Great Neck Public Schools
Board of Education

MINUTES OF A MEETING OF THE BOARD OF EDUCATION
TUESDAY, MAY 10, 2022
SOUTH HIGH SCHOOL
(livestreamed to YouTube)

PRESENT
Ms. Rebecca Sassouni, President
Ms. Donna Peirez, Vice President
Mr. Jeffrey Shi, Trustee
Mr. Grant Toch, Trustee

NOT PRESENT
Ms. Barbara Berkowitz, Trustee

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

Ms. Rebecca Sassouni called the meeting to order at 5:00 pm at South High School's General Purpose room.

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

At 7:30 pm, the Board reconvened in public session in the East Gym. The meeting was also livestreamed to YouTube.

Student Honorees and Guests: 304

In-Person Visitors: 24

YouTube Viewers: 21

1. RECOGNITION OF SOUTH MIDDLE SCHOOL STUDENTS (7:30 PM: SOUTH HIGH EAST GYM)

Ms. Donna Peirez, Board Vice President, and Dr. Gina Cartolano, South Middle School Principal, recognized South Middle School students for their academic achievements and contribution to the quality of school life.

2. OFFICIAL PUBLIC HEARING FOR BUDGET (8:15 PM: AUDITORIUM)

Ms. Sassouni opened up the hearing.

Mr. John Powell, Assistant Superintendent for Business, presented a budget overview.

Ms. Sassouni opened up the floor to questions.
There was one question from Mr. Toch.
There were no questions from the audience.

Mr. Sassouni closed the hearing.

3. APPROVAL OF MINUTES

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

a. April 26, 2022

Motion: J. Shi	Second: D. Peirez	Vote: 4-0

4. COMMUNICATIONS

Ms. Sassouni acknowledged receipt of the following letters from:

- a resident regarding disability and low-income property exemption
- a parent asking for Q&A segments at future Board meetings
- a Civic Association thanking the Board for opening up the Parkville playground to the neighborhood
- a parent inquiring about grade distribution, NH vs SH, SH leadership awards, and grading system
- several residents (former Board members, Assistant Superintendents, parents) asking the Board to rename the Village School in memory of former Superintendent Abramowitz

Motion: J. Shi	Second: G. Toch	Vote: 4-0

5. BOARD/ADMINISTRATIVE AFFAIRS

a. Superintendent's Report

SHS Artists Featured in "Long Island's Best" Exhibit: Artwork submissions from two South High School students, Sophia Liu and Sheena Wang, have been selected for exhibit in the highly competitive Long Island's Best: Young Artists at The Heckscher Museum. Nearly 400 works of art were submitted from 55 high schools across Long Island for jurying in this year's show.

Kindergarten and Pre-K Registration: Parents are reminded that Kindergarten & Universal Pre-K (UPK) Registration Remains Open for the 2022–23 school year. All registration applications are now processed online and information can be obtained on the district's Office of Registration home page.

Spring Walkthrough: Elementary schools are excited to announce the return of our traditional Spring Walkthroughs this week. A long-standing tradition in Great Neck, Spring Walkthrough is an evening of appreciation as families are invited to visit their child's classroom to celebrate the 2021-2022 school year.

Budget Newsletter: The Great Neck Public Schools produces newsletters throughout the year to inform residents about our programs and provide updates on construction projects that improve our facilities. The District School Budget Newsletter has been mailed to all residents and is also available on the district website. Residents are encouraged to review this annual publication to learn about the proposed school district budget. The budget vote will take place on Tuesday, May 17 and the polls will be open from 7am until 10pm.

Dr. Teresa Prendergast
Superintendent of Schools

b. Schedule of 2022-2023 Board of Education Meetings

BE IT RESOLVED, that the Board of Education hereby adopts the attached Schedule of 2022-2023 Board of Education Meetings.

