



Wednesday, June 14, 2023 Regular Board Meeting

6:30 PM South High School Auditorium

(At 5:00 PM, the Board of Education will officially begin its public meeting and it is anticipated that the Board of Education will immediately entertain a motion to go into Executive Session to discuss items appropriate for executive session pursuant to the Open Meetings Law. If no such motion is adopted, the Board will declare a recess until the Public Meeting is reconvened at 6:30 pm. At 6:30 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. Enter Public Session
- B. Pledge of Allegiance

3. Shared Decision Making Committee Reports

- A. Shared Decision Making Reports

4. Recognitions

- A. Recognition of Candidates for Tenure (Middle Schools)
- B. Recognition of UPTC Executive Boards
- C. Recognition of PTA/PTO Presidents

5. Approval of Minutes

- A. Approval of Minutes from May 30, 2023; May 31, 2023; June 1, 2023; June 7, 2023; June 9, 2023; and June 12, 2023.

6. Communications

- A. Acceptance of Communications Received

7. Board/Administrative Affairs

- A. Appointment of Superintendent of Schools
- B. Policy 5150 (Revised) – School Admissions (One Read & Adoption)
- C. Policies 7100, 8100, and 8110 (Third Reading & Adoption)
- D. Donation(s) - Scholarships/Awards

8. Finance and Operations

- A. Allocation of Funds from Unassigned Fund Balance to District Reserve Funds
- B. Third Party Service Agreements
- C. CSE - SEDCAR Agreements 2023-2024

- D. CSE - Related Services 2023-2024
- E. CSE - Health & Welfare Agreements 22-23 - Resident Students
- F. Setting of School Lunch Prices for 2023-2024
- G. Cooperative Bid - Long Island School Nutrition Director's Association
- H. Processing of Government Donated Foods Bid
- I. Third-Party Administrator for 403(b) and 457(b) Accounts
- J. Excess Workers' Compensation and Employers Liability Insurance Renewal
- K. Change Order #5 Relle Electric, EM Baker Elementary School (Deduct)
- L. Settlement Agreement and General Release (Case no. 591292)
- M. Correction to Prior Bid Award
- N. Bid Rejection: Integrated Pest Management
- O. Bid Award: Kosher Chicken Nuggets & Kosher Sliced Turkey
- P. Participation in the Eastern Suffolk BOCES Cooperative Bidding Program for 2023-24
- Q. RFP Award: GASB 75 Actuarial Services and Reports
- R. RFP Award: Actuarial Services for Workers' Compensation
- S. RFP Award: Universal Pre-Kindergarten Program
- T. Disposal of District Property

9. Student Matters and Curriculum

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

10. Personnel Certificated

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

11. Personnel Non-Certificated

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

D. Resignation(s)

E. Resolution(s)

12. Open Time

A. Open Time

13. Board Discussion

A. Board Discussion

14. Adjournment

A. Next Meeting(s)

B. Adjourn the Meeting



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1. Meeting Opening

Subject	A. Call to Order and Enter Executive Session
Meeting	Jun 14, 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	Jun 14, 2023 - Regular Board Meeting
Category	2. Enter Public Meeting
Type	Procedural

Subject	B. Pledge of Allegiance
Meeting	Jun 14, 2023 - Regular Board Meeting
Category	2. Enter Public Meeting
Type	Procedural

3. Shared Decision Making Committee Reports

Subject	A. Shared Decision Making Reports
Meeting	Jun 14, 2023 - Regular Board Meeting
Category	3. Shared Decision Making Committee Reports
Type	Information, Reports

