



Wednesday, May 31, 2023 Regular Board Meeting

6:45 PM, EM Baker Elementary 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 6:45 pm. At 6:45 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. Enter Public Session

B. Pledge of Allegiance

3. UPTC Committee Reports

A. UPTC Committee Reports

4. Recognition of Candidates for Tenure

A. Tenure Candidates (Elementary & High School)

5. Approval of Minutes

A. Approval of Minutes from May 3, 2023, May 15, 2023, and May 16, 2023, May 18, 2023, May 23, 2023, May 24, 2023, and May 26, 2023

6. Communications

A. Acceptance of Communications Received

7. Superintendent's Report

A. Superintendent's Report

8. Board/Administrative Affairs

A. Donation(s) - Scholarships/Awards

B. Rescind Monetary Donation, South High School (Regeneron)

C. Donation to South High School's Science Research Club

D. Donation to Lakeville Elementary School

E. Amended Election Results

F. Stipulation of Agreement, Association of Supervisors and Administrators of the Great Neck Educational Staff

G. Collective Bargaining Agreement and Memorandum of Understanding, Great Neck Teachers Association

- H. Policy 7100 (New) – Facilities Planning (Second Reading)
- I. Policy 8100 (Deletion) – Comprehensive Public School Safety Program (Second Reading)
- J. Policy 8110 (New) – School Building Safety (Second Reading)
- K. Policies 6020, 6212, and 6241 (Third Reading & Adoption)

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 LLP)
- E. Third Party Service Agreements
- F. CSE Tuition Contract 2022-2023
- G. CSE Tuition Contracts 2023-2024
- H. CSE - Special Education Services (DOR-DOL)
- I. CSE - Special Education Services (Related Services)
- J. CSE - Instruction Contract 2023-2024
- K. CSE - Instructional and Tuition 2022-2023
- L. CSE - Instructional and Tuition (SEDCAR-ARP)
- M. CSE - Instructional and Tuition (SEDCAR) 2023-2024
- N. CSE Health and Welfare Agreements 2022-2023 (resident students)
- O. CSE Health and Welfare Agreements 2022-2023 (non-residents)
- P. Data Privacy Agreements
- Q. Cross Contract with Eastern Suffolk BOCES
- R. Disposal of District Property
- S. Cooperative Purchasing
- T. Bid Awards for 2023-24
- U. Bid Award: North Middle School Auditorium - Electrical Construction
- V. Bid Awards: North Middle School Auditorium
- W. Bid Awards: North Middle School Locker Rooms
- X. Bid Rejections: North Middle School STEM Labs
- Y. Bid Rejections: South Middle School Art Rooms and Toilet Rooms
- Z. Approval of Budget Transfers Greater than \$50,000
- AA. Termination of Contract for General Construction

10. Facilities Matters

- A. Facilities Matters

11. Student Matters and Curriculum

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

12. Personnel Certificated

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

13. Personnel Non-Certificated

- A. Appointment(s)
- B. Resignation(s)
- C. Leaves(s)

14. Open Time

- A. Open Time

15. Board Discussion

- A. Board Discussion

16. Adjournment

- A. Next Meeting(s)
- B. Adjourn the Meeting



REVISED

Wednesday, May 31, 2023 Regular Board Meeting

6:45 PM, EM Baker Elementary School, Auditorium

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1. Meeting Opening

Subject A. Call to Order and Enter Executive Session

Meeting May 31, 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

Subject A. Enter Public Session

Meeting May 31, 2023 - Regular Board Meeting

Category 2. Enter Public Meeting

Type Procedural

Subject B. Pledge of Allegiance

Meeting May 31, 2023 - Regular Board Meeting

Category 2. Enter Public Meeting

Type Procedural

3. UPTC Committee Reports

Subject A. UPTC Committee Reports

Meeting May 31, 2023 - Regular Board Meeting

Category 3. UPTC Committee Reports

Type Presentation, Reports

4. Recognition of Candidates for Tenure

Subject A. Tenure Candidates (Elementary & High School)

Meeting May 31, 2023 - Regular Board Meeting

Category 4. Recognition of Candidates for Tenure

Type Action

Recommended Action WHEREAS, the Superintendent of Schools recommends to the Board of Education that the following employees be appointed to tenure, as detailed in the Personnel Section of tonight’s agenda;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby accepts the candidates below for tenure.