Motion: G. Toch	Second: J. Shi	Vote: 4-0

Adopted: 5/10/22

Great Neck Public Schools

Schedule of 2022-2023 Board of Education Meetings

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

Mo.	Day*	Date*	Meeting Type	Time*	Location*
Jul	Wed	July 6, 2022	Organizational Mtg	7:30 PM	South High
Aug	Thu	August 25, 2022	Public Action Mtg	7:30 PM	South High
Sep	Wed	September 21, 2022	Public Action Mtg	7:30 PM	J.F. Kennedy
Oct	Wed	October 19, 2022	Public Action Mtg	7:30 PM	Lakeville
Nov	Wed	November 16, 2022	Public Action Mtg	7:30 PM	E.M. Baker
Dec	Wed	December 14, 2022	Public Action Mtg	7:30 PM	Parkville
Jan	Wed	January 18, 2023	Public Action Mtg	7:30 PM	Saddle Rock
	Mon	January 23, 2023	Snow date, if needed	7:30 PM	t.b.a
Feb	Wed	February 15, 2023	Village School Student Recognition; Public Action Mtg	7:30 PM	Cumberland
	Tue	February 28, 2023	Snow date, if needed	7:30 PM	t.b.a
Mar	Wed	March 8, 2023	North Middle Student Recognition; 1st Informal Budget Hearing; Public Action Mtg	7:30 PM	North Middle
	Wed	March 29, 2023	South High Student Recognition; 2nd Informal Budget Hearing; Public Action Mtg	7:30 PM	South High
Apr	Tue	April 18, 2023	North High Student Recognition; Adoption of Budget; Public Action Mtg	7:30 PM	North High
	Tue	April 25, 2023	Public Action Mtg - BOCES Vote	10:00 AM	Phipps
May	Wed	May 3, 2023	South Middle Student Recognition; Official Public Budget Hearing; Public Action Mtg	7:30 PM	South Middle
	Tue	May 16, 2023	Budget Vote	11:00 PM	Phipps
	Wed	May 31, 2023	UPTC Committee Reports; Public Action Mtg	7:30 PM	E.M. Baker
Jun	Wed	June 7, 2023	SDM Committee Reports	7:30 PM	South High
	Wed	June 14, 2023	Year-End Recognitions; Public Action Mtg	7:30 PM	South High
Jul	Thu	July 6, 2023	Organizational Mtg	7:30 PM	South High

c. Policy 2110.1 (Revised) – Examination of Personnel Files by Members of the Board of Education (Third Reading)

RESOLVED, that the Board of Education hereby adopts revised Policy 2110.1 in accordance with Policy 2400 (Board Policy Development).

Motion: R. Sassouni	Second: G. Toch	Vote: 4-0

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; 4/26/22; 5/10/22

d. Biennial Review Committee of the District-Level Shared Decision Making Plan

WHEREAS, Section 100.11 of the Commissioner's Regulations requires local Boards of Education, in collaboration with their respective district committee, to review biennially the district-level Shared Decision Making Plan and either revise or recertify the plan;

WHEREAS, this plan is due to be reviewed in 2022, and a 2022 Biennial Review Committee has been formulated for this purpose as per the attached list;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the formation of the 2022 Biennial Review Committee.

Motion: J. Shi	Second: D. Peirez	Vote: 4-0

2022 BIENNIAL REVIEW COMMITTEE MEMBERS
OF THE DISTRICT- LEVEL SHARED DECISION MAKING PLAN

Building	Teacher	Parent	Student
E. M. Baker	Angela Keller Dawn Luisi	Karishma Ramphul Larissa Pschenica	n/a
John F. Kennedy	Rebecca Schapira	Daniel Rad	n/a
Lakeville	Stephanie Bailyn	Nadia Suter	n/a
Parkville	Dara Gelb	Chloe Chan Yang Qian Xue	n/a
Saddle Rock	Heather Miller Nicole Scicolone	Joanna Eshaghoff Nira Nafisi	n/a
South Middle	Danielle Carroll Pat Sandrowicz	Olga Kagan Wendy Halpern	Ellen Zhang Isabella Kim
North Middle	Katie Carmody Carrie D'Oria	Pera Flood Amy Kase Alexandra Roubeni	n/a
South High	Jacob Friedman Brooke Zaiff	Lily Cheng John Castro-Tie	Sarah Sun Kenneth Chang Sabrina DePaulis Rachel Woo
North High	Jodi Kahn Pamela Majnemer	Leslie Benjamin Pargol Khadavi Dana Menker Melissa Zagari	Manesh Harooni Ashley Dong
Board of Ed Member	Barbara Berkowitz		
GNTA	Jim Daszenski		
Administrators	Ronald Gimondo (Elementary) Dr. Gina Cartolano (Middle) Ronald Levine (High)		
District Steering Committee	Dr. Teresa Prendergast, Superintendent Frank Bua, Kim Semder, Jessica Kleinhaut, GNTA Rachel Doppelt, Matt Jagoda, UPTC Co-Presidents Amy Lai, UPTC SDM Chairperson		

e. Capital Projects – South High School (Change Order #1)

