Great Neck Public Schools
Board of Education

MINUTES OF A MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, AUGUST 25, 2021
SOUTH HIGH SCHOOL AUDITORIUM

PRESENT
Ms. Rebecca Sassouni, President
Ms. Donna Peirez, Vice President
Ms. Barbara Berkowitz, Trustee
Mr. Grant Toch, Trustee

NOT PRESENT
Mr. Jeffrey Shi, Trustee

ALSO PRESENT
Dr. Teresa Prendergast, Superintendent of Schools
Mr. John Powell, Assistant Superintendent – Business
Dr. Stephen Lando, Assistant Superintendent – Secondary
Ms. Kelly Newman, Assistant Superintendent – Elementary
Dr. Joseph Hickey, Assistant Superintendent – Pupil Personnel Services
Ms. Jennifer Kirby, Director – Human Resources
Ms. Carrie Anne Tondo, Counsel to the Board (joined via Zoom)
Mr. Neil Block, Counsel to the Board
Mr. Chris Venator, Counsel to the Board
Ms. Kuniko Langel, Secretary to the Board

Ms. Rebecca Sassouni called the meeting to order at 5:26 pm in the South High School Library.

On a motion by Ms. Sassouni and approved by unanimous consent, the Board went into Executive Session to discuss pending litigation.

At 7:46 pm, the Board reconvened in public session.

Visitors: 45

1. RECOGNITIONS

a. Recognition of Candidates for Tenure (John F. Kennedy School, Saddle Rock School)

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:

SCHOOL	NAME	TENURE AREA
John F. Kennedy	Rebecca Schapira	Elementary
Saddle Rock	Alyson Jordan	General Special Education
	Renee Remi	General Special Education

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the appointment to tenure of the above employees.

Motion: B. Berkowitz	Vote: 4-0

2. ORGANIZATIONAL MATTERS OF THE BOARD

a. Appointment of Officers

RESOLVED, that the Board of Education hereby appoints these officers for the 2021-2022 school year:

1) Attendance Officer: James Gounaris
2) Chemical Hygiene Officer: Alfredo Cavallaro
3) Designated Educational Official under the SAVE Legislation: Dr. Teresa Prendergast
4) Homeless Liaison: Dr. Alison Brennan
5) Medicaid Compliance Officer: Dr. Joseph Hickey
6) Section 504 Compliance Officer: Dr. Joseph Hickey

Motion: B. Berkowitz	Vote: 4-0

b. Appointment of Impartial Hearing Officers

WHEREAS, state regulations pertaining to students with disabilities require school districts to establish and maintain a list of impartial hearing officers who shall:

- be assigned by the Board of Education pursuant to Education Law,
- not be an officer, employee, or agent of the school district or of the Board of Cooperative Education Services of which the school district is a component, or an employee of the Education Department,
- not have a personal or professional interest which would conflict with his or her objectivity in the hearing and shall not have participated in any manner in the formulation of the recommendation sought to be reviewed,
- and have received appropriate training and have recertification by the Commissioner as an impartial hearing officer;

WHEREAS, the following individuals are eligible, according to regulations, and willing to serve as impartial hearing officers for 2021-2022:

Abberbock, Ellen
Agoston, Linda
Almeleh, Lynn
Barbour, Susan
Bilik, James
Brandenburg, Wendy
Brandow, Regina
Brescia, JeanMarie
Briglio, Robert
Cohen, Diane
Cutler-Igoe, Ellen
Daniel, Audrey
Dewan, Debra
Ebenstein, Barbara
Farago, John
Feinberg, Rona
Finkelstein, Sharyn
Flame, Lana
Gronbach, Vanessa
Guerra, Jeffrey
Haken, Stephen
Hughes, Sherri
Itzla, Amy
Joyner, Theresa
Kandilakis, George
Keefe, Jeanne
Kehoe, Martin
Lassinger, Dora
Lazan, Michael
Lederman, Nancy
Lowenkron, Ruth
Lucasey, Jean
Lushing, Susan
Marsico, Richard
McKeever, James
Millman, Tina
Moore, Christine
Murphy, Leah
Nuan, John
Nisely, Robert
Noe, Mary
Passman, Julie
Peters, Gary
Peters, Kenneth
Peyser, Helene
Reichel, Heidi
Richmond, Susan
Ritzenberg, Kenneth
Roth, Roslyn
Schad, Jerome
Schiro, Jeffrey
Schneider, Judith
Silver, Marjorie
Silverson, Jeffrey
Tessler, Craig
Wahrman, Israel
Walsh, James
Walsh, Marion
Wanderman, Carl
Washington, Denise
Wolman, Mindy
Ziev, Joel

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby appoints the above impartial hearing officers for the 2021-2022 school year.

Motion: B. Berkowitz	Vote: 4-0

c. Appointment of Members to Committee on Preschool Special Education

WHEREAS, state regulations pertaining to the education of preschool students with disabilities require that the district appoint members to serve on a Committee on Preschool Special Education;

WHEREAS, the parents recommended are volunteers and serve on an "as needed" basis;

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby appoints the following individuals to serve as members of the Committee on Preschool Special Education for the 2021-2022 school year:

1. Chairpersons:
   Dr. Alison Brennan
   Dr. Kenneth Davidow
   Ms. Ellice Geller
   Dr. Craig Gootman
   Dr. Joseph Hickey
   Dr. Alyson Miller

2. Parent Member: Ms. Lisa Carbone

3. Representative of the evaluation site.

4. Nassau County Department of Health – Preschool Division Representative.

5. All special education teachers and related service providers in the Great Neck School District working with Pre-K and elementary students are members of the Committee on Preschool Special Education.

6. All regular education teachers in the Great Neck District, when they are working with Pre-K and elementary students with disabilities, are members of the Committee on Preschool Education and the Sub-Committee on Preschool Special Education.

Motion: B. Berkowitz	Vote: 4-0

d. Appointment of Members to Committee on Special Education

WHEREAS, state regulations pertaining to Special Education require the Board of Education to formally appoint members to serve on the Committee on Special Education;

WHEREAS, parent volunteers may serve as a member of the Committee on Special Education and have been selected by the Assistant Superintendent for Special Education and Pupil Services;

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby appoints the following individuals to serve as members of the Committee on Special Education and the Sub-Committee on Special Education for the 2021-2022 school year:

1. Chairpersons

Dr. Anton Berzins	Ms. Lauren Ferguson	Dr. Anthony Iacovelli
Dr. James Bowman	Dr. Eileen Fusco	Ms. Samantha Kramer
Dr. Alison Brennan	Ms. Ellice Geller	Ms. Cindy Lipper
Dr. David Cheng	Dr. Genevieve Gin	Mr. Thomas Mangan
Dr. Kenneth Davidow	Dr. Christine Goldberg	Ms. Cara McCormack
Ms. Emily DiFranco	Dr. Craig Gootman	Dr. Alyson Miller
Ms. Lisa DiRosa	Ms. Cynthia Gross	Mr. James Morrow
Dr. Gabriella Duke	Dr. Maria Hanakis	Dr. Jeanne Rolih
Dr. Agnieszka Dynda	Dr. Joseph Hickey	Dr. Jacqueline Scott
Dr. Sivan Erstein	Ms. Karin Hoesl	Dr. Linda Shum

