

**MINUTES OF A MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, AUGUST 19, 2020
VIA LIVE STREAM**

PRESENT:

Ms. Barbara Berkowitz, President
Mr. Donald L. Ashkenase, Vice President
Ms. Donna Peirez
Ms. Rebecca Sassouni
Mr. Jeffrey Shi

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
Mr. Alfredo Cavallaro, Director – Building and Grounds
Mr. James Gounaris, Lunch Manager
Dr. Justin Lander, Director of Technology
Mr. James Popkin, Transportation Supervisor
Mr. Jack Feldman, Counsel to the Board
Ms. Kuniko Langel, Secretary to the Board

Ms. Barbara Berkowitz called the meeting to order at 8:02 PM via live stream.

Viewers: 1518

1. **APPROVAL OF MINUTES**

- a. **June 30, 2020 (AM, PM, Budget Announcement)**
- b. **July 2, 2020**
- c. **July 21, 2020**

The Board accepted the minutes of the above meetings, as presented.

2. BOARD/ADMINISTRATIVE AFFAIRS

a. Presentation – Reopening of Schools

The panelists below discussed their sections of the presentation.
The slides will be posted to our website.

Dr. Teresa Prendergast
Superintendent of Schools

John T. Powell
Assistant Superintendent of Business

Dr. Stephen C. Lando
Assistant Superintendent of Secondary Education

Kelly Newman
Assistant Superintendent of Elementary Education

Dr. Joseph Hickey
Assistant Superintendent of Special Education and Pupil Personnel Services

Alfredo Cavallaro
Director of Building and Grounds

James Gounaris
School Lunch Manager

James Popkin
Supervisor of Transportation

Dr. Justin Lander
Director of Technology

b. **Superintendent's Report**

- Ms. Phyllis Feldman, retired Lakeville School Principal, has been appointed Director of Interim Elementary Remote Learning Program. She will oversee elementary students who have opted for Remote Learning.
- North High School, South High School, and Lakeville School have been honored by the New York State Education Department as 2019–20 Recognition Schools. This is the second consecutive year they have earned this honor.

Dr. Teresa Prendergast
Superintendent of Schools

c. Revised 2020-2021 School Calendar**INFORMATION**

The District has amended the following dates for the current 2020-2021 school year:

<u>Change</u>	<u>From</u>	<u>To</u>
Supt's Conference Days	Mon. Aug. 31, 2020	Mon. Aug. 31 – Wed. Sep. 2, 2020
First Day of School	Tue. Sep. 1, 2020	Thurs. Sep. 3, 2020

Attached is the revised School Calendar reflecting these changes.

RECOMMENDATION

It is recommended that the Board of Education adopt the revised 2020-2021 School Calendar.

GREAT NECK PUBLIC SCHOOLS

References: https://stateaid.nysed.gov/attendance/attendance_memo.htm, <http://interfaithcalendar.org/>

School Calendar (Revision #1)

2020-2021

August/September

S	M	T	W	T	F	S
	31	1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

21

October

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

21

November

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

17

December

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

14

January

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

19

February

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

14

March

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

20

April

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

19

May

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

June

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

19

Aug. 31 - Sept. 2	Supt's Conference Days
Sept. 3	First Day of School
7	Labor Day Holiday
28	Yom Kippur
Oct. 12	Columbus Day
Nov. 3	Supt's Conference Day
11	Veterans Day
25 - 27	Thanksgiving Recess
Dec. 21 - Jan. 1	Holiday Recess
Jan. 18	Martin Luther King Day
Feb. 12	Lunar New Year
15 - 19	Winter Recess
Mar. 29 - Apr. 5	Spring Recess
May 31	Memorial Day
June 25	Last School Day

SHADED DATES INDICATE
SCHOOLS ARE CLOSED.

IF SCHOOLS ARE CLOSED FOR MORE
THAN 4 "INCLEMENT WEATHER" DAYS,
MAKE-UP DAY IS 4/5

OUTLINED DATES INDICATE
SUPERINTENDENT'S CONFERENCE DAYS:
SCHOOLS CLOSED FOR STUDENTS.

Revised and approved 8/19/2020

Teachers Report 184 Days
Students Report 180 Days

d. **Resolution to Participate in the Northwest Nassau Transportation Cooperative 2020-2021**

INFORMATION

The Carle Place, East Williston, Great Neck, Manhasset, North Shore, Port Washington, Roslyn and Westbury School Districts are executing a transportation bid for school year 2020-2021. The contracts to provide these services will be publicly awarded in August 2020. To participate in this bid, the attached Cooperative Bid Resolution must be executed.

RECOMMENDATION

It is recommended that the Board of Education adopt the attached Resolution for the purpose of participating in a Cooperative Bid for joint transportation.

Motion: R. Sassouni

Vote: 5-0

RESOLUTION OF BOARD OF EDUCATION

NORTHWEST NASSAU TRANSPORTATION COOPERATIVE
2020-2021

Joint Transportation Bid with Carle Place UFSD, East Williston UFSD,
Great Neck Public Schools, Manhasset UFSD, North Shore Central SD,
Port Washington UFSD, Roslyn UFSD and Westbury UFSD

WHEREAS, it is the plan of a number of public school districts in Nassau County, New York, to bid jointly Transportation Services, and

WHEREAS, the Great Neck Public School District is desirous of participation with other school districts in Nassau County in the joint bidding of the services mentioned above as authorized by General Municipal Law, Section 119-0, and

WHEREAS, the Great Neck Public School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, and making recommendations thereon, therefore,

BE IT RESOLVED, that the Board of Education of the Great Neck Public School District hereby appoints James Popkin to represent it in all matters related above, and

BE IT RESOLVED, that the Great Neck Public School District's Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned services, and

BE IT FURTHER RESOLVED, that the Great Neck Public School District's Board of Education agrees to assume its proportionate share of the costs of cooperative bidding, and

BE IT FURTHER RESOLVED, that the Great Neck Public School District's Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; and (3) that after award of contract(s), it will conduct all business directly with the successful bidder(s).

e. **Self-Insured Workers' Compensation Claims Administration Services**

INFORMATION

The Great Neck Public School District is self-insured for Workers' Compensation coverage for its employees. A third-party administrator well versed in the laws concerning injury-on-the-job cases is needed to handle these claims. It is recommended that New York State public school district's issue Request for Proposals (RFP) to perform this service every three to five years. The District has reached a point where it is time to issue an RFP for these services for the 2020-2021, 2021-2022 and 2022- 2023 school (fiscal) years, with an option for two one-year extensions for the years 2023-2024 and 2024-2025 respectively. Six (6) RFP's were mailed out and received by firms with the expertise and experience to perform this service and only one responded. There was a mandatory pre-proposal conference on August 5, 2020 prior to the submission date for proposals for potential firms to ask any questions concerning the District's Self-Insured Workers' Compensation Program, the School District, and the RFP process. Only one firm attended, therefore that firm was the only one that qualified to submit a proposal. The following is the fee proposal from the firm Wright Risk Management:

Service	9-01-20 to 6-30-20	7-01-21 to 6-30-22	7-01-22 to 6-30-23	7-01-23 to 6-30-24	7-01-24 to 6-30-25
Claims Handling	\$54,166.66	\$65,000	\$65,000	\$65,000	\$65,000
ISO Claim Indexing	\$14.48/claim	\$14.48/claim	\$14.48/claim	\$14.48/claim	\$14.48/claim
Nurse Case Management	\$450/claim	\$450/claim	\$450/claim	\$450/claim	\$450/claim

RECOMMENDATION

It is recommended that the Board of Education accept the proposal from Wright Risk to perform third party workers' compensation administration claims service for the years and fees listed above.