	School	Employee	Tenure Area
1	South High Administration	Adam Hopkins	High School Assistant Principal
2	E.M.Baker	Courtney Masone-Kyriakou	Remedial Reading
3		Kathleen Murtagh	Elementary
4	J.F.Kennedy	Amanda Paljevic	Education of Speech & Hearing Handicapped Children
5		Jill Skolnik	Elementary
6		Janice Thomas	Elementary
7	Lakeville	Jessica Thompson	General Special Education
8	Saddle Rock	Christine Sammy	General Special Education
9	North High	Randi Albertelli	Mathematics
10		Jordan Barbach	Science
11		Lindsay Barrera	Home Economics - General
12		Carmelo Carbone	General Special Education
13		Alison Eckert	English as a Second Language
14		Sarah Ketcham	English
15		Alison Widawsky	Science
16	South High	Tamara Fernandez	General Special Education
17		Ryan Fox	Mathematics
18		Jennifer Koo	Social Studies

5. Approval of Minutes

Subject **A. Approval of Minutes from May 3, 2023, May 15, 2023, and May 16, 2023, May 18, 2023, May 23, 2023, May 24, 2023, and May 26, 2023**

Meeting May 31, 2023 - Regular Board Meeting

Category 5. Approval of Minutes

Type Action

Recommended Action Motion to approve the Minutes from May 3, 2023; May 15, 2023; May 16, 2023; May 17, 2023; May 23, 2023; May 24, 2023; and May 26, 2023, as presented.

File Attachments

- [2023-05-03 Draft Minutes.pdf \(208 KB\)](#)
- [2023-05-15 Special Meeting Minutes-Draft.pdf \(87 KB\)](#)
- [2023-05-16 draft Meeting Minutes.pdf \(119 KB\)](#)
- [2023-05-18 Special Meeting Minutes DRAFT.pdf \(91 KB\)](#)
- [2023-05-23 Special Meeting Minutes-draft.pdf \(84 KB\)](#)
- [2023-05-24 Special Meeting Minutes-draft.pdf \(83 KB\)](#)
- [2023-05-26 Special Meeting Minutes-draft.pdf \(84 KB\)](#)

6. Communications

Subject **A. Acceptance of Communications Received**

Meeting May 31, 2023 - Regular Board Meeting
 Category 6. Communications
 Type Action
 Recommended Action Motion to accept the Board of Education Communications as received.
 Communications to the Board of Education, as received.

7. Superintendent's Report

Subject A. Superintendent's Report
 Meeting May 31, 2023 - Regular Board Meeting
 Category 7. Superintendent's Report
 Type Reports

8. Board/Administrative Affairs

Subject A. Donation(s) - Scholarships/Awards
 Meeting May 31, 2023 - Regular Board Meeting
 Category 8. Board/Administrative Affairs
 Type Action
 Recommended Action WHEREAS, the following donation(s) has been received by the District:
 WHEREAS, the Administration has indicated that this donation(s) would be very much appreciated;
 NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby accepts the donation(s) as presented.

Name of Donor Scholarship	Name of Donor	Amount
Bonnie Mamiye Scholarship	Rebecca Sassouni	\$36
Evan Grabelsky Scholarship Fund	Great Neck North ACE Program- Fundraiser	\$550
Randolph Ross Study Center Award	Randolph and Mary-Anne Ross	\$150
Shirin Shakir Scholarship Fund	Khadija Shakir	\$500
Fran Harman Award for Excellence in Performing Arts	Andrea Brovetto	\$380
Marjorie Urciuoli Award	Urciuoli Family Charitable Foundation	\$1,000
Joan Grunebaum Memorial Scholarship	Richard Grunebaum	\$250
Joan Grunebaum Memorial Scholarship	Arthur & Dorothy Grunebaum	\$500
Joan Grunebaum Memorial Scholarship	Susan Grunebaum	\$250