2. School Physician/Psychiatrists:
   Dr. Roselia Guillen-Santana; Dr. Ronald Marino; Dr. Caryl Oris

3. School Psychologists:

Dr. Anton Berzins	Ms. Lauren Ferguson	Dr. Anthony Iacovelli
Dr. James Bowman	Dr. Eileen Fusco	Ms. Cindy Lipper
Dr. David Cheng	Dr. Genevieve Gin	Dr. Alyson Miller
Ms. Emily DiFranco	Dr. Christine Goldberg	Ms. Sanghee Park
Ms. Lisa DiRosa	Dr. Craig Gootman	Dr. Jeanne Rolih
Dr. Gabriella Duke	Ms. Cynthia Gross	Dr. Jacqueline Scott
Dr. Agnieszka Dynda	Dr. Maria Hanakis	Dr. Linda Shum
Dr. Sivan Erstein	Ms. Karin Hoesl	

4. All special education teachers and related service providers in the Great Neck School District are members of the Committee on Special Education and the Sub-Committee on Special Education.

5. All regular education teachers in the Great Neck District are members of the Committee on Special Education and the Sub-Committee on Special Education.

6. Parent Member: Ms. Lisa Carbone

Motion: B. Berkowitz	Vote: 4-0

e. Appointment of Treasurers of Extra Curricular Activity Funds

RESOLVED, that the Board of Education hereby appoints the following staff members as Treasurer of Extra Curricular Activity Funds for 2021-2022:

School	Treasurer
North Middle School	Lindsey Kostishak
South Middle School	Maria Stefandl
North High School	Kevin Spellman
South High School	Dennis Mooney
Village School	Ronni Graf
PPS-Pupil Personnel Services	Maria D'Iorio

Motion: B. Berkowitz	Vote: 4-0

f. Approval of Memberships

RESOLVED, that the Board of Education hereby approves the following memberships for the 2021-2022 school year:

BOARD OF EDUCATION
- Nassau-Suffolk School Boards Association (N-SSBA)
- National School Boards Association (NSBA)
- New York State School Boards Association (NYSSBA)

SUPERINTENDENT
- American Association of School Administrators (AASA)
- Nassau County Council of School Superintendents (NCCOSS)
- Nassau County Council of School Superintendents (Northwest Quadrant)
- New York State Council of School Superintendents (NYSCOSS)

ADMINISTRATION
- Association for Supervision and Curriculum Development (ASCD)
- Government Finance Officers' Association (GFOA)
- International Literacy Association
- Long Island Association of Special Education Administrators (LIASEA)
- Long Island Language Teachers (LILT)
- Nassau Association of District Curriculum Officials (NADCO)
- New York State Association of School Business Officials (NYASBO)
- New York State Government Finance Officers' Association (NYSGFOA)
- New York State School Music Association (NYSSMA)
- Phi Delta Kappa

Motion: B. Berkowitz	Vote: 4-0

g. Approval of Attendance at Conferences

RESOLVED, that the Board of Education hereby approves attendance of Board trustees and the Superintendent of School at the following conferences for the 2021-2022 school year:

- New York State Council of School Superintendents Fall Leadership Summit
- New York State Council of School Superintendents Winter Institute
- New York State School Board Association Annual Convention

Motion: B. Berkowitz	Vote: 4-0

h. Authorization for Superintendent to Sign for Grants

RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools and/or the President of the Board of Education to sign applications for Federal and State grant applications, including ESSA, Title I and/or other Federal consolidated and State grant/grant-in-aid programs to which the District is entitled under Federal or State Law for the 2021-2022 school year.

Motion: B. Berkowitz	Vote: 4-0

i. Board Committee Appointments

RESOLVED, that the Board of Education hereby appoints these Board trustees as members of the following committees for the 2021-2022 school year:

District-Wide Safety Team: Grant Toch
District-Wide Shared Decision Committee: Barbara Berkowitz
Policy Committee: Donna Peirez and Jeff Shi
Special Committee - Budget Liaisons: Rebecca Sassouni and Grant Toch

Motion: B. Berkowitz	Vote: 4-0

j. Bonding of District Employees

RESOLVED, that all District Employees and School Board members, irrespective of names, positions or job titles are bonded for the period of July 1, 2021 through June 30, 2022.

Note: For the 2021-2022 school year, Travelers Casualty & Surety Co. of America has issued a commercial crime policy to the District which provides Employee Theft coverage. The limit is $5,000,000 per loss.

Motion: B. Berkowitz	Vote: 4-0

k. Setting of Mileage Reimbursement Rate

RESOLVED: that the Board of Education hereby approves that required by Board Policy 6830-R: Conference Expense Reimbursement Regulations, the mileage reimbursement rate will be set to the IRS rate in effect on the date the expense is incurred.

Motion: B. Berkowitz	Vote: 4-0

I. Setting of School Lunch Price for 2021-2022

RESOLVED, that the Board of Education hereby approves the School Lunch price to be set at $3.00 for elementary, $3.25 for secondary and $4.75 for adults for the 2021-2022 school year.

Motion: B. Berkowitz	Vote: 4-0

3. APPROVAL OF MINUTES

RESOLVED, that the Board of Education hereby accepts the Minutes below as presented:

a. **June 28, 2021**
b. **July 1, 2021**
c. **July 28, 2021**

Motion: G. Toch	Vote: 4-0

4. BOARD/ADMINISTRATIVE AFFAIRS

a. Presentation 2021-22 Reopening of Schools

Dr. Prendergast presented an overview of the District's Reopening Plan. The Plan has been posted to the District website.

b. **Superintendent's Report**

- Summer recreation, summer enrichment and summer school programs were a complete success. Over 1,000 students participated. Students and staff wore face masks while indoors and adhered to 3 feet social distancing in support of our safety protocols. Throughout the six weeks, there were 2 reported COVID cases, and no spread within our schools. Thank you to administrators, Maria Giannopoulos, Dan Isaac, and Joe Lora for their support throughout the summer. Congratulations to our teachers, coaches and support staff for offering quality recreation and enrichment programs to our students.

- We look forward to welcoming our students back to school on Wed. September 1.

Dr. Teresa Prendergast
Superintendent of Schools

c. Resolution to Adopt COVID-19 Prevention Procedures

To maximize the health and safety of students and staff during the COVID-19 pandemic;

BE IT RESOLVED, that the Board of Education hereby adopts the COVID-19 prevention procedures created by the Superintendent of Schools;

BE IT FURTHER RESOLVED, that the COVID-19 prevention procedures created and implemented by the Superintendent of Schools in connection with the plan for the reopening of schools for the 2021-2022 school year may be modified by the Superintendent without Board approval after first fully informing the Board of Education;

BE IT FURTHER RESOLVED, that the COVID-19 prevention procedures, and any modifications thereto, will be posted on the School District's website.