WHEREAS, one of the projects in the District's capital program includes the capital projects at the South High School;

WHEREAS, while working on the project, WHM Plumbing & Heating Contractors, Inc. was asked to perform additional work as follows:

Items Back Charged	**Amount**
Change Order #1	
The District has requested that the contractor of record provide a credit for the unused General Allowance.	($2000)
The District has requested that the contractor of record provide a credit for ball valves not installed.	($442)
Total Change Order #1:	**($2,442)**

Original Contract Sum:	$49,054
Change Order #1:	($2,442)
Amended Contract Sum:	$46,612

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves Change Order #1 for a credit of $2,442 with WHM Plumbing & Heating Contractors, Inc.

Motion: J. Shi	Second: D. Peirez	Vote: 4-0

f. E.M. Baker School Additions: Compliance Inspections

WHEREAS, Burton Behrendt Smith (BBS), the District's Architect of Record, has issued a Request for Proposals for the preparation, implementation and compliance inspections for the additions at E.M. Baker (RFP);

WHEREAS, the School District's Architect reviewed and evaluated proposals received in response to the RFP;

WHEREAS, based upon said review and evaluation of the submitted bid proposals by the Architect, the District Administration recommends that the preparation, implementation and compliance inspections for the additions at E.M. Baker be awarded to D. Adams, PE, PLLC;

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the District Administration, the Board of Education hereby awards the preparation, implementation and compliance inspections to D. Adams, PE, PLLC in the amount of $1,050 for the preparation of documents and $195 per inspection.

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the proposal submitted by D. Adams, PE, PLLC. and authorizes the President of the Board of Education to execute any documents to effectuate said proposal on behalf of the Board of Education.

Motion: J. Shi	Second: D. Peirez	Vote: 4-0

g. Phipps Administration Building Interior Alterations Re-bid

WHEREAS, specifications were duly advertised to solicit formal bids from qualified vendors for the Re-bid of the Interior Alterations Project at the Phipps Administration Building;

WHEREAS, on April, 12, 2022, 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 General Construction
Irwin Contracting
PB Contracting Corp.
Preferred Construction
SIBA Contracting Corp.
Stalco Construction
Total Construction

WHEREAS, the bids received exceeded the estimated budget for the second time;

BE IT FURTHER RESOLVED, that the Board of Education, hereby rejects the bids received for the re-bid of Interior Alterations Project at the Phipps Administration Building.

Motion: J. Shi	Second: D. Peirez	Vote: 4-0

h. Window Replacement – Clover Drive (Arrow Steel Window Corp.)

WHEREAS, the Great Neck School District (the "District") requested sealed bids for the project entitled "Window Replacement at Clover Drive, SED No. 28-04-07-03-0-005-011" (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 District's Architect and Construction Manager reviewed and evaluated said bid proposals;

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 Arrow Steel Window Corp., as the lowest responsible bidder;

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 Arrow Steel Window Corp. as the lowest responsible bidder, for a base bid amount of$1,470,000 for Base Bid GC-1, plus Alternate GC-1.1 in the amount of $24,000 and Alternate GC-1.2 in the amount of $8,000, for a total contract amount of $1,502,000.

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 Arrow Steel Window Corp. on behalf of the Board of Education.

Motion: J. Shi	Second: D. Peirez	Vote: 4-0

i. Commemorative Plaque – Debra Shalom, Parkville School

WHEREAS, the Board of Education approved, at their meeting of December 15, 2021, the naming of the Parkville School Auditorium in honor of Debra Shalom;

WHEREAS, the Parkville PTO and Shared Decision-Making Committee wish to donate a plaque in honor of Debra Shalom 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.

