



MINUTES OF SPECIAL MEETING OF THE BOARD OF EDUCATION

Wednesday, June 14, 2023 at 6:30pm

South High School Library

PRESENT

Ms. Rebecca Sassouni, President

Mr. Jeffrey Shi, Vice President

Ms. Barbara Berkowitz, Trustee

Ms. Donna Peirez, Trustee

Mr. Grant Toch, Trustee (arrived 5:43pm)

ALSO PRESENT

Dr. Stephen C. Lando, Interim 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. Patricia McShane, District Clerk

1. MEETING OPENING

A. Meeting Opening

Ms. Sassouni called meeting to order at 5:00pm in the Phipps Administration Building's Board Room. The Pledge of Allegiance was said by all.

At 5:05pm a motion was made to enter Executive Session for the matter of the appointment of a particular person.

Motion by, Donna Peirez, second by Jeff Shi.

Final Resolution: Motion Carries

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

3. Shared Decision Making Committee Reports

A. Shared Decision Making Reports

4. Recognitions

Recognition of Jeff Shi, Board Trustee

Recognition of Barbara Berkowitz, Board Trustee

A. Recognition of Candidates for Tenure (Middle Schools)

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;

School	Employee	Tenure Area
North Middle	Victoria Andreacchi	English
	Jenna Ellis	Science
	Daniel Goldin	General Special Education

	Nicholas Haramis	Industrial Arts-General
	Elizabeth Leone	Science
	Ashley Linehan	English
	Thomas Livingston	Science
	Tanya Montero	Foreign Language
	Kevin Parker	English
	Franshuas Rodriguez	Foreign Languages
	William Siciliano	Industrial Arts-General
	Iris Walsh	Foreign Languages
South Middle	Lisa Cappello	General Special Education
	Heidi Donofrio	Library Media Specialist
	Allyson McManus-Heimink	General Special Education

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

Motion by Barbara Berkowitz, second by Donna Peirez.

Final Resolution: Motion Carries

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

B. Recognition of UPTC Executive Boards

POSITION	2022-2023	2023-2024
Presidents	Rachel Doppelt	Michael Glickman
	Matt Jagoda	Andrew Laufer
Executive Vice President	Pargol Khadavi	Linda Galsim
		Kevin Sun
Vice Presidents	Jason Gilbert	Pargol Khadavi
	Andrew Laufer	Alvina Lo
	Julie Lam-Leong	Bettina Segal
Vice Presidents, Presidents Council	Bill Groel	Marisa Brandeis Kermanian
	Bettina Segal	Julie Lam-Leong
Vice Presidents, Communications	Sharon Dickey	Jennifer Khoda
	Michael Glickman	Kim Schader
Treasurer	Kevin Sun	Larissa Pschenica
Member At Large	Moji Pourmoradi	Matthew Jagoda
Teacher Representative	Kristin Klein	Kristin Klein

C. Recognition of PTA/PTO Presidents

School	22-23 Presidents	23-24 Presidents
Parkville	Annie Chen	Donna Fu
	Lee Tu	Agnes Tam
E.M. Baker	Nicole Idelson	Jodi Hakimi
	Adele Tehrani	Lauren Litt
J.F. Kennedy	Paige Djemal	Paige Djemal
	Dalia Hagooli	Dalia Hagooli
	Samantha Talasazan	Samantha Talasazan
Lakeville	Anita Cheung	Anita Cheung

	Yvonne Wong-Fein	Yvonne Wong-Fein
Saddle Rock	Adrienne Hollander	Daniella Nili
	Daniella Nili	Mariya Shtainer
	Natasha Rafinia	Liza Yeres
North Middle	Jessica Hughes	Jessica Hughes
	Ke (Connie) Wei	Katy Wellington
	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
	Elena Keung	Sharon Dickey
	Carol Valic	
Village	Elizabeth McCarthy	Laura Zirinsky
SEPTA	Margaret Adams	Shayli Koda
	Bitu Hendizadeh	
	Shayli Koda	

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.

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.

Motion by Barbara Berkowitz, second by Donna Peirez.