4. Recognitions

Subject **A. Recognition of Candidates for Tenure (Middle Schools)**

Meeting Jun 14, 2023 - Regular Board Meeting

Category 4. Recognitions

Type Action

Recommended Action WHEREAS, the Interim 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	North Middle	Victoria Andreacchi	English
2		Jenna Ellis	Science
3		Daniel Goldin	General Special Education
4		Nicholas Haramis	Industrial Arts-General
5		Elizabeth Leone	Science
6		Ashley Linehan	English
7		Thomas Livingston	Science
8		Tanya Montero	Foreign Language
9		Kevin Parker	English
10		Franshuas Rodriguez	Foreign Languages
11		William Siciliano	Industrial Arts-General
12		Iris Walsh	Foreign Languages
13	South Middle	Lisa Cappello	General Special Education
14		Heidi Donofrio	Library Media Specialist
15		Allyson McManus-Heimink	General Special Education

Subject **B. Recognition of UPTC Executive Boards**

Meeting Jun 14, 2023 - Regular Board Meeting

Category 4. Recognitions

Type Recognition

POSITION	2022-2023	2023-2024
Presidents	Rachel Doppelt Matt Jagoda	Michael Glickman Andrew Laufer
Executive Vice President	Pargol Khadavi	Linda Galsim Kevin Sun
Vice Presidents	Jason Gilbert Andrew Laufer Julie Lam-Leong	Pargol Khadavi Alvina Lo Bettina Segal
Vice Presidents, Presidents Council	Bill Groel Bettina Segal	Marisa Brandeis Kermanian Julie Lam-Leong

Vice Presidents, Communications	Sharon Dickey Michael Glickman	Jennifer Khoda Kim Schader
Treasurer	Kevin Sun	Larissa Pschenica
Member At Large	Moji Pourmoradi	Matthew Jagoda
Teacher Representative	Kristin Klein	Kristin Klein

Subject C. Recognition of PTA/PTO Presidents

Meeting Jun 14, 2023 - Regular Board Meeting

Category 4. Recognitions

Type Recognition

SCHOOL	2022-2023 Presidents	2023-2024 Presidents
Parkville	Annie Chen Lee Tu	Donna Fu Agnes Tam
E.M. Baker	Nicole Idelson Adele Tehrani	Jodi Hakimi Lauren Litt
J.F. Kennedy	Paige Djemal Dalia Hagooli Samantha Talasazan	Paige Djemal Dalia Hagooli Samantha Talasazan
Lakeville	Anita Cheung Yvonne Wong-Fein	Anita Cheung Yvonne Wong-Fein
Saddle Rock	Adrienne Hollander Daniella Nili Natasha Rafinia	Daniella Nili Mariya Shtainer Liza Yeres
North Middle	Jessica Hughes Ke (Connie) Wei Katy Wellington	Jessica Hughes Katy Wellington Ke Wei
South Middle	Antoinette Capodanno	Clara Feacher Sicheng Peng Karen Yan
North High	Sara Kane Jordana Levine	Jordana Levine Sara Kane Doug Brenner
South High	Sharon Dickey Elena Keung Carol Valic	Elena Keung Sharon Dickey
Village	Elizabeth McCarthy	Laura Zirinsky
SEPTA	Margareth Adams Bita Hendizadeh Shayli Koda	Shayli Koda

5. Approval of Minutes

Subject A. Approval of Minutes from May 30, 2023; May 31, 2023; June 1, 2023; June 7, 2023; June 9, 2023; and June 12, 2023.

Meeting Jun 14, 2023 - Regular Board Meeting

Category 5. Approval of Minutes

Type Action

Recommended Action Motion to approve the Minutes from May 30, 2023; May 31, 2023; June 1, 2023; June 7, 2023; June 9, 2023; and June 12, 2023, as presented.

File Attachments

[2023-05-30 Minutes Special Meeting Draft.pdf \(83 KB\)](#)
[2023-05-31 Draft Minutes.pdf \(413 KB\)](#)
[2023-06-01 Minutes Special Meeting Draft.pdf \(84 KB\)](#)
[2023-06-07 Minutes Special Meeting Draft.pdf \(85 KB\)](#)
[2023-06-09 Minutes Special Meeting Draft.pdf \(85 KB\)](#)
[2023-06-12 Minutes Special Meeting Draft.pdf \(101 KB\)](#)

6. Communications

Subject A. Acceptance of Communications Received

Meeting Jun 14, 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. Board/Administrative Affairs