Motion: J. Shi	Second: D. Peirez	Vote: 4-0

Parkville School Early Childhood Center
10 Campbell Street
New Hyde Park, NY 11040
516-441-4350

Mrs. Michelle Bell, Principal
mbell@greatneck.k12.ny.us

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

April 25, 2022

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

We are grateful to the Board of Education for approving our request to name the auditorium at the Parkville School in honor of Debra Shalom in recognition of her outstanding efforts on behalf of the Parville students, staff and community.

The PTO and Shared Decision-Making Committee have created a design for a commemorative plaque for the Parkville Auditorium to be dedicated to Debra B. Shalom, retired principal of Parkville School. We ask for your review and approval of the plan.

The plaque will be 28" X 6" precision tooled aluminum with a flash bronze finish and standard rosettes. It will be located outside of the auditorium, above the entrance. The plaque will read:

DEBRA B. SHALOM
AUDITORIUM

We will also be planning an unveiling event for the 2022-2023 school year. We have enclosed additional information for your review. Please let us now if there is any other information that we will need to provide for the approval of the plaque. .

Thank you for your consideration.

Sincerely,

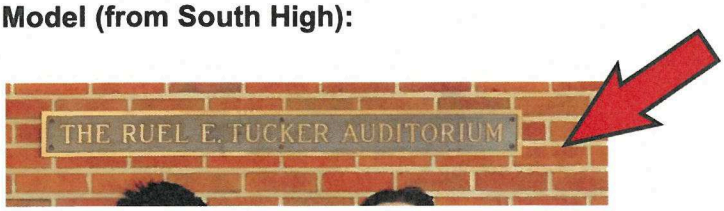
Dara Gelb
Shared Decision Making Committee Teacher Chairperson

Chloe Yang
Shared Decision Making Committee Parent Chairperson

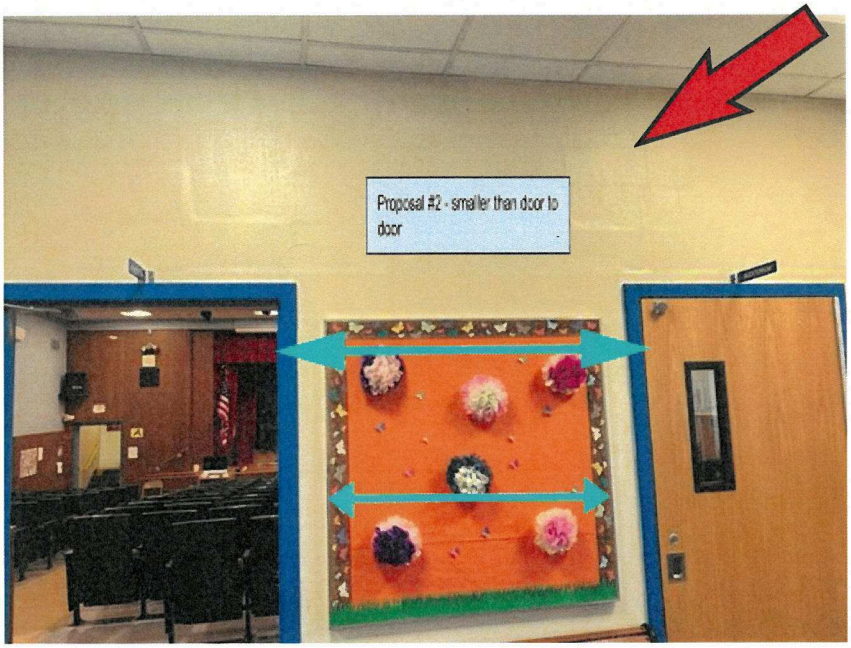
Yael Freeman, Dororthy Feng
Parkville School PTO President Co-Presidents

Parkville Plaque Proposal

Model (from South High):



Proposed Plaque Size:
Length - 28 inches
Height - 6 inches



Wording (Mock-Up from Vendor):

28"

DEBRA B. SHALOM
AUDITORIUM

6"

Vendor:

Mineola Trophy and Awards
226 East Jericho Turnpike
Mineola, NY 11501
Phone 516-746-4701
Fax 516-746-6510

j. Donation – Equipment: Lakeville School (Physical Education)

WHEREAS, the Lakeville PTA would like to donate basketball hoops, balance beams, and other equipment to Lakeville School's Physical Education department for Field Day;

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 Lakeville School.