Motion: R. Sassouni

Vote: 5-0

f. **Appointment of Impartial Hearing Officers**

INFORMATION

State regulations pertaining to students with disabilities require school districts to establish and maintain a list of impartial hearing officers.

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

RECOMMENDATION

The following individuals are eligible, according to regulations, and willing to serve as impartial hearing officers. It is recommended that the Board approve the list of impartial hearing officers for the 2020-2021 School Year:

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

g. Appointment to Committee on Preschool Special Education**INFORMATION**

State regulations pertaining to the education of preschool students with disabilities require that the district appoint members to serve on a Committee on Preschool Special Education. The parents recommended are volunteers and serve on an “as needed” basis.

RECOMMENDATION

It is recommended that the following individuals be appointed as members of the Committee on Preschool Special Education for the 2020-2021 school year:

1. Chairperson

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

2. Parent Members

Amir, G.	Applebaum, R.	Askarinam, J.	Carbone, L.
Clain, B.	Cooper, M.	Dolgin, S.	Doustan, D.
Fleishman, R.	Gorman, A.	Hakimian, M.	Katz, P.
Lesser, A.	Mamiye, B.	Parrott, M.	Pinsky, E.
Portnoy, R.	Smootha, J.		

3. Representative of the evaluation site.**4. Nassau County Department of Health – Preschool Division Representative.****5. All special education teachers and related service providers in the Great Neck School District working with Pre-K and elementary students are members of the Committee on Preschool Special Education.****6. All regular education teachers in the Great Neck District, when they are working with Pre-K and elementary students with disabilities, are members of the Committee on Preschool Education and the Sub-Committee on Preschool Special Education.**

h. **Appointment to Committee on Special Education**

INFORMATION

State regulations pertaining to Special Education require the Board of Education to formally appoint members to serve on the Committee on Special Education. Parent volunteers may serve as a member of the Committee on Special Education. The parent members recommended have been selected by the Assistant Superintendent for Special Education and Pupil Services.

RECOMMENDATION

It is recommended that the following individuals be appointed as members of the Committee on Special Education and the Sub-Committee on Special Education to serve as indicated for the 2020-2021 school year:

1. Chairperson

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

2. School Physician/Psychiatrist

Dr. Jack Levine	Dr. Caryl Oris
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3. School Psychologist

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

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

Ms. Gayle Amir	Ms. Rachel Applebaum	Ms. Lisa Carbone
Ms. Barbara Clain	Mr. Stuart Dolgin	Ms. Robin Fleischman
Ms. Patricia Katz	Ms. Robin Portnoy	Ms. Jessica Smooha

i. DASA Representatives**INFORMATION**

New York State's Dignity for All Students Act seeks to provide the State's public elementary and secondary school students with a safe and supportive environment free from discrimination, intimidation, taunting, harassment, and bullying on school property, a school bus, and/or at a school function.

The Dignity Act was signed into law on September 13, 2010 and took effect on July 1, 2012. One of the requirements of the law is to appoint a DASA representative at each building.

RECOMMENDATION

It is recommended that the Board of Education approve the following employees as designated DASA representatives for their respective schools for school year 2020 - 2021.

School

E. M. Baker School
J. F. Kennedy School
Lakeville School
Parkville School
Saddle Rock School

North Middle School
North High School
South Middle School
South High School
Village School

Employee

Michael Kazin
Amy Mendel/Malka Rahmanan
Neeпа Redito
Alyson Miller
Julie Goldin/Sara Goldberg

Jennifer Booth/Paul Reilly
Ron Levine
Ryan Nadherny/Karla Krupala
Joan Greenberg
Cindy Pavlic

j. **Resolution: Memorandum of Agreement between the Great Neck Public Schools and the Great Neck Adult Education Association (Full-Time AHSEP Guidance Counselor)**

BE IT RESOLVED that the Board of Education of the Great Neck Union Free School District hereby approves the terms and conditions of the Memorandum of Agreement (attached), upon full execution of document, between the Great Neck Union Free School District and the Great Neck Adult Education Association Chapter of the Great Neck Teacher Association, Inc. regarding the appointment of a full-time AHSEP Guidance Counselor.

BE IT HEREBY RESOLVED that the Superintendent be authorized to execute said Agreement on behalf of the Board of Education.

**MEMORANDUM OF AGREEMENT
BETWEEN THE GREAT NECK PUBLIC SCHOOLS
AND THE GREAT NECK ADULT EDUCATION ASSOCIATION**

The Great Neck Union Free School District and the Great Neck Adult Education Association ("ADED") agree to the following exception to the 2017-2020 Agreements under Article 19, "Salary":

Effective September 1, 2020, an Adult Basic Education Guidance Counselor may be appointed to hold a position of Alternative High School Equivalency Program (AHSEP) Counselor. The AHSEP Counselor shall be responsible to work a full-time schedule 8:30 am - 3:30 pm, counsel students enrolled at the Adult Learning Center, meeting the requirements of the Workforce Innovation and Opportunity Act Title II Grant (WIOA).

The AHSEP Counselor shall:

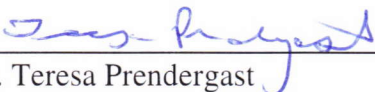
- hold a New York State School Counselor Certification;
- be assigned to counsel ENL (English as a New Language), AHSEP, and HSE (High School Equivalency) students;
- provide career training job placement and college counseling;
- be compensated at an annual salary of \$60,000 for the duration of the WIOA Grant;
- be offered medical benefits. The employee shall contribute 20% of the premium and the remaining 80% will be paid by the grant, and
- be appointed on an annual basis without continuing property rights.

The parties agree that Article 19, Section A shall not apply to these appointments.

It is understood by both parties that this agreement is not precedent setting and expires at midnight on June 30, 2021.

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

Dated: 7-7-20


Dr. Teresa Prendergast
Superintendent of Schools

Dated: 7/1/20


Mrs. Nancy Sharifi
President, Great Neck Adult Education
Association

Approved: Great Neck Board of Education at their meeting of _____:

Attestation:

John Powell, District Clerk

k. **Resolution: Memorandum of Agreement between the Great Neck Public Schools and the Great Neck Adult Education Association (Hourly AHSEP Teachers and Guidance Counselor)**

BE IT RESOLVED that the Board of Education of the Great Neck Union Free School District hereby approves the terms and conditions of the Memorandum of Agreement (attached), upon full execution of document, between the Great Neck Union Free School District and the Great Neck Adult Education Association Chapter of the Great Neck Teacher Association, Inc. regarding the appointments of two hourly AHSEP Teachers and one Guidance Counselor.

BE IT HEREBY RESOLVED that the Superintendent be authorized to execute said Agreement on behalf of the Board of Education.