Subject A. Appointment of Superintendent of Schools

Meeting Jun 14, 2023 - Regular Board Meeting

Category 7. Board/Administrative Affairs

Type Action

Recommended Action BE IT RESOLVED, that pursuant to the Education Law of the State of New York, the Board of Education herewith appoints Dr. Kenneth R. Bossert as Superintendent of Schools for a five-year term beginning August 1, 2023, and ending July 31, 2028; and

BE IT FURTHER RESOLVED, that the President of the Board of Education is herewith authorized to execute on behalf of the Board of Education an employment agreement between the Board of Education and Dr. Kenneth R. Bossert that includes compensation, benefits and other terms and conditions of employment, which agreement was previously reviewed by the members of the Board of Education.

Subject B. Policy 5150 (Revised) – School Admissions (One Read & Adoption)

Meeting Jun 14, 2023 - Regular Board Meeting

Category 7. Board/Administrative Affairs

Type Action

Recommended Action **RESOLVED**, that the Board of Education hereby adopts revised Policy 5150 School Admissions in accordance with Policy 2400 (Board Policy Development).

INFORMATION: Attached for Board of Education consideration is a revised policy: **School Admissions (5150)**. The revision addresses the inclusion of the District Office of Registration as the contact point for parents/persons in parental relation who seek to request continued registration without payment of tuition in circumstances where the family has moved out of the District after February 1st of a student’s senior year, or after May 1st for student(s) in Grades K-11. In accordance with *Policy 2400 Board Policy Development* this revised policy is being submitted for one reading and adoption. The proposed effective date of this policy revision is July 1, 2023.

File Attachments

[5150SchoolAdmissions.pdf \(83 KB\)](#)

Subject **C. Policies 7100, 8100, and 8110 (Third Reading & Adoption)**

Meeting Jun 14, 2023 - Regular Board Meeting

Category 7. 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 7100 Facilities Planning
- Policy 8100 Comprehensive Public Safety Program
- Policy 8110 School Building Safety

File Attachments

- [7100FacilitiesPlanning.pdf \(36 KB\)](#)
- [8100CompSafety \(2\).pdf \(40 KB\)](#)
- [8110SchoolBuildingSafety \(2\).pdf \(34 KB\)](#)

Subject **D. Donation(s) - Scholarships/Awards**

Meeting Jun 14, 2023 - Regular Board Meeting

Category 7. Board/Administrative Affairs

Type Action

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

- Jenny Spielman Scholarship, Jeremy Klein: \$250
- Dennis Dallal Award, Dina Dallal Khani: \$250
- Karen B. Cohen Award, Karen B. Cohen Foundation: \$4,000

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.

8. Finance and Operations

Subject **A. Allocation of Funds from Unassigned Fund Balance to District Reserve Funds**

Meeting Jun 14, 2023 - Regular Board Meeting

Category 8. Finance and Operations

Type Action

Recommended Action Upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the following resolution:

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby authorizes the transfer of up to \$6,000,000 from Unassigned Fund Balance to the Employee Retirement System Reserve; and

BE IT FURTHER RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby authorizes the transfer of up to \$2,200,000 from Unassigned Fund Balance to the Teachers' Retirement System Reserve Fund; and

BE IT FURTHER RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby authorizes the transfer of up to \$1,900,000 from Unassigned Fund Balance to the Employee Benefit Accrued Liability Reserve Fund; and

BE IT FURTHER RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby authorizes the transfer of up to \$1,900,000 from Unassigned Fund Balance to the Workers' Compensation Reserve Fund.