Motion: D. Peirez	Vote: 4-0

d. Resolution to Approve Retainer Agreement with Frazer & Feldman as Special Counsel

RESOLVED, that the Board of Education hereby approves the retainer agreement with Frazer & Feldman LLP as special counsel for legal services in accordance with the terms and conditions described in the retainer agreement dated August 2021 and authorizes the Board President or her designee to execute the retainer agreement on behalf of the Board of Education.

Motion: B. Berkowitz	Vote: 4-0

e. Resolution for Participation with Accu-Weather, Inc. Sky Guard Services for the 2021–2022 School Year

WHEREAS, the Transportation Department would like to continue to utilize the services of Accu-Weather, Inc. Sky Guard;

WHEREAS, participation in the services that Accu-Weather, Inc. Sky Guard offers affords the District the opportunity to receive area specific weather forecasts and alerts throughout the school year;

WHEREAS, a key benefit of Accu-weather services is the ability to speak to a meteorologist at any time; twenty-four hours per day, seven days a week;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the District's participation in the services of Accu-Weather, Inc. Sky Guard Services for 2021-2022 for an annual service fee of $2,943.

Motion: B. Berkowitz	Vote: 4-0

f. Resolution for Participation in the Orange-Ulster BOCES Cooperative Bidding Program for 2021–2022

WHEREAS, the Great Neck Union Free School District would like to participate in the Cooperative Bidding Program offered by the Orange-Ulster Board of Cooperative Educational Services (BOCES);

WHEREAS, as a cross-contract service, there will be an annual fee of $500 per bid or RFP;

WHEREAS, participation in the Orange-Ulster BOCES Cooperative Bidding Program will afford the District the opportunity to receive equipment, supplies, and services at substantial savings;

NOW THEREFORE BE IT RESOLVED, that Board of Education hereby approves the District's participation in the Orange-Ulster BOCES Cooperative Bidding Program for 2021-2022.

Motion: B. Berkowitz	Vote: 4-0

g. Resolution regarding a Memorandum of Agreement between the Great Neck Public Schools and the Paraprofessional Association

BE IT RESOLVED, that the Board of Education hereby approves the terms and conditions of the Memorandum of Agreement (attached) effective September 1, 2021 between the Great Neck Union Free School District and the Great Neck Paraprofessional Association regarding temporarily extended assignments of paraprofessionals.

Motion: B. Berkowitz	Vote: 4-0

MEMORANDUM OF AGREEMENT
BETWEEN THE GREAT NECK PUBLIC SCHOOLS
AND THE PARAPROFESSIONAL ASSOCIATION

It is hereby agreed between the Great Neck Union Free School District ("District") and the Great Neck Paraprofessional Association ("PARA") with respect to temporarily extended assignments of paraprofessionals as follows:

WHEREAS, the District has determined that certain classified students may need additional support; and

WHEREAS, the parties agree that there are select paraprofessionals that would be suitable to provide the additional assistance/supervision to such students; and

WHEREAS, the parties understand that said supervision may likely be "temporary" and/or "flexible" in nature;

NOW, THEREFORE, the parties agree as follows:

1. When providing additional support/supervision to a classified student, the assigned paraprofessional, as identified by PPS administration, shall have her/his "extended" assignment incorporated into her/his work schedule at her/his hourly rate.

2. Should the additional support/supervision need to be adjusted or no longer be needed, as indicated by PPS administration, the "extended" time shall be changed or removed. If removed, the employee would revert back to her/his assignment prior to the "extended" assignment, and would no longer be paid the additional time.

3. Upon approval by the Board of Education, this Memorandum of Agreement shall be effective September 1, 2021 for the 2021-22 school year.

4. The parties agree that the terms of this agreement are intended to apply only to the paraprofessionals as identified by PPS administration, and shall have no precedential impact on any subsequent dealings between the District and the PARA, or any of its members in any future matter. Furthermore, this agreement shall not be offered into evidence in any future negotiations, grievances, arbitrations, administrative or judicial actions, or proceedings of any nature whatsoever. This agreement is specifically not incorporated into any collective bargaining agreement between the parties.

5. The above constitutes the full and complete agreement between the parties with respect to this matter.

Dated: August 12, 2021

Teresa Prendergast
Superintendent of Schools

Dated: August 12, 2021

Robert Jimenez
Co-President, Paraprofessional Association

Dated: August 12, 2021

Anna Maria Reda
Co-President, Paraprofessional Association

Approved: Great Neck Board of Education at their meeting of AUG 25 2021, 2021.

Attestation: Cristina Cortes
Cristina Cortes, District Clerk

h. Social Worker Interns

WHEREAS, social worker interns are graduate students who work under the supervision of a certified school social worker;

WHEREAS, they may engage in activities such as classroom observations, psychoeducational assessments, behavioral interventions, consultation with teachers and other staff members, presentations to staff, feedback conferences with parents, participation in CSE meetings, and counseling;

NOW THERFORE, BE IT RESOLVED, that the Board of Education hereby approves the following individuals to serve as social worker interns for the 2021-2022 school year, subject to the terms and conditions of an agreement between the District and the College/Program below to be prepared by District counsel:

Intern	**College/Program**	**School**
Joseph, Nicole	NY University	Saddle Rock/JF Kennedy
Kahn, Samantha (pending fingerprint clearance)	NY University	NMS

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: B. Berkowitz Vote: 4-0

i. Student Teacher(s) and/or Observer(s) – Elementary – Fall 2021 Semester

WHEREAS, pursuant to Education Law Section 301 – Qualification of Teachers, practice teachers enrolled in an approved teacher education program may teach a class provided they are supervised by a certified classroom teacher;

WHEREAS, all student teachers and observers enrolled in education classes at universities are interviewed at the building level by the principal or assistant principal to insure their suitability for placement in our elementary classrooms;

WHEREAS, the following student teacher(s) and/or observer(s) have requested assignments to our elementary schools for the fall 2021 semester.

STUDENT OBSERVER(S)

Name	College	School	Teacher	Grade	Hours
Gianna Warren	Hofstra	LKV	L. Davilman	4	45
Katherine Neri	LIU	EMB	C. Pahl	4	25
			S. Cohen	3	

NOW THERFORE, BE IT RESOLVED, that the Board of Education approves the placement of the above elementary student teacher(s) and/or observer(s) to our fall 2021 semester, subject to the terms and conditions of an agreement between the District and the above College(s) 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 agreements on behalf of the Board of Education.

