

Meeting of the Board of Education
Wednesday, November 17, 2021
South Middle School Auditorium
***5:00 PM / **7:30 PM**

***5:00 PM:** The Board of Education will officially begin its public meeting and it is anticipated that the Board of Education will immediately entertain a motion to go into **Executive Session** to discuss items appropriate for executive session pursuant to the Open Meetings Law. If no such motion is adopted, the Board will declare a recess until the Public Meeting is reconvened at 7:30 pm.

****7:30 PM:** The Board of Education will reconvene its **Public Meeting** to act on agenda items necessary for the conduct of its business.

PLEDGE OF ALLEGIANCE

1. ORGANIZATIONAL MATTERS OF THE BOARD

- a. Revision to Appointments of Members to Committee on Special Education

2. APPROVAL OF MINUTES

- a. October 20, 2021
- b. November 7, 2021
- c. November 10, 2021

3. COMMUNICATIONS

4. BOARD/ADMINISTRATIVE AFFAIRS

- a. Superintendent's Report
- b. Policy 7510 – Naming Portions of Schools or Grounds and Commemorative Plaques (One Reading Only)
- c. District-Wide Enrollment Projection/Demographic Study
- d. Memorandum of Agreement Between the Great Neck Public Schools and the Great Neck Teachers Association
- e. Memorandum of Agreement Between the Great Neck Public Schools and the Great Neck Maintenance Association and the Great Neck Buildings & Grounds Association
- f. Purchase of Playground Equipment
- g. Destruction of Voting Ballots
- h. Student Teacher(s) and/or Observer(s) – Elementary
- i. Student Teacher(s) and/or Observer(s) – Secondary
- j. Student Teachers for Students with Speech or Language Impairment
- k. Contract Extension with Security Consultant
- l. Phipps Administration Building Interior Alterations
- m. Agreement and Release – Contemplated Impartial Hearing
- n. Agreement and Release – Contemplated Impartial Hearing
- o. Donation – Equipment: South High School (Bench)
- p. Donation – Monetary: Scholarships/Awards

5. FACILITIES MATTERS

- a. Public Use of District Facilities

6. FINANCE AND OPERATIONS

- a. Independent Auditor's Report Fiscal Year 2020-2021
- b. Contract(s) – Tuition Addenda
- c. Payment of Fees to Counsel (Frazer & Feldman) – July 2021
- d. Third Party Service Agreements

7. STUDENT MATTERS AND CURRICULUM

- a. Committee on Preschool Special Education Recommendations 2021-2022
- b. Committee on Special Education Recommendations 2021-2022

8. PERSONNEL

- I. Certificated Employees
 - a. Appointment(s)
 - b. Change(s) In Salary/Payment/Status
 - c. Retirement(s)
 - d. Resignation(s)
 - e. Termination(s)
 - f. Leave(s)
 - g. Other
- II. Non-Certificated Employees
 - a. Appointment(s)
 - b. Change(s) In Salary/Payment/Status
 - c. Retirement(s)
 - d. Resignation(s)
 - e. Termination(s)
 - f. Leave(s)
 - g. Other

- 9. OPEN TIME** As part of its' public service, the Board of Education desires to hear from members of the schools' community, whether residents or staff, who wish to address the Board. The purpose of "Open Time" is to permit any person in attendance to address the Board on topics which appear on the printed agenda. The Board may also hear other concerns. Generally, up to three minutes will be granted to each speaker who may address any item in Public Session with these exceptions: "Communications," on which only a letter-writer may comment, and subjects listed "For Board Discussion." In addition, comments regarding individual personnel or students will not be entertained. Please further note that effective September 2021, Board of Education meetings are livestreamed, recorded, and made available on the District website.

