Great Neck Public Schools
Board of Education

MINUTES OF A MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, SEPTEMBER 22, 2021
J. F. KENNEDY ELEMENTARY SCHOOL
(livestreamed to YouTube)

PRESENT
Ms. Rebecca Sassouni, President
Ms. Donna Peirez, Vice President
Ms. Barbara Berkowitz, Trustee
Mr. Jeffrey Shi, Trustee
Mr. Grant Toch, 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
Mr. Neil Block, Counsel to the Board
Ms. Kuniko Langel, Secretary to the Board

Ms. Rebecca Sassouni called the meeting to order at 6:04 pm in the J. F. Kennedy Elementary School library.

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

At 7:45 pm, the Board reconvened in public session in the cafeteria. The meeting was also livestreamed to YouTube.

In-Person Visitors: 32

YouTube Viewers: 50

1. PRESENTATION: SCHOOL REOPENING, CAPITAL PROJECTS

Dr. Prendergast presented a slideshow of school reopening and an overview of capital projects. The slideshow will be posted to the district website.

2. APPROVAL OF MINUTES

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

a. **August 17, 2021**
b. **August 25, 2021**

Motion: B. Berkowitz	Vote: 5-0

3. COMMUNICATIONS

a. Naming of North High School Auditorium in Honor of Bernard Kaplan

This is to acknowledge receipt of the attached communication which was received from A. Ganguli, J. Levine, M. Margilof, P. Brodlieb and P. Levy of North High School regarding the naming of the North High School auditorium in honor of former Principal, Bernard Kaplan.

Great Neck North High School PTO

35 Polo Road, Great Neck, NY 11023

Great Neck Public Schools
Board of Education,Trustees
345 Lakeville Road
Great Neck, NY 11020

May 13, 2021

Dear Trustees of the Great Neck Public School Board of Education,

Mr. Bernard Kaplan retired as the Principal of Great Neck North High School in 2018, after serving in the role for 24 years. On May 11th of 2018, the North High PTO along with the North High Shared Decision Committee, sent a letter asking for approval to dedicate the auditorium at the high school in his honor. (copy of letter attached)

Mr. Kaplan supported every aspect of North High School from academics to sports, in particular he had a special fondness for the performing arts. Over his decades of dedication to the high school, Mr. Kaplan helped transform the school and set it on the path for continued success. Pursuant to board policy, we have now reached the end of the 3 year waiting period and are re-submitting the request to dedicate the auditorium at North High School.

Please let us know if there are any other procedures that we need to fulfill prior to the approval of this request. Thank you for your attention to this matter.

Best regards,

Anulekha Ganguli, Jordana Levine, Maria Margiloff

Anulekha Ganguli, Jordana Levine and Maria Margiloff
Great Neck North High School PTO Co-Presidents

Pamela Brodlieb

Pamela Brodlieb, Parent Chair, Shared Decision North High

Dr. P. Levy

Dr. Pam Levy, Faculty Chair, Shared Decision North High

b. Naming of Parkville School Auditorium in Honor of Debbie Shalom

This is to acknowledge receipt of the attached communication which was received from D. Gelb, R. Doppelt, K. Lau-Chan and S. Shah of Parkville School regarding the naming of the Parkville School auditorium in honor of former Principal, Debbie Shalom.

PARKVILLE SCHOOL
GREAT NECK PUBLIC SCHOOLS
10 Campbell Street
New Hyde Park, NY 11040

TELEPHONE (516) 441-4350

RECEIVED
JUN 21 2021
Superintendent's office

Kathleen Murray
Principal

June 16, 2021

Barbara Berkowitz, President
Board of Education
Great Neck Public Schools
345 Lakeville Road
Great Neck, New York 11020

Dear Mrs. Berkowitz and Members of the Board of Education,

Three years ago, our Parkville community of teachers and parents requested that we honor Debbie Shalom for her years of dedicated service to the children of our community. At this time, we request that the Board of Education approve the naming of the Parkville Auditorium in Ms. Shalom's honor.

The legacy of Debbie Shalom remains a strong part of our Parkville community today. Our once dreary hallways are now adorned with bright colors and "kindness street signs" around every corner. Children thrive in our Fun For Fours program, engaging in challenging and exciting STEAM programs, initiated by Ms. Shalom and her enthusiasm for learning. Her dedication to early childhood education and her compassionate approach to young learners was a significant factor in the successful beginning of expanding the prekindergarten program to the northern section of Great Neck.

Ms. Shalom's dedication to a strong foundation of collaborative resolve between parents and teachers is evident in our continuing positive and productive relationship with our parent body.

Her legacy lives on in every dedicated Parkville teacher, every grateful Parkville parent, and every young learner in our building.

Sincerely,

SDM: _____ _____

Dara Gelb Rachel Doppelt

PTO: _____ _____

Kam Lau-Chan Shilpa Shah

4. BOARD/ADMINISTRATIVE AFFAIRS

a. Superintendent's Report

- **Niche.com Rankings**: The District was ranked by Niche as the #1 Best School District in NYS and the #3 Best School District in the country. The 2022 Niche K-12 Rankings are based on analysis of academic and student life data from the U.S. Department of Education along with test scores, college data, and ratings collected from millions of Niche users. Congratulations to our teachers, administrators and to the members of our Board for your ongoing support of District programs.

- **National Merit Scholarship**: 31 students (10 from NHS, 21 from SHS) were recognized as semi-finalists for the National Merit Scholarship program. These students scored among the highest scoring entrants in NYS on the 2020 PSAT/ National Merit Scholarship Qualifying Test.

- **All-State**: North and South High Schools have been honored through the Long Island Music Hall of Fame's (LIMHoF) 5th annual School Recognition Program. This awards program identifies high school music programs that are creating notable music experiences for students while incorporating the National and NYS Standards for the arts in creative and meaningful ways.

- **District Safety Plan**: Each year school districts across the state are required to review and adopt a district-wide school safety plan and building-level emergency response plans. The members of our District Safety Committee (comprised of parents, teachers, support staff, administrators, a Board member and law enforcement officers) meet throughout the year to develop and review plans and procedures to address and respond to safety, health and security issues and to implement prevention and intervention strategies in the schools. Building-level emergency response plans detail specific steps and protocols to follow in the event of certain emergency situations, such as those requiring evacuation, sheltering, and lock down. Students and staff members participate in exercises and drills throughout the year that test our ability to respond or react to certain emergencies. A copy of the District Safety Plan is posted on the Security page of the District website. Prior to the Board adopting our school safety plan this evening, we are required to have a public hearing so that the community has an opportunity to ask questions.