Motion: B. Berkowitz Vote: 4-0

j. Student Teachers for Students with Speech or Language Impairment

WHEREAS, student teachers are placed to gain experience working with school aged students;

WHEREAS, they participate in various activities including administering a variety of assessments for screenings and both initial and three-year evaluations;

WHEREAS, students will work with supervisors to develop teaching skills during individual and small group therapy as well as programmatic push in support services;

NOW THERFORE, BE IT RESOLVED, that the Board of Education hereby approves the following individual to serve as a student teacher for the 2021-2022 school year, subject to the terms and conditions of an agreement between the District and the College/Program below to be prepared by District counsel:

Student Teacher	College/Program	School
Albanese, Marie	LIU Post	Saddle Rock

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: B. Berkowitz Vote: 4-0

k. Credit Card Payments for Recreation Programs

WHEREAS, the District's Athletics and Recreation Department will begin using an online system called Family ID this fall to accept and process registrations from resident families for fee-based recreation programs;

WHEREAS, in June 2018, the Board of Education approved the District's use of a service called MySchoolBucks, which allows parents to fund their children's meal accounts online via credit card;

WHEREAS, at this time, the District is seeking the Board's permission to integrate the FamilyID and MySchoolBucks services, so that parents can pay by credit card for recreation programs with an anticipated launch date of September 2021;

WHEREAS, the parent company of MySchoolBucks, Heartland School Solutions, will charge the district a 3.95 percent fee for each transaction processed. This fee will be paid by the parents who choose to pay by credit card;

WHEREAS, as in the past, parents who choose not to use MySchoolBucks can continue to pay for recreation programs via cash, check, or money order;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the District to participate in COSER No. 602.526 for Family ID Annual Licenses and Support services for the 2021-2022 school year;

BE IT FURTHER RESOLVED that the District is authorized to enter into an agreement with Heartland School Solutions for credit card payment services in connection with the MySchoolBucks and Family ID programs, 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 with Heartland School Solutions on behalf of the Board of Education.

Motion: D. Peirez	Vote: 4-0

l. Intermunicipal Transportation Agreement: Bus Mechanic

WHEREAS, the Great Neck Public Schools Bus Mechanic has informed the District that he intends to resign;

WHEREAS, therefore, Great Neck Public Schools will need to secure mechanical services to ensure our school bus vehicles are safe for student transportation;

WHEREAS, in light of the timeline for bringing on a new district mechanic, it is in the District's best interests to complete an intermunicipal agreement with Jericho UFSD to ensure our vehicles remain well maintained while there is a vacancy in our garage;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the Intermunicipal Agreement between the District and Jericho UFSD for the utilization Jericho UFSD's garage for the inspection, maintenance and repair service of GNPS school bus vehicles, and further authorizes the President of the Board of Education to execute the Intermunicipal Agreement on behalf of the Board of Education.
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Motion: D. Peirez	Vote: 4-0

m. **Memorandum of Understanding: Transportation to Birch Family Services School**

WHEREAS, Great Neck Public Schools has a residential student attending Birch Family Services School who is eligible for transportation services, and the New York City Department of Education will provide the necessary transportation, provided that Great Neck Public Schools signs the enclosed memorandum of understanding;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the Memorandum of Understanding with the New York City Department of Education authorizing the NYCDOE to provide transportation to a Great Neck Public Schools residential student, and further authorizes the President of the Board of Education to execute the Memorandum of Understanding on behalf of the Board of Education.

Motion: D. Peirez Vote: 4-0

n. Printing of Community Education Postcards 2021-2022

WHEREAS, the Board of Education, at its July 1, 2021 meeting, awarded the bid for the Printing of Community Education Postcards to R&J Graphics; however, it was later discovered that R&J had submitted an incorrect price, and R&J Graphics withdrew its bid;

WHEREAS, the bid is for an annual total of 200,000 postcards, printed and mailed out 4 times per year, at a quantity of 50,000 per mailing;

WHEREAS, Courier Printing is the correct lowest bidder at the following bid prices:

2021-22 $ 10,780 plus $ 51 per 250 optional increment increase
2022-23 $ 10,995 plus $ 53 per 250 optional increment increase
2023-24 $ 11,215 plus $ 55 per 250 optional increment increase

WHEREAS, the term of the contract shall be for three years, renewable annually, with an option to renew for two additional one-year periods, if mutually agreeable. The District and the vendor have the option to terminate the contract without penalty by providing a 30-day written notice;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves Courier Printing as the lowest bidder for the Printing of Community Education Postcards for 2021-2022 and awards the contract for the Printing of Community Education Postcards for 2021-2022 to Courier Printing.

Motion: D. Peirez Vote: 4-0

o. Printing of Newsletters 2021-2022

WHEREAS, the District has completed the second year of a 3-year contract with Tobay Printing Company for the printing of District newsletters;

WHEREAS, the District has been satisfied with the vendor and would like to continue for a third year;

WHEREAS, both the District and the vendor have the option to cancel the contract with a 30-day written notice without penalty;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the continuation of the 3-year contract with Tobay Printing Company for the printing of the 2021-2022 District newsletters.

Note: The price remains unchanged for 15,600 copies of each newsletter, which will not exceed $1,286 (for a four-page newsletter), $1,579 (for a six-page newsletter), or $2,487 (for an eight-page newsletter). An additional $250 charge will be assessed for any author's alterations (if needed).

Motion: D. Peirez	Vote: 4-0

p. Athletic Field Improvements and Sidewalk Replacements – North High and North Middle Schools (Change Order #2)

WHEREAS, one of the projects in the District's capital program includes the site improvements at the North High and North Middle Schools;

WHEREAS, while working on the project, The LandTek Group, Inc. was asked to perform additional work related to this project;

Items Back Charged	**Amount**
District requested that the contractor remove and replace 80 square feet of brick veneer and cap stone and remove and reset existing railing.	$5,007.60
District requested that the contractor repoint 315 square feet of brick veneer in lieu of replacement.	$3,787.80
District requested that the contractor provide a credit back for not removing and replacing 315 square feet of brick.	($7,650.50)
Total Change Order #2:	**$1,144.90**

Original Contract Sum:	$1,345,000.00
Change Order #1:	$71,652.00
Change Order #2:	$1,144.90
Amended Contract Sum:	$1,417,796.90

BE IT RESOLVED, that the Board of Education hereby approves change order #2 in the amount of $1,144.90 with The LandTek Group, Inc., and further authorizes the President of the Board of Education to execute Change Order #2 on behalf of the Board of Education.

Motion: G. Toch Vote: 5-0

q. SEQRA Resolution – Lakeville Elementary School: Column Replacement (Emergency Project)

RECOMMENDED ACTION: "that upon the recommendation of the Superintendent, the Great Neck Union Free School District Board of Education approves the following resolution:"

WHEREAS, the Board of Education desires to embark upon the Lakeville Elementary School Emergency Column Replacement (Project), listed in attachment A hereto;

WHEREAS, said Project is subject to classification under the State Environmental Quality Review Act (SEQRA);

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the Project and has determined that the project as a whole listed in attachment A hereto is classified as a Type II Action as defined by Section 617.5(c)(8) of the SEQRA Regulations;

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself lead agency in connection with the requirements of SEQRA;

BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the Lakeville Elementary School Emergency Column Replacement is a Type II Action, which requires no further review under the SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed Project from the New York State Education Department.