10. BOARD DISCUSSION (No action to be taken)

11. NEXT MEETING(S)

<u>Day</u>	<u>Date</u>	<u>Meeting Type</u>	<u>Time</u>	<u>Location</u>
Wed	December 15, 2021	Public Action Meeting	7:30pm	Saddle Rock
Wed	January 19, 2022	Public Action Meeting	7:30pm	Lakeville

1. **ORGANIZATIONAL MATTERS OF THE BOARD**

a. **Revision to Appointments of Members to Committee on Special Education**

WHEREAS, the Appointment of Members to Committee on Special Education was approved at the August 25, 2021 Board meeting;

WHEREAS, there are changes to the list of School Psychologists;

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

New appointments:
Ms. Elena Byrne-Dirico
Ms. Amanda Rinehart

Removal:
Ms. Karin Hoesl

2. **APPROVAL OF MINUTES**

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

- a. **October 20, 2021**
- b. **November 7, 2021**
- c. **November 10, 2021**

3. **COMMUNICATIONS**

Communication was received from the following Great Neck parent:

-----Original Message-----

From: Jenni Spiritis

Sent: Saturday, October 23, 2021 1:19 PM

To: boe@greatneck.k12.ny.us

Subject: Student population projections

Hi, I read that the district is recruiting experts to perform population projections in view of the apartment development on the peninsula. Thank you for investing in this smart and necessary undertaking. I write to provide a quick observation on these studies having been exposed to some of them at local meetings involving new residential developments. Specifically, a lot of these these studies rely on how many students similarly sized apartment complexes added to other Long Island communities in generating findings/predictions. While this is not an illogical reference point, generating projections for Great Neck should involve much more. The reality is that the amount of students added by an 80 unit building in e.g., Port Jefferson is not necessarily informative on the amount of students an 80 unit Great Neck development will add to our district. This is because Great Neck has a top rated school district and young families flock here for it in ways they don't flock to other communities. Also, Great Neck's proximity to the City makes affordable apartments here an attractive prospect for young families with parents that work in the City or for families in Manhattan/Brooklyn/Queens looking to flee overcrowded schools. I realize I'm likely stating the obvious to you- but just want to emphasize these points as you vet entities for performing the projection study and ultimately vet numbers they offer. Thank you for your time.

And thank you for your continued dedication and excellent work.

Jenni Spiritis Lurman

Sent from my iPhone

Communication was received from the following Great Neck resident:

From: Katie Berman
Sent: Wednesday, November 10, 2021 10:04 PM
To: boe@greatneck.k12.ny.us; slando@greatneck.k12.ny.us;
tprendergast@greatneck.k12.ny.us
Subject: GNPS URGENT INQUIRY

Dear Board Members,

I hope this email finds you all doing well.

At the last Board meeting, many concerning topics were brought up by parents.

I would like to know how the Board of Education will be handling everyone's requests/comments.

We haven't received any notice from the Board about everyone's concerns. It feels like we all went on deaf ears while our tax payer dollars are paying your salary.

A response is expected from the community. When can we expect to hear from you?

Furthermore, it wasn't proper that the public was scattered into multiple rooms. This is a board meeting. Everyone should be in the same room. Our kids aren't sitting 6 feet apart, why are adults being told we have to sit 6 feet apart? We hope the November Board Meeting will be in space that accommodates everyone because at the end of the day the BOE was elected by us and we expect to be given proper respect when we take time away from our families to attend. If not, it's clear what you are doing. We'd hate to have to get the media involved.

I look forward to hearing back from you at your convenience,

Thank you,

Kate Berman

4. **BOARD/ADMINISTRATIVE AFFAIRS**

a. **Superintendent's Report**

Dr. Teresa Prendergast
Superintendent of Schools

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b. **Policy 7510 – Naming Portions of Schools or Grounds and Commemorative Plaques (One Reading Only)**

INFORMATION: Attached for Board of Education consideration is a revised policy: ***Naming Portions of Schools or Grounds and Commemorative Plaques (7510)***. The revision addresses the current stipulation that any grounds or portions of a school that have been named retain those names in perpetuity. Upon advice of counsel, that provision will be replaced with new language indicating that the Board of Education reserves the right to rename any of these spaces, so as not to bind successor Boards of Education to previous decisions. In accordance with *Policy 2400 Board Policy Development*, this revised policy is being submitted for one reading and possible adoption.