Subject B. Third Party Service Agreements

Meeting Jun 14, 2023 - Regular Board Meeting

Category 8. 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 and 2023-2024 school years identified therein;

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

Vendor	Purpose	Location	Start Date	Start Date	Amount
Bideawee	Pet Therapy	SMS	6/1/23	6/30/24	As per agreement
Family & Children's Association	Counseling Services for Bilingual Families	District-wide	7/1/2023	6/30/2024	As per agreement
OASAS	Drug/Alcohol Substance Abuse Services	District-wide	1/1/2023	12/31/2023	As per agreement
St. John's University	Student Internship	District-wide	9/1/2022	6/30/2023	No cost

Subject **C. CSE - SEDCAR Agreements 2023-2024**

Meeting Jun 14, 2023 - Regular Board Meeting

Category 8. 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) reimbursement:

- Center for Developmental Disabilities
- Developmental Disabilities Institute
- Henry Viscardi School
- Kidz Therapy Services PLLC
- United Cerebral Palsy Association of Nassau County

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 **D. CSE - Related Services 2023-2024**

Meeting Jun 14, 2023 - Regular Board Meeting

Category 8. Finance and Operations

Type Action

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

- Metro Therapy, Inc.
- Trusting Hands Homecare Agency

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 **E. CSE - Health & Welfare Agreements 22-23 - Resident Students**

Meeting Jun 14, 2023 - Regular Board Meeting

Category 8. 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;

- Manhasset UFSD
- South Huntington 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 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 F. Setting of School Lunch Prices for 2023-2024

Meeting Jun 14, 2023 - Regular Board Meeting

Category 8. Finance and Operations

Type Action

Recommended Action RESOLVED, that the Board of Education hereby approves the following prices for the 2023-2024 school year:

- School Breakfast price to be set at \$2.10 for Elementary,
- School Breakfast to be set at \$2.35 for Secondary,
- School Lunch price to be set at \$3.10 for Elementary,
- School Lunch price to be set at \$3.35 for Secondary,
- School Lunch price to be set at \$5.00 (plus applicable sales tax) for Adults

Subject G. Cooperative Bid - Long Island School Nutrition Director's Association

Meeting Jun 14, 2023 - Regular Board Meeting

Category 8. Finance and Operations

Type Action

Recommended Action WHEREAS, It is the plan of a number of public-school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2023-2024 school year;

WHEREAS, Great Neck Public Schools is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0;

WHEREAS, Great Neck Public Schools wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon;

BE IT RESOLVED, that the BOARD OF EDUCATION FOR Great Neck Public Schools, hereby appoints Long Island School Nutrition Directors Association Long Island Cooperative to represent it in all matters related above;

BE IT FURTHER RESOLVED, that Great Neck Public Schools Board of Education authorized the above-mentioned cooperative to represent it in all matters leading up to and entering

into a contract for the purchase of the above-mentioned commodities;

BE IT FURTHER RESOLVED, that Great Neck Public Schools Board of Education agrees to assume its equitable share of the costs of the cooperative bidding; and

BE IT FURTHER RESOLVED, that Great Neck Public Schools Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

Subject H. Processing of Government Donated Foods Bid

Meeting Jun 14, 2023 - Regular Board Meeting

Category 8. Finance and Operations

Type Action

Recommended Action WHEREAS, the Long Island School Nutrition Directors Association executed a combined cooperative bid for processing of government donated foods. Specifications were duly advertised for the purchase of these products for the period July 1, 2023-June 30, 2024. Bids were received in the name of the Long Island School Nutrition Directors Association.

WHEREAS, 45 invitations to bid were emailed, 17 vendors submitted bids, 11 of whom bid on items requested by the Great Neck Public Schools:

Ace Endico
Asian Food Solutions, Inc.
Brookwood Farms, Inc.
E S Foods
Hormel/Jennie-O Turkey Store
JTM Food Group
Maid-Right Specialty Foods
Mivila Foods
Nardone Bros. Baking Co.
Rich Products Corp.
Tyson Company

WHEREAS, based upon said review and evaluation of the submitted bid proposals, the District Administration recommends that the Board of Education award the Processing of Government Donated Foods;

WHEREAS, the funds for the approved items will be provided in the 2023-2024 Food and Nutrition Services Budget;

NOW THEREFORE, BE IT RESOLVED that upon the recommendation of the District Administration, the Board of Education hereby awards processing of government donated foods bid to the above vendors as the lowest responsible bidders, as listed in the attached schedule (see Appendix I).