Subject B. Rescind Monetary Donation, South High School (Regeneron)
 Meeting May 31, 2023 - Regular Board Meeting
 Category 8. Board/Administrative Affairs
 Type Action
 Recommended Action WHEREAS, the Board of Education accepted a \$6,000 donation at the April 18, 2023 meeting from the Regeneron Science Talent Search School Award for three South High School students, who were named Regeneron STS Scholars;
 WHEREAS, the Administration has determined this donation would better benefit the students if it

were deposited in the South High School Science Research Club Extraclassroom Activity Account;

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

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	C. Donation to South High School's Science Research Club
Meeting	May 31, 2023 - Regular Board Meeting
Category	8. Board/Administrative Affairs
Type	Action
Recommended Action	<p>WHEREAS, the District received the following donation for South High School's Science Research Club:</p> <p>-\$6,000 donation from the Regeneron Science Talent Search School Award for three South High School students, who were named Regeneron STS Scholars;</p> <p>WHEREAS, the Administration has indicated that this donation would be very much appreciated;</p> <p>NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby accepts the donation as presented.</p>

Subject	D. Donation to Lakeville Elementary School
Meeting	May 31, 2023 - Regular Board Meeting
Category	8. Board/Administrative Affairs
Type	Action
Recommended Action	<p>WHEREAS, Minted, LLC would like to donate \$94.29 raised by Lakeville PTA's holiday cards and gifts fundraiser to Lakeville School;</p> <p>WHEREAS, the Administration has indicated that this donation would be very much appreciated;</p> <p>NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby accepts the donation as presented.</p> <p>Expenditures:</p> <p>-Budget Code: 2110-4500-009-000</p> <p>-Description: Instructional Supplies--Lakeville Elementary School</p> <p>-Amount: \$94.29</p> <p>Revenues:</p> <p>-Budget Code: A2705-096</p> <p>-Description: Gifts and Donations-Lakeville Elementary School</p> <p>-Amount: \$94.29</p>

Meeting May 31, 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 Stipulation of Agreement effective May 31, 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 G. Collective Bargaining Agreement and Memorandum of Understanding, Great Neck Teachers Association

Meeting May 31, 2023 - Regular Board Meeting

Category 8. Board/Administrative Affairs

Type Action

Recommended Action WHEREAS, the 2019-2023 labor agreement between the Board of Education of the Great Neck Union Free School District and the Great Neck Teachers Association will expire on June 30, 2023;

WHEREAS, representatives of the respective parties have engaged in negotiations for a successor agreement to the expired labor agreement; and

WHEREAS, the representatives of the District and the Association reached an agreement that has been memorialized in a Memorandum of Agreement dated May 9, 2023, which has been reviewed by the Board of Education; and

WHEREAS, the representatives of the District and the Association amended the Memorandum of Agreement dated May 9, 2023 in a Memorandum of Understanding dated May 30, 2023, which has been reviewed by the Board of Education.

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Great Neck Union Free School District herewith approves the Memorandum of Agreement and Memorandum of Understanding hereinabove referenced and authorizes the expenditure of funds necessary to implement said Memorandum of Agreement and Memorandum of Understanding; and,

BE IT FURTHER RESOLVED, that the President of the Board of Education and the Superintendent of Schools are hereby authorized to execute the new collective bargaining agreement incorporating the terms of the Memorandum of Agreement on behalf of the Board of Education.

Subject H. Policy 7100 (New) – Facilities Planning (Second Reading)

Meeting May 31, 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 second 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. There have been no changes since its first reading on 5/3/23, and it is being submitted for a second reading.

File Attachments

[7100FacilitiesPlanning.pdf \(35 KB\)](#)

Subject I. Policy 8100 (Deletion) – Comprehensive Public School Safety Program (Second Reading)

Meeting May 31, 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 second 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*. There have been no changes since its first reading on 5/3/23, and deletion of this policy is being submitted for a second reading.