Motion: G. Toch	Vote: 4-0

Attachment A



1. REMOVE (3) REMAINING WOOD COLUMNS

2. INSTALL NEW STEEL COLUMNS

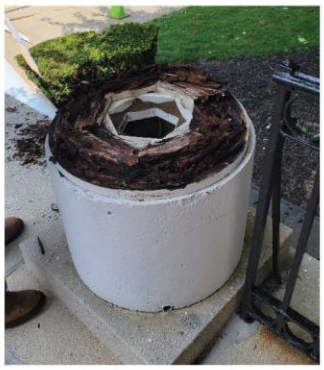
3. RESTORE (3) EXISTING WOOD COLUMNS SPLIT IN 1/2 AND REINSTALL AS COLUMN COVERS

4. NEW COLUMN COVER TO MATCH EXISTING

5. COLUMNS 1 & 4 REMOVE PREVIOUS REPAIR CONCRETE BASE



TEMPORARY SHORING



COLUMN 1 BASE



COLUMN 4 BASE



COLUMN 2 & 3 BASE



CAPITAL

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r. Emergency Project: Column Replacement – Lakeville Elementary School

WHEREAS, on or about June 26, 2021, the column at the Lakeville Elementary School collapsed and the structure incurred damage as a result of said collapse;

WHEREAS, an investigation of the damage by the District Architect reveals that the Lakeville Elementary School requires remediation, including the following remediation work:

1. Removal of (3) remaining wood columns
2. Installation of new steel columns
3. Restoration of (3) existing wood columns split in 1/2 and reinstall as column covers
4. Installation of new column cover to match existing
5. Removal and repair of previous concrete bases at Columns 1 and 4

WHEREAS, the District Architect has further advised that such condition requires immediate action, including the above listed remediation work, to preserve the integrity of the building and the health, safety and welfare of the students and staff;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education declares the above-described conditions and remediation work at the Lakeville Elementary School to be an emergency; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the above listed remediation work at the Lakeville Elementary School as an ordinary contingent expense and authorizes the Superintendent, or her designee, to take the necessary legal steps to perform said remediation work.

Motion: G. Toch	Vote: 4-0

s. Donation – Monetary: North High School (Scholarship America)

WHEREAS, Scholarship America has awarded North High School a grant of $1,000 to be used for professional development activities such as in-service training, leadership activities, student field trips, etc.;

WHEREAS, the administration has indicated that this donation would be very much appreciated;

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

	Budget Code	Description	School	Amount
Expenditures:	2110-4000-040	Contractual Service	North High	$1,000
Revenues:	A2705-096	Gifts and Donations	District	$1,000

Ms. Sassouni thanked the donor.	Motion: B. Berkowitz	Vote: 4-0

t. Donation – Monetary: North Middle School (ICF)

WHEREAS, ICF International has awarded North Middle School $500 in appreciation of North Middle's participation in CDC's 2021 National Youth Tobacco Survey;

WHEREAS, the funds will be used to promote drug abuse awareness and prevention;

WHEREAS, the administration has indicated that this donation would be very much appreciated;

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

	Budget Code	Description	School	Amount
Expenditures:	2110-4500-030-2600	Instructional Supplies – Health Education	North Middle	$500
Revenues:	A2705-096	Gifts and Donations	District	$500

Ms. Sassouni thanked the donor.	Motion: B. Berkowitz	Vote: 4-0

u. Donation – Monetary: Parent-Child Home Program

WHEREAS, the Lakeville Section of the National Council of Jewish Women has long been a supporter of the Nassau BOCES Parent-Child Home Program and wishes to donate $500 to the program;

WHEREAS, Ms. Regina Farinaccio, Parent-Child Program Coordinator, has indicated this donation would be greatly appreciated;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education accepts the above donation to the Parent-Child Home Program.

Ms. Sassouni thanked the donor.	Motion: B. Berkowitz	Vote: 4-0

nassau BOCES forward

REGIONAL SCHOOLS AND INSTRUCTIONAL PROGRAMS

To: Dr. Teresa Prendergast, Superintendent of Schools

CC: Kuniko Langel, Theresa Petrucci

From: Regina Farinaccio, ParentChild + Program Coordinator

Re: Donation from the National Council of Jewish Women, Lakeville Section

Date: August 10, 2021

Attached to this memo please find a check from The National Council of Jewish Women, Lakeville Section. This agency is to support the Nassau BOCES Parent-Child Home Program (PCHP). The check is in the amount of $500.00 (five hundred dollars). We plan to use these funds for individual serving size snacks that will be used for families in our program.

Please convey the news of this generous donation to the Board of Education. The National Council of Jewish Women has decided that they will not attend a Board of Education meeting to present the check as they have in the past.

Please let me know if you have any question or need any additional information. You may call me at ext. 4930 or email me at rfarinaccio@nasboces.org

Thank you.

v. Donation – Monetary: Scholarships/Awards

WHEREAS, the following donation has been received by the District:

Name of Scholarship	Name of Donors	Amount
Frederic Duclos Barstow Scholarship	The New York Community Trust, William & Francoise Barstow Foundation No. 1	$2,000

WHEREAS, the administration has indicated that this donation would be very much appreciated;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby accepts the above donation.

Ms. Sassouni thanked the donor.	Motion: B. Berkowitz	Vote: 4-0

w. **Authorization to Appeal Decision of Impartial Hearing Officer**

BE IT RESOLVED, that the Board of Education hereby authorizes legal counsel for the Great Neck Union Free School District ("District") to appeal the Findings of Fact and Decision of Impartial Hearing Officer, Regina Brandow, dated August 13, 2021, File No. 521740, to the New York State Education Department's Office of State Review on behalf of the District.

There was a motion to amend the agenda to include this resolution.
This action item was approved as amended.
Motion: B. Berkowitz Vote: 3-0 (R. Sassouni recused herself)

5. FACILITIES MATTERS

a. Public Use of District Facilities

WHEREAS, attached is a schedule of requests for public use of district facilities and the fees are calculated in accordance with Board policy for the use of district facilities;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby accepts the schedule of requests for public use of district facilities.

Motion: B. Berkowitz	Vote: 4-0

PUBLIC USE OF DISTRICT FACILITIES

2021 - 2022
(For Board of Education Approval)
August 25, 2021

ORGANIZATION	LOCATION	DAY	DATE	START TIME	END TIME	PURPOSE	FEE	CLASS	LIABILITY WAIVER SIGNED
Great Neck PAL	Field # 9 - Track North Grounds	Monday & Wednesday	09/13/2021 - 10/27/2021	5:30 PM	7:30 PM	Youth Track & Field	$325.00	3	Yes
Great Neck PAL	Gym North Middle	Wednesday	09/15/2021 - 11/10/2021	7:00 PM	8:00 PM	Volleyball	$225.00	3	Yes
Great Neck PAL	Gym North Middle	Monday	09/13/2021 - 11/15/2021	6:30 PM	9:00 PM	Youth Basketball	$225.00	3	Yes
Great Neck PAL	Gym North Middle	Saturday	09/11/2021 - 11/13/2021	9:30 AM	5:00 PM	Youth Basketball	$1,687.50	3	Yes
Torah Ohr Hebrew Academy	Gym Saddle Rock	Monday & Wednesday	09/13/2021 - 06/13/2021	7:30 PM	10:00 PM	Youth Basektball	$1,425.00	3	Yes
GNPS Staff Swim	Pool South Middle	Monday - Friday	09/01/2021 - 06/30/2022	6:00 AM	7:30 PM	Staff Swim	Waived	1	Yes
Saint Aloysius CYO	Gym 2 South Middle	Monday, Tuesday, Thursday, Friday	10/25/2021 - 03/31/2022	7:00 PM	10:00 PM	Youth Basketball	$875.00	3	Yes
Saint Aloysius CYO	Gym Parkville	Tuesday, Wednesday & Thursday	10/26/2021 - 03/31/2022	7:00 PM	10:00 PM	Youth Basketball	$375.00	3	Yes
Saint Aloysius CYO	Gym Lakeville	Wednesday	09/15/2021 - 03/31/2022	7:00 PM	10:00 PM	Youth Basketball	$675.00	3	Yes
Saint Aloysius CYO	Gym Saddle Rock	Wednesday	09/15/2021 - 03/31/2022	7:00 PM	10:00 PM	Youth Basketball	$650.00	3	Yes

