Great Neck Public Schools
Board of Education

Meeting of the Board of Education
Tuesday, April 12, 2022
North Middle School Gym / 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

RECOGNITION OF NORTH MIDDLE SCHOOL STUDENTS (7:30 PM: GYM)

1. PRESENTATION AND ADOPTION OF GENERAL FUND OPERATING BUDGET FOR 2022-2023 SCHOOL YEAR (8:15 PM: AUDITORIUM)
- a. Presentation: Budget Overview
- b. Adoption of the General Fund Operating Budget for the 2022-2023 School Year

2. APPROVAL OF MINUTES
- a. March 19, 2022
- b. March 30, 2022
- c. April 4, 2022
- d. April 7, 2022

3. COMMUNICATIONS

4. BOARD/ADMINISTRATIVE AFFAIRS
- a. Superintendent's Report
- b. Policy 1120 (Revision) – School District Records (Second Reading)
- c. Policy 1220 (Deletion) – Voter Registration Lists and Mailing Labels (Second Reading)
- d. Policy 1221 (Deletion) – Mailing Lists and Labels (Second Reading)
- e. Policy 2110.1 (Revision) – Examination of Personnel Files by Members of the Board of Education (First Reading)
- f. Policy 4528 (New) – Acceptable Use of Remote Instruction (Second Reading)
- g. Policy 5500 (Revision) – Student Records (Second Reading)
- h. Addition to Appointment of Directors of Registrars
- i. Affordable Care Act Consulting Firm
- j. Authorization for the Installation of a New Utility Pole
- k. Authorization for Participation in the Cooperative Bid of the Nassau County Directors of School Facilities Purchasing Cooperative Bidding Consortium
- l. Educational Data Service Cooperative Bidding Management Program for 2022-23
- m. Site Improvements – Phipps Administration Building & South Middle School (Pioneer Landscaping and Asphalt Paving Inc.)
- n. Commemorative Plaque – Bernard Kaplan, North High School
- o. Donation – Monetary: Scholarships/Awards
- p. Revision to the George Motchkavitz Scholarship

5. FACILITIES MATTERS

a. Public Use of District Facilities

6. FINANCE AND OPERATIONS

a. Contract(s) – Related Services – District of Location
b. Claims Audit Report to the Board of Education – February 2022
c. Third Party Service Agreement
d. Electronic Submission of Reports to the Board of Education
    1) Monthly Treasurer's Report – February 2022
    2) Monthly Budget Status Report for General, Capital, Debt Service, Lunch and Special Aid Funds – February 2022
    3) Revenue Status Report General Fund – February 2022
    4) Quarterly Extra Classroom Activity Funds Report – October through December 2021
e. Payment of Fees to Counsel (Ingerman Smith) – February 2022
f. Payment of Fees to Special Counsel (Sokoloff Stern) – September to December 2021

7. STUDENT MATTERS AND CURRICULUM

a. Committee on Preschool Special Education Recommendations 2021-2022
b. Committee on Preschool Special Education Recommendations 2022-2023
c. Committee on Special Education Recommendations 2021-2022
d. Committee on Special Education Recommendations 2022-2023

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 the aforementioned 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)

Day	Date	Meeting Type	Time	Location
Tue	April 26, 2022	North High School Student Recognition; Public Action Meeting	7:30pm	North High
Tue	May 10, 2022	South Middle School Student Recognition; Official Public Hearing and Public Action Meeting	7:30pm	South High (originally South Middle)
Tue	May 17, 2022	Budget Vote		

RECOGNITION OF NORTH MIDDLE SCHOOL STUDENTS (7:30 PM: GYM)

The Board of Education will recognize North Middle School students for their academic achievements and contribution to the quality of school life.

1. PRESENTATION AND ADOPTION OF GENERAL FUND OPERATING BUDGET FOR 2022-2023 SCHOOL YEAR (8:15 PM: AUDITORIUM)

a. Presentation: Budget Overview

Mr. John Powell, Assistant Superintendent for Business and Finance, will present a budget overview.

b. Adoption of the General Fund Operating Budget for the 2022-2023 School Year

BE IT RESOLVED that the Board of Education, Great Neck Union Free School District, Great Neck, New York, hereby adopt the general fund operating budget in the amount of $261,432,690 beginning July 1, 2022 and ending June 30, 2023, for the purposes of financially supporting educational programs and providing services essential for achieving excellence in this school district, and

BE IT FURTHER RESOLVED that this budget amount shall be presented to the residents of the Great Neck Union Free School District for a vote on May 17, 2022, between the hours of 7:00 a.m. and 10:00 p.m. at designated polling places.

BE IT FURTHER RESOLVED that the Board of Education hereby approves the attached 2022-2023 Property Tax Report Card and authorizes Administration to submit the 2022-2023 Property Tax Report Card to the State Education Department and publicize the same in accordance with Section 1716 of the Education Law.

2022-23 Property Tax Report Card

	Budgeted 2021-22 (A)	Proposed Budget 2022-23 (B)
Total Budgeted Amount, not Including Separate Propositions	252,194,682	261,432,690
A. Proposed Tax Levy to Support the Total Budgeted Amount [1]	217,072,046	222,658,679
B. Tax Levy to Support Library Debt, if Applicable	0	0
C. Tax Levy for Non-Excludable Propositions, if Applicable [2]	0	0
D. Total Tax Cap Reserve Amount Used to Reduce Current Year Levy, if Applicable	0	0
E. Total Proposed School Year Tax Levy (A + B + C - D)	217,072,046	222,658,679
F. Permissible Exclusions to the School Tax Levy Limit	8,847,791	10,290,234
G. School Tax Levy Limit , Excluding Levy for Permissible Exclusions [3]	210,001,896	214,082,074
H. Total Proposed School Year Tax Levy, Excluding Levy to Support Library Debt and/or Permissible Exclusions (E - B - F + D)	208,224,255	212,368,445
I. Difference: (G - H); (negative value requires 60.0% voter approval) [2]	1,777,641	1,713,629
Public School Enrollment	6,696	6,612
Consumer Price Index	1.23%	4.70%

[1] Include any prior year reserve for excess tax levy, including interest.

