

MINUTES OF A MEETING OF THE BOARD OF EDUCATION
TUESDAY, APRIL 13, 2021
VIA ZOOM WEBINAR

PRESENT

Ms. Barbara Berkowitz, President
Ms. Rebecca Sassouni, Alternate Vice President
Ms. Donna Peirez, Trustee
Mr. Jeffrey Shi, 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
Ms. Jennifer Kirby, Director – Human Resources
Dr. Justin Lander, Director of Technology
Ms. Florence Frazer, Counsel to the Board
Ms. Kuniko Langel, Secretary to the Board

Ms. Barbara Berkowitz called the meeting to order at 7:30 pm via Zoom.

Viewers: 108

1. RECOGNITION OF STUDENTS – NORTH HIGH SCHOOL

Ms. Barbara Berkowitz and Dr. Dan Holtzman, North High School Principal, made opening remarks.

Dr. Holtzman, along with Assistant Principals Mr. Ron Levine and Ms. Kathlyne Snyder and Deans of Students Ms. Cathlene Behar and Mr. Michael Calderaros, acknowledged 82 North High School students who were awarded Certificates of Commendation for their academic achievements and contribution to the quality of school life.

2. **APPROVAL OF MINUTES**

a. **April 6, 2021**

The Board approved the minutes of the above meeting, as presented.

3. **BOARD/ADMINISTRATIVE AFFAIRS**

a. **Presentation: Official Public Hearing and Adoption of General Fund Operating Budget for 2021-2022 School Year**

Dr. Teresa Prendergast
Superintendent of Schools

Mr. John Powell
Assistant Superintendent of Business and Finance

Dr. Prendergast began the presentation with a brief overview and then turned the remainder of the presentation over to Mr. Powell.

The presentation will be posted to the district website.

b. **Resolution to Adopt the General Fund Operating Budget for the 2021-2022 School Year**

It is recommended that the Board of Education adopt the following resolution:

BE IT RESOLVED that the Board of Education, Great Neck Union Free School District, Great Neck, New York, hereby adopt the general fund operating budget in the amount of \$252,194,682 beginning July 1, 2021 and ending June 30, 2022, for the purposes of financially supporting educational programs and providing services essential for achieving excellence in this school district, and

BE IT FURTHER RESOLVED that this budget amount shall be presented to the residents of the Great Neck Union Free School District for a vote on May 11, 2021, between the hours of 7:00 a.m. and 10:00 p.m. at designated polling places.

BE IT FURTHER RESOLVED that in accordance with Education Law, Section 1716, the Board of Education approve the attached Tax Report Card and authorize administration to forward same to the State Education Department.

Motion: D. Peirez

Vote: 4-0

2021-22 Property Tax Report Card

GREAT NECK UNION FREE SCHOOL DISTRICT	Budgeted 2020-21 (A)	Proposed Budget 2021-22 (B)	Percent Change (C)
Total Budgeted Amount, not Including Separate Propositions	241,395,571	252,194,682	4.47%
A. Proposed Tax Levy to Support the Total Budgeted Amount ¹	212,857,469	217,072,046	
B. Tax Levy to Support Library Debt, if Applicable	0	0	
C. Tax Levy for Non-Excludable Propositions, if Applicable ²	0	0	
D. Total Tax Cap Reserve Amount Used to Reduce Current Year Levy, if Applicable	0	0	
E. Total Proposed School Year Tax Levy (A + B + C - D)	212,857,469	217,072,046	1.98%
F. Permissible Exclusions to the School Tax Levy Limit	8,393,846	8,847,791	
G. School Tax Levy Limit, <u>Excluding</u> Levy for Permissible Exclusions ³	205,502,725	210,001,896	
H. Total Proposed School Year Tax Levy, <u>Excluding</u> Levy to Support Library Debt and/or Permissible Exclusions (E - B - F + D)	204,463,623	208,224,255	
I. Difference: (G - H); (negative value requires 60.0% voter approval) ²	1,039,102	1,777,641	
Public School Enrollment	6,686	6,696	0.15%
Consumer Price Index		1.23%	

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

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

³ For 2021-22, include any carryover from 2020-21 and exclude any tax levy for library debt or prior year reserve for excess tax levy, including interest.