Subject I. Third-Party Administrator for 403(b) and 457(b) Accounts

Meeting Jun 14, 2023 - Regular Board Meeting

Category 8. Finance and Operations

Type Action

Recommended Action WHEREAS, U.S. OMNI & TSACG Compliance Services, Inc. administers 403(b) and 457(b) accounts for District employees to ensure compliance with the Internal Revenue Service Regulations;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the Services Agreement Reinstatement between the School District and U.S. OMNI & TSACG Compliance Services, Inc. for the 2023-2024 school year, together with any necessary documents to effectuate said Services Agreement and/or Reinstatement of the Services Agreement, on behalf of the Board of Education, subject to District counsel's review of the Services Agreement and the Reinstatement of same.

Subject **J. Excess Workers' Compensation and Employers Liability Insurance Renewal**

Meeting Jun 14, 2023 - Regular Board Meeting

Category 8. Finance and Operations

Type Action

Recommended Action BE IT RESOLVED, upon the recommendation of the Interim Superintendent of Schools that the Board of Education approves a policy from Arch Insurance Services, through The Wright Insurance Group, for Excess Workers' Compensation and Employers Liability insurance. The premium cost for July 1, 2023 through June 30, 2024 is \$95,289.

Subject **K. Change Order #5 Relle Electric, EM Baker Elementary School (Deduct)**

Meeting Jun 14, 2023 - Regular Board Meeting

Category 8. Finance and Operations

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves Change Order No. 5 for Relle Electric relating to the Additions & Alterations at E.M. Baker School Project in the amount of (\$16,212.96);

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.

Subject **L. Settlement Agreement and General Release (Case no. 591292)**

Meeting Jun 14, 2023 - Regular Board Meeting

Category 8. Finance and Operations

Type Action

Recommended Action BE IT RESOLVED, that the Board of Education hereby approves a Settlement Agreement and Release in connection with a due process complaint in Case #591292, a copy of which has been provided to and reviewed by the members of the Board of Education.

BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to execute said agreement on behalf of the Board.

Subject **M. Correction to Prior Bid Award**

Meeting Jun 14, 2023 - Regular Board Meeting

Category 8. Finance and Operations

Type Action

Recommended Action WHEREAS, on May 31, 2023, the Board of Education awarded a contract to Cooper Power & Lighting Corp. for Electrical Construction at North Middle School, in accordance with the bid this company submitted for base bid EC-1 plus alternates 1, 2, 3, and 4, and base bid EC-3;

WHEREAS, the title of the May 31 agenda item was "Bid Award: North Middle School Auditorium - Electrical Construction" and the description referred only to the Auditorium Renovation project;

WHEREAS, base bid EC-3 is for Electrical Construction in the Boys and Girls Locker Rooms at North Middle School;

NOW, THEREFORE, BE IT RESOLVED that the contract awarded to Cooper Power & Lighting Corp. on May 31 includes Electrical Construction in the North Middle School Auditorium, and in the Boys and Girls Locker Rooms.

Subject **N. Bid Rejection: Integrated Pest Management**

Meeting Jun 14, 2023 - Regular Board Meeting

Category 8. 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 a district-wide Integrated Pest Management Program (bid number 2023-24-2);

WHEREAS, two bids were received and opened on May 10, 2023;

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

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the District Administration, the Board of Education rejects the bids for the district-wide Integrated Pest Management Program.

Subject **O. Bid Award: Kosher Chicken Nuggets & Kosher Sliced Turkey**

Meeting Jun 14, 2023 - Regular Board Meeting

Category 8. Finance and Operations

Type Action

Recommended Action WHEREAS, the School District requested sealed bids for Kosher Chicken Nuggets & Kosher Sliced Turkey (bid number 2023-24-6) for the 2023-24 school year;

WHEREAS, one bid was received and opened on May 30, 2023;

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the District

Administration, the Board of Education awards the purchasing contract for Kosher Chicken Nuggets & Kosher Sliced Turkey to Nassau Provisions Kosher Foods Inc., in accordance with the bid this company submitted.