[2] Tax levy associated with educational or transportation services propositions are not eligible for exclusion under the School Tax Levy Limit and may affect voter approval requirements.

[3] For 2022-23, include any carryover from 2021-22 and exclude any tax levy for library debt or prior year reserve for excess tax levy, including interest.

	Actual 2021-22 (D)	Estimated 2022-23 (E)
Adjusted Restricted Fund Balance	55,535,707	52,862,406
Assigned Appropriated Fund Balance	3,184,205	8,614,076
Adjusted Unrestricted Fund Balance	10,062,568	10,431,164
Adjusted Unrestricted Fund Balance as a Percent of the Total Budget	3.99%	3.99%

2. APPROVAL OF MINUTES

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

a. **March 19, 2022**
b. **March 30, 2022**
c. **April 4, 2022**
d. **April 7, 2022**

3. **COMMUNICATIONS**

4. BOARD/ADMINISTRATIVE AFFAIRS

a. Superintendent's Report

Dr. Teresa Prendergast
Superintendent of Schools

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b. Policy 1120 (Revision) – School District Records (Second Reading)

INFORMATION: Attached for Board of Education consideration is a revised policy: ***School District Records*** **(1120)**. The revision addresses a recommendation from counsel to include language that emphasizes the District's duty to comply with the New York State Public Officers Law §84 (Freedom of Information Law) upon receipt of a request for District records, and its obligation to implement a litigation-hold when necessary. In addition, the title of the recipient of FOIL requests has been changed from Records Management Officer to Records Access Officer. There have been no changes since its first reading on 3/30/22, and this revised policy is being submitted for a second reading.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education has hereby reviewed Policy 1120 for a second reading, in accordance with *Policy 2400 Board Policy Development*.

SCHOOL DISTRICT RECORDS

School district records are public records, and each school board is required by New York State Education Law (§2116; New York State Public Officers Law Article 6) and New York State Public Officers Law §84 (Freedom of Information Law) to have such records available for inspection and copying at all reasonable times. It is the intention of the Board of Education of the Great Neck Public Schools to comply with applicable rules and regulations regarding the production of necessary documents, data, files, etc., and the Board of Education directs the Superintendent of Schools to institute procedures to implement this policy.

There will be a per page charge for all copying.

All requests for school district records should be directed, in writing, to:

Records ~~Management~~ Access Officer
Great Neck Public Schools
345 Lakeville Road
Great Neck, New York 11020

Or by email to: records@greatneck.k12.ny.us

There will be a per page charge for all copying.

Requests for all other information regarding schools and programs should be directed to the Superintendent of Schools, using the contact information provided below:

Superintendent of Schools
Great Neck Public Schools
345 Lakeville Road
Great Neck, New York 11020
TEL (516) 441-4001
FAX (516) 441-4994

The Superintendent reserves the right to ask that such requests be submitted in written form.

The Board of Education ~~shall~~ will comply with the Records Retention and Disposition Schedule LGS-1 established pursuant to Part 185, Title VIII of the Official Compilation of Codes, Rules and Regulations of the State of New York and Article 57-A of the Arts and Cultural Affairs Law, which contains the legal minimum retention periods for District records. In accordance with Article 57-A, the District will dispose of only those records described in the schedule after they have met the minimum retention periods set forth in the schedule. The District will dispose of only those records that do not have sufficient

administrative, fiscal, legal or historical value to merit retention beyond the established legal minimum periods. Destruction of records shall be noted, and the manner of destruction shall be determined by the format of the record (i.e. paper, digital, etc.).

Electronic records and digital images of physical records may be stored on electronic media. Such electronic records may replace paper originals or micrographic copies of these records. To ensure that records are intact and accessible for the duration of the retention period, the District shall follow the procedures prescribed by the New York State Commissioner of Education. The District ~~shall~~ will ensure that any information system that stores electronic records will adhere to records retention requirements and applicable confidentiality and security safeguards.

The Superintendent of Schools will establish procedures in the event that the District is served with legal papers. The Superintendent of Schools or designee will communicate with applicable parties, including the School Attorney and the Records Management Officer to ensure that, when appropriate, a litigation-hold is properly implemented. The litigation-hold is intended to prevent the destruction or disposal of records that may need to be produced as part of discovery.

Great Neck Public Schools
Adopted: 1/27/97
Amended: 6/04/07; 10/19/09; 5/9/16; 11/18/20
Proposed Revision: 3/30/22; 4/12/22

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c. Policy 1220 (Deletion) – Voter Registration Lists and Mailing Labels (Second Reading)

INFORMATION: Attached for Board of Education consideration is deletion of the policy: ***Voter Registration Lists and Mailing Labels (1220)****.* This policy, first adopted in 1972, addresses the release of District voter registration lists and mailing labels. As it predates New York State Public Officers Law §84 (Freedom of Information Law), its provisions are no longer material to the release of this information. Permissible provisions contained in this policy are proposed to be incorporated into a revised *Policy 1120 School District Records.* This policy deletion is being submitted for a second reading.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education has hereby reviewed Policy 1220 for a second reading, in accordance with *Policy 2400 Board Policy Development*.

VOTER REGISTRATION LISTS AND MAILING LABELS

1. The Board of Education authorizes the Superintendent of Schools to make available at cost, complete lists and/or sets of mailing labels of registered voters to a resident, group of residents, or community organization upon request. Such residents or community organizations shall certify in writing that such lists will be used only in connection with the development of voter and district resident interest in the school district meetings and elections of the Board of Education of Great Neck Union Free School District, Town of North Hempstead, Nassau County, New York, and that the lists will not be used directly or indirectly for any commercial purposes or non-school purpose and will not be delivered to anyone who will use them directly or indirectly for any commercial or non-school district purpose.