	Actual 2020-21 (D)	Estimated 2021-22 (E)
Adjusted Restricted Fund Balance	51,889,712	51,488,925
Assigned Appropriated Fund Balance	3,499,442	4,000,000
Adjusted Unrestricted Fund Balance	9,626,018	10,050,787
Adjusted Unrestricted Fund Balance as a Percent of the Total Budget	3.99%	3.99%

c. **Superintendent's Report**

- **High School Graduations:** Finalizing plans to celebrate outdoor commencement ceremonies for graduating seniors. High schools also planning additional senior event activities. District will comply with all NYS Department of Health (DOH) protocols regarding social distancing, capacity limits and testing requirements to ensure everyone's safety.
- **In-Person Instruction:** Over the weekend, DOH released 24-page interim guidance document for in-person instruction at PreK – 12 schools. Document focuses on how to prioritize safe and in-person learning in schools while also adhering to layered mitigation strategies. Districts will be permitted to reduce physical distancing requirements to a minimum of three feet between students in classroom settings, subject to adherence to certain mitigation measures. According to DOH, in counties with high risk of transmission, middle and high schools must maintain physical distancing of at least six feet between students in classrooms. As of today, Nassau County designated as county with high risk of transmission. DOH guidance document also states phased-in and/or hybrid models of education will need to consider if certain students will be prioritized for in-person instruction first or more frequently based on educational or other needs. Ultimately, a district's decision to move to shorter physical distances will come down to a county designation and a local community's risk tolerance based on its unique circumstances. In the 1 week since return to school from spring recess, District has reported 56 individuals who have tested positive for COVID-19.
- **GNPS Receives National Recognition for Music Education:** For 15th year, District has earned "Best Communities for Music Education" designation from NAMM Foundation for demonstrating high commitment and access to music education.
- **High School Teams Win Young Musicians Innovation Challenge:** 2 teams from North High and 1 from South High selected as winners of 2021 Young Musicians Innovation Challenge, sponsored by Chamber Music Society of Lincoln Center. This was a brand-new competition that encouraged students to develop an innovative project to benefit the chamber music world.
- **Budget:** 2021-22 proposed budget maintains our commitment to being premiere school district and continues to deliver high quality 21st century education. Acknowledged John Powell and Board for support of development of budget.

Dr. Teresa Prendergast
Superintendent of Schools

d. **Policy 0101 – Gender Neutral Single-Occupancy Bathrooms**
(Third Reading)

INFORMATION

Attached for Board of Education consideration is a newly required policy: ***Gender Neutral Single-Occupancy Bathrooms (0101)***. The policy governs the designation of all single occupancy bathrooms in the District as gender neutral. In order to be in compliance with New York State law, the policy was required to be in place by March 23, 2021. Therefore, it was conditionally adopted at the 3/16/21 Board meeting. In accordance with Policy 2400 *Board Policy Development*, it is being presented for a third reading for informational purposes.

Attached for Board of Education consideration is a newly required policy: ***Gender Neutral Single-Occupancy Bathrooms (0101)***. The policy governs the designation of all single occupancy bathrooms in the District as gender neutral. In order to be in compliance with New York State law, the policy was required to be in place by March 23, 2021. Therefore, it was conditionally adopted at the 3/16/21 Board meeting, and presented for informational purposes at the 4/7/21 Board meeting. In accordance with Policy 2400 *Board Policy Development*, it is being presented for a third reading and possible final adoption.

0101**GENDER NEUTRAL SINGLE-OCCUPANCY BATHROOMS**

In accordance with New York State law, all single-occupancy bathroom facilities in the District are designated as gender neutral. Signs designating gender neutral single-occupancy bathrooms must be posted on or near the entry door of that bathroom facility.

A single-occupancy bathroom is as defined in New York State Public Buildings Law §145(d) as a bathroom intended for use by any of the following:

- a. One occupant at a time.
- b. Members of the same family.
- c. An individual requiring assistance.

Such bathrooms will have a door providing entry and egress that can be locked by the occupant to insure privacy.

Great Neck Public Schools

Conditionally Adopted: 3/16/21

Informational Reading: 4/7/21

Proposed Final Adoption: 4/13/21

e. Policy 1131 – District-Sponsored Social Media (Third Reading)**INFORMATION**

Attached for Board of Education consideration is a new policy: ***District-Sponsored Social Media (1131)***. This policy defines the purpose of the District's social media presence as an information resource intended to highlight educational activities and academic accomplishments of the District, its students and staff. As such, it is imperative that all those who engage with these platforms understand that they must do so respectfully and responsibly. The policy outlines inappropriate behaviors that could lead to cancellation of the privilege of participation as well as other disciplinary action. There have been no changes since its second reading on 4/7/21, and it is being submitted for a third reading and possible adoption.