PUBLIC USE OF DISTRICT FACILITIES

2021 - 2022
(For Board of Education Approval)
August 25, 2021

ORGANIZATION	LOCATION	DAY	DATE	START TIME	END TIME	PURPOSE	FEE	CLASS	LIABILITY WAIVER SIGNED
Saint Aloysius CYO	Gym - West South High	Monday & Tuesday	09/13/2021 - 03/29/2022	7:00 PM	10:00 PM	Youth Basketball	$1,250.00	3	Yes
Saint Aloysius CYO	Gym 1 South Middle	Monday & Wednesday	09/13/2021 - 03/30/2022	7:00 PM	10:00 PM	Youth Basketball	$1,250.00	3	Yes
Saint Aloysius CYO	Gym 1 South Middle	Saturday	11/20/2021 - 03/26/2022	2:00 PM	9:00 PM	Youth Basketball	$3,105.00	3	Yes
Great Neck Choral Society	Choral Room South Middle	Wednesday	09/22/2021 - 05/25/2022	6:00 PM	10:00 PM	Choral Rehearsals	Waived	1	Yes
Great Neck Soccer	Field #9 - Track Field North Middle	Saturday Sunday	08/28/2021 - 12/11/2021 08/29/2021 - 12/12/2021	12:00 PM 10:00 AM	6:00 PM 6:00 PM	Youth Soccer	$2,250.00 $3,000.00	3	Yes
Great Neck Soccer	Field #6 - Pit Field North Middle	Monday - Friday	08/26/2021 - 12/10/2021	6:00 PM	9:30 PM	Youth Soccer	$1,875.00	3	Yes
Great Neck Soccer	Upper Field JF Kennedy	Monday - Thursday	08/26/2021 - 12/09/2021	4:30 PM	7:00 PM	Youth Soccer	$1,525.00	3	Yes
Great Neck Soccer	Upper Field JF Kennedy	Saturday Sunday	08/28/2021 - 12/11/2021 08/29/2021 - 12/12/2021	9:00 AM 9:00 AM	4:00 PM 4:00 PM	Youth Soccer	$2,625.00 $2,625.00	3	Yes
Great Neck Soccer	Soccer Field Saddle Rock	Monday - Thursday	08/26/2021 - 12/09/2021	9:00 AM	4:00 PM	Youth Soccer	$1,525.00	3	Yes
Port Washington UFSD	Pool North Middle	Tuesday, Wednesday, Thursday	09/14/2021 - 11/18/2021	5:45 AM	7:15 AM	Swim Team Practice	$11,250.00	3	Yes

6. FINANCE AND OPERATIONS

a. Corrected Resolution: Bid - Processing of Government Donated Foods

WHEREAS, the Board of Education adopted a resolution for Bid – Processing of Government Donated Foods (the "Resolution") at its public Board of Education meeting held on April 13, 2021;

WHEREAS, said Resolution inadvertently included an incorrect bid date of February 15, 2021, instead of February 5, 2021;

WHEREAS, the Board of Education wishes to correct the date included in the Resolution;

NOW THEREFORE BE IT RESOLVED, that the April 13, 2021 Resolution is hereby modified to reference the correct bid date of February 5, 2021;

BE IT FURTHER RESOLVED that in accordance with the above, the Board of Education hereby re-affirms the following corrected Resolution:

> 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, 2021 through June 30, 2022. Bids were received in the name of the Long Island School Nutrition Directors Association by Sheila Buhse at South Huntington Union Free School District on February 5, 2021.
>
> Thirty-eight invitations to bid were mailed. Nineteen vendors submitted bids, thirteen of whom bid on items requested by the Great Neck Public Schools.
>
> The following vendors represent the individual low price on each item conforming to specifications:
>
> Ace Endico
> Brookwood Farms, Inc.
> Channel Fish Processing Co.
> E S Foods
> H. Schrier & Co.
> International Food Solutions
> Jennie-O Turkey Store
> JTM Food Group
> Maid-Rite Specialty Foods
> Michael Foods, Inc.
> Mivila Foods

Rich Products Corp.
Sysco Long Island, LLC

It is recommended that the Board of Education accept the bids of the above vendors to provide government donated foods to the District for the period starting July 1, 2021 through June 30, 2022.

The funds for the purchase of the above items are provided in the 2021-2022 School Food and Nutrition Service Budget.

Motion: D. Peirez Vote: 4-0

b. Contract(s) – Health and Welfare Services

WHEREAS, New York State law requires that public school districts provide health and welfare services to non-public schools located within their district;

WHEREAS, the public school may bill each student's district of residence for a portion of the services provided;

WHEREAS, the Board of Education is asked to approve the contract(s) listed below for students who attend non-public school in other districts and reside in Great Neck:

District	Students	Rate/Student	Total	School Year
Lawrence Union Free School District	46	$375.99	$17,291.40	2020-2021
New Hyde Park-Garden City Park Union Free School District	2	$1,251.83	$2,503.66	2020-2021

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: D. Peirez Vote: 4-0

c. Contract(s) – Instructional and Tuition

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

WHEREAS, the Board of Education is asked to approve the following contract(s) for tuition:

District	Location	Estimated Cost per Student
Bellmore-Merrick Central High School District	Merrick	September-June $82,283
Carle Place Union Free School District	Carle Place	September-June $82,283
Elwood Union Free School District	Greenlawn	September-June $82,283
Garden City Union Free School District	Garden City	September-June $82,283
Half Hollow Hills Central School District	Dix Hills	September-June $82,283
Hewlett-Woodmere Union Free School District	Woodmere	September-June $82,283
Locust Valley Central School District	Locust Valley	September-June $82,283
Long Beach City School District	Lido Beach	September-June $82,283
Lynbrook Union Free School District	Lynbrook	September-June $82,283
Malverne Union Free School District	Malverne	September-June $82,283
Manhasset Union Free School District	Manhasset	September-June $82,283
Massapequa Free School District	Massapequa	September-June $82,283
North Shore Central School District	Sea Cliff	September-June $82,283
Oyster Bay-East Norwich Central School District	Oyster Bay	September-June $82,283
Plainview-Old Bethpage Central School District	Plainview	September-June $82,283
Port Washington Union Free School District	Port Washington	September-June $82,283
West Hempstead Union Free School District	Port Washington	September-June $82,283

NOW THEREFORE, BE IT RESOLVED, that the Board of Education approves 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 July 2021 through June 2022, and further authorizes the President of the Board of Education to execute said contract(s) on behalf of the Board of Education.