**MEMORANDUM OF AGREEMENT
BETWEEN THE GREAT NECK PUBLIC SCHOOLS
AND THE GREAT NECK ADULT EDUCATION ASSOCIATION**

The Great Neck Union Free School District and the Great Neck Adult Education Association ("ADED") agree to the following exception to the 2017-2020 Agreements under Article 19, "Salary":

Effective September 1, 2020 two Adult Basic Education Teachers and one Guidance Counselor may be appointed to hold a position of Alternative High School Equivalency Program (AHSEP) Teacher and Counselor. The AHSEP Teachers and Counselor shall be responsible to teach or counsel students enrolled at the Adult Learning Center, meeting the requirements of the Workforce Innovation and Opportunity Act Title II Grant (WIOA).

The AHSEP Teachers and Counselor shall:

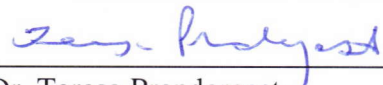
- hold a New York State Teaching or School Counselor Certification;
- be assigned to teach or counsel ENL (English as a New Language), AHSEP, and HSE (High School Equivalency Program) students;
- be compensated at an hourly rate of \$54.00 for the duration of the WIOA Grant, and
- be appointed on an annual basis without continuing property rights.

The parties agree that Article 19, Section A shall not apply to these appointments.

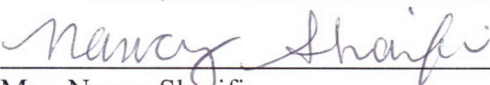
It is understood by both parties that this agreement is not precedent setting and expires at midnight on June 30, 2021.

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

Dated: 7-7-20


Dr. Teresa Prendergast
Superintendent of Schools

Dated: 7/1/20


Mrs. Nancy Sharifi
President, Great Neck Adult Education
Association

Approved: Great Neck Board of Education at their meeting of _____:

Attestation:

John Powell, District Clerk

I. Inservice Institute Course District-Wide – Summer 2020**INFORMATION**

The Superintendent and her Inservice Institute designees, Jennifer Kirby and Kelly Newman, propose that the course described in the attached course description be offered to District personnel as part of our ongoing staff development program.

RECOMMENDATION

It is recommended that the Board of Education approve the Summer 2020 Inservice Institute course.

<u>Course Titles/Descriptions</u>	<u># Hours</u>	<u>Supplies</u>
Kicking off the School Year Successfully on Remote Instruction	8	0

This inservice course will provide teachers with effective strategies for rolling out an exciting school year remotely for both students and parents. Participants will use familiar as well as new virtual tools to meet students, engage in individual conversations, and meet within small groups. Use of these tools will enhance students' confidence, productivity, and success, and help to establish relationships with parents to create a strong total classroom community. In addition to Google Meet and Zoom, Classtools.net/twister, Flipster, Instagram, YouTube, Virtual Dissection, IMG Flip, Study Blue, Quizlet, GoConqr, and Simpleminds, are among the virtual tools that will be used. This course will take place via four one-hour synchronous meetings and four one-hour asynchronous meetings.

m. Social Worker Interns**INFORMATION**

Social Worker interns are graduate students who work under the supervision of a certified school social worker. They may engage in activities such as classroom observations, psychoeducational assessments, behavioral interventions, consultation with teachers and other staff members, presentations to staff, feedback conferences with parents, participation in CSE meetings, and counseling.

RECOMMENDATION

Board approval is requested for the following students to serve as Social Worker Interns for the 2020-2021 school year:

INTERN	COLLEGE/PROGRAM	SCHOOL
Jaramillo, Sara	NY University	NHS
Spano, Julianne	NY University	NMS

n. Student Teacher for Students with Speech Language Disabilities**INFORMATION**

Speech students are placed in GNPS to gain experience working with school aged students. They participate in various activities including administering a variety of assessments for screenings and both initial and three-year evaluations. Students will work with supervisors to develop teaching skills during individual and small group therapy as well as programmatic push in support services.

RECOMMENDATION

Board approval is requested for the following individual to serve as student teacher for the 2020-2021 school year:

STUDENT TEACHER	COLLEGE/PROGRAM	SCHOOL
McKuhan, Ann Marie	Hofstra	J. F. Kennedy

o. **Cafeteria Fund Online Payment System Agreement with “My School Bucks”**

INFORMATION

The Great Neck Food and Nutrition Department currently works with “My School Bucks” (the District’s On Line Payments Provider) as a third party vendor for parents to deposit money into their child(ren)/young adult(s) cafeteria fund account(s). This process includes a fee of \$2.49 for each transaction. In an effort to encourage parent(s) to make larger deposits less frequently without incurring multiple charges of \$2.49 and increasing the minimum dollar deposit amount from \$1.00 to \$20.00 up to a maximum of \$120.00 per transaction, the Cafeteria Fund would like to eliminate this transaction cost to the parents for the months of August, September, and October 2020. This will hopefully reduce the likelihood of accounts going into the negative and provide an opportunity to decrease the number of negative accounts District wide. This will also assist the Cafeteria Fund in reaching its “contactless” goal of not accepting cash for menu items in all school cafeterias in the 2020-2021 school year.

The cost of waiving this fee for parents will have to be paid for by the General Fund. The average cost of this fee to all parents for the three-month period of August, September and October is \$6,815.35. Regardless of whether the fee is waived or not, the agreement with “My School Bucks” has to be executed for the 2020-2021 school (fiscal) year.

RECOMMENDATION

It is recommended that the Board of Education authorize the President of the Board of Education to sign the Merchant Maintenance Request (MMR) form to accept on line payments from parents (guardians) to pay for meals for their children/young adults in school district cafeterias for the 2020-2021 school year.

p. **Security Guard Services – 2020-2021 (Revision)**

INFORMATION

At its June 11 meeting, the Board of Education approved a contract extension with Explorer Security Services for the 2020-2021 school year. This extension included new rates for Security Guards and Desk Officers, reflecting the contract's allowable, annual increase (which is based on the Consumer Price Index). In the interim, the New York State Department of Labor released the prevailing-wage rate for Security Guards, which was effective July 1. This rate is higher than the rates that were approved by the Board on June 11. Since the School District is required to comply with the prevailing-wage rate, the hourly rates for the Security Guards and Desk Officers must be increased retroactive to July 1. Per the existing contract, Explorer Security's hourly bill rate will remain a fixed dollar amount above the guard and officer rates (i.e., \$6.35 and \$7.35, respectively).

The previously approved and revised Explorer Security Services rates are as follows:

Previously Approved

Security Guard Rate: \$21.89/hr
Company Bill Rate: \$28.24/hr

Desk Officer Rate: \$21.89/hr
Company Bill Rate: \$29.24/hr

Revised Rates

Security Guard Rate: \$22.51/hr
Company Bill Rate: \$28.86/hr

Desk Officer Rate: \$22.51/hr
Company Bill Rate: \$29.86/hr

RECOMMENDATION

It is recommended that the Board of Education approve the revised rates with Explorer Security Services retroactive to July 1, 2020.

q. Project Independence Lease Amendment Great Neck Social Center**INFORMATION**

The Social Center (SC), a tenant in the Grace Avenue Facility, subleases space to the Town of North Hempstead (TONH) for their Project Independence Program. The TONH would like to extend the sublease agreement for one additional year to continue to sublease space from the SC for the period January 1, 2020 through December 31, 2020. The SC must receive approval or the consent of the Great Neck Public School District (District) to sublease because the District is the owner of the building. The SC is in agreement with the terms of the lease.