Subject P. Participation in the Eastern Suffolk BOCES Cooperative Bidding Program for 2023-24

Meeting Jun 14, 2023 - Regular Board Meeting

Category 8. Finance and Operations

Type Action

Recommended Action WHEREAS, the Great Neck Union Free School District wishes to continue its participation in the Joint Municipal Cooperative Bidding Program offered by the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES);

WHEREAS, this will afford the District the opportunity to purchase equipment, supplies, and services at substantial savings;

NOW, THEREFORE, BE IT RESOLVED, that the District is hereby authorized to enter into an agreement with Eastern Suffolk BOCES for 2023-24;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes its president to execute the necessary documents to effectuate said agreement with Eastern Suffolk BOCES on behalf of the Board of Education.

Subject Q. RFP Award: GASB 75 Actuarial Services and Reports

Meeting Jun 14, 2023 - Regular Board Meeting

Category 8. Finance and Operations

Type Action

Recommended Action WHEREAS, the School District issued a Request for Proposals for GASB 75 Actuarial Services and Reports (RFP # 2023-24-R2);

WHEREAS, six proposals were received and opened on June 2, 2023;

WHEREAS, the proposals were evaluated by a committee consisting of Administrators from the Business Office;

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the District Administration, the Board of Education hereby awards the contract for GASB 75 Actuarial Services and Reports to Aquarius Capital, a division of Risk Strategies, subject to the terms and conditions of an Agreement to be prepared by District counsel;

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 R. RFP Award: Actuarial Services for Workers' Compensation

Meeting Jun 14, 2023 - Regular Board Meeting

Category 8. Finance and Operations

Type Action

Recommended Action WHEREAS, the School District issued a Request for Proposals for Actuarial Services for Workers' Compensation (RFP # 2023-24-R3);

WHEREAS, four proposals were received and opened on June 2, 2023;

WHEREAS, the proposals were evaluated by a committee consisting of Administrators from the Business Office;

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the District Administration, the Board of Education hereby awards the contract for Actuarial Services for Workers' Compensation to Glicksman Consulting LLC, subject to the terms and conditions of an Agreement to be prepared by District counsel;

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 between the School District and Glicksman Consulting LLC on behalf of the Board of Education.

Subject S. RFP Award: Universal Pre-Kindergarten Program

Meeting Jun 14, 2023 - Regular Board Meeting

Category 8. Finance and Operations

Type Action

Recommended Action WHEREAS, the School District issued a Request for Proposals (RFP) for a community-based organization to collaborate in the District's Universal Pre-Kindergarten Program, starting with the 2023-24 school year;

WHEREAS, one proposal was received and opened on August 31, 2022;

WHEREAS, the proposal was evaluated by a committee consisting of the Assistant Superintendent for Elementary Instruction, the Principal of the Parkville School, and the Purchasing Agent;

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the District Administration, the Board of Education awards the contract for Universal Pre-Kindergarten Program to the Great Neck Community School, subject to the terms and conditions of an Agreement to be prepared by District counsel;

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 between the School District and the Great Neck Community School on behalf of the Board of Education.

Subject T. Disposal of District Property

Meeting Jun 14, 2023 - Regular Board Meeting

Category 8. Finance and Operations

Type Action

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

Description: Diebold safe
 Location: Phipps Administration Building
 Barcode: 005512

9. Student Matters and Curriculum

Subject **A. Committee on Preschool Special Education Recommendations**

Meeting Jun 14, 2023 - Regular Board Meeting

Category 9. 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 Jun 14, 2023 - Regular Board Meeting

Category 9. 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 2023-204 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.