2. Voter registration lists and mailing labels shall be made available to residents and community groups on an impartial basis subject to the capability of the data processing center to provide such lists and labels in timely and appropriate fashion.

3. Voter registration lists shall be maintained in the office of the District Clerk and shall be made available for inspection by residents of the school district. A request to examine the voter registration lists must be made to the District Clerk at least twenty-four hours in advance. Such lists are not to be removed from the Phipps Building and are not to be copied on district-owned machines.

4. The district-owned duplicating equipment is not available for use by any individual or organization without the express permission of the Board of Education.

5. Exceptions to the above policy may not be made except by the Board of Education in public session.

Persons receiving the list will be required to sign a written statement in which they agree that the list will be used only in connection with school board matters.

Great Neck Public Schools
Adopted: 5/10/72
Amended: 2/28/73, 5/7/01
Proposed Deletion: 3/30/22; 4/12/22

d. Policy 1221 (Deletion) – Mailing Lists and Labels (Second Reading)

INFORMATION: Attached for Board of Education consideration is deletion of the policy: ***Mailing Lists and Labels (1221)***. This policy, first adopted in 1973, addresses the release of District voter registration lists and mailing labels to school-related parent organizations. As it predates New York State Public Officers Law §84 (Freedom of Information Law), its provisions are no longer material to the release of this information. Permissible provisions contained in this policy are proposed to be incorporated into a revised *Policy 1120 School District Records.* This policy deletion is being submitted for a second reading.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education has hereby reviewed Policy 1221 for a second reading, in accordance with *Policy 2400 Board Policy Development*.

MAILING LISTS AND LABELS

The following materials and services shall be made available to either the United Parent-Teacher Council or the Parent-Teacher Associations:

1. Preparation and distribution, without charge, of mailing lists and labels provided that a written request for lists and/or labels for use in mailing materials, bulletins, notices, etc., to their members, parents and/or students is transmitted in timely fashion to the office of the Assistant Superintendent for Business and the purpose therefore is indicated and the Board of Education is informed by memorandum of the purpose after the fact;

2. Use of duplicating equipment, printing facilities, and mailing privileges;

3. Necessary supplies for bulletins, newsletters, and other pertinent and relevant school district flyers.

Great Neck Public Schools
Adopted: 3/26/73
Amended: 10/10/74
Proposed Deletion: 3/30/22, 4/12/22

e. Policy 2110.1 (Revision) – Examination of Personnel Files by Members of the Board of Education (First Reading)

INFORMATION: Attached for Board of Education consideration is a revised policy: ***Examination of Personnel Files by Members of the Board of Education*** **(2110.1)**. The revision addresses the deletion of language specifying the District Personnel Office as the sole location at which examination of such files may take place. This revised policy is being submitted for a first reading.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education has hereby reviewed Policy 2110.1 for a first reading, in accordance with *Policy 2400 Board Policy Development*.

EXAMINATION OF PERSONNEL FILES BY MEMBERS OF THE BOARD OF EDUCATION

Upon request of a Board member to examine any or all personnel records of the Great Neck Public Schools, the Board, by majority vote, shall authorize an executive session for the purpose of such examination. The Board member shall examine the requested personnel records in executive session, in the presence of a majority of the Board or its designee.

~~Such examination shall take place in the district's Personnel Office~~. No material in any personnel file shall be removed or duplicated.

Great Neck Public Schools
Adopted: 8/6/74; 5/7/76
Amended: 1/8/01
Proposed Revision: 4/12/22

f. Policy 4528 (New) – Acceptable Use of Remote Instruction (Second Reading)

INFORMATION: Attached for Board of Education consideration is a new policy: ***Acceptable Use of Remote Instruction*** **(4528)** of Instructional Technology for student use of remote learning platforms. It codifies, in policy format, the District's existing guidelines for the use of online learning platforms when students are engaged in remote instruction. There have been no changes since its first reading on 3/30/22, and this proposed policy is being submitted for a second reading.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education has hereby reviewed Policy 4528 for a second reading, in accordance with *Policy 2400 Board Policy Development*.

ACCEPTABLE USE OF REMOTE INSTRUCTION

The Board of Education of the Great Neck Public Schools recognizes that technological advancements have changed the ways in which instructional material can be delivered to students. From time to time, as a result of an act of God, epidemic, pandemic, public health emergency, social unrest, weather conditions or regulations or restrictions imposed by any government or governmental agency, the Board or the Superintendent of Schools may close schools, and pursuant to governmental action, may be required to provide remote learning opportunities for students. The District may implement alternate remote instruction in the event of a school closure as described above and/or as authorized by the New York State Education Department. The District may authorize its faculty and administration to utilize online learning platforms in these circumstances. Applicable laws, regulations and Board of Education policies apply to online/remote instruction.

USE OF ONLINE LEARNING PLATFORMS

The privacy and confidentiality of all participants during online instruction must be respected.

Parents/guardians must remember that online instruction is for students, and they should not be observing virtual platforms while their child is engaged in a remote learning session. Unless a younger elementary student is in need of technical assistance, parents/guardians should not interrupt learning. If a parent/guardian has a question for their child's teacher, they should send an email to the teacher outside the online learning session.

The following rules of conduct apply when the District is providing online/remote instruction. **Violation of the following rules will result in appropriate disciplinary action.**

All individuals, including students, their parents/guardians, and their family members, are prohibited from:

1. Recording, taking photos or taking a screenshot(s) of a videoconference session or any content presented in any form during the remote learning session.

2. Altering a videoconference session or any content presented during remote instruction.

3. Posting, sharing, or otherwise distributing, in any manner, either electronically or physically, via email, social media (such as Facebook®, Instagram®, Snapchat®, TikTok®, Twitter®, etc.) or text or any videoconference session, any part of a videoconference session, or any altered content, whether they have created or have received the recorded or altered content.