Motion: B. Berkowitz

Vote: 4-0

1131

DISTRICT-SPONSORED SOCIAL MEDIA

The purpose of the Great Neck Public Schools social media presence is to serve as an information resource for District staff, students, families and community members. Official District social media platforms, as defined by [Policy 4526 Computer Network and Internet Acceptable Use](#), are intended to highlight educational activities and academic accomplishments of the District, its students and staff. Engagement with District-sponsored social media platforms must be consistent with this purpose and the educational objectives of the District as set forth in [Policy 0000 Educational Philosophy](#).

The District reserves the right to remove or block any message, post, or link that is inconsistent with the purpose and educational objectives of the District's social media platforms. The District also reserves the right to respond to any message, post or link to correct outdated, incomplete or inaccurate information.

The District encourages respectful and responsible participation on its social media platforms. Inappropriate or illegal engagement may result in the temporary or permanent cancellation of the privilege of such participation and may result in additional disciplinary and/or legal action. Grounds for such cancellation, disciplinary and/or legal action include but are not limited to:

1. The use of inappropriate language, including language that might be considered dangerous, violent, spam-like, profane, vulgar, sexually explicit, obscene, discriminatory, or harassing to others.
2. The use of any District social media platform for non-educational or non-school related purposes.
3. Any vandalism that is a malicious attempt to harm, destroy, modify, or disrupt any District social media platform.
4. Any violation of District policy, including, but not limited to, [Policy 0100 Equal Opportunity](#), [Policy 0110 Sexual Harassment](#), [Policy 0115 Bullying and Harassment](#), [Policy 4526 Computer Network and Internet Acceptable Use for Students and Staff](#), and the [District Code of Conduct \(Policy 5300\)](#).
5. Any message, post or link that causes or can reasonably be foreseen to cause a substantial disruption to the school environment.

Great Neck Public Schools

Proposed: 3/16/21; 4/7/21; 4/13/21

f. **Amendments to the Board of Registration**

Wherefore, on March 16, 2021, the Board of Education approved a resolution establishing the Board of Registration for 2021 and said resolution was also set forth in the District's Call of Annual District Election as approved on March 16, 2021;

Wherefore, the District Clerk has been notified that a member of the Board of Registration is unable to appear at the annual district election and vote to be held on May 11, 2021;

Wherefore, the Board of Education shall appoint a replacement for the following individual for the 2021 annual district election:

Helen Chang

BE IT HEREBY RESOLVED that for the purposes of the annual district election and vote to be held on May 11, 2021 in this school district, the Board shall appoint the following member as a replacement for the Board of Registration member that is unable to appear:

Barbara Robinson

BE IT FURTHER RESOLVED that the members of the Board of Registration will serve in the following election districts and that the District Clerk shall be authorized to change the election district they are to serve if needed:

District # 1: Joan Lazaunik
E.M. Baker Berenise Roggendorf

District #2: Ellen Shabi
South High Anna Bertorelli

District #3: Barbara Konigsberg
Saddle Rock Anna Maria Reda

District #4: Rosemarie Cacioppo
Lakeville Barbara Robinson

BE IT FURTHER RESOLVED that the Board of Registration shall meet during the annual district election for the purpose of preparing a register of the qualified voters of this district for subsequent district elections, at which time any person shall be entitled to have their name placed upon such register provided that at such meeting of the Board of Registration, as such person is known, or proven to the satisfaction of the Board of Registration, to be then or thereafter entitled to vote at subsequent annual district election for which such register is prepared. The District Clerk will attend on said day with the members of the Board of Registration.

BE IT FURTHER RESOLVED that in the event any of the above individuals are unable to accept the appointment or fail to serve, the District Clerk be authorized to appoint qualified substitutes to fill such vacancy.

BE IT FURTHER RESOLVED that the previously adopted Call of Annual District Election, approved on March 16, 2021 is modified to the extent provided in this resolution.

Motion: D. Peirez

Vote: 4-0

g. Student Observer for Students with Speech Language Disabilities**INFORMATION**

Speech student observers are placed in the District to learn about the delivery of speech therapy in a school setting. They will observe their supervising therapist in various activities including screenings, observations and group/individual therapy in classrooms and in the therapist's office.