Dr. Teresa Prendergast
Superintendent of Schools

b. Policy 0100 - Equal Opportunity (One Reading Only)

INFORMATION: Attached for Board of Education consideration is a revised policy: ***Equal Opportunity* (0100)**. The revision addresses recent changes made to the New York State Dignity for All Students Act (DASA) requiring that the policy cite those characteristics deemed to be protected under the law. In accordance with *Policy 2400 Board Policy Development*, this revised policy is being submitted for a first reading and adoption.

NOW THEREFORE, BE IT RESOLVED that the Board of Education has hereby reviewed the revised Policy 0100 and hereby adopts same in accordance with *Policy 2400 Board Policy Development*.

Motion: R. Sassouni	Vote: 5-0

0100

EQUAL OPPORTUNITY

The Board of Education affirms that discrimination, in any form, to any degree, and towards any individual or group, subverts the avowed aims of a free and democratic society.

Pursuant to various applicable Federal and State laws, the Board declares that the Great Neck Public Schools shall not discriminate on the basis of any arbitrary criteria, including but not limited to: age, ancestry, color, disability, ethnic group, gender (including gender expression and identity), genetic predisposition, marital status, national origin, parental status, race (including traits historically associated with race, including, but not limited to, hair texture and protective hairstyles such as but not limited to braids, locks, and twists), religion, religious practice, sex, sexual orientation, or weight in the educational programs and activities of the District.

It will be the continuing policy of the District to ensure fair and equitable educational and employment opportunities for all of its students and staff. The Board will also encourage programs and activities related to this ideal.

The Board annually appoints an individual to act as the District's Title IX compliance officer for students and staff. The name, school address, and phone number of the Title IX officer is published in the annual school District calendar. Other compliance officers are also identified in the appropriate policies, including *9140.1 Staff Complaints and Grievances* and 9350 *Staff Requests for Accommodations Under the Americans With Disabilities Act As Amended*.

Great Neck Public Schools
Adopted: 01/26/09
Amended: 02/07/11; 04/21/15
Proposed Revision: 9/22/21

c. Policy 0105 - Diversity, Equity and Inclusivity in Education (First Reading)

INFORMATION: Attached for Board of Education consideration is a new policy: ***Diversity, Equity and Inclusivity in Education*** **(0105)**. This policy aligns with the New York State Every Student Succeeds Act (ESSA) plan and the New York State Board of Regents framework for maintaining a healthy and thriving educational environment for all individuals so that every student has an equal chance for success. It serves to underscore the District's existing, ongoing efforts in the process of achieving that goal. It is being submitted for a first reading.

NOW THEREFORE, BE IT RESOLVED that the Board of Education has hereby reviewed Policy 0105 for a first reading, in accordance with *Policy 2400 Board Policy Development*.

Motion: R. Sassouni	Vote: 5-0

0105

DIVERSITY, EQUITY AND INCLUSIVITY

The Board of Education is dedicated to creating and maintaining a positive and inclusive learning environment where all individuals, regardless of their background or identity, feel safe, included, welcomed and accepted, and experience a sense of belonging based on the belief that the community's richness and strength come from its diversity. Diversity means the condition of being different or having differences, including, but not limited to, ability, age, color, disability, ethnic group, gender (including gender expression and identity), national origin, race (including traits historically associated with race, including, but not limited to, hair texture and protective hairstyles such as but not limited to braids, locks, and twists), religion, religious practice, reproductive health decisions, sex, sexual orientation and socio-economic class.

Educational equity is based on the acknowledgement that all students should be treated fairly and have access to the essential resources and educational rigor necessary for academic achievement and educational success. The Board of Education understands that equity and inclusivity are realized when a respectful learning environment that accepts actual or perceived personal characteristics is fostered.

Education that is equitable and inclusive is an ongoing process that requires shared commitment and leadership. Students see themselves reflected in their curriculum, their physical surroundings and the broader environment, in which diversity is honored and all individuals are respected. As such, the Board of Education is committed to meeting the ever-evolving, unique learning needs of all students, taking into account their diverse backgrounds and encompassing the principles of acceptance and inclusion. Embracing diversity and moving beyond tolerance to inclusivity will help the District reach its goal of creating a school community that ensures that each and every voice is heard and valued.

Great Neck Public Schools
Proposed: 9/22/21

d. Policy 1530 - Smoking and the Use of Tobacco Products (One Reading Only)

INFORMATION: Attached for Board of Education consideration is a revised policy: ***Smoking and the Use of Tobacco Products*** **(1530)**. The revision adds a definition of smoking and addresses a recent change to New York State Public Health Law that includes the smoking of cannabis and cannabinoid hemp in that definition. In addition, as recommended by the New York State School Boards Association (NYSSBA), the term vaping has been added to the policy's title. In accordance with *Policy 2400 Board Policy Development*, this revised policy is being submitted for a first reading and adoption.

NOW THEREFORE, BE IT RESOLVED that the Board of Education has hereby reviewed the revised Policy 1530 and hereby adopts same in accordance with *Policy 2400 Board Policy Development*.

Motion: R. Sassouni	Vote: 5-0

1530

SMOKING, VAPING AND THE USE OF TOBACCO PRODUCTS

As part of an ongoing effort to create a healthful environment, and in compliance with New York State and Federal law and the *District Code of Conduct: Prohibited Student Conduct (Policy 5300.30) and Public Conduct on District Property (Policy 5300.70)*, the Great Neck Public Schools prohibits smoking (the burning of a lighted cigar, cigarette, pipe or any other matter or substance that contains tobacco, cannabis or cannabinoid hemp) and all other tobacco use in all District buildings, on District property, in any District vehicle and at any District sponsored function or activity.

The use of electronic cigarettes and other products containing nicotine, except for current FDA-approved smoking cessation products, are also prohibited. Electronic cigarettes or e-cigarettes, known collectively as ENDS – Electronic Nicotine Delivery Systems, are defined as electronic devices that deliver vapor that is inhaled by an individual user (including but not limited to e-pens, e-pipes, e-hookah, e-cigars, vaporizers, vapor pipes, ~~and~~ vape pens or any other personal vaporizing device, and ~~shall~~ includes any refill, cartridge or other component used in such a device.