NOW THEREFORE, BE IT RESOLVED, that the Board of Education has hereby reviewed the revised Policy 7510 and hereby adopts same in accordance with *Policy 2400 Board Policy Development*.

7510

NAMING PORTIONS OF SCHOOLS OR GROUNDS AND COMMEMORATIVE PLAQUES

The Board of Education of the Great Neck Public Schools will consider written requests to name a portion of a building or grounds or to affix a commemorative plaque. Such requests should be made with the endorsement of the building's Shared Decision Making Committee and PTA/PTSAQ, where they exist.

Naming Portions of Schools or Grounds

School or community groups can make naming requests to the Board to honor a person who has rendered exceptional service and has made an outstanding contribution to the school, school district, community, county, state, or country. Because of the high honor involved in such a request, there will be a three-year waiting period from the time of the original request to consideration of the request. When three years have elapsed, the request must be resubmitted to the Board of Education in the same manner as the original. Upon resubmission, the Board will render a decision. ~~Once a portion of a school or grounds has been named, the name will remain in perpetuity, as long as the facility is used for instructional purposes by the district.~~ The Board of Education reserves the right to rename any of the grounds, facilities or portion(s) of facilities that have previously been named.

Commemorative Plaques

School or community groups can make requests to recognize a group or individual by the donation of a commemorative plaque, including intended location. Requests to install a recognition plaque larger than 36 square inches in size, including intended location, are to be submitted to the Board for a decision. Requests to install a recognition plaque smaller than 36 square inches, including intended location, are to be submitted to the Superintendent for a decision.

The building administrator will be responsible for ensuring that safety requirements are met for all commemoratives.

Great Neck Public Schools

Adopted: 4/14/86

Amended: 11/24/08; 6/17/13

Proposed Revision: 11/17/21

c. **District-Wide Enrollment Projection/Demographic Study**

WHEREAS, specifications were duly advertised to solicit formal proposals from qualified vendors for district-wide enrollment projections and a demographic study;

WHEREAS, on November 3, 2021, Mr. Jason Martin, Purchasing Agent, received three proposals in the name of the Board of Education from the following vendors in accordance with the specifications:

Ross Haber and Associates, LLC
Transfinder Corporation
Urbanomics, Inc.

WHEREAS, a committee of district administrators evaluated the proposals, using the criteria set forth in the duly advertised specifications, and selected one that best meets the needs of the school district;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby awards the contract for district-wide enrollment projections and demographic study to Urbanomics, Inc., 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 approves the professional fee submitted by Urbanomics, Inc. for district-wide enrollment projections and demographic study and further authorizes the President of the Board of Education to execute any necessary documents to effectuate said award.

d. **Memorandum of Agreement Between the Great Neck Public Schools and the Great Neck Teachers Association**

BE IT RESOLVED, that the Board of Education hereby approves the terms and conditions of the Memorandum of Agreement (attached) effective retroactive to September 1, 2021 between the Great Neck Union Free School District and the Great Neck Teachers Association regarding modifying the inservice institute advisory committee.

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

It is hereby agreed between the Great Neck Union Free School District ("District") and the Great Neck Teachers Association ("GNTA") with respect to modifying the inservice institute advisory committee:

WHEREAS, the inservice advisory committee currently consists of thirteen members, six to be nominated by the President of GNTA, three to be nominated by SAGES, two to be designated by the Superintendent, one to be nominated by the Office Staff Association, and one to be nominated by the Per Diem Chapter; and

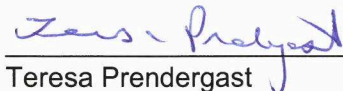
WHEREAS, teaching assistants are eligible to take inservice classes for continuing education and salary increment purposes;