File Attachments

[8100CompSafety.pdf \(39 KB\)](#)

Subject J. Policy 8110 (New) – School Building Safety (Second Reading)

Meeting May 31, 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 second 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 the Superintendent of Schools to investigate and resolve complaints about school building conditions. There have been no changes since its first reading on 5/3/23, and it is being submitted for a second reading.

File Attachments

[8110SchoolBuildingSafety.pdf \(33 KB\)](#)

Subject K. Policies 6020, 6212, and 6241 (Third Reading & Adoption)

Meeting May 31, 2023 - Regular Board Meeting

Category 8. 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 6020 Fund Balance and Reserve Funds
 -Policy 6212 Fund Balance
 -Policy 6241 Capital Reserve Funds

File Attachments

[6020Fund Balance and Reserve Fund.pdf \(83 KB\)](#)[6212FundBalance.pdf \(31 KB\)](#)[6241CapitalReserve.pdf \(23 KB\)](#)

9. Finance and Operations

Subject	A. Claims Audit Report to the Board of Education
Meeting	May 31, 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 April 2023 claims audit report, as presented.</p>

Subject	B. Treasurer's Reports to the Board of Education
Meeting	May 31, 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, budget and revenue status report; and budget transfers, as presented for April 2023.

Subject	C. Payment of Fees to Counsel (Ingerman Smith)
Meeting	May 31, 2023 - Regular Board Meeting
Category	9. Finance and Operations
Type	Action
Recommended Action	RESOLVED, that the Board of Education hereby authorizes the payment of \$26,942.47 for April 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 LLP)
Meeting	May 31, 2023 - Regular Board Meeting
Category	9. Finance and Operations
Type	Action
Recommended Action	RESOLVED, that the Board of Education hereby authorizes the payment of \$3,814.95 for services rendered from April to May as per the invoices submitted by Sokoloff Stern, LLC, for professional

services rendered.

Subject E. Third Party Service Agreements

Meeting May 31, 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 vendors identified on the list below for the provision of services for the 2022-2023 & 2023-2024 school years;

- Island Photography
- J&I Consulting
- Fran Langsner
- Geraldyn Marasco
- Gold Coast Arts Center
- Hunter College
- SUNY Oneonta
- Zonar Systems

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
Island Photography	School Photographer	NMS	9/19/2023	10/27/2023	Student Funded
J&I Consulting	Basic Life Support, First Aid, AED & Epi Pen training	District-wide	4/25/2023	6/14/2023	As per agreement
Fran Langsner	BOE's Policy Committee Coordinator	Phipps	7/1/2023	6/30/2024	As per agreement
Geraldyn Marasco	Professional Development	SHS	7/16/2023	7/18/2023	As per agreement
Gold Coast Arts Center	Field Trip	SR	05/01/2023	06/30/2023	Student Funded
Hunter College	Student Teacher/Observer/Intern	District-wide	8/1/2022	6/30/2023	No cost
SUNY Oneonta	Student Teacher/Observer/Intern	District-wide	9/1/2023	6/30/2024	No cost
Zonar Systems	GPS Svcs for Transportation	District-wide	9/1/2023	6/23/2024	As per agreement

Subject F. CSE Tuition Contract 2022-2023

Meeting May 31, 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 for tuition for the 2022/2023 school year.

- Lavelle School for the Blind

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the District to enter into agreement for classified student(s) 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 G. CSE Tuition Contracts 2023-2024

Meeting May 31, 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;

- Brookville Center for Children's Services
- Center for Developmental Disabilities

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

Subject H. CSE - Special Education Services (DOR-DOL)

Meeting May 31, 2023 - Regular Board Meeting

Category 9. Finance and Operations

Type Action

Recommended Action WHEREAS, New York State law requires that public school districts provide special education services to non-public schools located within their district. The public school may bill each student's district of residence for the services provided;

- East Williston UFSD

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 special education services rendered to residents of other school districts who attend a non-public school in the Great Neck Union Free School District, and further authorizes the President of the Board of Education to execute said agreements on behalf of the Board of Education.