Great Neck Public Schools
Adopted: 8/3/87
Amended: 9/12/94; 4/24/14; 11/13/17
Proposed Revision: 9/22/21

e. Revised District-Wide Safety Team

WHEREAS, the District-Wide Safety Team listed on the July 1, 2021 Board of Education agenda required an update;

BE IT RESOLVED, that the Board of Education hereby adopts the revised District-Wide Safety Team listed below:

Great Neck Public Schools
District-Wide Safety Team
Membership List 2021-2022
(as of 9/22/2021)

Board of Education
Grant Toch

Administration
Teresa Prendergast
John Powell
Stephen Lando
James Popkin
Justin Lander
Alfredo Cavallaro
Steve Challis

Advisor
Bryan Abramovich (NYSIR)

UPTC
Moji Pourmoradi
Joshua Forst

Cumberland
Samantha Tarantola

North High
Daniel Holtzman
Ron Levine

North Middle
Gerald Cozine
Lea Farazmand (Nurse)
Patricia Crisafulli (GNTA)

South High
Chris Gitz
John Duggan

Clover Drive
Errin Hatwood (Adult Ed)
Alison Brennan (PPS)

Village
Steve Goldberg
Samuel Yellis (GNTA)

South Middle
Gina Cartolano
Leonard DiBiase
Jennifer DiPalo (GNTA)

Saddle Rock
Luciana Bradley
Sara Goldberg
Robin Trichon (GNTA)

JF Kennedy
Ronald Gimondo
Linda Gitman (GNTA)
Susan Becker (GNTA-Head Nurse)

EM Baker
Michael Grimaldi
Heather Sweet-Lazos
Christina Kalamotousakis (GNTA)

Lakeville
Emily Zucal
Neepa Redito
Xueping Jenny Wu (GNTA)

Parkville
Michelle Bell
Andrea Lilli (GNTA)
Elizabeth Gebert (Nurse)

North Shore Hebrew Academy
Rabbi Jeffrey Kobrin

Nassau County Police
Steve Krukowski
Edward Vilchez
Joe Altieri
Kirsten Lorenzo
Mike Costanzo
Jesse Cooper

Lake Success Police Dept.
Joseph Gardella (Chief of Police)
Michael Caputo
Jessica Massaro
Joe Mezzacappa
Pat Sheridan

Kings Point Police Dept.
George Banville (Commissioner)

Great Neck Estates Police Dept.
Ricardo Moreno (Chief of Police)

Motion: G. Toch	Vote: 5-0

f. Public Hearing for Adoption of 2021-2022 District-Wide School Safety Plan

WHEREAS, a public hearing is required to adopt the 2021-2022 District-Wide School Safety Plan;

WHEREAS, New York State Regulations require public school districts to develop, review and adopt a school safety plan each year;

WHEREAS, District personnel have developed a plan based on a template developed by New York State and in accordance with Project SAVE and this plan outlines the District's comprehensive plans, policies and procedures to address and respond to safety, health and security issues and to implement prevention and intervention strategies in the schools;

WHEREAS, the safety and security of students, staff and members of the public are of paramount importance to the administrators of the Great Neck Public School District, and the District-Wide School Safety Plan will assist in successfully meeting that objective;

WHEREAS, students and staff will participate in exercises and drills planned by District Administration that will test our ability to respond or react to emergencies;

WHEREAS, the proposed revised District-Wide School Safety Plan has been made available for public comment for 30 days prior to adoption;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby opens the public hearing to allow for discussion from the public concerning the adoption of the 2021-2022 District-Wide School Safety Plan that has been developed by the Great Neck Public School District school safety team.

There were no comments from the public.	Motion: D. Peirez	Vote: 5-0

g. Adoption of 2021-2022 District-Wide School Safety Plan and Building-Level Emergency Response Plans

WHEREAS, New York State Regulations require public school districts to develop, review and adopt a district-wide school safety plan and building-level emergency response plans each year;

WHEREAS, district personnel have developed such plans based on templates developed by New York State and pursuant to Project SAVE;

WHEREAS, the district-wide school safety plan outlines the District's comprehensive plans, policies and procedures to address and respond to safety, health and security issues and to implement prevention and intervention strategies in the schools, while the building-level emergency response plans detail specific steps and protocols to follow in the event of certain emergency situations, such as those requiring evacuation, sheltering, and lock down;

WHEREAS, the safety and security of students, staff and members of the public are of paramount importance to the administrators of the Great Neck Public School District;

WHEREAS, the District-developed school plans are designed to help prevent or minimize the effects of violent incidents and emergencies and to facilitate the coordination of schools and school districts with local and county resources in the event of such incidents or emergencies;

WHEREAS, students and staff will participate in exercises and drills planned by building and district Administration that will test our ability to respond or react to emergencies;

WHEREAS, the proposed revised District-Wide School Safety Plan for 2021-22 has been made available for public comment for 30 days prior to adoption, and a public hearing on the District-Wide School Safety Plan has been held in accordance with Project Save;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby adopts the 2021-22 District-Wide School Safety Plan and Building-Level Emergency Response Plans that have been developed by Great Neck Public School District personnel.

Motion: G. Toch	Vote: 5-0

h. Adoption of 2021-2022 District Guidance Plan

WHEREAS, the Guidance Plan documents the commitment of the District to prepare all students to succeed responsibly in post-secondary education and/or the workplace;

WHEREAS, the plan gives an overview of the requirements, goals, and support given to all K-12 students in order to ensure their successful transition to a meaningful post-secondary experience;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby adopts the Great Neck Public Schools District Guidance Plan for 2021-2022, which was prepared by a committee under Dr. Joseph Hickey's auspices, in accord with applicable regulations of the Commissioner of Education.

Motion: D. Peirez	Vote: 5-0

i. Special Education Related Services RFP

WHEREAS, on January 23, 2020, the Board of Education authorized Roslyn UFSD to join with thirty-nine (39) other public school districts in Nassau County to jointly solicit proposals for Special Education Related Services for the 2020-2021 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, proposals were sent to 372 service providers (both individuals and firms) and we received on March 16, 2020 proposals from 175 service providers and evaluated them in accordance with the terms of an Inter-Municipal Agreement among the school districts;

NOW THEREFORE BE IT RESOLVED, that proposals be accepted from the responding vendors listed below for their respective services;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District to enter into agreements with the Related Service Providers listed below 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.