NOW, THEREFORE, the parties agree as follows:

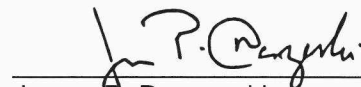
1. The inservice advisory committee shall be expanded to fourteen members, with one member to be nominated by the Paraprofessional Association.
2. Upon approval by the Board of Education, this Memorandum of Agreement shall be effective retroactive to September 1, 2021.
3. The terms of this Agreement will be incorporated into the successor collective bargaining agreement between GNTA and the District.
4. The above constitutes the full and complete agreement between the parties with respect to this matter.

Dated: November 9, 2021

Dated: November 4, 2021



Teresa Prendergast
Superintendent of Schools


James P. Daszenski
President of the GNTA

Approved: Great Neck Board of Education at their meeting of November 17, 2021.

Attestation: _____
Cristina Cortes, District Clerk

e. **Memorandum of Agreement Between the Great Neck Public Schools and the Great Neck Maintenance Association and the Great Neck Buildings & Grounds Association**

BE IT RESOLVED, that the Board of Education hereby approves the terms and conditions of the Memorandum of Agreement (attached) effective retroactive to July 1, 2021 between the Great Neck Union Free School District and the Great Neck Maintenance Association and the Great Neck Buildings & Grounds Association with respect to the creation of the new position of Automotive Servicer-Bus Driver into the appropriate bargaining unit.

MEMORANDUM OF AGREEMENT
BETWEEN THE GREAT NECK PUBLIC SCHOOLS
AND THE GREAT NECK MAINTENANCE ASSOCIATION
AND THE GREAT NECK BUILDINGS & GROUNDS ASSOCIATION

It is hereby agreed between the Great Neck Union Free School District ("District"), the Great Neck Maintenance Association ("MAIN") and the Great Neck Buildings and Grounds Association ("B&G") with respect to the creation of the new position of Automotive Servicer-Bus Driver into the appropriate bargaining unit:

WHEREAS, the MAIN currently has the positions of Automotive Mechanic and Senior Maintainer in the unit; and

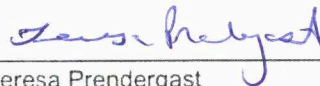
WHEREAS, the District intends to create the position of Automotive Servicer-Bus Driver; and

WHEREAS, the MAIN and B&G agree that there exists a community of interest between the new position of Automotive Servicer-Bus Driver and positions that are covered by the Recognition Clause of the MAIN collective bargaining agreement;

NOW, THEREFORE, the parties agree as follows:

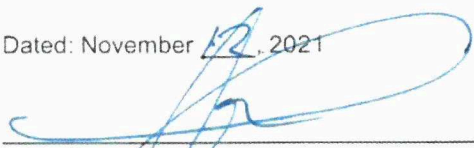
1. The position of Automotive Servicer-Bus Driver will be added to the MAIN.
2. The 2021-22 salary for the Automotive Servicer-Bus Driver will be \$75,000.
3. The day shift for the Automotive Servicer-Bus Driver shall be defined as 6:00 am – 2:30 pm.
4. Upon approval by the Board of Education, this Memorandum of Agreement shall be effective retroactive to July 1, 2021.
5. The relevant terms of this Agreement will be incorporated into the successor collective bargaining agreement between the MAIN and the District.
6. The above constitutes the full and complete agreement between the parties with respect to this matter.

Dated: November 12, 2021



Teresa Prendergast
Superintendent of Schools

Dated: November 12, 2021



Erick Guevara
President of MAIN



Robert Loughlin
President of B&G

Approved: Great Neck Board of Education at their meeting of November 17, 2021.