10. Personnel Certificated

Subject **A. Appointment(s)**

Meeting Jun 14, 2023 - Regular Board Meeting

Category 10. Personnel Certificated

Type Action

Recommended Action BE IT RESOLVED THAT, upon the recommendation of the Interim 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. Adult Basic Education Summer Staff
- 3. Department Heads for Summer Work
- 4. Inservice Institute Instructors
- 5. Recreation Professionals
- 6. Staff for Curriculum Writing
- 7. Staff for Screening/Testing Incoming Students
- 8. Staff for Summer Enrichment/Intervention Program
- 9. Staff for Summer Technology Work

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

Meeting Jun 14, 2023 - Regular Board Meeting

Category 10. Personnel Certificated

Type Action

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

Certificated Employee Change(s)

Subject C. Retirement(s)

Meeting Jun 14, 2023 - Regular Board Meeting

Category 10. Personnel Certificated

Type Action

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

Certificated Employee Retirement(s)

Subject D. Resignation(s)

Meeting Jun 14, 2023 - Regular Board Meeting

Category 10. Personnel Certificated

Type Action

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

Certificated Employee Resignation(s)

Subject E. Leave(s)

Meeting Jun 14, 2023 - Regular Board Meeting

Category 10. Personnel Certificated

Type Action

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

Certificated Employee Leave(s)

Subject F. Termination(s)

Meeting Jun 14, 2023 - Regular Board Meeting

Category 10. Personnel Certificated

Type Action

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

Certificated Employee Termination(s)

Subject G. Resolution(s)

Meeting Jun 14, 2023 - Regular Board Meeting

Category 10. Personnel Certificated

Type Action

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

Certificated Employees Resolution(s)

1. Revised Memorandum of Agreement between the Great Neck Public Schools and the Adult Education Association
2. Memorandum of Agreement between the Great Neck Public Schools and the Association of Supervisors and Administrators
3. Personnel Resolution regarding retirement date of the Superintendent of Schools

11. Personnel Non-Certificated

Subject A. Appointment(s)

Meeting Jun 14, 2023 - Regular Board Meeting

Category 11. Personnel Non-Certificated

Type Action

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

Non-Certificated Employee Appointment(s)

1. Annual Reappointment of Community Education Staff
2. Food & Nutrition Services Staff for School Closing
3. Recreation Aides for Summer Enrichment Program
4. Staff for Summer Recreation Program
5. Seasonal Laborers & Student Workers
6. Staff to Assist with School Closing & Opening

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

Meeting Jun 14, 2023 - Regular Board Meeting

Category 11. Personnel Non-Certificated

Type Action

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

Non-Certificated Employee Change(s)

1. OSA Educational Increments

Subject C. Retirement(s)

Meeting Jun 14, 2023 - Regular Board Meeting

Category 11. Personnel Non-Certificated

Type Action

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

Non-Certificated Employee Retirement(s)

Subject D. Resignation(s)

Meeting Jun 14, 2023 - Regular Board Meeting

Category 11. Personnel Non-Certificated

Type Action

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

Non-Certificated Employee Resignation(s)

Subject E. Resolution(s)

Meeting Jun 14, 2023 - Regular Board Meeting

Category 11. Personnel Non-Certificated

Type Action

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

Non-Certificated Employee Resolution(s)

1. Approval of MOA relative to the terms and conditions of employment for the District Clerk.
2. Approval of MOA relative to the terms and conditions of employment for the Treasurer.

12. Open Time

Subject A. Open Time

Meeting Jun 14, 2023 - Regular Board Meeting

Category 12. 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.

13. Board Discussion

Subject A. Board Discussion

Meeting Jun 14, 2023 - Regular Board Meeting

Category 13. Board Discussion

Type Discussion

14. Adjournment

Subject A. Next Meeting(s)

Meeting Jun 14, 2023 - Regular Board Meeting

Category 14. Adjournment

Type Information

Day*	Date*	Meeting Type	Time*	Location*
Thu.	July 6, 2023	Organizational	07:30PM	South High
*Dates/Times/Locations may be subject to change				

Subject B. Adjourn the Meeting

Meeting	Jun 14, 2023 - Regular Board Meeting
Category	14. Adjournment
Type	Action
Recommended Action	Motion to adjourn the meeting.