Subject I. CSE - Special Education Services (Related Services)

Meeting May 31, 2023 - Regular Board Meeting

Category 9. Finance and Operations

Type Action

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

- Brookville Center for Children's Services
- Frontier Behave, LLC d/b/a Frontier Behavioral Services, LLC
- The Nicholas Center

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the District to enter into agreements with the above listed consultants/agencies for the term of July 1, 2023 through June 30, 2024;

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

Subject J. CSE - Instruction Contract 2023-2024

Meeting May 31, 2023 - Regular Board Meeting

Category 9. Finance and Operations

Type Action

Recommended Action WHEREAS, Great Neck has agreed to provide educational services for certain students with disabilities who are residents of other school districts;

- Massapequa UFSD
- West Hempstead Union Free School District

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby approve the above contract(s) for the education of classified students attending special education programs in the Great Neck Union Free School District of Great Neck, New York September 2023 through June 2024, and further authorizes the President of the Board of Education to execute said contract(s) on behalf of the Board of Education. Great Neck UFSD shall be entitled to bill the New York state Non-Resident Tuition Rate as determined by the New York State Education Department for the 2023-24 school year.

Subject K. CSE - Instructional and Tuition 2022-2023

Meeting May 31, 2023 - Regular Board Meeting

Category 9. Finance and Operations

Type Action

Recommended Action WHEREAS, Great Neck has agreed to provide educational services for certain students with disabilities who are residents of other school districts;

- Carle Place UFSD
- Port Washington UFSD

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby approve the above contract(s) for the education of classified students attending special education programs in the Great Neck Union Free School District of Great Neck, New York September 2022 through June 2023, and further authorizes the President of the Board of Education to execute said contract(s) on behalf of the Board of Education. Great Neck UFSD shall be entitled to bill the New York state Non-Resident Tuition Rate as determined by the New York State Education Department for the 2022-23 school year.

Subject L. CSE - Instructional and Tuition (SEDCAR-ARP)

Meeting May 31, 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;

- Nassau BOCES

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 M. CSE - Instructional and Tuition (SEDCAR) 2023-2024

Meeting May 31, 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;

-Brookville for Children's Services
-Kidz First Evaluation Center Inc.
-Lavelle School for the Blind
-The Summit 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 2023-2024, and further authorizes the President of the Board of education to execute said contract(s) on behalf of the Board of Education.

Subject N. CSE Health and Welfare Agreements 2022-2023 (resident students)

Meeting May 31, 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;

-Garden City UFSD
-Hempstead UFSD
-Hicksville UFSD
-West Hempstead UFSD

NOW THEREFORE, BE IT RESOLVED, that the Board of Education approves the above contract(s) for health and welfare services rendered to student(s) of Great Neck for the 2022-2023 school year 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 O. CSE Health and Welfare Agreements 2022-2023 (non-residents)

Meeting May 31, 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;

- East Williston UFSD
- Half Hollow Hills CSD
- Hewlett-Woodmere UFSD
- Lawrence UFSD
- Long Beach City School District
- Malverne UFSD
- Manhasset UFSD
- New York City DOE
- Oyster Bay-East Norwich CSD
- Plainview-Old Bethpage CSD
- Port Washington UFSD
- Valley Stream CHSD
- West Hempstead UFSD

NOW THEREFORE, BE IT RESOLVED, that the Board of Education approves the above contract(s) for health and welfare services rendered to students of other districts for the 2022-2023 school year who attend a non-public school in Great Neck and further authorizes the President of the Board of Education to execute said contracts on behalf of the Board of Education.

Subject P. Data Privacy Agreements

Meeting May 31, 2023 - Regular Board Meeting

Category 9. Finance and Operations

Type Action

Recommended Action BE IT RESOLVED, that the Board of Education hereby approves of the following Confidentiality and Data Security and Privacy Standards Agreements.

- The News Literacy Project
- DroneBlocks, LLC
- High School E-Sports League
- Garbanzo
- n2y LLC

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 Q. Cross Contract with Eastern Suffolk BOCES

Meeting May 31, 2023 - Regular Board Meeting

Category 9. Finance and Operations

Type Action

Recommended Action WHEREAS, on June 15, 2022, the Board of Education resolved to participate in the Eastern Suffolk BOCES cooperative bidding program for the 2022-23 school year;

WHEREAS, at this time the District wishes to utilize Eastern Suffolk BOCES bid number 2022-021-0401, "Classroom Furniture and School Related Items," to purchase furniture through McHugh Institutional Furnishings;

WHEREAS, the necessary cross-contract approvals have been secured from Nassau BOCES and Eastern Suffolk BOCES.