RECOMMENDATION

Board approval is requested for the following individual to serve as student observer for May and June of the 2020-2021 school year:

STUDENT TEACHER	COLLEGE/PROGRAM	SCHOOL
Everitt, Julia	Queens College	Parkville

Motion: J. Shi

Vote: 4-0

h. Additions and Alterations – E.M. Baker School (Change Order #3)**INFORMATION**

One of the projects in the District's capital program includes the additions and alterations at the E.M. Baker School. While working on the project, Hi-Tech Air Conditioning Service, Inc. was asked to perform additional work in the original contract as follows:

<u>Items Back Charged</u>	<u>Amount</u>
Change Order #3	
The District requested a redesign of the approved heat exchanger and pump package. The contractor is to furnish and install the amended design as per the District's request.	\$89,145.59
Total Change Order #3:	\$89,145.59
Original Contract Sum:	\$908,000.00
Change Order #1:	\$45,890.61
Change Order #2:	\$75,053.67
Change Order #3:	\$89,145.59
Amended Contract Sum:	\$1,118,089.87

RECOMMENDATION

It is recommended that the Board of Education approve Change Order #3 in the amount of \$89,145.59 with Hi-Tech Air Conditioning Service, Inc.

i. **Electrical Service – John F. Kennedy School (Change Order #1)**

INFORMATION

The project in the District's capital program includes the electrical service at the John F. Kennedy School. While working on the project, Cooper Power & Lighting, Corp. was asked to perform additional work in the original contract as follows:

<u>Items Back Charged</u>	<u>Amount</u>
<u>Change Order #1</u>	
The project, slated to be completed by August 2020, was delayed due to scheduling changes by PSEG. The design needed to be amended to allow for periodic outages.	\$56,735.85
Total Change Order #1:	\$56,735.85
Original Contract Sum:	\$338,000.00
Change Order #1:	\$56,735.85
Amended Contract Sum:	\$394,735.85

RECOMMENDATION

It is recommended that the Board of Education approve Change Order #1 in the amount of \$56,735.85 with Cooper Power & Lighting, Corp.

j. **Roofing – South High School (Change Order #5)**

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 back charged for not providing items in the original contract as follows:

<u>Items Back Charged</u>	<u>Amount</u>
<u>Change Order #5</u>	
The District requested a credit for site restoration not performed.	(\$6,000)
Total Change Order #5:	(\$6,000)
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
Change Order #5:	(\$6,000.00)
Amended Contract Sum:	\$6,121,858.21

RECOMMENDATION

It is recommended that the Board of Education approve Change Order #5 for a credit of \$6,000 from Milcon Construction Corp.

k. Window Glazing, Tinting and Glass Replacement**INFORMATION**

Specifications were duly advertised to solicit formal proposals from qualified vendors for window glazing, tinting and glass replacement. On March 10, 2021, 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:

A & J Construction of NY, Inc.
Alert Glass & Architectural Metals Corp.
Fox Glass Company East
Sterling Glass

The term of the contract shall be for three (3) years, from April 8, 2021 to April 7, 2024. There is an option to terminate by either party with 30 days notification.

RECOMMENDATION

It is recommended that the Board of Education award the window glazing, tinting and glass replacement bid to A & J Construction of NY, Inc. The pricing submitted is \$84.95 per hour for straight time, \$95.95 per hour for overtime and a 10% mark-up on materials.

Motion: D. Peirez	Vote: 4-0
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I. Surplus Equipment and Supplies 2020-2021 #1**INFORMATION**

The attached list specifies equipment and supplies that are no longer functional, or can no longer be successfully used in the Great Neck Public Schools. An invitation to bid on these items will be published in local newspapers. Proceeds of such sales will be deposited in the appropriate general fund account and the district will dispose of any unsold surplus items in the manner required.

RECOMMENDATION

It is recommended that the Board of Education accept the above recommendation to approve and advertise the attached list of Surplus Equipment and Supplies.