Abilities Inc.
Access 7 Services, Inc.
Achieve Beyond
All About Kids SLP, OT, PT, LMSW, Psychology, PLLC
All Island Kids Therapy, LLC
All Points Licensed Behavior Analysts, PLLC
Alternative Communication Services, LLC
Alternative Tutoring Inc.
Always Compassionate Home Care, Inc.
APEX Therapeutic Services
Ardolino, Rita
Arland, Phyllis
Armstrong, Daniel
Ascent
Ash-Bernstein, Melissa
Athlos
Axel, Elizabeth
Battaglia, Lauren
Baudin, Christine, M.S. CCC-SLP
Bayada Home Health Care, Inc.
Behavior Change Success Corp.
Behavior Intervention Psychological Services, PC
Beyond Boundaries Autism Specialists
Beyond Boundaries Therapeutic Services
Bialer, Doreit
Bilingual Professional Agency, Inc.
Bilko, Sheila M.
Blue Sea Educational Consulting Inc.
Bowen, Liz
Brookville Center
Browne, Susan (Speech Therapist)
Calderon, Ricardo
Career & Employment Options (CEO)
Carrie's Kids
Childhood Anxiety Solutions
Christian Nursing Registry
Christie, Toni Ann
Clampitt, Melanie
Clinical Staffing Resources
Cohen, Dr. Alan

Comprehensive Psychological Services, P.C.
Comprehensive Resources, Inc.
Consulting That Makes A Difference, Inc.
Corinthian Therapy Management Services
Creedon, Francine
Da Vinci Education & Research
Delio, Patricia M.A.
Delta-T Group
DeMaria, Michele
DeMatteis Keller, Gabrielle
DotComTherapy
Doxsee, Thomas
East Norwich Therapeutic Services
Easy A Today
Eden II School for Autistic Children, Inc. d/b/a Eden II/Genesis Programs
Edgewater Consulting
Education Relief, Inc.
EI US, LLC (d/b/a LearnWell)
Eiger, Gwenn (Physical Therapist)
Emerald Investigations Inc.
Eriksen Translations Inc.
Estevez, Jo Ann B.S., M.S.
Extraordinary Pediatrics
Family Center for Autism (Life'sWORC)
Family Pediatric Home Care, A division of Tri-Borough Home Care, Ltd.
First Class Tutoring
Foundations Occupational Therapy
Frontier Behavior Services, LLC
Garden City Audiology
Gareau, Kathleen
Gomes, Hilary - Pediatric Neuropsychologist
Greenfield, Terri
Grogan, Virginia
Hart, Dina
Health Source Group
Helping Hands Children Services
Homayoonfar, Sepideh
Horizon Healthcare Services
Innovative Tutoring
Institute for Children with Autism & Related Disorders
Ippolito, Angelo
Isaakov, Dr. Zaur
iTutor.com, Inc.
Kid Success, Inc.
Kids Learning Loft ABA Services, PLLC
Kirshner, Debra
Klein, Dr. Vicki
Klonsky, Olivia
Kreinik, Kimya Sakhai
Lakretz Creative Support Services, Inc.
LaMarca, Dr. Linda (Neuropsychologist)
Language Line Solutions
Leibowitz, Judy
Leonard, Karen
LI Home d/b/a South Oaks
L.I. Therapy Management
LI Orientation and Mobility, LLC
LIDC Long Island Developmental Consulting, Inc.
Life's WORC – The Family Center for Autism
Limperis, Maria
Linzalone, Dr. Tanya
Little Sprouts Growth and Development, LLC
Long Island Neuropsychological Consultants
Long Island Stuttering & Speech Pathology
Long Island Tutorial Services
Mancuso, Jennifer
Manhattan Psychology Group, PC
Maxim Healthcare Services
Mazza, Marie
McCoy, Irene
McNamara, Barry Ed.D.
Melchione, Danielle

Metro Therapy
Milestones In Home Care, Inc.
Mill Neck Interpreter Services
Millennium Children's Therapy
Miller, Crystal T. PT, DPT, PPLC
Mind Prep Tutoring
Mishkin, Dr. Jodi Alison
MKSA, LLC
Mucciolo, Marilyn
Nassau Suffolk Services for the Autistic, Inc. (NSSA)
Navon, Dr. Richard
Nazarieh, Melani
Nicholas Center for Autism
North Coast Psychological Svces.
North Shore Children's Physical Therapy, PLLC
North Shore Speech & Language Associates
NPORT Staffing
NY Therapy Placement Services
Oris, Dr. Caryl
Oshikanlu, Bolajoko MS ED, OTR/L
Ottosen, Jill
Out East Therapy of New York
Pallotta, Mara
Pediatric Neuropsychology Associates of LI
Perfect Choice Staffing
Perfect Playground, LLC d/b/a The Stepping Stones Group
Plunkett, Lindsay
Positive Behavior Services, (PBS)
PresenceLearning, LLC
Pro Performance
Public Consulting Group
Reddy Consulting Services, Inc.
Rivman, Anita
Rose, Eileen
Ruhlig, Christine, PT
Russo, Dr. Connie
S.E.E.D.S. Of The Willistons, Inc.
Sabatino, Michele
Sabatino-Andrus, Alicia
Sanguedolce, Mary
Sardone, Jennie
Sensational Development Occupational Therapy, PLLC
SignTalk, LLC
Simon, Marlene
SLCD (aka Tiegerman)
Solix, Inc.
Strazzeri, Jennifer LLC
Strong Kids Inc.
Syosset Home Tutoring
Terranova, Gia
The Hagedorn Little Village School - Jack Joel Center for Special Children
The Rebecca Center
Therapia Staffing
Tinagero SLP, P.C.
Tracy, Laurette
Tussman, Barry
Tutor Doctor
Tutoring for Life, LLC
Tutoring Service of Long Island
Variety Child Learning Center
Wanderman, Debbie
Weiss, Rona
White Glove Community Care
Williams Speech
World Class Language Solutions
Zamft Tutoring, LLC
Zycron Industries

Motion: B. Berkowitz	Vote: 5-0

j. Contract Extension with Security Consultant

BE IT RESOLIVED, that the Board of Education of the Great Neck Public Schools hereby approves the Second Amendment to the Contract for Services with Security Consultant, Thomas E. Slade, extending said Contract term until October 31, 2021 and authorizes the Board President or her designee to execute said Second Amendment on behalf of the Board of Education.

Motion: B. Berkowitz	Vote: 5-0

k. Software License Renewal for Infinite Campus

WHEREAS, the District has been using the Infinite Campus software package as its primary student information system since the 2005-06 school year;

WHEREAS, this software allows district personnel to track students' demographic, academic, health, attendance, and other information, and provides data for the District's required reporting to the New York State Education Department, and also includes an online portal where parents and guardians can view information about their children;

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby approves the renewal of the annual subscriptions for

Infinite Campus District Edition ($88,377.53)
Infinite Campus Online Registration ($16,465), and
Infinite Campus Backpack ($7,250)

from October 1, 2021 through September 30, 2022, as well as an additional allocation ($2,400) for any training, custom reports, or data restoration that may be needed during the renewal term.

Motion: B. Berkowitz	Vote: 5-0

l. Annual Flu Shot Administration

BE IT RESOLVED, that the Board of Education hereby approves the contract between the District and Walgreens to administer flu shots to employees for the 2021-2022 school year and further authorizes the President of the Board of Education to execute the contract on behalf of the District.