NOW, THEREFORE BE IT RESOLVED, that the District may utilize this bid for the remainder of the 2022-23 school year to procure needed goods and services.

Subject R. Disposal of District Property

Meeting May 31, 2023 - Regular Board Meeting

Category 9. Finance and Operations

Type Action

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

Description: Mason-Hamlin Piano
Location: Saddle Rock School, Auditorium
Barcode: 2048184

Subject S. Cooperative Purchasing

Meeting May 31, 2023 - Regular Board Meeting

Category 9. Finance and Operations

Type Action

Recommended Action WHEREAS, the Board of Education of the Great Neck Union Free School District has Policy 6700, which permits the Board of Education to allow purchasing through cooperative bids and contracts whenever such purchases are in the best interests of the District.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Great Neck Union Free School District authorizes the utilization of the following competitively solicited contracts through Sourcewell for the 2023-2024 school year:

030321-KON, Multi-Function Copiers, Printers and Equipment Applicable to Scanned Data Management
081419-CDW, 081419-GVC, and 081419-SHI, Technology Catalog Solutions
032521-GPC, Fleet Parts Supply
063022-SES, Food Service Equipment, Small Wares, & Supplies

Subject T. Bid Awards for 2023-24

Meeting May 31, 2023 - Regular Board Meeting

Category 9. Finance and Operations

Type Action

Recommended Action WHEREAS, the District has publicly advertised, in accordance with Section 103 of General Municipal Law, bids for certain supplies, materials, and services to be used during the 2023-24 school year;

WHEREAS, these bids are utilized to establish firm prices for the year;

WHEREAS, the District is under no obligation to purchase any or all of the items included in said bids; actual usage will be on an as-needed basis and may vary;

WHEREAS, the District administration has evaluated the bids listed below, and recommends that the Board of Education accept them;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education accepts these bids for use during the 2023-24 school year, and hereby authorizes the Board president to execute any agreements related thereto.

Bid Title	Bid #	Awarded Vendor(s)	Department(s)
Freshly Prepared Kosher Foods	2023-24-4	Bagel Mentch Inc. and Great Neck Kosher Pizza Corp.	Food & Nutrition
Printing & Mailing Services	2023-24-5	Courier Printing Corp. and Tobay Printing Company, Inc.	Public Information, Community Education, and Adult Learning Center

Subject U. Bid Award: North Middle School Auditorium - Electrical Construction

Meeting May 31, 2023 - Regular Board Meeting

Category 9. Finance and Operations

Type Action

Recommended Action WHEREAS, the School District requested sealed bids for Bond and Capital Improvement Projects at North Middle School;

WHEREAS, re-bids for Electrical Construction, for the Auditorium Renovation project, were received and opened on May 26, 2023;

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the District Administration, the Board of Education awards the contract for Electrical Construction (base bid EC-1 plus alternates 1, 2, 3, and 4, and base bid EC-3) to Cooper Power & Lighting Corp., in accordance with the bid this company submitted; and

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said contract between the School District and Cooper Power & Lighting Corp. on behalf of the Board of Education.

Subject V. Bid Awards: North Middle School Auditorium

Meeting May 31, 2023 - Regular Board Meeting

Category 9. Finance and Operations

Type Action

Recommended Action WHEREAS, the School District requested sealed bids for Bond and Capital Improvement Projects at North Middle School;

WHEREAS, bids for General Construction and Mechanical Construction, for the Auditorium Renovation project, were received and opened on May 8, 2023;

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the District Administration, the Board of Education awards the contract for General Construction (base bid GC-1 plus alternates 1, 2, 3, 4, and 5) to RENU Contracting & Restoration, Inc. and the contract for Mechanical Construction (base bid MC-1) to Ultimate Power, Inc., in accordance with the bids these companies 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 contracts between the School District and RENU Contracting & Restoration, Inc. and Ultimate Power, Inc. on behalf of the Board of Education.