Attestation: _____
Cristina Cortes, District Clerk

f. **Purchase of Playground Equipment**

WHEREAS, the Town of Islip has made available to other municipalities a contract for playground equipment, which is numbered 419-52; and

WHEREAS, said contract for playground equipment was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, Great Neck Union Free School District (the “School District”) is permitted to utilize said contract in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

WHEREAS, the contract period runs through December 31, 2022;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the utilization of the Town of Islip bid 419-52 for playground equipment, in accordance with the requirements of General Municipal Law, section 103.

g. **Destruction of Voting Ballots**

BE IT RESOLVED, that pursuant to Education Law Section 2034(6)(b), the Board of Education hereby authorizes the District Clerk to destroy all the ballots contained therein, together with the unused ballots from the May 11, 2021 Annual District Election.

h. Student Teacher(s) and/or Observer(s) – Elementary

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 2021-2022 school year:

STUDENT OBSERVER(S)

<u>Name</u>	<u>College</u>	<u>School</u>	<u>Teacher</u>	<u>Gr.</u>	<u>Hrs/Dates</u>	<u>Semester</u>
Kyle Capruso	LIU	EMB	J. Casino	5	20	Fall

NOW THEREFORE, BE IT RESOLVED, that the Board of Education approves the placement of the above elementary student teacher(s) and/or observer(s) for the 2021-2022 school year, 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.

i. **Student Teacher(s) and/or Observer(s) – Secondary**

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 secondary classrooms;

WHEREAS, the following student teacher(s) and/or observer(s) have requested assignments to our secondary schools for the 2021-2022 school year:

STUDENT OBSERVER(S)

<u>Name</u>	<u>College</u>	<u>School</u>	<u>Teacher</u>	<u>Subj.</u>	<u>Hrs/Dates</u>	<u>Semester</u>
Gary Bissoondial	LIU	NHS	S. Gallagher	S.S.	10	Fall
			J. Mannebach	S.S.		
Alyssa Budzynski	Queens	SMS	A. Schwartz	Music	100	Fall
Matthew Novella	Hofstra	SHS	C. Ambrosio	PE	45	Spring

STUDENT TEACHERS(S)

<u>Name</u>	<u>College</u>	<u>School</u>	<u>Teacher</u>	<u>Subj.</u>	<u>Hrs/Dates</u>	<u>Semester</u>
Alyssa Budzynski	Queens	SMS	A. Schwartz	Music	1/24/22-6/24/22	Spring
Raffi Froundjian	Queens	NHS	J. Rutkowski	Music	3/28/22-6/24/22	Spring

NOW THEREFORE, BE IT RESOLVED, that the Board of Education approves the placement of the above secondary student teacher(s) and/or observer(s) for the 2021-2022 school year, 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.

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 THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the following individuals to serve as a student teacher for the 2021-2022 school year, subject to the terms of an agreement to be prepared by District counsel:

<u>Student Teacher</u>	<u>College/Program</u>	<u>School</u>
Shirya Bhasin	Hofstra University	JFK
Lauren Smith	Hofstra University	E.M. Baker

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.

k. **Contract Extension with Security Consultant**

BE IT RESOLVED, that the Board of Education of the Great Neck Public Schools hereby approves the third amendment to the contract for services with security consultant, Thomas E. Slade, extending said contract term until November 30, 2021 and authorizes the Board President or her designee to execute said third amendment on behalf of the Board of Education.

I. **Phipps Administration Building Interior Alterations**

WHEREAS, specifications were duly advertised to solicit formal bids from qualified vendors for interior alterations at the Phipps Administration Building;

WHEREAS, on October 21, 2021, Mr. Jason Martin, Purchasing Officer, received bids in the name of the Board of Education from the following vendors in accordance with the specifications:

AFL Construction
AFL General Construction
Fortunato & Sons
IJZ & Associates
Irwin Contracting
JNH Construction
Patriot Organization
Preferred Construction
Sherwani Construction
Stalco Construction
Total Construction
Veritas Construction Services
WJ Northridge

WHEREAS, the bids received exceeded the estimated budget;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby rejects the bids received for interior alterations at the Phipps Administration Building.

