9:12 pm motion was made to adjourn the meeting.

Motion by Donna Peirez, second by Grant Toch.

Final Resolution: Motion Carries

Yes: Jeff Shi, Donna Peirez, Grant Toch



Patricia McShane
District Clerk