Asset Type	Manufacturer	Model/Description	Quantity Available
Technology			
Apple TV	APPLE	Apple TV 3rd Generation	23
Boxlight Speaker	BOXLIGHT	CH-10	26
Computer	APPLE	eMac (Mid 2005)	1
Computer	APPLE	iMac (Mid 2007)	3
Computer	APPLE	iMac12,1 (Mid 2011) - i5 2.50 CPU, 4GB RAM, HD UNKNOWN	8
Computer	APPLE	iMac13,1 (Early 2013) - i3 3.3 CPU, 4GB RAM, HD UNKNOWN	19
Computer	APPLE	iMac14,4 (Mid 2014) - i5 1.40 CPU, 8GB RAM, HD UNKNOWN	160
Computer	APPLE	iMac16,1 (Late 2015) - Not Working and missing various parts.	1
Computer	APPLE	iMac18,1 (Mid 2017) - Not Working and missing various parts.	1
Computer	APPLE	iMac9,1 (Early 2009)	1
Computer	APPLE	MacBookAir5,2 (Mid 2012) - i5 1.7 CPU, 4GB RAM, HD UNKNOWN	2
Computer	APPLE	MacBookAir6-1 (Mid 2013) - small screen version	1
Computer	APPLE	MacBookAir6-2 (Early 2014) - i5 1.4 CPU, 4GB RAM, HD UNKNOWN	70
Computer	APPLE	MacBookAir7-2 (Early 2015) - i5 1.6 CPU, 4GB RAM, HD UNKNOWN	3
Computer	DELL	Latitude E5430 non-vPro	3
Computer	DELL	Latitude E5430 vPro	2
Computer	DELL	Latitude E5440 - Not Working and missing various parts.	16
Computer	DELL	Latitude E5450 - Not Working and missing various parts.	18
Computer	DELL	Latitude E5470 - Not Working and missing various parts.	1
Computer	DELL	Latitude E6400 - Not Working and missing various parts.	1
Computer	DELL	Latitude E7440 - Not Working and missing various parts.	1
Computer	DELL	OptiPlex 3010 - i5 3.20 CPU, 4GB RAM, HD UNKNOWN	14
Computer	DELL	OptiPlex 3020 - i5 3.30 CPU, 8GB RAM, HD UNKNOWN	240
Computer	DELL	OptiPlex 390 - i5 3.90 CPU, GB RAM, HD UNKNOWN	4
Computer	DELL	OptiPlex 7440 AIO	1
Computer	DELL	Precision T3600	1
Computer	DELL	XPS 13 9343	1
Computer	DELL	XPS 13 9343	1
Digital Camera	CANON	C-500	4
Digital Camera	CANON	PowerShot A650	1
Digital Camera	CANON	PowerShot Elph	7
Digital Camera	CANON	PowerShot Elph 510HS	2
Digital Camera	CANON	VIXIA HF R500	2
Digital Camera	CANON	ZR900	2
Digital Camera	FLIPVIDEO	U1120	2
Digital Camera	SAMSUNG	HMX-H300BN/XAA	2
Document Camera	CANON	RE-455X	1
Document Camera	LUMENS	DC153	7
Document Camera	LUMENS	DC160	6
Document Camera	LUMENS	DC162	32
Document Camera	LUMENS	DC166	72
Document Camera	LUMENS	DC190	1
Document Camera	SMART	SDC-330	1
Document Camera	SMART	Smart Document Camera 280	1
eBook Reader	AMAZON	Kindle Keyboard	15
eBook Reader	AMAZON	Kindle Touch	5
eBook Reader	BARNES & NOBLE	Nook Color	10
eBook Reader	BARNES & NOBLE	Nook Simple Touch Reader (Black & White)	31
eBook Reader	BARNES & NOBLE	Nook Wifi (First Generation)	3
iPad	APPLE	iPad 10.2 7th Generation (32 GB) - not working and/or with broken glass	3
iPad	APPLE	iPad 2 (16 GB) - not working and/or with broken glass	4
iPad	APPLE	iPad 9.7 5th Generation (32 GB) - not working and/or with broken glass	2
iPad	APPLE	iPad 9.7 6th Generation (32 GB) - not working and/or with broken glass	6
iPad	APPLE	iPad Air (16 GB) - working in fair to good condition	386
iPad	APPLE	iPad Air (16 GB) - not working and/or with broken glass	173
iPad	APPLE	iPad Air (32 GB) - working in fair to good condition	100
iPad	APPLE	iPad Air (32 GB) - not working and/or with broken glass	66
iPad	APPLE	iPad Air 2 (32 GB) - not working and/or with broken glass	1
iPad	APPLE	iPad Air 2 (64 GB) - not working and/or with broken glass	11
iPad Charging Tray	BRETFORD	H3634U/A PowerSync Tray for iPad	1
iPod	APPLE	iPod Touch 5th Generation (32 GB) - not working and/or with broken glass	3
iPod	APPLE	iPod Touch 6th Generation (16 GB) - not working and/or with broken glass	1