Ms. Sassouni thanked the donors.
Motion: G. Toch Second: J. Shi Vote: 4-0

LAKEVILLE PTA

April 26, 2022

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

Dear Members of the Board of Education,

The Lakeville PTA would like to donate equipment in the approximate amount of $1,400 to Lakeville School's Physical Education department. These items would be a wonderful addition to the Physical Education program. Thank you for your consideration of this request.

Sincerely,

Yvonne Wong Fein
PTA Co-President

Anita Cheung
PTA Co-President

This donation would be greatly appreciated.

Emily Zucal
Lakeville School Principal

RECEIVED
APR 29 2022

BY: .....

k. Donation – Equipment: Lakeville School (Science Dept)

WHEREAS, the Douma family would like to donate an incubator for hatching chicks to Lakeville School's Science department;

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 Lakeville School.

Ms. Sassouni thanked the donors.
Motion: G. Toch Second: J. Shi Vote: 4-0

ANGELA PIAN DOUMA
25815 KENSINGTON PLACE, GREAT NECK, NY 11020

May 4, 2022

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

Dear Members of the Board of Education,

The Douma family would like to donate an incubator for hatching chicks to the Science department at Lakeville School. My daughter, Samantha, fondly remembers the ducklings that hatched and were raised a few years ago in Mr. Feinstein's class. It was one of the highlights, not only for the students, but for the parents too during the parent walkthrough that year! I hope that this gift will have a positive impact for all current and future Lakeville students.

Thank you for your consideration of this request.

Sincerely,

Angela Pian Douma

This donation would be a wonderful addition to the Science department.

Emily Zucal
Lakeville School Principal

l. Donation – Monetary: Scholarships/Awards

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

Name of Scholarship	Name of Donors	Amount
Donald Ashkenase Memorial Scholarship	Karen Ashkenase	$5,000
Marjorie Urciuoli Senior Award	Craig & Elizabeth Urciuoli	$1,000

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).

Ms. Sassouni thanked the donors.
Motion: G. Toch Second: J. Shi Vote: 4-0

6. FACILITIES MATTERS

a. Public Use of District Facilities

WHEREAS, attached are 2021-2022 and 2022-2023 schedules 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 schedules of requests for public use of District facilities.

Motion: D. Peirez	Second: G. Toch	Vote: 4-0

PUBLIC USE OF DISTRICT FACILITIES

2021 - 2022
(For Board of Education Approval)
May 10, 2022

ORGANIZATION	LOCATION	DAY	DATE	START TIME	END TIME	PURPOSE	FEE	CLASS	LIABILITY WAIVER SIGNED
PARS Soccer Club	Field #6 (Pit Field) North Middle	Sunday	5/15/2022 - 10/30/2022	9:30 AM	10:30 AM	Adult Soccer	$2,250.00	2	Yes

PUBLIC USE OF DISTRICT FACILITIES

2022 - 2023
(For Board of Education Approval)
May 10, 2022

ORGANIZATION	LOCATION	DAY	DATE	START TIME	END TIME	PURPOSE	FEE	CLASS	LIABILITY WAIVER
United Mashadi Jewish Community of America	Gym (Main) North High	Saturday	11/05/2022 - 03/25/2023	4:30 PM	6:30 PM	Basketball	$21,600.00	2	Yes
Great Neck Sports Camp	Gym - East Soccer Field South High	Monday - Friday	08/15/2022 - 08/19/2022	9:00 AM	6:00 PM	Youth Sports Camp	$250.00	3	Yes
Long Island Field Hockey Association	Parkwood Field North Grounds	Saturday	9/10/2022	9:00 AM	1:00 PM	Joan Grunebaum Memorial Field Hockey Tournament	$440.00	3	Yes
United Mashadi Jewish Community of America	Gym,Classrooms (3) Field #1, Cafeteria, Cafeteria, Bathrooms North High	Monday - Friday	07/05/2022 - 08/26/2022	12:30 PM	3:30 PM	Youth Camp	$43,496.70	3	Yes

7. FINANCE AND OPERATIONS

a. Contract(s) – Maintenance: Nassau County Department of Social Services

WHEREAS, the Committee on Special Education (CSE) has recommended that certain students with disabilities attend residential programs located in other public school districts, or approved private special education settings:

Residential Program	Rate	School Year	Students	Total
Anderson Center for Autism	$605.21	9/1/21-6/30/22	1	$104,247.08
Harmony Heights School	$227.40	9/1/21-10/28/21	1	$7,497.80

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the maintenance reimbursement to the Nassau County Department of Social Services of Uniondale, New York of 56.848% of the total maintenance cost for each classified student placed in the residential program(s) listed above effective September 1, 2021 through June 30, 2022.