RECOMMENDATION

It is recommended the Board of Education approve the lease extension between the TONH and the SC where the TONH will continue to sublease space from the SC for the period January 1, 2020 through December 31, 2020.

r. **Exterior Door Replacement – Lakeville School**
(Revision to July 2, 2020 Agenda)

INFORMATION

The July 2, 2020 recommendation, “Exterior Door Replacement – Lakeville School”, contained an error in the contract award. The revised recommendation is below:

One of the projects in the District’s Capital Program includes exterior door replacement at the Lakeville School. On June 9, 2020, Mr. Jason Martin, Purchasing Officer, received the bids in the name of the Board of Education from the following vendors who submitted bids in accordance with the specifications:

Arrow Steel Window Corp.
BJB Construction Corp.
Empire Energy Specialists Inc.
Martrukh Group Inc.
PB Contracting Corp.
Statewide Roofing, Inc.

RECOMMENDATION

It is recommended that the Board of Education award the exterior door replacement at the Lakeville School to Arrow Steel Window Corp. for Base Bid GC-2 in the amount of \$260,400.

s. Interior Alterations – South Middle School (Change Order #2)**INFORMATION**

One of the projects in the District's Capital Program includes the interior alterations at South Middle School. While working on the project, J-Cole Construction Co. Inc. was asked to perform additional work and was back charged for not providing items in the original contract as follows:

<u>Items Back Charged</u>	<u>Amount</u>
Credit back to the District for not furnishing and installing information desk and bookcase	(\$11,015.23)
Credit back to the District for not installing assisted listening devices in auditorium	(\$1,674.34)
Credit back to the District for not performing site restoration	(\$1,200.00)
District requested that the Contractor provide a 6" diameter electrical floor box in lieu of 8" to avoid structural conflict	\$3,642.00
District requested that the Contractor provide amendments to concrete floor that were revealed during demolition phase	\$9,619.00
Total Change Order #2:	(\$628.57)

Original Contract Sum:	\$864,486.00
Change Order #1:	+ 1,603.98
Change Order #2:	- 628.57
Amended Contract Sum:	<u>\$865,461.41</u>

RECOMMENDATION

It is recommended that the Board of Education approve Change Order #2 for a credit of \$628.57 with J-Cole Construction Co. Inc.

t. **Roofing – South High School (Change Orders #1-4)****INFORMATION**

One of the projects in the District's Capital Program includes the roofing at South High School. While working on the project, Milcon Construction Corp. was asked to perform additional work and was back charged for not providing items in the original contract as follows:

<u>Items Back Charged</u>	<u>Amount</u>
Change Order #1	
District requested that the Contractor amend Roof #54 located below the library clearstory windows due to a field condition preventing installation of a new flashing.	\$26,787.89
District requested that the Contractor amend the existing doors leading onto the roof to allow for the installation of the new thresholds.	\$11,417.04
District requested that the Contractor provide a credit back for the remaining unused General Allowance #1	(\$37,222.05)
Total Change Order #1:	\$982.88
Change Order #2	
District requested that the Contractor remove and replace Roof #37 (Auditorium) Roof.	\$266,200.26
District requested that the Contractor provide a credit back for the remaining unused General Allowance #2	(\$208,773.59)
District requested that the Contractor provide a credit back for the amended work scope on the Hub Roof.	(\$22,000.00)
Total Change Order #2:	\$35,426.67
Change Order #3	
District requested that the Contractor remove and replace stage roof.	\$59,501.61
District requested that the Contractor provide a credit back for the remaining unused Steel Fabrication Allowance #3	(\$18,843.64)
Total Change Order #3:	\$40,657.97
Change Order #4	
District requested that the Contractor amend the ductwork flashing leading into the music room	\$21,773.69
District requested that the Contractor repair storm damage to the fascia board on the west side of the gymnasium..	\$5,253.00
District requested that the Contractor provide a credit back for the remaining unused Drain Pipe Allowance #4	(\$20,236.00)
Total Change Order #4:	\$6,790.69

Original Contract Sum:	\$6,044,000.00
Change Order #1:	\$982.88
Change Order #2:	\$35,426.67
Change Order #3:	\$40,657.97
Change Order #4:	\$6,790.69
Amended Contract Sum:	<u>\$6,127,858.21</u>

RECOMMENDATION

It is recommended that the Board of Education approve Change Orders #1-4 in the amount of \$83,858.21 with Milcon Construction Corp.

u. Roofing – South Middle School (Change Orders #1-3)**INFORMATION**

One of the projects in the District's Capital Program includes the roofing at South Middle School. While working on the project, Milcon Construction Corp. was asked to perform additional work and was back charged for not providing items in the original contract as follows:

<u>Items Back Charged</u>	<u>Amount</u>
Change Order #1	
District requested that the Contractor remove and replace roof #8, the stage roof	\$49,026.69
District requested that the Contractor add a scupper to the canopy next to the Natatorium to allow drainage onto roof #16	\$10,805.98
District requested that the Contractor remove and replace roof #16 & #18, the North and South flat roof sections over the Natatorium	\$65,574.32
District requested that the Contractor provide a credit back for the remaining unused General Allowance #1	(\$212,500.30)
Total Change Order #1:	(\$87,093.31)
Change Order #2	
District requested that the Contractor amend the existing doors leading onto the roof to allow for the installation of the new thresholds	\$4,181.00
District requested that the Contractor apply liquid flashing in several areas where standard flashing cannot be installed	\$12,510.58
District requested that the Contractor provide a credit back for the remaining unused General Allowance #7	(\$52,990.50)
District requested that the Contractor provide a credit back for the remaining unused Steel Fabrication Allowance #9	(\$18,715.84)
District requested that the Contractor provide a credit back for the remaining unused Pipe Drain Allowance #10	(\$12,509.83)
Total Change Order #2:	(\$67,524.59)
Change Order #3	
District requested that the Contractor repair three (3) roof drains. One roof drain at the auditorium roof #11, one roof drain at the front canopy adjacent to the security desk and one roof drain at the Natatorium roof #16	\$14,810.99
District requested that the Contractor provide a credit back for site restoration work not performed	(\$15,180.00)
Total Change Order #3:	(\$369.01)

Original Contract Sum:	\$4,339,080.00
Change Order #1:	(\$87,093.31)
Change Order #2:	(\$67,524.59)
Change Order #3:	(\$369.01)
Amended Contract Sum:	<u>\$4,184,093.09</u>

RECOMMENDATION

It is recommended that the Board of Education approve Change Orders #1-3 for a credit of \$154,986.91 with Milcon Construction Corp.

v. Demand for Due Process

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools and the recommendation of the Committee on Special Education ("CSE"), the Board of Education of the Great Neck Union Free School District hereby authorizes its counsel to serve a demand for due process upon the parents of a student with a disability, student ID number Z2179, to request a due process hearing seeking an Order from an Impartial Hearing Officer, seeking to override the parents' refusal to consent to the CSE sending out application packets to appropriate out of district residential school placements and determining the pendency placement for the student in the interim.

w. Settlement Agreement — Redux Pictures**INFORMATION**

An unauthorized publication of a photographic image was used in one of our school's student generated news blog. The rightsholder, Redux Pictures, who owned the rights to the image, initially demanded \$1,500 to settle the matter then decreased the amount to \$750. Frazer & Feldman, LLP, the District's legal counsel, was able to settle the issue for \$500. Redux Pictures offered to settle through their representative, ImageRights International, Inc.