Motion: B. Berkowitz	Vote: 5-0

m. 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
Christina Mihalatos	Adelphi	LKV	M. Casazza	Art	50
Danielle Franz	Hofstra	PKV	C. Faraone	PreK	45
Monica Johnson	Hofstra	PKV	M. Reilly	PreK	45
Bina Kovach	Hofstra	PKV	S. Solomon	PreK	50
Carolyn Miao	Hofstra	PKV	R. Bernstein	PreK	50
Ashley Resende	Hofstra	PKV	M. Terriberry	PreK	50
Christina Valentino	St. John's	LKV	D. Abend	2nd	20

NOW THEREFORE, 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 agreement(s) 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: 5-0

n. Fee Schedule for Fun For Fours Program

WHEREAS, every year Administration reviews the fee structure for the Fun For Fours Program;

WHEREAS, the following is the new fee schedule for the 2022-2023 school year that will take effect July 1, 2022, and which represents a 1.98% increase in fees for this program which coincides with the District's Real Property Tax Levy percentage increase for the 2021-2022 school year.

Parkville Session	2022-2023
3 times per week/Afternoon (a)	$2,852
5 times per week/Morning	$4,398
5 times per week/Afternoon (a)	$4,576

John F. Kennedy Session	2022-2023
5 times per week/Morning (b)	$4,398
5 times per week/Afternoon (b)	$4,398

(a)The afternoon session at Parkville is 15 minutes longer than the morning session.
(b)The morning and afternoon sessions at John F. Kennedy are of equal duration.

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the above fee schedule for the 2022-2023 Fun For Fours Program effective July 1, 2022.

Motion: B. Berkowitz	Vote: 5-0

o. District-Wide Fire Sprinkler Services and Fire Hydrant Inspections & Repairs

WHEREAS, specifications were duly advertised to solicit formal bids from qualified vendors for district-wide fire sprinkler services and fire hydrant inspections & repairs;

WHEREAS, on September 10, 2021, Mr. Jason Martin, Purchasing Officer, received one bid in the name of the Board of Education from the following vendor in accordance with the specifications:

Hartcorn Plumbing & Heating, Inc.

Fire Sprinkler System Semi-Annual Inspections: $147.00 per hour
Fire Sprinkler System Repair/Service (Straight Time): $147.00 per hour
Fire Sprinkler System Repair/Service (Overtime): $294.00 per hour
Mark-Up on Materials: 15%
Annual Fire Hydrant Inspections: $147.00 per hour
Fire Hydrant Repair/Service (Straight Time): $147.00 per hour
Fire Hydrant Repair/Service (Overtime): $294.00 per hour
Mark-Up on Materials: 15%

WHEREAS, the term of the contract will be from one year from September 23, 2021 through September 22, 2022, with the option to be renewed for two (2) additional one-year terms at the discretion of the District;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby awards the bid for district-wide fire sprinkler services and fire hydrant inspections and repairs to Hartcorn Plumbing & Heating, Inc.;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the rates submitted by Hartcorn Plumbing & Heating, Inc. for district-wide fire sprinkler services and fire hydrant inspections & repairs and further authorizes the President of the Board of Education to execute any necessary documents to effectuate said award.

Motion: G. Toch	Vote: 5-0

p. District-Wide Health & Safety Purchase: Distribution of Air Purifiers

[INFORMATION: In an effort to combat the spread of the COVID-19 virus and as a result of the increase in the infection rate in the surrounding community, District Administration sought multiple quotes for classroom air purifiers and investigated the efficacy of the use of various types of units in our buildings. At this time, the District Administration is recommending the purchase of 750 MA-50 Air Purifiers at a unit cost of $250.00 and 1,500 replacement filters at a unit cost of $50.00 for a total cost of $272,500.00, inclusive of shipping fees of $10,000. Additional units may be necessary should the need arise.]

WHEREAS, on March 11, 2020, the World Health Organization declared Coronavirus Disease 2019 ("COVID-19") a pandemic; and

WHEREAS, the School District's reopening plan reflects the guidance issued by the New York State Education Department and the New York State Department of Health including the District-wide implementation of certain health and safety measures designed to prevent the spread of COVID-19 among the building occupants; and

WHEREAS, the District has identified certain air purifiers and filters to promote air circulation in the buildings and reduce the spread of COVID-19 in the School District; and

WHEREAS, supplies of these items are extremely limited and lead times for delivery are long; and

WHEREAS, the procurement of such materials and supplies requires immediate action which cannot await competitive bidding in order to protect the health and safety of the students, staff, visitors, other building occupants, and the community at large from the spread of COVID-19.

NOW THEREFORE, BE IT RESOLVED, that in accordance with the provisions of General Municipal Law §103(4), the Board of Education hereby declares that the above situation constitutes an emergency and immediate procurement of such equipment, materials and supplies is necessary to protect the health and safety of its students, staff and anyone else who will occupy any of its school buildings and facilities; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes individually the School District's Superintendent of Schools and Assistant Superintendent for Business to purchase the air purifiers and filters, as such purchase relates to COVID-19 without competitive bidding as an ordinary contingent expense and authorizes the Superintendent of Schools and Assistant Superintendent for Business and their designees individually to take all necessary and appropriate actions to take the necessary legal steps to effectuate such purchases.

Motion: G. Toch	Vote: 5-0

q. Stipulation of Settlement

BE IT RESOLVED, that the Board of Education of the Great Neck Union Free School District hereby approves the terms and conditions of the Stipulation of Settlement resolving a certain matter between the District and the parents of a youngster classified by the District's CSE whose ID number appears in a Confidential Schedule provided to the Board of Education; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the President of the Board to execute Stipulation of Settlement as approved on the Board's behalf.

Motion: D. Peirez	Vote: 5-0

r. Stipulation of Settlement of Grievance: B&G Supervisors Association

BE IT RESOLVED, that the Board of Education of the Great Neck Union Free School District hereby approves the terms and conditions of the Stipulation of Settlement of Grievance resolving snow removal day compensation between the District and the Great Neck Buildings and Grounds Supervisors Association; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent of Schools to execute Stipulation of Settlement of Grievances as approved on the Board's behalf.

Motion: D. Peirez	Vote: 5-0

STIPULATION OF SETTLEMENT
OF GRIEVANCE

WHEREAS the parties to this Stipulation of Settlement are the Great Neck Union Free School ("District") and the Great Neck Buildings and Grounds Supervisors Association ("Union").