Subject W. Bid Awards: North Middle School Locker Rooms

Meeting May 31, 2023 - Regular Board Meeting

Category 9. Finance and Operations

Type Action

Recommended Action WHEREAS, the School District requested sealed bids for Bond and Capital Improvement Projects at North Middle School;

WHEREAS, bids for General Construction, Mechanical Construction, and Plumbing Construction, for the Boys and Girls Locker Rooms, were received and opened on May 8, 2023;

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the District Administration, the Board of Education awards the contract for General Construction (base bid GC-3 plus alternates 1 and 2) to RENU Contracting & Restoration, Inc.; the contract for Mechanical Construction (base bid MC-3) to JNS Heating Service, Inc.; and the contract for Plumbing Construction (base bid PC-3) to Byrne & Son Irrigation, Inc. in accordance with the bids these companies 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 contracts between the School District and RENU Contracting & Restoration, Inc.; JNS Heating Service, Inc.; and Byrne & Son Irrigation, Inc. on behalf of the Board of Education.

Subject X. Bid Rejections: North Middle School STEM Labs

Meeting May 31, 2023 - Regular Board Meeting

Category 9. Finance and Operations

Type Action

Recommended Action WHEREAS, the Board of Education, in accordance with section 103 of Article 5-A of the General Municipal Law, invited sealed bids for Bond and Capital Improvement Projects at North Middle School;

WHEREAS, bids for General, Mechanical, Plumbing, and Electrical Construction, for the STEM Lab Expansion project, were received and opened publicly on May 8, 2023;

WHEREAS, the Board of Education reserves the right to reject bids as per the bid documents;

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the District Administration, the Board of Education rejects the bids for General Construction (GC-2), Mechanical Construction (MC-2), Plumbing Construction (PC-2), and Electrical Construction (EC-2) at North Middle School.

Subject Y. Bid Rejections: South Middle School Art Rooms and Toilet Rooms

Meeting May 31, 2023 - Regular Board Meeting

Category 9. Finance and Operations

Type Action

Recommended Action WHEREAS, the the Board of Education, in accordance with section 103 of Article 5-A of the General Municipal Law, invited sealed bids for Capital Improvement Work Re-Bid at South Middle School;

WHEREAS, bids for General, Mechanical, Plumbing, and Electrical Construction, for the Art Rooms and Toilet Rooms projects, were received and opened publicly on May 8, 2023;

WHEREAS, the Board of Education reserves the right to reject bids as per the bid documents;

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the District Administration, the Board of Education rejects the bids for General Construction (GC-1), Mechanical Construction (MC-1), Plumbing Construction (PC-1), and Electrical Construction (EC-1) at South Middle School.

Subject Z. Approval of Budget Transfers Greater than \$50,000

Meeting May 31, 2023 - Regular Board Meeting

Category 9. 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 request of \$1,100,000 to cover BOCES Special Education tuition payments.

Subject AA. Termination of Contract for General Construction

Meeting May 31, 2023 - Regular Board Meeting

Category 9. Finance and Operations

Type Action

Recommended Action WHEREAS, Benchmark Construction Group, Inc. was awarded the contract for General Construction for the Project entitled "Site Improvements and Building Repairs at Inland/Southland Building"; and

WHEREAS, Benchmark Construction Group, Inc. has substantially breached its contractual obligations to the School District, including but not limited to: (1) refusal and/or failure to supply sufficient skilled workers or suitable materials or equipment to complete the work in a diligent, efficiency, timely, workmanlike, skillful, and careful manner; (2) failure to make prompt payments to subcontractors for labor, material, and/or equipment; (3) failure to furnish the Owner with assurances satisfactory to evidence Benchmark's ability to complete the work in compliance with the contract documents; (4) failure to proceed continuously with the construction and completion of the work for in compliance with the requirements of the contract documents; (5) failure to keep the project free from work stoppages or other disruptive activity; and (6) failure to otherwise fully comply with contract documents.