4. Using the remote learning platforms for any purposes other than their intended use as directed by the teacher.

5. Sharing any electronic links, ID numbers, invitations to a school videoconference session or passwords with anyone.

In the remote learning environment, students must comply in all respects with the *District Code of Conduct*. Inappropriate behavior includes, but is not limited to:

- Bullying or cyberbullying of other students or the teacher
- Displaying an inappropriate virtual background or profile picture
- Making inappropriate faces, gestures or comments
- Playing an inappropriate audio file
- Displaying or projecting or an inappropriate image.

It is the teacher's sole discretion to stop the video feed of any participant at any time, mute the participant's audio and/or remove the participant from the remote session.

In the event that inappropriate behavior occurs during any online learning session, the teacher will promptly end that session and notify the parent/guardian and/or the Building Principal to investigate and follow up accordingly with the student(s) and their parent(s)/guardian(s). The student(s) shall be subject to disciplinary consequences in accordance with the *District Code of Conduct*.

The word *content* as used in this policy includes, but is not limited to: audio, chats, photographs, screencasts, screens, videos, visual or written copy. Social media platforms (e.g. Facebook®, Instagram®, SnapChat®, TikTok®, Twitter®, etc.) are prohibited. Online/remote instructional content is the property of the District.

RULES OF ETIQUETTE AND PROCEDURES

General rules of etiquette and procedures that should be followed when participating in an online learning session include the following:

1. The Board expects students learning remotely to observe similar behavioral (*Policy 5300 Code of Conduct*) and attendance (*Policy 5100 Student Attendance*) requirements as though they are in the school building. Students must speak, write and dress appropriately during the remote school day.

2. All teachers will provide daily synchronous instruction and follow their assigned period by period schedule in circumstances where online/remote instruction is in place.

3. Parents will provide a quiet, yet supervised, space in a distraction-free location, if available.

4. Students will use District platforms for their intended educational use as directed by their teacher(s).

5. Students are expected to arrive on time for their online learning session to enable the teacher to take attendance and to promptly begin the online learning session. Once the online learning session has started, the teacher has the sole discretion to prohibit late entry by locking the “room”.

6. To enable the students to fully participate in their learning activities, students should be seated at a desk or table and set up their workspace with paper and pen/pencil at hand to use, as needed. Personal items in the background of the camera should be kept to a minimum.

7. To avoid disruptions in access to the online learning session, students should ensure that the batteries of their devices are charged, or that they are plugged into a power source.

8. Students should not have access to or use any other electronic devices unrelated to their instruction, such as cell phones or video game consoles, which might distract from learning.

9. Students should consider using headphones or earbuds while engaging with audio or video content, as it will help them focus on learning and not be distracted.

10. Students must display their first and last name as issued by the District and enable their online learning session so that the teacher can identify and see each student before allowing them into the session.

11. Where applicable, students will be admitted to the “waiting room” and the teacher will individually admit students into the online learning session.

12. Students will enter the online learning session with their microphones on mute. If a student would like to speak or has a question or comment, the student should raise a hand, and the teacher will unmute them or allow the student to unmute themselves.

13. Unless otherwise instructed by their teacher, students must keep the video feature on at all times. The student’s background for the online remote learning session needs to be appropriate and not distracting to others. Students should not change their virtual background during an online learning session.

14. At the teacher's discretion, the chat feature may be enabled to allow students to ask questions. When utilizing the chat feature, students must be considerate and polite, and should utilize proper spelling and grammar.

15. If technical assistance is needed, teachers or students should contact the District's administrative offices or the technology staff in their respective school.

Great Neck Public Schools
Proposed: 3/30/22; 4/12/22

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g. Policy 5500 (Revision) – Student Records (Second Reading)

INFORMATION: Attached for Board of Education consideration is a revised policy: ***Student Records*** **(5500)**. Upon advice of counsel, the revision addresses the elimination of open access to student records by parent organizations, in compliance with the Family Educational Rights and Privacy Act (FERPA). In addition, the information contained in the Annual Notification sent to parents, guardians and eligible students regarding their FERPA rights has been expanded, and the categories of information designated by the District as Directory Information have been amended to include only a student's name, grade, school attending, awards received and mailing address. There have been no changes since its first reading on 3/30/22, and this revised policy is being submitted for a second reading.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education has hereby reviewed Policy 5500 for a second reading, in accordance with *Policy 2400 Board Policy Development*.

STUDENT RECORDS

The Board of Education of the Great Neck Public Schools recognizes its legal responsibility to maintain the confidentiality of student records. As part of this responsibility, the Board will ensure that parents/guardians, and students age 18 or over, have the right to inspect and review education records, seek to amend education records and have some control over the disclosure of information from an educational record in accordance with law. The procedures for ensuring this right will be consistent with New York State and Federal law, including the Family Educational Rights and Privacy Act of 1974 (FERPA) and its implementing regulations, and the *Great Neck Public School's Parents' Bill of Rights for Data Privacy and Security (Policy 8635-E)*. ~~Furthermore, when the District executes agreements with third-party contractors who collect, process, store, organize, manage or analyze student Personally Identifiable Information (PII), the District will obtain and review the contractor's privacy policy to ensure that the contractors comply with Federal and New York State laws with regard to data privacy and security.~~

At the same time, provision will be made for the proper inspection of such records upon legal authority or upon the written direction or consent of the parents/guardians of the student. At least two school days' notice will be given to the appropriate District authority by parents/guardians or students who wish to review individual records.

The Board also recognizes its responsibility concerning the orderly retention and disposition of the District's student records.

The District will use reasonable methods to authenticate the identity of the requestor and then provide access to student educationa~~l~~ records only to those authorized under applicable law. The District will document requests for and release of records, and retain such documentation in accordance with law. Standardized test scores released by the New York State Department of Education on a districtwide basis, are public information, but individual scores and/or student test papers and written work will not be released as public information, except to the eligible parent/guardian or student.

The Superintendent of Schools is responsible for ensuring that all requirements under law, the New York State Commissioner of Education's regulations and District policies are implemented.