WHEREAS, the District and the Union are parties to a collective bargaining agreement dated 2016-2019 that remains in full effect and force today ("Agreement") covering the terms and conditions of employment for all members of the Union; and

WHEREAS, the Union filed a grievance dated February 10, 2021, alleging that the District violated the Agreement by failing to pay certain members of the Union who physically reported to work on February 2, 2021, for the purpose of snow removal; and

WHEREAS, the Union claimed that the District's failure to pay the Employee at the enhanced rate (i.e., time and one-half in addition to their regular rate) violated Page 12, Section 34 of the Agreement; and

WHEREAS, the parties are scheduled to convene for an arbitration before Arbitrator Jay Nadelbach on August 10, 2021; and

WHEREAS, the parties now desire to resolve their differences and avoiding future litigation, the parties have had the opportunity to consult with counsel, have had all the terms and conditions of this stipulation clearly explained, and now freely consent to enter into this stipulation; and,

NOW THEREFORE, IT IS HEREBY STIPULATED AND AGREED by and between the parties as follows:

1. The Union will immediately withdraw with prejudice its grievance dated February 10, 2021, upon receiving notice by the District that the Board of Education has approved this settlement.

2. The District shall pay members of the Union who reported to work and engaged in snow removal on February 2, 2021, compensation in the amount of 50% of the enhanced rate specified on Page 12, Section 34 of the Agreement for the hours worked on February 2, 2021.

3. Nothing herein shall preclude either party from raising this issue during collective bargaining between the parties.

4. This Stipulation of Settlement shall not be construed that the District has violated the parties' collective bargaining agreement and shall not be deemed a waiver of the Union's position regarding this grievance.

5. This Stipulation shall not constitute a precedent for the determination of any other dispute between the Union and the District. It is expressly understood that the arrangement

herein is predicated exclusively upon the special circumstances of this matter and shall not be construed to represent any policy or procedure of the District.

6. The District has consulted with counsel and the Union has consulted with a Labor Relations Specialist, and now agree to enter into this Stipulation of Settlement freely and voluntarily, without undue influence or coercion.

7. Except to enforce the terms of this stipulation, the parties further agree not to offer this stipulation into evidence, or introduce it for any purpose, in any forum, including, but not limited to, judicial, administrative and/or arbitration proceedings.

8. This Stipulation of Settlement shall be subject to the approval of the Board of Education. Should the Board not approve the agreement then this agreement becomes null and void.

9. This Stipulation of Settlement may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

Dated: Great Neck, NY
August 12, 2021

FOR THE GREAT NECK BUILDINGS AND GROUNDS SUPERVISORS' ASSOCIATION:

Christopher Vecchio
President, Great Neck Buildings and Grounds Supervisors' Association

FOR GREAT NECK UNION FREE SCHOOL DISTRICT:

Dr. Teresa Prendergast
Superintendent of Schools

Approved: Great Neck Board of Education at their meeting of SEP 22 2021.

Attestation:

Cristina Cortes, District Clerk

s. Stipulation of Settlement of Grievance: CSEA and B&G Association

BE IT RESOLVED, that the Board of Education of the Great Neck Union Free School District hereby approves the terms and conditions of the Stipulation of Settlement of Grievance resolving snow removal day compensation between the District, the CSEA and the Great Neck Buildings & Grounds Association; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent of Schools to execute Stipulation of Settlement of Grievances as approved on the Board's behalf.

Motion: D. Peirez	Vote: 5-0

STIPULATION OF SETTLEMENT OF GRIEVANCE

WHEREAS the parties to this Stipulation of Settlement are the Great Neck Union Free School ("District"), the CSEA and the Great Neck Buildings and Grounds Association ("Union").

WHEREAS, the District and the Union are parties to a collective bargaining agreement dated 2016-2018 that remains in full effect and force today ("Agreement") covering the terms and conditions of employment for all members of the Union; and

WHEREAS, the Union filed a grievance dated February 11, 2021, alleging that the District violated the Agreement by failing to pay certain members of the Union who physically reported to work on February 2, 2021, for the purpose of snow removal; and

WHEREAS, the Union claimed that the District's failure to pay the Employee at the premium rate (i.e., time and one-half in addition to their regular rate) violated Article 5, Section E of the Agreement; and

WHEREAS, the parties convened for an arbitration before Arbitrator Earl Pfeffer on July 19, 2021; and

WHEREAS, the parties now desire to resolve their differences and avoiding future litigation, the parties have had the opportunity to consult with counsel, have had all the terms and conditions of this stipulation clearly explained, and now freely consent to enter into this stipulation; and,

NOW THEREFORE, IT IS HEREBY STIPULATED AND AGREED by and between the parties as follows:

1. The Union will immediately withdraw with prejudice its grievance dated February 11, 2021.

2. The District shall pay members of the Union who reported to work and engaged in snow removal on February 2, 2021, compensation in the amount of 66% of the enhanced rate specified in Article 5, Section E of the Agreement for the hours worked on February 2, 2021.

3. In the event the District agrees to settle the grievance filed by the Building and Grounds Supervisors Unit (American Arbitration Association Case Number 01-021-00026258), by compensating the grievants in the B&G Supervisors Unit at a higher percentage than 66% for hours worked on February 2, 2021, then the District agrees that it will increase the percentage from 66% to the higher percentage paid to B&G Supervisors Unit members to the grievants in the instant grievance for hours worked on February 2, 2021.

4. Nothing herein shall preclude either party from raising this issue during collective bargaining between the parties.

5. This Stipulation of Settlement shall not be construed that the District has violated the parties' collective bargaining agreement.

6. This Stipulation shall not constitute a precedent for the determination of any other dispute between the Association and the District. It is expressly understood that the arrangement herein is predicated exclusively upon the special circumstances of this matter and shall not be construed to represent any policy or procedure of the District.

7. The parties have had the opportunity to consult with counsel, and now agree to enter into this Stipulation of Settlement freely and voluntarily, without undue influence or coercion.

8. Except to enforce the terms of this stipulation, the parties further agree not to offer this stipulation into evidence, or introduce it for any purpose, in any forum, including, but not limited to, judicial, administrative and/or arbitration proceedings.

9. This Stipulation of Settlement shall be subject to the approval of the Board of Education. Should the Board not approve the agreement then this agreement becomes null and void.

Dated: Great Neck, NY
July 19, 2021

FOR THE CSEA:

Patrick Naglieri
CSEA LRS

FOR THE GREAT NECK BUILDINGS AND GROUNDS ASSOCIATION:

Robert Loughlin
President, Great Neck Buildings and Grounds Association

FOR GREAT NECK UNION FREE SCHOOL DISTRICT:

Dr. Teresa Prendergast
Superintendent of Schools

Approved: Great Neck Board of Education at their meeting of SEP 22 2021.