Asset Type	Manufacturer	Model/Description	Quantity Available
Keyboards	ADVANCED	LOT OF 12 Fusion Writers with Cables	Lot of 12
Laptop Cart	BRETFORD	AKT30 (Laptop)	3
Laptop Cart	DATAMATION	DS-MINI-IPCS-32	1
LCD Monitors	DELL	Lot of 34 LCD Monitors - Various Sizes Not Working and missing various parts.	Lot of 34
Lobbyguard Kiosk	LOBBYGUARD	Scout	2
Lobbyguard Kiosk	LOBBYGUARD	Original Kiosk	9
Phone Equipment	ALCATEL	Lot of 10 IP Touch 4008 IP Phones - Not Working.	Lot of 10
Phone Equipment	ALCATEL	Lot of 6 IP Touch 4038 IP Phones - Not Working.	Lot of 6
Point of Sale	UTC RETAIL	3170	1
Fax Machine	BROTHER	1270C	1
Fax Machine	BROTHER	Intellifax 2920	1
Fax Machine	HP	LaserJet 3050	1
Printer	HP	LaserJet 2605dn - Not Working and missing various parts.	1
Printer	HP	Color LaserJet CP4025n - Not Working and missing various parts.	2
Printer	HP	DesignJet Z5200 PS - Not Working and missing various parts.	1
Printer	HP	DC 310 - Not Working and missing various parts.	1
Printer	HP	LaserJet 1022n - Not Working and missing various parts.	7
Printer	HP	LaserJet 1300 Series - Not Working and missing various parts.	3
Printer	HP	LaserJet 1320n - Not Working and missing various parts.	6
Printer	HP	LaserJet 4240n - Not Working and missing various parts.	1
Printer	HP	LaserJet P1505n - Not Working and missing various parts.	1
Printer	HP	LaserJet 2015 Series - Not Working and missing various parts.	5
Printer	HP	LaserJet P2035 Series - Not Working and missing various parts.	5
Printer	HP	LaserJet P2055dn - Not Working and missing various parts.	3
Printer	HP	LaserJet P3005n - Not Working and missing various parts.	1
Printer	HP	LaserJet P4014n - Not Working and missing various parts.	4
Printer	HP	LaserJet P4015n - Not Working and missing various parts.	4
Printer	HP	LaserJet Pro 400 M401n - Not Working and missing various parts.	1
Printer	MAKERBOT	Replicator - Not Working and missing various parts.	2
Printer	MAKERBOT	Replicator Mini - Not Working and missing various parts.	1
Printer	OKI	B731 - Not Working and missing various parts.	1
Projector	INFOCUS	IN122 - Broken and missing bulb	15
Projector	INFOCUS	IN122A - Broken and missing bulb	6
Projector	INFOCUS	IN2102EP - Broken and missing bulb	7
Projector	INFOCUS	IN2106 - Broken and missing bulb	1
Projector	INFOCUS	IN2112 - Broken and missing bulb	32
Projector	INFOCUS	IN24 - Broken and missing bulb	1
Projector	INFOCUS	IN24EP - Broken and missing bulb	2
Projector	INFOCUS	IN5144 - Broken and missing bulb	2
Projector	INFOCUS	X2 - Broken and missing bulb	1
Projector	PROXIMA	DP5900 - Broken and missing bulb	1
Scanner	CANON	CanoScan LiDE 210	1
Scanner	EPSON	GT-550	1
Scanner	EPSON	Perfection V300 Photo	1
Scanner	HP	ScanJet G4050	1
Scanner	SCANSNAP	e20	1
Scanner	SCANSNAP	IX500	1
Server	DELL	PowerEdge R710	3
Server	SENECA	P105-IM WS	1
Server	SUPERMICRO	X10SIL-F	3
Server Storage	DELL	Equallogic P56100E (48TB)	2
Server Storage	DELL	Equallogic P56100E (96TB)	1
Smart TV	SMART	SPNL-6065-I (Broken and not repairable)	1
Student Response System	QWIZDOM	Q5 RF Student Response System	1
UPS	APC	SUA2000RM2U	1
UPS	APC	SUA3000RM2U	1
Video Conference Unit	POLYCOM	RealPresence Group 500	2
Visualizer	CANON	RE450X	1
Zune	MICROSOFT	ZUNE	2
AV Equipment/CD/DVD/TV	VARIOUS	Auditorium Sound System - Various Parts - Broken	1

