

**MINUTES OF A MEETING OF THE BOARD OF EDUCATION
TUESDAY, APRIL 20, 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
Ms. Kuniko Langel, Secretary to the Board

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

Viewers: 14

1. BOARD/ADMINISTRATIVE AFFAIRS**a. Resolution to Adopt the 2021-2022 BOCES Administrative Operations Budget**

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2021-2022 school year (July 1, 2021 through June 30, 2022), now therefore;

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2021-2022 school year in the amount of twenty-three million, two hundred thirty-four thousand, eight hundred nine dollars (\$23,234,809) be, and hereby is, approved by this Board of Education.

b. **Resolution for the Election of BOCES Board Members**

WHEREAS, three seats on the Board of Cooperative Educational Services of Nassau County (hereinafter "BOCES") must be voted upon, and now therefore;

BE IT RESOLVED, that the Board of Education of the Great Neck Public Schools, after consideration and discussion, casts one (1) vote for each of these candidates:

Susan Bergtraum
Martin R. Kaye
Michael Weinick

2. FINANCE AND OPERATIONS

a. 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.

OTHER CONSULTANTS
4/20/21 BOARD MEETING

<u>Consultant</u>	<u>Purpose</u>	<u>Location</u>	<u>Date(s)</u>	<u>Rate</u>	<u>Max. Approval</u>	
Crescent Beach Club	Class of 2021 Senior Prom Venue	South High	6/10/21	\$88/guest \$500 for 2 security guards	\$26,900.00	***
Swan Club	Class of 2021 Senior Prom Venue	North High	6/21/21	\$70/guest	\$12,686.75	***

*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.

4/20/2021 9:12 AM

On a motion by Ms. Berkowitz and approved by unanimous consent, the meeting was adjourned at 7:32 pm.

Kuniko Langel
Secretary to the Board