RECOMMENDATION

It is recommended the Board of Education authorize the payment of \$500 to the rightsholder, Redux Pictures, in settlement of the copyright infringement claim.

x. **Stipulation of Settlement**

BE IT HEREBY RESOLVED that, the Board of Education of the Great Neck Union Free District hereby authorizes and approves the terms and conditions of the Stipulation of Settlement resolving a certain matter between the District and the parents of children in the District involving a residency appeal; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the President of the Board to execute the stipulation of settlement as approved on the District's behalf.

y. **Membership – Nassau-Suffolk School Boards Association**

INFORMATION

Each year the Board of Education joins the Nassau-Suffolk School Boards Association. This organization will focus on addressing issues with county, state and federal legislators.

RECOMMENDATION

It is recommended that the Board of Education authorize the payment of \$4,225 for membership in the Nassau-Suffolk School Boards Association for the 2020-2021 school year.

z. **Donation – Equipment (Picnic Tables for North High School)**

INFORMATION

The Great Neck North High School PTO would like to donate 9 plastic coated steel round picnic tables to Great Neck North High School.

The administration has indicated that this donation would be very much appreciated.

RECOMMENDATION

It is recommended that the Board of Education approve this donation to North High School.



Great Neck North High School PTO

35 Polo Road, Great Neck, NY 11023

July 24, 2020

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

Dear Members of the Board of Education,

The Great Neck North High School PTO would like to purchase the following items for Great Neck North High School to be placed on school grounds for the school community to enjoy. The total cost of the purchase from a district approved vendor is approximately \$5,700.

Items:

9 Plastic Coated Steel Round Picnic Tables from Tree Top Products

Thank you for your consideration of this request.

Sincerely,

Anulekha Ganguli
PTO Co-President

Jordana Levine
PTO Co-President

Maria Margiloff
PTO Co-President

Approved by Dan Holtzman, Principal
Great Neck North High School

aa. **Donation – Supplies (Masks, Hand Sanitizers for District Students)**

INFORMATION

The United Parent-Teacher Council (UPTC) together with the Great Neck PTA/PTOs and the Great Neck Teachers Association (GNTA) would like to donate gift bags of a cloth mask, hand sanitizer/wipes and safety protocol card to all students in the District.

Central administration has indicated that these donations are very much appreciated.

RECOMMENDATION

It is recommended that the Board of Education approve these donations to the students of the Great Neck Public Schools.

Ms. Berkowitz thanked the UPTC, PTA/PTOs and GNTA. Motion: R. Sassouni Vote: 5-0
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United Parent-Teacher Council
345 Lakeville Road
Great Neck, NY 11020

August 10, 2020

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

Dear Mrs. Berkowitz and Members of the Board,

We are writing to you on behalf of our district-wide PTOs/PTAs and the United Parent-Teacher Council (UPTC).

In our continuing collaboration with all stakeholders in the community to see a successful school reopening, each building PTO/PTA with the generous support of GNTA and UPTC, would like to donate Back to School Safety Starter Kits to all students in their respective buildings. Each kit will contain a cloth mask, a safety protocol card that contains helpful information (see attached sample) and in some cases, a pocket-sized hand sanitizer/sanitizer wipes (in compliance with board policy 8116 on Petrochemical-Based Product Use)¹. We believe that this thoughtful gesture of unity is the messaging that encapsulates the spirit of reopening our beloved schools together as a community whether in-person, remotely or in hybrid form.

The following are the amounts each organization would like to donate towards the Safety Starter Kit:

<u>Organization</u>	<u>Donation Amount*</u>
South High School	\$2,782.70 masks** / \$1,280 hand sanitizer
North High School	\$2,575.60 masks / \$1,250 hand sanitizer
Village School	\$42.90 masks & sanitizer bottles
South Middle School	\$1,804.80 masks** / \$840 hand sanitizer
North Middle School	\$1,598.00 masks / \$850 hand sanitizer
E.M. Baker	\$1,316.00 masks
J.F. Kennedy	\$1,175.00 masks / \$495 hand sanitizer
Lakeville	\$1,551.00 masks / \$297.68 sanitizer wipes
Saddle Rock	\$1,052.80 masks / \$560 hand sanitizer
Parkville	\$676.80 masks / \$360 hand sanitizer
UPTC	\$435.19 safety protocol cards / \$347.22 plastic bags

¹ Safety Data Sheets for sanitizer products have been reviewed and approved by District Director of Facilities

* International shipping charges for masks may fluctuate up to +/- 10 cents per mask. TBD at time of shipping on or around 8/16/20.

** Includes donation for staff masks

Our PTOs/PTAs would like to express their appreciation for the generous donation of \$3000 by Great Neck Teachers Association (GNTA) towards this district-wide initiative.

Our Superintendent of Schools and building administrators have indicated their appreciation for the Safety Starter Kit donations as well.

We appreciate your attention to this matter and look forward to your approval of our collective donations.

Very truly yours,


Linda Cheung & Pargol Khadavi
Co-Presidents, UPTC Presidents' Council

 
Miriam Kobliner & Moji Pomorandi
Co-Presidents, UPTC

William A. Shine South High School PTO
Alicia Lev, Ofer Melamed & Carol Valic, *Co-Presidents*
John L. Miller North High School PTO
Anulekha Ganguli, Jordana Levine & Maria Margiloff, *Co-Presidents*
South Middle School PTA
Korina Lau, *President*
Richard S. Sherman North Middle School PTO
Margareth Adams, Vanessa Tamari & Carey Ye, *Co-Presidents*
Elizabeth M. Baker Elementary School PTO
Bettina Segal & Bill Groel, *Co-Presidents*
John F. Kennedy Elementary School PTA
Marjan Kashani, Carolyn Moezinia & Laleh Zar, *Co-Presidents*
Lakeville Elementary School PTA
Yvonne Wong Fein & Carol Peng, *Co-Presidents*
Saddle Rock Elementary School PTA
Fan Jia, Debbie Kerendian & Lauren Yaghoubi, *Co-Presidents*
Parkville School PTO
Kam Lau & Shilpa Shah, *Co-Presidents*

Approved:


Dr. Teresa Prendergast, Superintendent

Back-to-School

SAFETY KIT

Compliments of your school's PTO/PTA, Great Neck Teachers Association and UPTC

Wear Your Face Covering* Correctly



1. Wash your hands before putting on your face covering.



2. Make sure that the mask is over your nose and mouth and securely under your chin.



3. Try to fit it snugly against the sides of your face.**



4. Make sure you can breathe easily.***

* The face covering provided in this kit is not to be used as a medical device. Mask has not been FDA cleared or approved.

Remember to put your name on YOUR MASKS!

Remove Your Face Covering Safely



1. Stretch and handle only by the ear loops.



2. Place covering in a resealable bag and take it home to wash or dispose in a proper receptacle.



Be careful not to touch the front of the mask, your eyes, nose or mouth when removing. Wash hands immediately after!