m. **Agreement and Release – Contemplated Impartial Hearing**

BE IT RESOLVED, that the Board of Education hereby approves an agreement and release agreement in connection with a contemplated impartial hearing regarding a disabled student (Confidential Attachment A), a copy of which has been provided to and reviewed by the members of the Board of Education;

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

CONFIDENTIAL ATTACHMENT A

n. **Agreement and Release – Contemplated Impartial Hearing**

BE IT RESOLVED, that the Board of Education hereby approves an agreement and release agreement in connection with a contemplated impartial hearing regarding a disabled student (Confidential Attachment B), a copy of which has been provided to and reviewed by the members of the Board of Education;

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

CONFIDENTIAL ATTACHMENT B

o. **Donation – Equipment: South High School (Bench)**

WHEREAS, Ms. Michelle Kadish Grant would like to donate a bench in memory of South High School graduate Andrew Kadish, to be placed in the South High School baseball field;

WHEREAS, the bench will include a 2" x 8" brass plaque which has been approved by the Superintendent of Schools in accordance with *Policy 7510 – Naming Portions of Schools or Grounds and Commemorative Plaques*;

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.

October 25, 2021

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

Dear Ms. Sassouni and Members of the Board:

I would like to donate a bench in honor of South High School graduate Andrew Kadish in his memory.

Intended location: South High School Baseball Field

Thank you for your consideration of this request.

Sincerely,

A handwritten signature in black ink, appearing to read "Michelle Grant".

Michelle Kadish Grant

Approved by:

A handwritten signature in black ink, consisting of stylized initials.

p. **Donation – Monetary: Scholarships/Awards**

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

<u>Name of Scholarship</u>	<u>Name of Donors</u>	<u>Amount</u>
George B. Motchkavitz Scholarship	Mr. Glen Lu & Ms. Yi Ping Huang	\$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.

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)
November 17 2021

ORGANIZATION	LOCATION	DAY	DATE	START TIME	END TIME	PURPOSE	FEE	CLASS	LIABILITY WAIVER SIGNED
Girl Scouts of Nassau County	Library Saddle Rock	Thursday	12/02/2021, 01/06/2022 & 02/03/2022	4:00 PM	5:30 PM	Girl Scout Meetings	Waived	1	Yes
The Dance Project	Auditorium South Middle	Tuesday Friday	06/14/2022 06/18/2022	5:00 PM 5:00 PM	10:00 PM 10:00 PM	Rehearsal Dance Recital	\$1,300.00 \$2,750.00	4	Yes
Great Neck Soccer Club	Gymnasium EM Baker	Monday & Tuesday	12/06/2021 - 03/15/2022	6:30 PM	9:30 PM	Youth Soccer	\$600.00	3	Yes
Great Neck Soccer Club	Gymnasium JF Kennedy	Monday & Tuesday	12/06/2021 - 03/15/2022	6:30 PM	9:30 PM	Youth Soccer	\$600.00	3	Yes
Great Neck Soccer Club	Gymnasium Saddle Rock	Tuesday	12/07/2021 - 03/15/2022	6:30 PM	9:30 PM	Youth Soccer	\$300.00	3	Yes
Great Neck Soccer Club	Gymnasium North Middle	Monday	12/06/2021 - 03/14/2022	6:30 PM	9:30 PM	Youth Soccer	\$300.00	3	Yes
Great Neck Soccer Club	Gymnasium 2 South Middle	Thursday	12/09/2021 - 03/17/2022	6:30 PM	9:30 PM	Youth Soccer	\$300.00	3	Yes
Great Neck Soccer Club	Gymnasium - West South High	Wednesday & Thursday	12/08/2021 - 03/17/2022	6:30 PM	9:30 PM	Youth Soccer	\$650.00	3	Yes
Great Neck PAL	Gymnasium JF Kennedy	Sunday	01/09/2022 - 03/27/2022	1:30 PM	3:30 PM	Youth Soccer	\$2,000.00	3	Yes
Great Neck PAL	Gymnasium North Middle	Saturday	12/11/2021 - 03/05/2022	8:30 AM	5:00 PM	Youth Basketball	\$2,375.00	3	Yes