WHEREAS, Benchmark Construction Group, Inc. has failed to take the necessary steps to bring itself into compliance with its contractual obligations or to perform its obligations under the contract in a timely manner.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of Article 17 of the General Conditions of the Contract for Construction to the contract between the Great Neck Union Free School District and Benchmark Construction Group, Inc., the Board of Education hereby terminates said agreement effective June 1, 2023, without prejudice to any right or remedy which the District has pursuant to law or contract.

10. Facilities Matters

Subject A. Facilities Matters

Meeting May 31, 2023 - Regular Board Meeting

Category 10. Facilities Matters

Type Action

Recommended Action RESOLVED, that the Board of Education hereby accepts the attached schedule of requests for public use of district facilities, where the fees are calculated in accordance with Board policy for the use of district facilities.

ORGANIZATION	LOCATION	DAY	DATE	START TIME	END TIME	PURPOSE	FEE	CLASS
St. Anastasia CYO	Field #9 (Track)	Saturday	06/03/2023	12:00 PM	4:00 PM	Youth Track	\$920.00	4
	Various	Monday-Thursday	05/25/2023 - 06/02/2023	5:30 PM	9:00 PM	Youth Lacrosse	\$360.00	
PARS Soccer	Field #6 (Pit Field)	Sunday	09/19/2022	9:30 AM	10:30 PM	Adult Soccer	\$2,250.00	4

	North Middle							
United Mashadi	Various	Monday-Friday	07/03/2023 - 08/25/2023	12:30 PM	3:30 PM	Youth Camp	\$36,476.00	3
(UMJCA)	North High							
United Mashadi	Gymnasium	Sunday	07/23/2023	9:00 AM	6:00 PM	Sports	\$1,150.00	3
(UMJCA)	North High					Competition		

11. Student Matters and Curriculum

Subject A. Committee on Preschool Special Education Recommendations

Meeting May 31, 2023 - Regular Board Meeting

Category 11. 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 May 31, 2023 - Regular Board Meeting

Category 11. 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.

12. Personnel Certificated

Subject A. Appointment(s)

Meeting May 31, 2023 - Regular Board Meeting

Category 12. 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. Staff Being Placed on Tenure
2. Additional Staff for Homebound Services
3. Extension of Preferred Substitute Assignments
4. Staff for Spring Walkthroughs
5. Staff for Test Prep
6. PPS Staff for Summer Planning and Summer Work
7. Teaching Assistants and Substitute Teaching Assistants for PPS Summer Planning and Summer Work

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

Meeting May 31, 2023 - Regular Board Meeting

Category 12. 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. Resignation(s)

Meeting May 31, 2023 - Regular Board Meeting

Category 12. 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 Resignation(s)

Subject D. Retirement(s)

Meeting May 31, 2023 - Regular Board Meeting

Category 12. 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 Retirement(s)

13. Personnel Non-Certificated

Subject A. Appointment(s)

Meeting May 31, 2023 - Regular Board Meeting

Category 13. 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. Bus Attendants & Substitute Bus Attendants to Work Summer
2. Bus Drivers & Substitute Bus Drivers to Work Summer
3. Non-Instructional Paraprofessionals and Substitute Non-Instructional Paraprofessionals for PPS Summer Planning and Summer Work

Subject B. Resignation(s)

Meeting May 31, 2023 - Regular Board Meeting

Category 13. 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 C. Leaves(s)

Meeting May 31, 2023 - Regular Board Meeting

Category 13. 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 Leaves(s)

14. Open Time

Subject A. Open Time

Meeting May 31, 2023 - Regular Board Meeting

Category 14. 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.

15. Board Discussion

Subject A. Board Discussion

Meeting May 31, 2023 - Regular Board Meeting

Category 15. Board Discussion

Type Discussion

16. Adjournment

Subject A. Next Meeting(s)

Meeting May 31, 2023 - Regular Board Meeting

Category 16. Adjournment

Type Information

Day*	Date*	Meeting Type	Time*	Location*
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 May 31, 2023 - Regular Board Meeting

Category 16. Adjournment

Type Action

Recommended Action Motion to adjourn the meeting.