Other Recommendations



**Consider purchasing "ear savers/mask extenders" to ensure a snug fit.



***If your face covering allows, we recommend adding a filter for extra protection (i.e. HEPA filters, store bought carbon filters). Coffee filters, paper towels, toilet paper and tissue are items that can be folded and inserted into a cloth mask to provide a "homemade" filter.

Wash Your Hands Correctly



1. Wet your hands.



2. Use soap!



3. Wash and scrub for 20 seconds.



4. Rinse well.



5. Dry.



6. Turn off water with a paper towel.

Follow Everyday Healthy Habits

- Avoid contact with people who are sick.
- Use hand sanitizer if soap and water are not available.
- Don't touch your face.
- Sanitize frequently used surfaces.

Practice Social Distancing
Keep 6 Feet Apart

SYMPTOMS

Contact your doctor and school nurse right away if you are showing any symptoms.

Symptoms may appear 2-14 days after exposure to the virus. People with these symptoms may have COVID-19:

- Fever or chills
- Cough
- Shortness of breath or difficulty breathing
- Fatigue
- Muscle or body aches
- Headache
- New loss of taste or smell
- Sore throat
- Congestion or runny nose
- Nausea or vomiting
- Diarrhea

The following are symptoms of MIS-C (Multi-system Inflammatory Syndrome in Children):

- Fever
- Abdominal pain
- Vomiting
- Diarrhea
- Neck pain
- Rash
- Bloodshot eyes
- Feeling extra tired



STAY HOME IF YOU ARE SICK!

Call your doctor and notify your school nurse.

bb. Donation – Monetary: Scholarships**INFORMATION**

The following donations have been received by the District:

<u>Name of Scholarship</u>	<u>Name of Donors</u>	<u>Amount</u>
Evan Grabelsky Memorial Fund	Ms. Rachel Pleet	\$180
Evan Grabelsky Memorial Fund	Richard & Leslie Grabelsky	\$25
Sylvia Cassedy Creative Writing Award	Ms. Ellen Cassedy	\$1,000

The administration has indicated that these scholarship donations are very much appreciated.

RECOMMENDATION

It is recommended that the Board of Education accept the above donations to the Great Neck Public Schools.

3. FINANCE AND OPERATIONS

a. Bid – Freshly Prepared Kosher Foods

INFORMATION

The Great Neck Public School District Food & Nutrition Services executed a bid for freshly prepared kosher foods. Specifications were duly advertised for the purchase of these products for the period September 1, 2020 through June 30, 2021. Bids were received in the name of the Board of Education by Jason Martin, Purchasing Officer, Great Neck Public Schools on August 6, 2020.

Four invitations to bid were mailed. Two vendors submitted bids.

The following vendors represent the individual low price on the items conforming to specifications:

Great Neck Kosher Pizza
Bagel Mentch

RECOMMENDATION

It is recommended that the Board of Education accept the bids of the above vendors to furnish freshly prepared kosher foods to the district for the period September 1, 2020 through June 30, 2021.

The funds for the purchase of the above items will be provided in the 2020-2021 Food and Nutrition Services budget.

b. Bid – General Air Conditioning, Ventilation and Refrigeration Repairs and Services**INFORMATION**

The North Shore Central School District executed a cooperative bid for general air conditioning and refrigeration repairs and services. Specifications were duly advertised for these repairs and services for the period July 1, 2020 to June 30, 2021. Bids were received in the name of the Nassau County Directors of School Facilities Purchasing Consortium by John A. Hall, Director of Facilities, North Shore Central School District, on June 2, 2020.

Four invitations to bid were sent. One vendor, Comfort Kool HVAC, Inc. was the only bidder with rates for repairs and services as follows:

Non-Emergency Services	Mechanic	\$65.00/hr.
	Mechanic's Helper	\$10.00/hr.
Emergency Service	Mechanic	\$65.00/hr.
	Mechanic's Helper	\$10.00/hr.
Cost of Material Discount	10% off Manufacturer's List price	

RECOMMENDATION

It is recommended that the Board of Education accept the bid from Comfort Kool HVAC, Inc. for refrigeration repairs and services for the period July 1, 2020 to June 30, 2021.

The funds for the refrigeration repairs and services are provided for in the 2020-2021 School Food and Nutrition Service Budget.

c. **Bid – Heartland School Solutions/Mosaic**

INFORMATION

The District has been using Heartland School Solutions/Mosaic Point of Sale system to service the Child Nutrition program since April 2018. The annual software subscription renewal is now due.

RECOMMENDATION

It is recommended that the Board of Education approve the annual Mosaic Point of Sale System software support agreement for the period August 1, 2020 through July 31, 2021 for \$7,200.00.

These funds will be taken from the 2020-2021 School Food and Nutrition Services budget.

d. **Bid – Kosher Chicken Nuggets and Kosher Sliced Turkey**

INFORMATION

The Great Neck Public School District Food & Nutrition Services executed a bid for kosher chicken nuggets and kosher sliced turkey. Specifications were duly advertised for the purchase of these products to be used for the period January 1, 2020 through June 30, 2022. Bids were received in the name of the Board of Education by Jason Martin, Purchasing Officer, Great Neck Public Schools on December 5, 2019.

Six invitations to bid were mailed. Three vendors submitted bids.

The following vendor represents the individual low price on the items conforming to specifications:

Nassau Provisions

RECOMMENDATION

It is recommended that the Board of Education accept the bid of the above vendor to furnish kosher chicken nuggets and kosher sliced turkey to the district for the period January 1, 2020 through June 30, 2021.

The funds for the purchase of the above items will be provided in the 2020-2021 Food & Nutrition Services budget.

e. **Bid – Paper, Disposables and Cleaning Supplies**
(Revision to the July 2, 2020 Agenda)

INFORMATION

The Long Island School Nutrition Directors Association executed a combined cooperative bid for paper, disposables & cleaning supplies. Specifications were duly advertised for the purchase of these products to be used for the period July 1, 2020 through June 30, 2021. Bids were received in the name of the Long Island School Nutrition Directors Association by Sheila Buhse at South Huntington Union Free School District on May 20, 2020.

Twelve invitations to bid were mailed. Five vendors submitted bids, four of whom included items requested by the Great Neck Public Schools.

The following vendors represent the individual low price on each item conforming to specifications:

Appco Paper & Plastics Corp.
H. Schrier & Co.
J & F Supply Inc. of L.I.
Mivila Foods

RECOMMENDATION

It is recommended that the Board of Education accept the bid of the above vendor to furnish paper, disposables & cleaning supplies to the district for the period starting July 1, 2020 through June 30, 2021.

The funds for the purchase of the above items are provided in the 2020-2021 School Food and Nutrition Service Budget.

f. Contract(s) – Health and Welfare Services (Residents)**INFORMATION**

New York State law requires that public school districts provide health and welfare services to non-public schools located within their district. The public school may bill each student's district of residence for a portion of the services provided. 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
Manhasset Union Free School District, NY	25	\$1,158.62	\$28,965.50 Revised	2019-2020
New Hyde Park Garden City Park UFSD, NY	7	\$1,103.20	\$7,722.40	2019-2020

RECOMMENDATION

It is recommended that the Board of Education approve 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.

g. Contract(s) – Institutional and Tuition**INFORMATION**

The Committee on Special Education (CSE) has recommended that certain students with disabilities who are hospitalized be provided with instruction services. The Board of Education is asked to approve the following contract(s) for instruction services.