PUBLIC USE OF DISTRICT FACILITIES

2021 - 2022
(For Board of Education Approval)
November 17 2021

ORGANIZATION	LOCATION	DAY	DATE	START TIME	END TIME	PURPOSE	FEE	CLASS	LIABILITY WAIVER SIGNED
Great Neck PAL	Gymnasium JF Kennedy	Thursday	01/06/2022 - 03/17/2022	6:30 PM	9:00 PM	Indoor Soccer	\$225.00	3	Yes
Great Neck PAL	Gymnasium North Middle	Wednesday	01/05/2022 - 03/09/2022	7:00 PM	8:00 PM	Volleyball	\$225.00	3	Yes
Great Neck PAL	Gymnasium North Middle	Tuesday	12/07/2021 - 02/22/2022	6:30 PM	9:30 PM	Youth Basketball Clinic	\$250.00	3	Yes
Great Neck PAL	Gymnasium Lakeville	Thursday	01/06/2022 - 03/17/2022	6:30 PM	9:30 PM	Badminton	\$225.00	3	Yes

6. **FINANCE AND OPERATIONS**

a. **Independent Auditor's Report Fiscal Year 2020-2021**

WHEREAS, Sections 2116-a Education Law and 170.2 (r) Commissioner's Regulations require an annual audit by an independent auditor;

WHEREAS, the audit report, in the form prescribed by the Commissioner of Education, 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 recommends its acceptance;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby accepts the report of the Certified Public Accountant, Cullen & Danowski, LLP, for the fiscal year 2020-2021 and authorizes transmittal of such report, followed by the transmittal of the administration's corrective action plan to the State Education Department and the Department of Audit and Control.

b. 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
Harmony Heights School	Oyster Bay	1	Additional Student \$27,859.50	10/2021-6/2022
The Summit School	Jamaica Estates	1	Revised tuition rate of \$38,545 to \$38,549 per student	09/2021-6/2022

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.

c. Payment of Fees to Counsel (Frazer & Feldman) – July 2021

RESOLVED, that the Board of Education hereby authorizes the payment below for July 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)	\$	2,169.05
Negotiations	\$	105.75
Arbitration	\$	8,004.10
Miscellaneous	\$	3,469.30
	\$	<u>13,748.20</u>

d. **Third Party Service Agreements**

WHEREAS, the attached Third Party 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 Third Party 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 Third Party 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 Third Party Service Agreements on behalf of the Board of Education.

THIRD PARTY SERVICE AGREEMENTS
GENERAL CONSULTANTS
11/17/21 Board Meeting

Consultant	Purpose	Location	Start Date	End Date	Rate	Max.Amount	
Neema Adler	Providing AIS Services to Students	Bais Yaakov of Queens	11/18/21	8/30/22	\$75/hour	\$5,000.00	*
Michal Ambalu	Mental Health Presentation	North High School	11/22/21	11/22/21	\$60	\$60.00	***
Association for Middle Level Education	Professional Development Course That Will Cover the Importance of Social-Emotional Learning	South Middle School	11/2/21	11/2/21	\$250/hour	\$250.00	
Association for Middle Level Education	One Hour Virtual Presentation - The Importance of SEL for Students in Middle School	North Middle School	11/2/21	11/2/21	\$250/day	\$250.00	
ATC Testing & Screening Services, LLC	Weekly COVID-19 Testing for GNPS Staff	District Wide	12/4/21	12/4/22	\$0	\$0.00	*
Christopher Baker	First LEGO Robotics Team Coordinator/Coach	District Wide	10/21/21	6/30/22	\$4,000/season	\$4,000.00	***
Elisheva Bauman	Mental Health Presentation	North High School	11/23/21	11/23/21	\$75	\$75.00	***
Sara Berlin	School-Based Mental Health Services and Counseling	North Shore Hebrew Academy	11/18/21	8/30/22	\$65/hour	\$2,000.00	*
Allison Buser	FIRST Lego Robotics Coach	District Wide	10/24/21	6/30/22	\$3000/season	\$3,000.00	***
Jessica Cannone	Mental Health Presentation	North High School	11/22/21	11/22/21	\$60	\$60.00	***
Center for Environmental Education and Discovery	Presentation : Past, Present, Future of our Indigenous Americans	North High School	11/24/21	11/24/21	\$350	\$350.00	
Catherine A. Davidson *REVISION FROM 8/25/21	To Assist Successor During Trasition	Phipps Administration	8/3/21	*6/30/2022	\$951.35/Day	\$38,054.00	
Colleen Dundon	Professional Development on Guided Reading/Phonemic Awareness	North Shore Hebrew Academy	11/18/21	8/30/22	\$65/hour	\$3,500.00	*