Definitions

Authorized Representative: an authorized representative is any individual or entity designated by a New York State or Local Educational Authority (LEA) or a Federal agency headed by a United States Secretary, Comptroller General or Attorney General to carry

out audits, evaluations, enforcement or compliance activities relating to educational programs.

Education Record: ~~a~~ records, in any format, directly related to the student and maintained by the District or by a party acting on behalf of the District, except:

a) records in the sole possession of the individual who created them and not accessible or revealed to any other person except a substitute.
b) grades on peer-graded papers before they are collected and recorded by a teacher.
c) records of treatment created or maintained by a physician, psychiatrist, psychologist or other professional/paraprofessional acting in that capacity.

Eligible student: a student who has reached the age of eighteen (18) or is attending postsecondary school.

Legitimate educational interest: school officials have a legitimate educational interest if they need to review a student's record in order to fulfill their professional responsibilities.

Personally identifiable information (PII): as it pertains to students, is information that would allow a reasonable person in the school or its community, who does not have personal knowledge of the relevant circumstances, to identify the student with reasonable certainty. Such data might include social security number, student identification number, parents'/guardians' name and/or address, a biometric record, etc., and includes items outlined under FERPA, §34 CFR 99.3.

School official: a person who has a legitimate educational interest in a student record who is employed by the District as an administrator, supervisor, instructor or support staff member (including health or medical staff and law enforcement personnel, if any); a member of the Board of Education; a person or company with whom the District has contracted to perform a special task (such as attorney, auditor, medical consultant or therapist); or a parent/guardian or student serving on an official committee such as a disciplinary or grievance committee. ~~or assisting other school official performing their tasks~~. Volunteers may be considered school officials for purposes of access to (PII) if they are approved by the District, are trained in the requirements of law under this policy, have a legitimate educational interest, and the District uses reasonable methods to limit access to only the information that is necessary to fulfill their volunteer duties. Volunteers may only access the information necessary for the assignment and must not disclose student information to anyone other than a District official with a legitimate educational interest. The Building Principal will provide adequate training on confidentiality of student records in accordance with this policy.

Third party contractor: is any person or entity, other than an educational agency (which includes schools, school districts, Board of Cooperative Educational Services (BOCES), or the New York State Education Department), that receives student or teacher/principal PII from an educational agency pursuant to a contract or other written agreement for purposes of providing, delivering or facilitating services to such educational agency or audit or evaluation of publicly funded programs. This includes educational partnership organizations that receive student or teacher/principal PII from a school district to carry out responsibilities under New York State Education Law §211-e (for persistently lowest-achieving schools or schools under registration review) and is not an educational agency. This also includes not-for-profit corporations or other nonprofit organizations, other than an educational agency.

Annual Notification

At the beginning of each school year, the District will publish a notification that informs parents, guardians and eligible students currently in attendance of their rights under FERPA and New York State law and the procedures for exercising those rights. A Parents' Bill of Rights for Data Privacy and Security (*Policy 8635-E*) will be posted on the District website alongside supplemental information about third-party products with links to privacy policies and agreements. The annual notice may also be published in District newspapers, handbooks or other bulletins or publications, and will also be provided to parents, guardians and eligible students who enroll during the school year.

The notice will include a statement that the parent/guardian or eligible student has a right to:

1. inspect and review the student's education records;
2. request that records be amended to ensure that they are not inaccurate, misleading or otherwise in violation of the student's privacy rights;
3. consent to disclosure of PII contained in the student's education records, except to the extent that FERPA authorizes disclosure without consent; and
4. file a complaint with the United States Department of Education alleging failure of the District to comply with FERPA and its regulations.

In addition, the annual notice will also inform parents/guardians and students:

1. that it is the District's policy to disclose PII from student records, without consent, to other school officials within the District whom the District has determined to have legitimate educational interests.
2. that, upon request, the District will disclose education records without consent to officials of another school district in which a student seeks to or intends to enroll or is actually enrolled.

3. that PII will be released to third party authorized representatives for the purposes of educational program audit, evaluation, enforcement or compliance purposes, that the District, in its discretion, releases directory information (as defined below) without prior consent, unless the parent/guardian or eligible student has exercised their right to prohibit release of the information without prior written consent.
4. that, upon request, the District will disclose a high school student's name,
5. address and telephone number to military recruiters and institutions of higher learning unless the parent/guardian or secondary school student exercises their right to prohibit release of the information without prior written consent of the procedure for exercising the right to inspect, review and request amendment of student records.

~~The annual notice and Parents' Bill of Rights will inform parents/guardians or eligible students of their rights regarding access to and disclosure of PII.~~

The District may also release student education records, or the PII contained within, without consent, where permitted under Federal law and regulation. ~~For a complete list of exceptions to FERPA's prior consent requirements see accompanying regulation (*5500-R Student Records Regulation, Section 5*).~~

~~The District will effectively notify parents, guardians and students who have a primary or home language other than English with translated information.~~

~~Information about a homeless student's living situation shall be treated as a student educational record and will not be deemed directory information. A parent/guardian or eligible student may elect, but cannot be compelled, to consent to the release of a student's address information in the same way they would for other student education records. The District's McKinney-Vento liaison will take reasonable measures to provide homeless students with information on educational, employment, or other postsecondary opportunities and other beneficial activities.~~

The District has the option under FERPA of designating certain categories of information as Directory Information. ~~Except as otherwise required by law, the disclosure of directory information consisting of names, telephone numbers, mailing and parent/guardian email addresses, and awards received shall be limited to District authorized school-related parent organizations.~~ The Board of Education directs that Directory Information will be a student's name, grade level, school attending, awards received and mailing address.

Notwithstanding the foregoing, Directory Information will only be disclosed to third parties without the consent of the parent/guardian when such disclosure would benefit both the student and the District. Under no circumstances will ~~Social security numbers or other~~ a student's PII ~~will not~~ be considered Directory Information.

Parents/Guardians or eligible students may opt out of having any Directory Information released.