Education Provider	Location	Hourly Rate	Dates
St. James Tutoring	St. James, New York	\$52	9/20-6/21

RECOMMENDATION

It is recommended that the Board of Education approve the above contract(s) and/or payment(s) for the education of classified students who are hospitalized.

h. **Contract(s) – Institutional and Tuition (Revision to July 2, 2020 Agenda)**

INFORMATION

At the July 2, 2020 Board meeting, the hourly rate for Silver Hill Hospital was listed incorrectly. Below is the revision:

The Committee on Special Education (CSE) has recommended that certain students with disabilities who are hospitalized be provided with instruction services. The Board of Education is asked to approve the following contract(s) for instruction services.

Education Provider	Location	Hourly Rate	Dates
Silver Hill Hospital	New Canaan, Connecticut	\$100	9/19-6/20

RECOMMENDATION

It is recommended that the Board of Education approve the above contract(s) and/or payment(s) for the education of classified students who are hospitalized.

i. **Contract(s) – Instructional and Tuition**

INFORMATION

Great Neck has agreed to provide educational services for certain students with disabilities who are residents of other school districts. The Board of Education is asked to approve the following contract(s) for tuition.

District	Location	Estimated Cost per Student
Bellmore-Merrick CHSD	Merrick	\$81,182
Bethpage UFSD	Bethpage	\$81,182
Carle Place UFSD	Carle Place	\$81,182
Elwood UFSD	Greenlawn	\$81,182
Garden City UFSD	Garden City	\$81,182
Hewlett-Woodmere UFSD	Woodmere	\$81,182
Hicksville UFSD	Hicksville	\$81,182
Jericho UFSD	Jericho	\$81,182
Locust Valley CSD	Locust Valley	\$81,182
Long Beach Public Schools	Long Beach	\$81,182
Lynbrook UFSD	Lynbrook	\$81,182
Malverne UFSD	Malverne	\$81,182
Massapequa UFSD	Massapequa	\$81,182
North Shore CSD	Sea Cliff	\$81,182
Plainview-Old Bethpage CSD	Plainview	\$81,182
Port Washington UFSD	Port Washington	\$81,182
Sewanhaka CHSD	Floral Park	\$81,182
West Hempstead UFSD	West Hempstead	\$81,182

RECOMMENDATION

It is recommended that the Board of Education approve the above contract(s) for the education of classified students attending special education programs in the Great Neck Union Free School District of Great Neck, New York from September 2020 through June 2021.

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

INFORMATION

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. The Board of Education is asked to approve the following payment(s) for maintenance reimbursement.

Residential Program	Revised Rate	School Year	Students	Total
Anderson Center for Autism	\$546.94	2019-2020	2	\$127,774.98
Anderson Center for Autism	\$546.94	2020-2021	2	\$127,774.98
Summit Children's Center	\$368.00	2019-2020	1	\$42,985.70
Summit Children's Center	\$368.00	2020-2021	1	\$42,985.70

RECOMMENDATION

It is recommended that the Board of Education approve the revised rates for maintenance reimbursement to the Nassau County Department of Social Services of Uniondale, New York for 38.424% of the total maintenance cost for each classified student placed in the residential program(s) listed above.

k. Contract(s) – Related Services – District of Location**INFORMATION**

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. The public school may bill each student's district of residence for the services provided. 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
Hewlett-Woodmere Union Free School District	Woodmere	2018-2019	4
Uniondale Union Free School District	Uniondale	2018-2019	1

RECOMMENDATION

It is recommended 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.

I. Contract(s) – Special Education Services**INFORMATION**

New York State law requires that public school districts provide special education services to non-public schools located within their district. The public school may bill each student's district of residence for the services provided. The Board of Education is asked to approve the contract(s) listed below for students who attend non-public schools in Great Neck and reside in other districts.

District	Location	School Year	Students
Herricks Union Free School District	New Hyde Park	2020-2021	1
Hewlett-Woodmere Union Free School District	Woodmere	2020-2021	1
Lawrence Union Free School District	Lawrence	2020-2021	2
Plainview-Old Bethpage Central School District	Plainview	2020-2021	1
New York City Education Department	Brooklyn	2020-2021	19
West Hempstead Union Free School District	West Hempstead	2020-2021	1

RECOMMENDATION

It is recommended that the Board of Education approve the above contract(s) for special education services rendered to residents of other school districts who attend a non-public school in the Great Neck Union Free School District.

m. Contract(s) – Student Management Services**INFORMATION**

The Committee on Special Education (CSE) uses Frontline Technologies Group LLC to manage student services provided to classified students. Each year it is necessary to renew our Centris Syn and New York Special Education (NYSE) Directors subscriptions and pay the annual base and per student support and maintenance fees for the IEP Direct program to Frontline Technologies.

Service Provider	Service	Fee
Frontline Technologies	Subscription Renewals	\$30,000.00
Frontline Technologies	Translation of IEP Documents	\$1,055.10

RECOMMENDATION

It is recommended that the Board of Education approve payment to Frontline Technologies Group, LLC of Malvern, Pennsylvania for the 2020-2021 school year.

n. **Contract(s) – Tuition****INFORMATION**

The Committee on Special Education (CSE) has recommended that certain students with disabilities attend programs located in other public school districts, BOCES, or approved private special education settings. The Board of Education is asked to approve the following contract(s) for tuition for the 2020/2021 school year.

School	Location	Classified Student(s)	Tuition	Dates
Anderson Center for Autism	Staatsburg	2	\$10,445	7/20-8/20
Anderson Center for Autism	Staatsburg	2	\$62,672	9/20-6/21
The Hagedorn Little Village School	Seaford	1	\$7,955.00	7/20-8/20
The Hagedorn Little Village School	Seaford	1	\$76,798.40	9/20-6/21
Henry Viscardi School	Albertson	2	\$67,003.20	9/20-6/21
John A. Coleman School D/B/A Elizabeth Seton Children's School	Yonkers	1	\$10,560.00	7/20-8/20
John A. Coleman School D/B/A Elizabeth Seton Children's School	Yonkers	1	\$68,290.00	9/20-6/21
The Judge Rotenberg Educational Center	Canton, MA	1	\$101,064	9/20-6/21

RECOMMENDATION

It is recommended that the Board of Education approve the above contracts for classified student(s) who attend these approved private special education schools.

o. **Contract(s) – Tuition Addenda****INFORMATION**

New York State adjusts tuition rates for approved private special education schools during the school year and sets final rates during and after the school year is over. This state process requires us to approve adjustments to such tuitions several times. In that regard, the Board of Education is asked to approve payments resulting from the tuition adjustments for students who attend(ed) approved private special education schools, as noted below.