*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.

11/12/2021

THIRD PARTY SERVICE AGREEMENTS
GENERAL CONSULTANTS
11/17/21 Board Meeting

Consultant	Purpose	Location	Start Date	End Date	Rate	Max.Amount	
Educational Vistas	Scoring of Grades 4-8 ELA & Math Assessments	District Wide	12/15/21	6/30/22	\$64,942.50	\$64,942.50	
Alyssa Feld	Mental Health Presentation	North High School	11/17/21	11/17/21	\$50	\$50.00	***
Fred T. Korematsu Institute	Presentation on Current Issues Related to Civil Rights and Social Justice	North High School	11/2/21	11/2/21	\$1,250	\$1,250.00	
Rochelle Grabie	Providing AIS Services to the Students in Math	Bais Yaakov Academy of Queens	11/18/21	8/30/22	\$80/hour	\$5,000.00	*
Julia Kolodny	Mental Health Presentation	North High School	11/17/21	11/17/21	\$50	\$50.00	***
Brian Lomasky	First LEGO Robotics Team Coach	District Wide	10/21/21	6/30/22	\$3,000/season	\$3,000.00	***
Long Island Basketball, LLC	Basketball Clinic Program	District Wide	12/2/21	2/17/22	\$225/hour	\$3,600.00	***
Kathleen Murray	UPK Grant	Parkville	8/4/21	8/9/21	\$957.21/Day	\$2,871.63	
Margaret Poplinger	Proctoring of College Entrance Exams	District Wide	10/16/21	6/25/22	\$100/PSAT; \$53/ACT or SAT	\$500.00	
Alexa Prodromakis	Mental Health Presentation	North High School	11/17/21	11/17/21	\$50	\$50.00	***
Queens College Foundation, Inc	Planning Meetings, Development, Preparation and Follow-up	E.M. Baker John F. Kennedy	12/1/21	4/13/22	\$4,000	\$4,000.00	
Gina Ross	Providing AIS to the Students at Silverstein Hebrew Academy	Silverstein Hebrew Academy	11/18/21	8/30/22	\$65/hour	\$5,000.00	*
Etti Siegel	Mentoring and Staff Training	Yeshiva Bnot Yaakov	11/18/21	8/30/22	\$100/hour	\$1,660.00	*
Miriam Zern	Providing AIS Services in Math to the Students	Yeshiva Bnot Yaakov	11/18/21	8/30/22	\$70/hour	\$8,380.00	*

*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.

THIRD PARTY SERVICE AGREEMENTS
SPECIAL EDUCATION CONSULTANTS
11/17/21 Board Meeting

Consultant	Purpose	Location	Start Date	End Date	Rate	Max.Amount
Suhong Chen	Conduct Bilingual Psychological, Educational and Social History Evaluations	District Wide	10/14/21	6/24/22	Psychological & Educational \$650/evaluation Social History \$300/evaluation	\$1,600.00

*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.

11/12/2021

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.

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.