~~Eligible students who opt out of having directory information shared are still required to wear and display their student ID cards in compliance with *Policy 8105 Identification Badges*.~~

~~Any other requests for~~ Release of requested Directory Information ~~will~~ requires ~~prior annual~~ approval from the Superintendent of Schools or designee. ~~It is forbidden for any recipient of directory information to release directory information to any other individual, organization or company including those who would make contact on their behalf.~~ Recipients of Directory Information are prohibited from any release of said information.

Once the proper FERPA notification of ~~such disclosure~~ Directory Information is given by the District, a parent/guardian, or eligible student will have 14 calendar days to notify the District in writing to the ~~school~~ building principal of their objections to the release of Directory Information. Once the parent/guardian, or eligible student provides an objection, it will remain in effect after the student is no longer enrolled in the school district. ~~If no objection is received, the District may release this information to District authorized school-related parent organizations without prior approval of the parent/guardian, or eligible student~~.

Eligible students who opt out of having Directory Information shared are still required to wear and display their student ID cards in compliance with *Policy 8105 Identification Badges*.

The District may elect to provide a single notice regarding both Directory Information and information disclosed to military recruiters and institutions of higher education.

The District will effectively notify parents, guardians and students who have a primary or home language other than English, to the extent practicable, in their native language or dominant mode of communication or with translated information.

Information about a homeless student's living situation will be treated as a student educational record and will not be deemed Directory Information. A parent/guardian or eligible student may elect, but cannot be compelled, to consent to the release of a student's address information in the same way they would for other student education records. The District's McKinney-Vento liaison will take reasonable measures to provide homeless students with information on educational, employment, or other postsecondary opportunities and other beneficial activities.

~~In any given school year, an elementary class list containing the directory information listed above may be shared by a District authorized school-related parent organization with the parents/guardians of that class. Parents/guardians who are in receipt of such lists may use them only for school-related matters and shall not further distribute them. A parent/guardian may submit a written statement to the building principal in order to opt their child out of such participation.~~

~~All electronic messages sent by District authorized school-related parent organizations must be sent in undisclosed fashion (i.e. bcc), such that directory information is not revealed.~~

~~Any violation of this provision can result in the termination of authorization to use the directory information that has already been released. Future access will be conditional upon a review by the Superintendent of Schools or designee.~~

The District will document requests for and release of student records and Directory Information and retain such documentation in accordance with applicable law and *Policy 1120 School District Records.*

Great Neck Public Schools
Adopted: 11/14/11; 10/21/13; 4/17/18; 5/13/20
Proposed Revision: 3/30/22; 4/12/22

h. Addition to Appointment of Directors of Registrars

WHEREAS, the Board of Education approved the appointment of Directors of Registrars (Michele Domanick, Anne Hartel and Rosemarie Cacioppo) at the organizational meeting of July 1, 2021;

WHEREAS, the District desires to add Susan Garfinkel as a Director of Registrar for the 2021-2022 school year at an annual rate of $1,537;

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

i. Affordable Care Act Consulting Firm

WHEREAS, the Board initially awarded a contract to Seneca Consulting Group in fall 2019, following a Request for Proposals process, to ensure the District's compliance with mandatory Affordable Care Act reporting; and

WHEREAS, the District has been satisfied with the leadership and guidance provided by Seneca, and Seneca has proposed only nominal cost increases for the 2022-23 school year;

NOW, THEREFORE, BE IT RESOLVED, that the District is authorized to enter into an agreement with Seneca Consulting Group, Inc., for 2022-23, at a cost of $10,500 plus $1.35 per employee to print and mail the 1095-B and 1095-C forms that are mandated by the Internal Revenue Service, plus $350 per state for any required Shared Responsibility Reporting outside New York, plus $250 per hour for any additional consulting services that are needed; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes its President to execute the necessary documents to effectuate said agreement with Seneca Consulting Group on behalf of the Board of Education.

j. Authorization for the Installation of a New Utility Pole

WHEREAS, a utility pole, not on District property, that had been utilized by the school district to provide connectivity to a network service provider, Crown Castle, will be removed to enable the construction of a new building;

WHEREAS, the owner of the parcel of land where the new building is being constructed has informed Crown Castle that the pole will interfere with their planned new construction;

WHEREAS, Crown Castle has asked, with no cost to the district, to have a new utility pole constructed on the District's property at 105 Clover Drive, Great Neck, N.Y., 11021;

WHEREAS, the location for the new utility pole has been inspected and determined acceptable by district personnel;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes Crown Castle's utility pole installer, Telecom Construction Group, to construct a utility pole on the district's property at 105 Clover Drive, Great Neck, N.Y., 11021 for the sole purpose of providing the district's Clover Drive facility connectivity to Crown Castle.

k. Authorization for Participation in the Cooperative Bid of the Nassau County Directors of School Facilities Purchasing Cooperative Bidding Consortium

WHEREAS, the Great Neck Public Schools wishes to participate in the Nassau County Directors of School Facilities Purchasing Consortium (NCDSFPC) Cooperative Bidding Program. Joint participation will afford Great Neck Public Schools and other member school districts the opportunity to receive supplies and services at a substantial savings. The sealed bids were opened by the respective Districts for the 2022-2023 school year. The Cooperative Bid Resolution must be executed in order to establish the actual legal authority enabling formal participation in these bids.

The following districts are currently participating in the bidding program:

Baldwin
Bellmore
Bellmore-Merrick
Bethpage
Carle Place
East Meadow
East Rockaway
East Williston
Floral Park-Bellerose
Freeport
Garden City
Glen Cove
Great Neck
Herricks
Hewlett-Woodmere
Hicksville
Island Trees
Jericho
Lawrence
Levittown
Locust Valley
Long Beach
Lynbrook
Manhasset
Massapequa
Merrick
Mineola
New Hyde Park-Garden City Park
North Bellmore
North Merrick
North Shore CSD
Oceanside
Plainedge
Plainview-Old Bethpage
Port Washington
Rockville Centre
Seaford
Syosset
Uniondale
Valley Stream CHSD
Valley Stream 24
Valley Stream 30
Wantagh
Westbury

The Board of Education of the Great Neck Public Schools wishes to participate in the Nassau County Directors of School Facilities Purchasing Consortium (NCDSFPC) as authorized by General Municipal Law, Section 119-o, for joint bidding of commodities and services and for the purchase of commodities and services as listed below plus any additional commodities and/or services that will serve the best interest of the Great Neck Public Schools.