Attestation:

Cristina Cortes, District Clerk

t. Donation – Equipment: South High School (Picnic Tables)

WHEREAS, the South High School PTO would like to donate four picnic tables to be placed in the South High School courtyard;

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 South High School.

Motion: D. Peirez	Vote: 5-0

GNSHS PTO
GREAT NECK SOUTH HIGH SCHOOL PTO
341 Lakeville Rd, Great Neck, NY 11020 • (516) 441-4800 • info@gnshs-pto.org

September 1, 2021

Board of Education
Great Neck Public Schools
345 Lakeville Road
Great Neck, NY 11020

Dear Mrs. Sassouni and Members of the Board:

The Great Neck South High School PTO would like to purchase four picnic tables to be placed in the school courtyard. The tables would provide additional seating for the students to have lunch outdoors.

The cost of this purchase is $3584.00

Thank you for your consideration of this request.

Sincerely,

Carol Valic, PTO Co-President

Alicia Lev, PTO Co-President

Ofer Melamed, PTO Co-President

Approved by:

Dr. Chris Gitz
South High Principal

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.

PUBLIC USE OF DISTRICT FACILITIES

2021 - 2022
(For Board of Education Approval)
September 22, 2021

ORGANIZATION	LOCATION	DAY	DATE	START TIME	END TIME	PURPOSE	FEE	CLASS	LIABILITY WAIVER SIGNED
Holocaust Memorial & Tolerance Center	Auditorium North High	Tuesday	10/26/2021	7:00 PM	10:00 PM	Presentation	$1,240.00	2	Yes
North Shore Hebrew Academy High School	Pool & Classroom #21 North Middle	Tuesday	10/05/2021 - 03/01/2022	7:00 PM	10:00 PM	Lifeguard Certification Course	$9,160.00	3	Yes
United States Merchant Marine Academy	Pool North Middle	Various	09/27/2021 - 10/08/2021	Various		Swim Team Practice	$4,750.00	3	Yes

Motion: G. Toch Vote: 5-0

6. FINANCE AND OPERATIONS

a. Contract(s) – Special Education Services

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

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

District	Location	School Year	Students
East Williston Union Free School District	Old Brookville	2021-2022	1
Herricks Union Free School District	New Hyde Park	2021-2022	1
Hewlett-Woodmere Union Free School District	Woodmere	2021-2022	3
Lawrence Union Free School District	Lawrence	2021-2022	3
New York City Education Department	Brooklyn	2021-2022	21
Plainview-Old Bethpage Central School District	Plainview	2021-2022	1
West Hempstead Union Free School District	West Hempstead	2021-2022	2

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the contracts with the above-listed schools 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: 5-0

b. 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
Quality Services for the Autism Community	New York	1	$7,229 per student	7/2021-8/2021
Quality Services for the Autism Community	New York	1	$43,376 per student	9/2021-6/2022

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the District to enter into agreements with the above listed schools for classified student(s) who attend these approved private special education schools, 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: 5-0

c. 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. 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
Center for Developmental Disabilities	Woodbury	1	Revised tuition rate of $5,945 per student to $6,084 per student	7/2015-8/2015
Center for Developmental Disabilities	Woodbury	1	Revised tuition rate of $36,099 per student to $36,911 per student	9/2015-6/2016
Center for Developmental Disabilities	Woodbury	1	Revised tuition rate of $6,689 per student to $7,732 per student	7/2017-8/2017
Center for Developmental Disabilities	Woodbury	1	Revised tuition rate of $39,049 per student to $46,390 per student	9/2017-6/2018
Center for Developmental Disabilities	Woodbury	1	Revised tuition rate of $6,956 per student to $7,641 per student	7/2018-8/2018
Center for Developmental Disabilities	Woodbury	2	Revised tuition rate of $42,429 per student to $45,848 per student	9/2018-6/2019
Center for Developmental Disabilities	Woodbury	1	Revised tuition rate of $6,956 per student to $7,973 per student	7/2019-8/2019
Center for Developmental Disabilities	Woodbury	2	Revised tuition rate of $42,429 per student to $47,837 per student	9/2019-6/2020
Judge Rotenberg Center	Canton, MA	1	Revised tuition rate of $14,156 per student to $14,476 per student	7/2021-8/2021

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

Motion: D. Peirez Vote: 5-0

d. Evaluation and Assessment Services

WHEREAS, the Committee on Special Education (CSE) has recommended specialized assessments and evaluation for certain students with disabilities;

WHEREAS, the Board of Education is asked to approve payment for the evaluations which have been provided by the consultants and agencies below:

New York Therapy Placement Service, Inc., Port Jefferson Station, New York

Speech/Language	$ 320 per evaluation

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the District to approve the above payments for the 2020-2021 school year.

Motion: D. Peirez Vote: 5-0

e. Pupil Transportation Parent Contract

WHEREAS, Section 156.3 of NYSED Commissioner's Regulations provides that a Board of Education may contract with parents to transport their own children to and from school; reimbursement guidance for parents that transport their own children permits up to two daily round trips from the student's residence to the school at the approved Internal Revenue Service mileage rate;

WHEREAS, the District is currently unable to find a nurse to accompany the student on the bus, which is medically necessary and indicated on the student's Individual Education Program (IEP), which is attached for Board of Education reading only;

WHEREAS, the parent has agreed to provide transportation which will enable their child to attend school;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the parent transportation contract, with the parent named in the IEP, for the 2021-2022 school year, and authorize the Board President to sign the agreement.

Motion: D. Peirez	Vote: 5-0

f. 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: D. Peirez	Vote: 5-0

OTHER CONSULTANTS
9/22/21 BOARD MEETING

Consultant	Purpose	Location	Date(s)	Rate	Max. Approval	
A+ Technology Solutions	On-Site Annual Maintenance Agreement for District-Wide Video Surveillance and Access Control Systems	District Wide	7/1/21-6/30/22	$52,818/Year	$52,818.00	
Richard Bowie	Tennis Instruction	District Wide	10/16/21-1/22/22	$180/Hour	$6,480.00	***
Fun Bricks, LLC	Coding Instruction – Sundays	District Wide	10/17/21-1/23/22	$375/Hour	$18,000.00	***
Fun Bricks, LLC	Coding Instruction – Saturdays	District Wide	10/16/21-1/22/22	$375/Hour	$22,500.00	***
Fun Bricks, LLC	Lego Robotics Instruction – Saturdays	District Wide	10/16/21-1/22/22	$300/Hour	$10,800.00	***
Kelly Gragossian	Website/Logo Creation and Consultation for the Chamber Music Educational Association	North High	5/10/21-6/2/21	$200	$200.00	
George Kushmakov	Self-Defense Instruction Program – Sundays	District Wide	10/17/21-1/23/22	$210/Hour	$10,080.00	***
George Kushmakov	Self-Defense Instruction Program – Weeknights	District Wide	10/18/21-1/16/22	$210/Hour	$10,080.00	***
Long Island Adventure Park	Ziplining and Obstacle Course Team Building Activities	North Middle	10/1/21 10/8/21 10/15/21	$36.38/Student	$10,224.00	
Long Island Chess Kids	Chess Instruction – Saturdays	District Wide	10/16/21-1/22/22	$120/Hour	$8,640.00	***
Long Island Chess Kids	Chess Instruction – Sundays	District Wide	10/17/21-1/23/22	$120/Hour	$5,760.00	***
Math 109 Academy	Prep Course for AMC8-Creative Problem-Solving Instruction	District Wide	10/16/21-1/22/22	$280/Hour	$10,080.00	***
Math 109 Academy	MathSolid – Creative Problem-Solving Instruction	District Wide	10/19/21-1/11/22	$280/Hour	$5,600.00	***