Motion: D. Peirez	Vote: 4-0

d. Contract(s) – Related Services – District of Location

WHEREAS, New York State Law 3602-c requires that public school districts reimburse districts of location for actual costs for providing related services to non-public school students located within their district;

WHEREAS, the public school may bill each student's district of residence for the services provided;

WHEREAS, the Board of Education is asked to approve the contract(s) listed below for students who attend non-public school in other districts and reside in Great Neck.

District	Location	School Year	Students
Syosset Central School District	Syosset	2021-2022	1
Uniondale Union Free School District	Uniondale	2019-2020	9

NOW THEREFORE, BE IT RESOLVED, that the Board of Education approves the above contract(s) and/or payment(s) for related services rendered to residents of Great Neck who attend/attended a non-public school, and further authorizes the President of the Board of Education to execute said contract(s) on behalf of the Board of Education.

Motion: D. Peirez Vote: 4-0

e. Contract(s) – Resource and Related Services

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;

WHEREAS, the Board of Education is asked to approve agreements with the consultants/providers noted below, for service to be rendered as needed during the 2021/2022 school year:

Related Service Provider	Location
All About Kids	Plainview, NY
Eden II Programs	East Meadow, NY
Horizon Healthcare Staffing	Hicksville, NY
MKSA, LLC	Plainview, NY

NOW THEREFORE, BE IT RESOLVED, that the Board of Education authorizes the District to enter into agreements with the above listed Related Service Providers for the term of July 1, 2021 through June 30, 2022, subject to the terms and conditions of agreements to be prepared by District counsel, and further 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: D. Peirez Vote: 4-0

f. Contract(s) – Tuition

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 tuition for the 2021/2022 school year:

School	Location	Classified Student(s)	Tuition	Dates
Birch Family Services, Inc.	New York	1	$52,216 per student	9/2020-6/2021
Center for Developmental Disabilities	Woodbury	2	$7,975 per student	7/2021-8/2021
Center for Developmental Disabilities	Woodbury	1	$3,704 per student 1:1 aide	7/2021-8/2021
Center for Developmental Disabilities	Woodbury	2	$47,848 per student	9/2021-6/2022
Center for Developmental Disabilities	Woodbury	1	$22,226 per student 1:1 aide	9/2021-6/2022
Eden II School for Autistic Children	East Meadow	1	$8,779 per student	7/2021-8/2021
Eden II School for Autistic Children	East Meadow	1	$52,670 per student	9/2021-6/2022
Hagedorn Little Village School	Seaford	1	$3,704 per student 1:1 aide	7/2021-8/2021
Henry Viscardi School	Albertson	2	$64,209.60 per student	9/2021-6/2022
John A. Coleman School d/b/a Elizabeth Seton Children's School	Yonkers	1	$10,974 per student	7/2021-8/2021
John A. Coleman School d/b/a Elizabeth Seton Children's School	Yonkers	1	$70,963 per student	9/2021-6/2022
The Lowell School	Whitestone	1 additional student	$44,134 per student	9/2021-6/2022

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

Motion: D. Peirez Vote: 4-0

g. Contract(s) – Tuition Addenda

WHEREAS, New York State adjusts tuition rates for approved private special education schools during the school year and sets final rates during and after the school year is over and this state process requires us to approve adjustments to such tuitions several times;

WHEREAS, in that regard, the Board of Education is asked to approve payments resulting from the tuition adjustments for students who attend(ed) approved private special education schools, as noted below:

School	Location	Classified Student(s)	Adjustment	Dates
Brookville Center for Children's Services	Brookville	1	Revised tuition rate of $9,353 per student to $9,535 per student	7/2020-8/2020
Brookville Center for Children's Services	Brookville	1	Revised tuition rate of $57,071 per student to $57,209 per student	9/2020-6/2021
Brookville Center for Children's Services	Brookville	1	Revised tuition rate of $9,353 per student to $9,535 per student	7/2021-8/2021
Center for Developmental Disabilities	Woodbury	2	Revised tuition rate of $6,956 per student to $7,975 per student	7/2020-8/2020
Center for Developmental Disabilities	Woodbury	2	Revised tuition rate of $42,429 per student to $47,848 per student	9/2020-6/2021
Hagedorn Little Village School	Seaford	1	Revised tuition rate of $7,955 per student to $7,983 per student	7/2020-8/2020
Hagedorn Little Village School	Seaford	1	Revised tuition rate of $47,727 per student to $47,900 per student	9/2020-6/2021
John A. Coleman School D/B/A Elizabeth Seton Children's School	Yonkers	1	Revised tuition rate of $68,290 per student to $70,963 per student	9/2020-6/2021
Summit School	Nyack	1	Revised maintenance rate of $368 per diem to $396.41 per diem	7/2020-8/2020

NOW THEREFORE, BE IT RESOLVED, that the Board of Education approves the revised rate(s) above for classified student(s) who attend(ed) approved private special education schools.

Motion: D. Peirez Vote: 4-0

h. Contract(s) – Pupil Transportation Parent

WHEREAS, section 156.3 of NYSED Commissioner's Regulations provides that a Board of Education may contract with parents for them to transport their own children to and from school;

WHEREAS, reimbursement for parents that transport their own children is for up to two daily round trips from the student's residence to the school; at the approved IRS mileage rate;

WHEREAS, the District is currently unable to find a nurse to accompany a student on the bus, which is medically necessary and indicated on the student's IEP, and the parent agreed to transport the student so he could attend 2021 summer school;

NOW THEREFORE, BE IT RESOLVED, that Board of Education hereby approves the parent transportation contract for the 2021 Summer program, and authorizes the Board President to sign the contract on behalf of the Board of Education.

Motion: D. Peirez	Vote: 4-0

i. Contract(s) – Software License Renewal for Naviance

WHEREAS, the District would like to renew a three-year contract with the software provider, Naviance, for North and South High Schools;

WHEREAS, Naviance provides high school students with individualized college planning and career assessment tools according to their interests, strengths, and needs;

AS PER THE THREE-YEAR CONTRACT:
Annual Payment for North High School: $4,589.22
Annual Payment for South High School: $4,511.58

WHEREAS, both the District and the vendor have the option to not renew the contract at the end of each school year, with a 30-day written notice, without penalty;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves Naviance's first year of the three-year contract from August 2, 2021 through August 2, 2022 in the amount of $4,589.22 for North High School, and $4,511.58 for South High School, and further authorizes the President of the Board of Education to execute said contract on behalf of the Board of Education.

Motion: D. Peirez	Vote: 4-0

j. Contract Extension - Heating System Water Treatment Service

WHEREAS, the District has completed the third year for heating system water treatment service with Acqua Treat Ltd., who was awarded the contract as they were the lowest responsible bidder in accordance with the specifications of the August 13, 2018 bid;

WHEREAS, the agreement calls for monthly service visits for steam heating systems and bi-monthly service visits for hot water heating systems and the District has been satisfied with the performance of Acqua Treat Ltd.;

WHEREAS, the contract is from September 1, 2018 through August 31, 2021, with the option for two additional one-year periods, and the District would like to exercise the option to renew for one additional year;

WHEREAS, the vendor agrees to provide all services in accordance with the August 13, 2018 bid at a 3% increase which is lower than the New York-Newark New Jersey Consumer Price Index (CPI) published in June 2021.