Commodities/Service	School District Responsible for Bid
Blinds & Shades & Stage Curtain Cleaning	Valley Stream 24
Burners & Boiler Service	Seaford
Carpet & Tile Installation	East Meadow
Custodial Supplies & Green Products	Great Neck
Custodial Equipment, Service & Purchase	Bethpage
Door Installation and Repair	Bellmore-Merrick
Drag Mop Rental	Valley Stream 30
Dumpsters	Levittown
Electrical Contract Repair	New Hyde Park-Garden City Park
Electrical Supplies	Syosset
Elevator Maintenance	Floral Pk-Bellerose/Plainv.-Old Bp
Emergency Generator Service	Freeport
Equipment Rental	Valley Stream CHSD
Fence Installation and Repair	Bethpage
Fire Extinguisher Service	Locust Valley
Fuel Tank Alarm/Tank/Manhole Repairs	North Merrick
Geese-Dog Service	Herricks
General A/C & Refrigeration Repairs & Service	North Shore CSD
General Boiler Welding	Garden City
Grounds Equipment Repair	Rockville Centre
Gym Inspections & Repairs	Plainedge
Irrigation Installation & Service	Mineola
Kitchen Equipment Repair	Hicksville
Lawn Care & Baseball Supplies	Valley Stream 30
Locksmith Supplies & Services	Oceanside
Lumber & Masonry Supplies	Jericho
Minor Construction & Repairs	Carle Place
Organic Lawn Care/Field Maint. Supplies	Freeport
PA, Intercom, & Master Clock Service	Syosset
Paint & Associated Supplies	Massapequa
Painting Service	Wantagh
Pest Control Services	Valley Stream 24
Playground Equipment Repair	Glen Cove
Plumbing Service	Port Washington
Plumbing Supplies	Port Washington
Pneumatic Controls	East Rockaway
Pool Repair	Uniondale
Pool Supplies	Plainview-Old Bethpage
Port-A-Potties	Westbury
Pump & Motor Repair	Long Beach
Roofing Repair	Baldwin
Scoreboard Service & Purchase	Plainedge

Commodities/Service (cont'd)	**School District Responsible for Bid (cont'd)**
Signs & Associated Supplies	Lynbrook
Sitework, Asphalt, & Concrete	East Meadow
Slate Roof Repair	Hewlett-Woodmere
Split Air Conditioning Units	Merrick
Steam Traps & Parts	Bellmore
Storage Containers	Jericho
Storm Drain Maintenance	East Williston
Suspended Ceilings	Lawrence
Theatrical Lighting & Stage Rigging	Bellmore
Track/Tennis/Playground Repair	Uniondale
Trash Bags	North Bellmore
Tree Cutting & Pruning	Manhasset
Uniform Purchase	North Merrick
Universal Waste Recycling	North Shore CSD
Window Glazing Repairs	Island Trees

WHEREAS, each participating District agrees to assume its proportionate share of the cost of the bidding process; and

WHEREAS, the Great Neck School District's Board of Education authorizes the Purchasing Officer in conjunction with the Facilities Director to assume the responsibility for drafting specifications, advertising for bids, accepting and opening bids, tabulating bids and reporting results to the Board of Education of the Great Neck Public Schools; the Great Neck Public School District's Board of Education reserves the right to reject any and all bids in whole or in part in connection with the proposed purchase of any materials or supplies and making recommendations thereon,

NOW, THEREFORE, BE IT RESOLVED, that the President of the Board of Education authorizes participation in the Cooperative Bidding Program through Nassau County Directors of School Facilities Purchasing Consortium (NCDSFPC), and

BE IT FURTHER RESOLVED, that any award of any contract pursuant to this cooperative bid will be made by the respective Nassau County School District's Board of Education in cooperation with the other participating districts for the 2022-2023 school year.

_____ GREAT NECK PUBLIC SCHOOLS
Rebecca Sassouni, Board President School District

_____
Date

l. Educational Data Service Cooperative Bidding Management Program for 2022-23

WHEREAS, the District would like to continue participating in the Cooperative Bidding Management Program offered by Educational Data Services, Inc., (Ed-Data) to procure supplies, equipment, and services at substantial savings; and

WHEREAS, Ed-Data also provides interactive, web-based software that enables teachers and staff members to submit purchase requisitions that are then routed through an online approval process; and

WHEREAS, following several years with no price increase, Ed-Data has proposed a two percent increase for 2022-23;

NOW, THEREFORE, BE IT RESOLVED, that the District is authorized to enter into an agreement with Educational Data Services, Inc., for 2022-23, at a cost of $18,805; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes its President to execute the necessary documents to effectuate said agreement with Educational Data Services, Inc. on behalf of the Board of Education.

m. **Site Improvements – Phipps Administration Building & South Middle School (Pioneer Landscaping and Asphalt Paving Inc.)**

WHEREAS, the Great Neck School District (the "District") requested sealed bids for general construction for the project entitled "Site Improvements at Phipps Administration Building & South Middle School" (the "Project");

WHEREAS, the District received and opened bid proposals for the provision of labor and materials for Contract GC-1 – General Construction;

WHEREAS, the School District's Architect and Construction Manager reviewed and evaluated said bid proposals; and

WHEREAS, based upon said review and evaluation of the submitted bid proposals by the Architect and Construction Manager, the District Administration recommends that the Board of Education award Contract GC-1 – General Construction to Pioneer Landscaping and Asphalt Paving Inc., as the lowest responsible bidder; and

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the District Administration, the Board of Education hereby awards Contract GC-1 – General Construction to Pioneer Landscaping and Asphalt Paving Inc., for a base bid amount of $1,287,000 for Base Bid GC-1 plus Alternate GC-1.2 in the amount of $230,000, for a total contract amount of $1,517,000.