Final Resolution: Motion Carries

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

6. Communications

A. Acceptance of Communications Received

Motion to accept the Board of Education Communications as received.

Motion by Jeff Shi, second by Grant Toch.

Final Resolution: Motion Carries

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

7. Board/Administrative Affairs

A. Appointment of Superintendent of Schools

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.

Motion by Barbara Berkowitz, second by Donna Peirez.

Final Resolution: Motion Carries

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

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

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

Motion by Barbara Berkowitz, second by Jeff Shi.

Final Resolution: Motion Carries

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

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

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

Motion by Barbara Berkowitz, second by Jeff Shi.

Final Resolution: Motion Carries

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

D. Donation(s) - Scholarships/Awards

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.

Motion by Jeff Shi, second by Barbara Berkowitz.

Final Resolution: Motion Carries

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

8. Finance and Operations

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

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.

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

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

B. Third Party Service Agreements

BE IT RESOLVED, that the Board of Education hereby authorizes the District to enter into third party service agreements with the vendors identified on the list below for the provision of services for the 2022-2023 and 2023-2024 school years identified therein;

- Bideawee
- Family & Children's Association
- OASAS
- St. John's University

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 Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

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

C. CSE - SEDCAR Agreements 2023-2024

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.

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

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

D. CSE - Related Services 2023-2024

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.

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

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

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

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.

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

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

F. Setting of School Lunch Prices for 2023-2024

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

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

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

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

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).

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

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

H. Processing of Government Donated Foods Bid

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).

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

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

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

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.

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

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

J. Excess Workers' Compensation and Employers Liability Insurance Renewal

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.

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

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

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

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.

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

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

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

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.

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

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

M. Correction to Prior Bid Award

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.

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

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

N. Bid Rejection: Integrated Pest Management

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.

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

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

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

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.

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

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

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

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.

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

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

Q. RFP Award: GASB 75 Actuarial Services and Reports

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.

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

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

R. RFP Award: Actuarial Services for Workers' Compensation

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.

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

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

S. RFP Award: Universal Pre-Kindergarten Program

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.

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

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

T. Disposal of District Property

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.

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

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

9. Student Matters and Curriculum

A. Committee on Preschool Special Education Recommendations

WHEREAS, in accord with applicable regulations and law, the Board of Education is required to approve services to students with disabilities as recommended by the Committee on Preschool Special Education;

WHEREAS, the Board of Education has been provided with the schedule of specific recommendations for the 2022-2023 and 2023-2024 school years made by the Committee on Preschool Special Education for students whose ID numbers appear in a Confidential Schedule provided to the Board of Education;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves this schedule.

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

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

B. Committee on Special Education Recommendations

WHEREAS, in accord with applicable regulations and law, the Board of Education is required to approve services to students with disabilities as recommended by the Committee on Special Education;

WHEREAS, the Board of Education has been provided with the schedule of specific recommendations for the 2022-2023 and 2023-2024 school years made by the Committee on Special Education for students whose ID numbers appear in a Confidential Schedule provided to the Board of Education;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves this schedule.

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

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

10. Personnel Certificated

A. Appointment(s)

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

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

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

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

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

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

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

C. Retirement(s)

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

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

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

D. Resignation(s)

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

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

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

E. Leave(s)

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

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

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

F. Termination(s)

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

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

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

G. Resolution(s)

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

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

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

11. Personnel Non-Certificated

A. Appointment(s)

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

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

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

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

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

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

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

C. Retirement(s)

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

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

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

D. Resignation(s)

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

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

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

E. Resolution(s)

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

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

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

12. Open Time

A. Open Time

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

13. Board Discussion

A. Board Discussion

Comments were made by Jeff Shi and Barbara Berkowitz.

14. Adjournment

A. Next Meeting(s)

Day*	Date*	Meeting Type	Time*	Location*
Thu.	July 6, 2023	Organizational	07:30PM	South High

***Dates/Times/Locations may be subject to change**

B. Adjourn the Meeting

At 9:36pm a motion was made to adjourn the meeting.

Motion by Donna Peirez, second by Barbara Berkowitz.

Final Resolution: Motion Carries

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



Patricia McShane, District Clerk