School	Location	Classified Student(s)	Adjustment	Dates
Brookville Center for Children's Services	Glen Head	1	Revised tuition rate of \$11,394 per student to \$12,349 per student	7/17-8/17
Brookville Center for Children's Services	Glen Head	1	Revised tuition rate of \$12,349 per student to \$12,735 per student	7/17-8/17
Brookville Center for Children's Services	Glen Head	1	Revised tuition rate of \$68,364 per student to \$76,410 per student	9/17-6/18
Brookville Center for Children's Services	Glen Head	1	Revised tuition rate of \$11,394 per student to \$12,349 per student	7/18-8/18
Brookville Center for Children's Services	Glen Head	1	Revised tuition rate of \$68,364 per student to \$74,092 per student	9/18-6/19
Center for Developmental Disabilities	Woodbury	2	Revised tuition rate of \$6,424 per student to \$6,956 per student	7/20-8/20
Julia Dyckman Andrus Memorial	Yonkers	1	Revised tuition rate of \$52,853 per student to \$54,864 per student	9/17-6/18
New York Institute for Special Education	Bronx	1	Revised tuition rate of \$67,924.11 per student to \$67,924.80 per student	9/19-6/20

RECOMMENDATION

It is recommended that the Board of Education approve the revised rate(s) above for classified student(s) who attend(ed) approved private special education schools.

Motion: D. Peirez

Vote: 5-0

p. **Outside Service Agreements**

INFORMATION

The attached Outside Service Agreements are being submitted for approval. Provider credentials have been reviewed by administration.

RECOMMENDATION

It is recommended that the Great Neck Board of Education authorize the President of the Board of Education to approve payment of the attached Outside Service Agreements.

**OTHER CONSULTANTS
8/19/20 BOARD MEETING**

<u>Consultant</u>	<u>Purpose</u>	<u>Location</u>	<u>Date(s)</u>	<u>Rate</u>	<u>Max. Approval</u>
A+ Technology & Solutions	Ongoing Maintenance and On-Site Support for Video Surveillance, Access Control, Video Intercom Equipment and Refrigerator Temperature Sensor System	District Wide	7/1/20-6/30/20	\$49,968/year	\$49,968.00
Propio Language Services	Translation Services for the District	District Wide	7/1/20-6/30-21	\$0.75/minute	\$5,000.00
Reading Writing Project Network, LLC	Professional Development and Site-Based/Virtual Coaching	District Wide	9/1/20-6/30/21	\$144,000	\$144,000.00 *
Suemarc, LLC	Schools That Succeed: Different Modes Different Places Class for Office Staff Association	District Wide	11/21/20-1/9/21	\$105.04/hour	\$1,575.60
Teachers College Reading Writing Project	Calendar Conference Days, Principal Conference Memberships, Supper Club and Specialty Group	District Wide	9/1/20-6/30/21	\$14,000	\$14,000.00 *
Jasmine Nazek Warga	Author in Residence Assembly Program for Grades 6, 7, and 8	North Middle	4/16/2021	\$4,250	\$4,250.00

*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.

8/13/2020 8:40 AM

SPECIAL EDUCATION - OTHER
8/19/20 BOARD MEETING

<u>Consultant</u>	<u>Purpose</u>	<u>Location</u>	<u>Date(s)</u>	<u>Rate</u>	<u>Max. Approval</u>
Nicholas Center	Provide related services during the 2020-2021 school year	District Wide	9/1/20-6/25/21	\$65/hour for small group support \$90/hour for 1:1 support	\$14,400.00

*Partially or fully funded by a State or Federal Grant.

**Emergency conditional appointment as defined in Section 1709, Subdivision 39 of the education law.

***Amount included in fee paid for by participants.

8/7/2020 2:59 PM

q. Payment of Fees to Counsel**INFORMATION**

Invoices were received from district counsel, Frazer & Feldman, for professional services rendered during January 2020 through March 2020. In addition, three separate invoices in regards to the special circumstances surrounding the annual election due to Covid-19 from March 2020 to June 2020 were also received. The invoices cover services rendered in the following matters:

Student Matters – Special Ed (13)	\$	48,870.00
Negotiations	\$	5,847.75
Human Resources (5)	\$	10,170.00
Instruction	\$	3,737.25
Student Matters – Residency	\$	10,721.25
Miscellaneous	\$	45,782.37
	\$	<u>125,128.62</u>

RECOMMENDATION

It is recommended that the Board of Education authorize the payment of \$125,128.62 for January 2020 through March 2020 and the three invoices for the annual election per the invoices submitted by Frazer & Feldman for professional services rendered as stated above.

r. **Claims Audit Report to the Board of Education – June 2020**

INFORMATION

Each month the District's claims auditing firm, R.S. Abrams & Co., LLP prepares a report of the previous month's claims activity. This report is solely for the Board of Education's information. It has been recommended that the submission of these monthly claims reports to the Board of Education and their acknowledgement of receipt be documented.

RECOMMENDATION

It is recommended that the Board of Education acknowledge receipt of the June 2020 claims audit report, as presented.

The Board accepted the report as presented.

s. **Electronic Submission of Reports to the Board of Education**

- 1) Monthly Treasurer's Report – May 2020
- 2) Monthly Budget Status Report for General, Capital, Debt Service, Lunch and Special Aid Funds – May 2020
- 3) Revenue Status Report General Fund – May 2020

The Board accepted the reports as presented.
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4. **STUDENT MATTERS AND CURRICULUM**

a. **Committee on Preschool Special Education Recommendations 2019-2020**

INFORMATION

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.

RECOMMENDATION

The Board of Education has been provided with the schedule of specific recommendations for the 2019-2020 school year made by the Committee on Preschool Special Education for students whose ID numbers appear below. It is recommended that the Board of Education approve this schedule.

H6166
K4757
M3509

**b. Committee on Preschool Special Education Recommendations
2020-2021****INFORMATION**

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.

RECOMMENDATION

The Board of Education has been provided with the schedule of specific recommendations for the 2020-2021 school year made by the Committee on Preschool Special Education for students whose ID numbers appear below. It is recommended that the Board of Education approve this schedule.

A3961	N6597
A4253	D1503
M0578	O1680
B5888	O5705
C4411	E9809
D2828	S9990
G1074	S0574
G8354	B1531
G9776	S4478
D4555	E0649
B4194	T0048
A6663	C4942
A8311	Y3081
M8405	M7051
Y3509	W6070
M5006	L0897
A7737	Z2900

c. Committee on Special Education Recommendations 2019-2020**INFORMATION**

In accordance 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.

RECOMMENDATION

The Board of Education has been provided with the schedule of specific recommendations for the 2019-2020 school year made by the Committee on Special Education for students whose ID numbers appear below. It is recommended that the Board of Education approve this schedule.

A5355	A7507	B2576	K3113	L6598	10675
R7998	W4858	W0420	X7662		

d. Committee on Special Education Recommendations 2020-2021**INFORMATION**

In accordance 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.

RECOMMENDATION

The Board of Education has been provided with the schedule of specific recommendations for the 2020-2021 school year made by the Committee on Special Education for students whose ID numbers appear below. It is recommended that the Board of Education approve this schedule.

A3871	10443	A2474	A5355	10566	10273	10421
B2694	B6299	10404	B0072	B1995	B5901	C5850
D8704	D1466	D1286	E4683	F0842	G9804	G3631
G1993	G5266	G1539	G1856	H2559	H6166	H8817
I5757	10655	K2810	10550	K2427	K3955	10245
K4757	K0329	4702	L6598	L3310	M3203	M2156
M3509	M7066	10699	M2083	N7001	N0377	O9856
O3538	R6020	R2440	10236	R9108	R8697	S5244
S3973	S7963	S0997	S8876	10212	W4300	Z2180
Z3003						

On a motion by Ms. Berkowitz and approved by unanimous consent, the meeting was adjourned at 9:52 pm.

Kuniko Langel
Secretary to the Board