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 contract between the District and Pioneer Landscaping and Asphalt Paving Inc. on behalf of the Board of Education.

n. Commemorative Plaque – Bernard Kaplan, North High School

WHEREAS, the Board of Education approved, at their meeting of December 15, 2021, the naming of the North High School auditorium in honor of Bernard Kaplan;

WHEREAS, the North High School PTO and Shared Decision-Making Committee wish to donate a plaque in honor of Bernard Kaplan and have submitted the attached letter in accordance with Policy 7510 (Naming of District Facilities);

WHEREAS, the Administration has indicated that the plaque would be very much appreciated;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the above commemorative plaque.

Great Neck North High School PTO

Polo Road, Great Neck, NY 11023

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

March 31, 2022

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

The PTO and Shared Decision-Making Committee have created a design for a commemorative plaque for the North High auditorium to be dedicated to Bernard Kaplan, retired principal of North High School. We ask for your review and approval of the plan.

The plaque will be 16”x12” in a tooled aluminum material with a faux bronze finish. It will be located on the outside of the auditorium on the left side and sit right above the location sign that reads ‘auditorium’. The plaque will read:

Bernard Kaplan Auditorium
Principal
1993-2017
In recognition of his unwavering love and dedication to North High, our students and community, and for his passion and support of the performing arts.
“All of us together for the good of all students”

We will also be planning an unveiling event for the Fall of 2022.

Please let us know if there is any other information that we will need to provide for the approval of the plaque. Thank you for attention.

Best Regards,

Sara Kane, Jordana Levine
Great Neck North High School PTO Co-Presidents

Leslie Benjamin, Pargol Khadavi
Great Neck North High School Shared Decision-Making Committee Parent Co-Chairs

Jodi Kahn, Pamela Levy
Great Neck North High School Shared Decision-Making Committee Teacher Co-Chairs



Bernard Kaplan Auditorium

Principal

1993 - 2017

In recognition of his unwavering love and dedication to North High, our students and community, and for his passion and support of the performing arts.

"All of us together for the good of all students"

o. Donation – Monetary: Scholarships/Awards

WHEREAS, the following donation(s) have been received by the District:

Name of Scholarship	Name of Donors	Amount
Bonnie Mamiye Scholarship Award	Rebecca Sassouni	$26
Don Samuels Character and Kindness Award	Budd Berkman	$10,500
Joan Grunebaum Memorial Scholarship Fund	Arthur & Dorothy Grunebaum	$500
Joan Grunebaum Memorial Scholarship Fund	Richard Grunebaum	$250
Joan Grunebaum Memorial Scholarship Fund	Susan Grunebaum	$250

WHEREAS, the Administration has indicated that these donation(s) would be very much appreciated;

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

p. Revision to the George Motchkavitz Scholarship

WHEREAS, the Board of Education had originally approved the George Motchkavitz Scholarship in January 9, 2017 for a South High senior with a $1,000 award;

WHEREAS, due to the amount of funds received over the years, the family would like to increase the award to $2,000;

WHEREAS, the student must meet the criteria previously approved and the award will still end in 2027, because that would be George's 100th birthday;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the revision to the George Motchkavitz Scholarship to increase the award to $2,000 annually.

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.

ORGANIZATION	LOCATION	DAY	DATE	START TIME	END TIME	PURPOSE	FEE	CLASS	LIABILITY WAIVER SIGNED
United Mashadi Jewish Community of America	Gym (Main) North High	Saturday	4/30/2022 - 06/18/2022	4:30 PM	6:30 PM	Basketball	$9,600.00	2	Yes
Great Neck PAL	Field #8 (Parking Lot) North Middle	Sunday	05/01/2022 - 06/19/2022	9:15 AM	10:30 AM	Youth Golf	$231.00	3	Yes
Girls Scouts Nassau County	Auditorium & Multipurpose Room Lakeville	Sunday	5/4/2022	5:30 PM	9:30 PM	Bridging Ceremony	Waived	1	Yes

6. FINANCE AND OPERATIONS

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

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

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

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

District	Location	School Year	Students
Manhasset Union Free School District	Manhasset	2021/2022	5

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

b. Claims Audit Report to the Board of Education – February 2022

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 February 2022 claims audit reports, as presented.

c. Third Party Service Agreement

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 written third party service agreements;

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.

GENERAL CONSULTANTS

Consultant	Purpose	Location	Date(s)	Rate	Max. Amount
Audrey Figueroa Murphy, Ed.D	Presentation: ENL and TESOL Strategies	South Middle	4/25/22	$200	$200

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

d. Electronic Submission of Reports to the Board of Education

1) Monthly Treasurer's Report – February 2022
2) Monthly Budget Status Report for General, Capital, Debt Service, Lunch and Special Aid Funds – February 2022
3) Revenue Status Report General Fund – February 2022
4) Quarterly Extra Classroom Activity Funds Report – October through December 2021

e. Payment of Fees to Counsel (Ingerman Smith) – February 2022

RESOLVED, that the Board of Education hereby authorizes the payment of $31,020.63 for the month of February 2022 as per the invoice submitted by district counsel, Ingerman Smith, LLC, for professional services rendered.

f. Payment of Fees to Special Counsel (Sokoloff Stern) – September to December 2021

RESOLVED, that the Board of Education hereby authorizes the payment of $8,170.03 for the period of September to December 2021 as per the invoices submitted by special counsel, Sokoloff Stern LLP, for professional services rendered.

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 schedules 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 these schedules.

b. Committee on Preschool Special Education Recommendations 2022-2023

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 schedules of specific recommendations for the 2022-2023 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 these schedules.

c. 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.

d. Committee on Special Education Recommendations 2022-2023

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 2022-2023 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.