WHEREAS, pricing from September 1, 2021 through August 31, 2022 is as follows:

Monthly Service Visits for Steam Heating Systems	$83.30 per visit
Bi-Monthly Service Visit for Hot Water Heating Systems	$62.47 per visit
Cost of Chemicals Used	$6.19 per pound

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby exercises its option for a fourth year with Acqua Treat Ltd., from September 1, 2021 through August 31, 2022 with a 3% increase from the previous year, and further 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: D. Peirez Vote: 4-0

k. Outside Service Agreement – Addendum

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;

WHEREAS, the Board of Education is asked to approve the addendum with the consultant/agency noted below, for services to be rendered as needed during the 2021-2022 school year:

COVE SLFT

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the District to enter into an addendum to the Outside Service Agreement with Cove SLFT of Glen Cove, New York for occupational therapy services to be provided during the 2021-2022 school year, subject to the terms and conditions of an addendum to be prepared by District counsel, and further authorizes the President of the Board of Education to execute said addendum on behalf of the Board of Education.

Motion: B. Berkowitz	Vote: 4-0

l. Outside Service Agreements

WHEREAS, the attached Outside Service Agreements are being submitted for approval and provider credentials have been reviewed by administration;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the District to enter into Outside Service Agreements with the consultants identified on the attached list for the provision of services for the 2021-2022 school year identified therein, subject to the terms and conditions of Outside Service Agreements to be prepared by District counsel;

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 Outside Service Agreements on behalf of the Board of Education.

Motion: B. Berkowitz	Vote: 4-0

OTHER CONSULTANTS
8/25/21 BOARD MEETING

Consultant	Purpose	Location	Date(s)	Rate	Max. Approval	
William Cancellare	Photography Services for the 21-22 School Year	District Wide	8/5/21-6/30/22	$130/Photo Shoot Special Projects are Individually Priced	$3,000.00	
Catherine Costigan	Medical Designee Responsible for Emergency Assistance, First Aid and Record Keeping	District Wide	7/6/21-8/13/21	$23.97/Hour	$4,314.00	
Catherine A. Davidson	Assist Successor During Transition Period	Phipps Administration	8/3/21-11/30/21	$951.35/Day	$38,054.00	
Frost Valley	Community Building Trip to Frost Valley YMCA	Community School	10/11/21-10/13/21	$11,827	$11,827.00	***
Impactful Coaching & Consulting, LLC	Dr. Hoff Will Coach Teachers at the Silverstein Hebrew Academy	Silverstein Hebrew Academy	9/1/21-8/31/22	$200/Hour	$4,000.00	*
Irwin Mendlinger	Photography Services for the 21-22 School Year	District Wide	7/1/21-6/30/22	$140/Photo Shoot $50/Additional Photo Special Projects are Individually Priced	$3,000.00	
Philip Stone Caterers	8th Grade Dinner Dance	South Middle	5/25/22	$62.50/Student $2,845.31 for Administrative Charges and Tax	$12,220.31	***
Teachers College Reading Writing Project	Professional Development and Site-Based/Virtual Coaching	District Wide	8/31/21-6/30/22	$143,000	$143,000.00	*
Teachers College Reading Writing Project	Calendar Conference Days, Principal Conference Memberships, Supper Club and Specialty Group	District Wide	8/31/21-6/30/22	$13,200	$13,200.00	*
Elisheva Zeffren	Professional Development for Staff at the Silverstein Hebrew Academy During the 2021-2022 School Year	Silverstein Hebrew Academy	9/1/21-8/31/22	$1,200	$1,200.00	*

*Partially or fully funded by a State or Federal Grant.
**Emergency conditional appointment as defined in Section 1709, Subdivision 39 of the Education Law.
***Amount included in fee paid for by participants.

SPECIAL EDUCATION - OTHER
8/25/21 BOARD MEETING

Consultant	Purpose	Location	Date(s)	Rate	Max. Approval
Nicholas Center for Autism	Provide Pre-Vocational Training During the 21-22 School Year, as Recommended by the CSE	District Wide	9/1/21-6/30/22	$65/Hour	$10,400.00

*Partially or fully funded by a State or Federal Grant.
**Emergency conditional appointment as defined in Section 1709, Subdivision 39 of the Education Law.
***Amount included in fee paid for by participants.

COMMUNITY EDUCATION CONSULTANTS
8/25/21 BOARD MEETING

Consultant	Purpose	Location	Date(s)	Rate	Max. Approval	
Cominda, Inc.	Instructor for Conversational Chinese and Creative Belly Dance	Cumberland	9/23/21-12/16/21	$64/Hour	$1,584.00	***

*Partially or fully funded by a State or Federal Grant.
**Emergency conditional appointment as defined in Section 1709, Subdivision 39 of the Education Law.
***Amount included in fee paid for by participants.

m. Claims Audit Report to the Board of Education – June and July 2021

WHEREAS, each month the District's claims auditing firm, R.S. Abrams & Co., LLP prepares a report of the previous month's claims activity;

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

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

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the June and July 2021 claims audit reports, as presented.

Motion: B. Berkowitz	Vote: 4-0

n. Payment of Fees to Counsel (Fraser & Feldman) – April 2021

RESOLVED, that the Board of Education hereby authorizes the payment below for April 2021 as per the invoices submitted by district counsel, Frazer & Feldman LLP, for professional services rendered in the following matters:

Student Matters – Special Ed (13)	$	25,314.15
Negotiations	$	45.00
Human Resources (5)	$	3,831.75
Instruction	$	686.25
Student Matters – Disciplinary	$	2,819.00
Student Matters – Residency	$	2,216.25
Miscellaneous	$	2,637.00
	$	37,549.40

Motion: B. Berkowitz Vote: 4-0

o. Payment of Fees to Special Counsel (Sokoloff Stern) – January to April 2021

RESOLVED, that the Board of Education hereby authorizes the payment of $10,505.35 for the period of January to April 2021 as per the invoices submitted by special counsel, Sokoloff Stern LLP, for professional services rendered.

Motion: B. Berkowitz	Vote: 4-0

7. STUDENT MATTERS AND CURRICULUM

a. Committee on Preschool Special Education Recommendations 2021-2022

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 2021-2022 school year 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 herby approves this schedule.

Motion: B. Berkowitz	Vote: 4-0

b. Committee on Special Education Recommendations 2020-2021 and 2021-2022

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 schedules of specific recommendations for the 2020-2021 and 2021-2022 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 herby approves these schedules.

Motion: B. Berkowitz	Vote: 4-0

8. **PERSONNEL**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the August 25, 2021 Personnel Report.

Items 8.I.a-g	Motion: B. Berkowitz	Vote: 4-0
Item 8.II.a	Motion: D. Peirez	Vote: 3-0 (R.Sassouni recused herself)
Items 8.II.b-h	Motion: D. Peirez	Vote: 4-0

On a motion by Ms. Sassouni and approved by unanimous consent, the meeting was adjourned at 9:12 pm.

Kuniko Langel
Secretary to the Board