Asset Type	Manufacturer	Model/Description	Quantity Available
AV Equipment-AM/FM Cassette Player	YORK	FM2100	1
AV Equipment-AM/FM/CD iPod Dock	SONY	AM/FM/CD iPod Dock	1
AV Equipment-Amplifier	BOGEN	GS1000	1
CD Player	EIKI	7070A	1
CD Player	RCA	RS2047	1
TV	NETTV	Television (32 Inch CRT)	1
TV	SHARP	Television	1
TV	LG	Television (Broken)	1
TV Cart		TV Cart	1
VCR	VARIOUS	VCRs (Broken)	3
Tools/Machinery			
Floor Buffer	BURNISHER	GLOSS BOSS GB 1500F	1
Lawn Mower	JOHN DEERE	J536 21" Walk behind mower	1
Lawn Mower	TORO	36" Walk behind mower	1
Lawn Tractor	JOHN DEERE	X540	1
Lawn Tractor	TORO	580D	1
Metal Lathe	SOUTHBEND	Metal Lathe	1
Ride On Tractor	JOHN DEERE	1200 Hydro	2
Snow Blower	ARIENS	5T824	1
Snow Blower	JOHN DEERE	1330SE	3
Tool	AMMCO	Brake lathe #4000	1
Tool	AVATRON	AVATRON Load Tester	1
Tool	CRAFTSMAN	10" radial armsaw with stand	1
Tool	DELTA	10" commercial tablesaw (no fence)	2
Tool	DELTA/MILWAUKEE	Drill press 3' tall	1
Tool	DEWALT	12" radial armsaw	1
Tool	J-LINE	Shaper no guides	2
Tool	KELLER	Electric Hacksaw on Stand	2
Tool	MUMMERT/DIXION	Oil Stone Grinder with Stand	1
Tool	RIGID	Electric Sewer Jetter (No Hose)	1
Tool	RIGID	Sectional Sewer Machine	1
Tool	ROCKWELL	12" Disc Sander with Table	1
Tool	SNAP-ON	Mcpherson spring compressor	1
Tool		Hydraulic Bumper Jack with Transmission Adapter	1
Tool		Hydraulic Engine Lift on Wheels	1
Trencher	BROWN	468R	1
Vacuum	DONALDSON	Dust collector Vacuum central location #64	1
Wood Lathe	ROCKWELL/DELTA	WOOD LATHE	1
Other			
Appliance	TRAUlsen	GHT-2-32N Refrigerator	1
Appliance		Food Warmer	1
Appliance	N/A	Food Serving Line Counter	1
Building Material	CLIMATE PRO	24"x16' Sonotube	1
Building Material	EASTERN TUBE	30"x16' Sonotube	1
Calculators	TEXAS INSTRUMENTS	Lot of 4 TI INSPIRE Graphing Calculators	1
Dry Erase Boards		Lot of 4:Water Damaged Dry Erase Boards (4x10 Wall Hung)	1
LED Sign	SUPERIOR	LED SCROLLING SIGN MISSING REMOTE	1
Projector Screen	KNIX	200 MERCURY	2
Water Coolers	ELKAY	LOT OF 8:WATER COOLERS (Wall Hung)	1
Vehicles			
Vehicle	FORD	2005/2006 FORD F-350 PICKUP - VIN:1FTWF31596EB19259 - Runs but needs transmission, very rusty. Mileage: 66,440. Gas Fuel.	1
Vehicle	FORD	2007/2008 FORD F-350 DUMP - VIN:1FDWF33598EC99063 - Doesn't run. Needs motor, transmission, brakes, fuel system, very rusty. Mileage: UNKNOWN. Gas Fuel.	1
Vehicle	DODGE	2001 DODGE DAKOTA PICKUP - VIN:1B7GG26X41S236635 - Doesn't run. Needs transmission. Mileage: UNKNOWN. Gas Fuel.	1

m. **Surplus Equipment (SMART Boards)**

INFORMATION

The attached list specifies SMART Boards that are no longer functional and do not have any value to e-cycle. The District intends to dispose of these SMART Boards in accordance with Policy 6900 (item 3).

RECOMMENDATION

It is recommended that the Board of Education approve the disposal of the attached list of SMART Boards.