Motion: D. Peirez	Second: G. Toch	Vote: 4-0

b. Contract(s) – Health and Welfare Services

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

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

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

District	Students	Rate/Student	Total	School Year
Garden City Union Free School District	2	$1,140.36	$2,280.72	2021-2022

NOW THEREFORE, BE IT RESOLVED, that the Board of Education approves the above contract(s) for health and welfare services rendered to student(s) of Great Neck who attend a non-public school in other districts, and further authorizes the President of the Board of Education to execute said contract(s) on behalf of the Board of Education.

Motion: D. Peirez	Second: G. Toch	Vote: 4-0

c. Claims Audit Report to the Board of Education – March 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 March 2022 claims audit reports, as presented.

Motion: D. Peirez	Second: G. Toch	Vote: 4-0

d. Electronic Submission of Reports to the Board of Education

BE IT RESOLVED, that the Board of Education hereby accepts the following reports as presented:

1) Monthly Treasurer's Report – March 2022
2) Monthly Budget Status Report for General, Capital, Debt Service, Lunch and Special Aid Funds – March 2022
3) Revenue Status Report General Fund – March 2022
4) Quarterly Budget Transfer Report – January through March 2022

Motion: D. Peirez	Second: G. Toch	Vote: 4-0

e. 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	
Alley Pond Environmental Center Outreach Programs	Science/Ecology Lessons	Saddle Rock	6/1/22-6/9/22	$150/class	$2,140	***
J & I Consulting of NY, Inc	Basic Life Support and First Aid	South Middle	5/22/22-6/30/22	BLS $70/person, First Aid $90/person	$4,800	
Parichart Jasmine Katatikarn	Graphic Design Speaker	South High	5/20/22	$250	$250	
Geralyn Marasco	National Board Certification Awareness	District-Wide	5/11/22	$100/session	$100	
Heritage Club at Bethpage/ Lessings	Senior Prom	North High	6/16/22	$105/student	$36,750	***
Jericho Terrace	Junior Event / Prom	North High	6/2/22	$65/student	$23,000	***
Tilles Center	High School Rehearsals & Graduations	North/South High	6/22/22-6/23/22		$24,842	

*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.

Motion: D. Peirez	Second: G. Toch	Vote: 4-0

f. Payment of Fees to Counsel (Ingerman Smith) – March 2022

RESOLVED, that the Board of Education hereby authorizes the payment of $50,271.35 for the month of March 2022 as per the invoice submitted by district counsel, Ingerman Smith, LLC, for professional services rendered.

Motion: D. Peirez	Second: G. Toch	Vote: 4-0

8. 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.

Motion: J. Shi	Second: R. Sassouni	Vote: 4-0

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.

Motion: J. Shi	Second: R. Sassouni	Vote: 4-0

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.

Motion: J. Shi	Second: R. Sassouni	Vote: 4-0

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.

Motion: J. Shi	Second: R. Sassouni	Vote: 4-0

9. PERSONNEL

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the May 10, 2022 Personnel Report.

Items 9.I.a-g, 9.II.a-g	Motion: J. Shi	Second: R. Sassouni	Vote: 4-0

10. OPEN TIME

There were no questions from members of the audience in attendance.

(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.)

11. BOARD DISCUSSION

Comments were given by Mr. Shi.

12. NEXT MEETINGS

Day	Date	Meeting Type	Time	Location
Tue	May 17, 2022	Budget Vote	11:00pm	Phipps
Wed	June 1, 2022	UPTC Committee Reports Public Action Meeting	6:45pm 7:30pm	E.M. Baker (originally South High)
Wed	June 8, 2022	SDMC Reports	7:30pm	South High

On a motion by Ms. Peirez, seconded by Mr. Shi, and approved by unanimous consent, the meeting was adjourned at 9:09 pm.

Kuniko Langel
Secretary to the Board