*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.

OTHER CONSULTANTS
9/22/21 BOARD MEETING

Consultant	Purpose	Location	Date(s)	Rate	Max. Approval	
Maurice Schechter	Installation, Repair and Maintenance of All District TV Studios, Truck and On-Location Broadcast Systems	District Wide	7/1/21-6/30/22	$75/Hour	$25,700.00	
James Shepherd	Winter and Spring Concerts and Rehearsals	Saddle Rock	12/1/21-6/6/22	$100/Session	$600.00	
Beth Stephens	Consulting Services, Coaching and Professional Development	North Shore Hebrew Academy	9/23/21-8/31/22	$65/Hour	$10,000.00	*
Daniel Pitt Stoller	Acting Workshop Instruction	District Wide	10/16/21-1/22/22	$50/Hour	$1,200.00	***
Holly Thomas	Professional Development Course “Sound in Motion”	District Wide	9/23/21-6/30/22	$2,500/Session	$2,500.00	
The Virtual Stage Company	Director and Video and Audio Editor for “Le Nozze Di Figaro”	North High	1/19/21-6/19/21	$3,000	$3,000.00	
Rich Wilen	Keynote speaker at the 2021-22 District Senior Financial Aid Presentation	South High	9/14/21	$175/Event	$175.00	
William Wolfram	Guest Artists for the Chamber Music Society of Lincoln Center Educational Invitational Webinar	North High	5/10/21-5/26/21	$500	$500	

*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
9/22/21 BOARD MEETING

Consultant	Purpose	Location	Date(s)	Rate	Max. Approval	
Tech Time	Instructor for “Hidden Gems of the iPhone” and “Scams & Protecting Yourself”	Cumberland	9/27/21-11/17/21	$150/Hour	$600.00	***

*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.

g. Annual Risk Assessment Pertaining to the Internal Controls of District Operations for the years 2019-2020 and 2020-2021

WHEREAS, all public-school districts in New York State are required to establish an Internal Audit function as per Chapter 262 of the Laws of New York 2005;

WHEREAS, at a minimum, the Internal Audit function established includes: development of a risk assessment of District operations after reviewing financial policies, procedures and practices; annual review and update of the risk assessment; annual testing and evaluation of one or more areas of District operations and their related internal controls; preparation of reports which assess significant risk assessment findings, and recommendation for strengthening controls and reducing the risks identified; and

WHEREAS, the District's Internal Auditors performed certain internal audit procedures in the timeframe starting July 1, 2019 through June 30, 2021;

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby accepts the Internal Audit Report Annual Risk Assessment (IARARA) from Certified Public Accountant Nawrocki Smith, LLP for the fiscal year 2019-2020, and the IARARA for the year 2020-2021 from Certified Public Accountant Cerini & Associates.

Motion: G. Toch	Vote: 5-0

h. Revised Independent Auditor's Report: Fiscal Year 2019-2020

WHEREAS, sections 2116-a Education Law and 170.2 (r) Commissioner's Regulations require an annual audit by an independent auditor in the form prescribed by the Commissioner of Education, and must be filed by the Board of Education with the State Education Department and the Department of Audit and Control, with an exact copy of the acceptance resolution passed by the Board;

WHEREAS, the Board of Education's Audit Committee has reviewed this report and has accepted the report at the November 18, 2020 Board of Education Meeting;

WHEREAS, the audit report is accompanied by a management letter that suggests areas in our internal controls that require improvement;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the Administration's corrective action plan and authorizes it to be sent to the State Education Department and the Department of Audit and Control in response to the 2019-2020 management letter.

Motion: G. Toch	Vote: 5-0

i. Claims Audit Report to the Board of Education – August 2021

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

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

WHEREAS, it has been recommended that the submission of these monthly 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 August 2021 claims audit reports, as presented.

Motion: G. Toch	Vote: 5-0

j. Payment of Fees to Counsel (Frazer & Feldman) – May and June 2021

RESOLVED, that the Board of Education hereby authorizes the payment below for May and June 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)	$	69,489.4
Negotiations	$	5,521.50
Arbitration		756.00
Human Resources (5)	$	6,990.75
Instruction	$	6,383.25
Student Matters – Disciplinary	$	1,572.75
Student Matters – Residency	$	465.75
Miscellaneous	$	23,485.17
	$	114,664.57

Motion: G. Toch Vote: 5-0

k. Payment of Fees to Special Counsel (Sokoloff Stern) – April to August 2021

RESOLVED, that the Board of Education hereby authorizes the payment of $4,816.78 for the period of April to August 2021 as per the invoices submitted by special counsel, Sokoloff Stern LLP, for professional services rendered.

Motion: G. Toch	Vote: 5-0

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 hereby approves this schedule.

Motion: D. Peirez	Vote: 5-0

b. Committee on 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 Special Education;

WHEREAS, the Board of Education has been provided with the schedules of specific recommendations for the 2021-2022 school year made by the Committee on Special Education for students whose ID numbers appear in a Confidential Schedule provided to the Board of Education;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves these schedules.

Motion: D. Peirez	Vote: 5-0

8. **PERSONNEL**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the September 22, 2021 Personnel Report.

Items 8.I.a-g	Motion: G. Toch	Vote: 5-0
Items 8.II.a-g	Motion: D. Peirez	Vote: 5-0

On a motion by Ms. Sassouni and approved by unanimous consent, the Board went into Executive Session at 8:35 pm to discuss pending litigation.

At 9:05 pm, the Board reconvened in public session in the cafeteria. On a motion by Ms. Sassouni and approved by unanimous consent, the meeting was adjourned at 9:06 pm.

Kuniko Langel
Secretary to the Board