Motion: D. Peirez

Vote: 4-0

Asset Type	Manufacturer	Model/Description	Quantity Available
SmartBoards			
SmartBoard	SMART	SB-580	2
SmartBoard	SMART	SB-660	4
SmartBoard	SMART	SB-680	189
SmartBoard	SMART	SB-M680	9
SmartBoard	SMART	Various Broken All in One Models missing parts	7

n. **Resolution to Retain Sokoloff Stern LLP as Outside Counsel**

The Board of Education of the Great Neck Public School District hereby appoints the law firm of Sokoloff Stern LLP as special outside counsel, and hereby authorizes the Board President to execute an engagement letter dated April 7, 2021 with Sokoloff Stern LLP regarding such legal services.

Motion: D. Peirez

Vote: 4-0

o. **Donation – Monetary: South High
(Regeneron Science Talent Search School Award)**

INFORMATION

The Society for Science & the Public sponsors the Regeneron Science Talent Search School Award. This award recognizes excellence in teaching and school support of individual student research. The school is awarded \$2,000 for each student scholar. This award must be used to support excellence in science, math and/or engineering education.

This year, one South High School student scholar was named.

The administration has indicated that the award would be very much appreciated.

RECOMMENDATION

It is recommended that the Board of Education accept the donation of \$2,000 to the Great Neck Public Schools and increase the following budget codes:

	<u>Budget Code</u>	<u>Description</u>	<u>School</u>	<u>Amount</u>
Expenditures:	A2110-4500-041-3800	Instructional Supplies - Science Dept	South High	\$2,000
Revenues:	A2705-096	Gifts and Donations	District	\$2,000

Ms. Berkowitz thanked the donor.

Motion: D. Peirez

Vote: 4-0

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

INFORMATION

The following donation has been received by the District:

<u>Name of Scholarship</u>	<u>Name of Donors</u>	<u>Amount</u>
George Motchkavitz Scholarship	John Mengel	\$535.77

The administration has indicated that this donation is very much appreciated.

RECOMMENDATION

It is recommended that the Board of Education accept the above donation.

4. **FINANCE AND OPERATIONS**

a. **Bid – Processing of Government Donated Foods**

INFORMATION

The Long Island School Nutrition Directors Association executed a combined cooperative bid for processing of government donated foods. Specifications were duly advertised for the purchase of these products for the period July 1, 2021 through June 30, 2022. 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 February 15, 2021.

Thirty-eight invitations to bid were mailed. Nineteen vendors submitted bids, thirteen of whom bid on items requested by the Great Neck Public Schools.

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

Ace Endico
Brookwood Farms, Inc.
Channel Fish Processing Co.
E S Foods
H. Schrier & Co.
International Food Solutions
Jennie-O Turkey Store
JTM Food Group
Maid-Rite Specialty Foods
Michael Foods, Inc.
Mivila Foods
Rich Products Corp.
Sysco Long Island, LLC

RECOMMENDATION

It is recommended that the Board of Education accept the bids of the above vendors to provide government donated foods to the District for the period starting July 1, 2021 through June 30, 2022.

The funds for the purchase of the above items are provided in the 2021-2022 School Food and Nutrition Service Budget.

Motion: J. Shi

Vote: 4-0

b. Evaluation and Assessment Services**INFORMATION**

The Committee on Special Education (CSE) has recommended specialized assessments and evaluation for certain students with disabilities. The Board of Education is asked to approve payment for the evaluations which have been provided by the consultant(s)/agencies below.

Location	Student	Evaluation	Payment
Great Neck	300003437	Neuropsychological Assessment	\$3,519.13

RECOMMENDATION

It is recommended that the Board of Education approve the reimbursement payment(s).

Motion: J. Shi

Vote: 4-0

c. **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 Board of Education authorize the President of the Board of Education to approve payment of the attached Outside Service Agreements.

Motion: J. Shi

Vote: 4-0

OTHER CONSULTANTS
4/13/21 BOARD MEETING

<u>Consultant</u>	<u>Purpose</u>	<u>Location</u>	<u>Date(s)</u>	<u>Rate</u>	<u>Max. Approval</u>
Great Neck Car Wash	50 Full Service Car Washes and 9 Interior Detail Servicing for District-Owned Vehicles	District Wide	4/15/21	\$18/Vehicle for Car Wash \$170/Vehicle for Interior Detail Service	\$2,430.00

*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.

d. **Claims Audit Report to the Board of Education – March 2021**

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 March 2021 claims audit report, as presented.

The Board accepted the report as presented.

On a motion by Ms. Berkowitz and approved by unanimous consent, the meeting was adjourned at 8:11 pm.

Kuniko Langel
Secretary to the Board