



**Great Neck Public Schools
Board of Education**

**Meeting of the Board of Education
Wednesday, June 2, 2021
Via Zoom Webinar
6:45 pm: UPTC Committee Reports
7:30 pm: Public Action Meeting**

PLEDGE OF ALLEGIANCE

1. RECOGNITION

- a. Recognition of Candidates for Tenure (Parkville, E.M. Baker, Lakeville, South High)

2. APPROVAL OF MINUTES

- a. April 27, 2021
- b. April 28, 2021
- c. April 29, 2021
- d. May 3, 2021
- e. May 7, 2021
- f. May 11, 2021
- g. May 12, 2021, 10am
- h. May 12, 2021, 11am
- i. May 18, 2021
- j. May 28, 2021

3. BOARD/ADMINISTRATIVE AFFAIRS

- a. Superintendent's Report
- b. Policy 7130 – Five-Year Capital Asset Preservation Plan (One Reading Only)
- c. Policy 8105 – Identification Badges (One Reading Only)
- d. Proposed Schedule of 2021-2022 Board of Education Meetings
- e. Resolution – Memorandum of Agreement Between the Board of Education of the Great Neck Public Schools and the Great Neck Teachers Association, Buildings & Grounds Supervisor Unit
- f. DASA Representatives
- g. Establishment of Board of Registration
- h. Resolution – Nassau-Suffolk School Boards Association (N-SSBA) 2021-22 Proposed Budget and Slate
- i. School Psychology Interns
- j. Student Teachers for Students with Speech or Language Impairment
- k. Student Teacher(s) and/or Observer(s) – Secondary – Fall 2021 Semester
- l. Textbook Central Services Tel/Logic, Inc.
- m. Additions & Alterations – E.M. Baker School (Change Order #1)
- n. Capital Improvements – South High School (Change Order #1)
- o. Capital Projects – Lakeville School
- p. Fire Alarms Replacement – District Wide (Change Order #1)
- q. Masonry Reconstruction & Window Replacement – North Middle School (Revision to February 24, 2021 Agenda)

- r. State Environmental Quality Review Act (SEQRA Declaration)
- s. Vacuum Condensate & Feedwater Tank Replacement – South High School
- t. Donation – Equipment: J.F. Kennedy School (Drum Set)
- u. Donation – Equipment: J.F. Kennedy School (Laminating Machine)
- v. Donation – Equipment: South Middle School (Umbrellas for Outdoor Classroom)
- w. Donation – Monetary: Parkville School (SMART TV)
- x. Donation – Monetary: Saddle Rock School
- y. Donation – Monetary: Village School (Lobby Furniture)
- z. Donation – Monetary: Scholarships/Awards

4. FACILITIES MATTERS

- a. Public Use of District Facilities

5. FINANCE AND OPERATIONS

- a. Contract(s) – Health and Welfare Services
- b. Contract(s) – Institutional and Tuition
- c. Contract(s) – Instructional and Tuition
- d. Contract(s) – Maintenance: Nassau County Department of Social Services
- e. Contract(s) – Related Services – District of Location
- f. Contract(s) – Tuition Addenda
- g. Annual Financial Statements Preparation
- h. Apple iPad Lease Agreement #8
- i. Graduation Ceremonies – Hofstra University
- j. The Great Neck Public School District Federal Single Audit Report, Management Letter and Corrective Action Plan for the Period Ending June 30, 2020
- k. Tuition Rates for Non-Resident Pupils
- l. Outside Service Agreements
- m. Claims Audit Report to the Board of Education – April 2021
- n. Electronic Submission of Reports to the Board of Education
 - 1) Monthly Treasurer’s Report – April 2021
 - 2) Monthly Budget Status Report for General, Capital, Debt Service, Lunch and Special Aid Funds – April 2021
 - 3) Revenue Status Report General Fund – April 2021
 - 4) Quarterly Extra Classroom Activity Funds Report – January through March 2021

6. STUDENT MATTERS AND CURRICULUM

- a. Committee on Preschool Special Education Recommendations 2020 – 2021
- b. Committee on Preschool Special Education Recommendations 2021-2022
- c. Committee on Special Education Recommendations 2020-2021
- d. Committee on Special Education Recommendations 2021-2022

7. PERSONNEL

- I. Certificated Employees
 - a. Appointment(s)
 - b. Change(s) In Salary/Payment/Status
 - c. Retirement(s)
 - d. Resignation(s)
 - e. Termination(s)
 - f. Leave(s)
 - g. Other

- II. Non-Certificated Employees
 - a. Appointment(s)
 - b. Change(s) In Salary/Payment/Status
 - c. Retirement(s)
 - d. Resignation(s)
 - e. Termination(s)
 - f. Leave(s)
 - g. Other

8. **OPEN TIME:** The Board will address online questions which were submitted by the community in advance of this meeting, as well as questions submitted this evening.

9. **BOARD DISCUSSION:** No action to be taken.

NEXT MEETING(S)

<u>Day</u>	<u>Date</u>	<u>Meeting Type</u>	<u>Time</u>	<u>Location</u>
Wed	June 9, 2021	Shared Decision Making Committee Reports	7:30pm	Zoom Webinar
Wed	June 16, 2021	Tenure Candidate Recognitions II Year-End Recognitions and Public Action	7:30pm	Zoom Webinar

1. RECOGNITION

a. Recognition of Candidates for Tenure (Parkville, E.M. Baker, Lakeville, South High)

INFORMATION

The Superintendent of Schools recommends to the Board of Education, that the following employees be appointed to tenure, as detailed in the Personnel Section of tonight's agenda.

<u>SCHOOL</u>	<u>NAME</u>	<u>TENURE AREA</u>
<u>Administration</u>	Dr. Christopher Gitz Emily Zucal Neeпа Redito	High School Principal Elementary School Principal Elementary School Assistant Principal
<u>Parkville</u>	Dara Gelb	Elementary
<u>E.M. Baker</u>	Bryan Dombrowski Stephanie Schmidt	Elementary Elementary
<u>Lakeville</u>	Melissa Weibman	Elementary
<u>South High</u>	Christie Bruzzese Daniel Chiu Donald Herr Lillian Hsiao Alexander Redito Amelia White	General Special Education Mathematics Physical Education & Recreation English as a Second Language Social Studies School Media Specialist (Library)

2. APPROVAL OF MINUTES

- a. **April 27, 2021**
- b. **April 28, 2021**
- c. **April 29, 2021**
- d. **May 3, 2021**
- e. **May 7, 2021**
- f. **May 11, 2021**
- g. **May 12, 2021, 10am**
- h. **May 12, 2021, 11am**
- i. **May 18, 2021**
- j. **May 28, 2021**

3. **BOARD/ADMINISTRATIVE AFFAIRS**

a. **Superintendent's Report**

Dr. Teresa Prendergast
Superintendent of Schools

b. **Policy 7130 – Five-Year Capital Asset Preservation Plan
(One Reading Only)**

INFORMATION

Attached for Board of Education consideration is a revised policy: ***Five-Year Capital Asset Preservation Plan (7130)***. The revision addresses the section on governing regulations that were included when the policy was adopted in 1989. While the requirement for the District’s ongoing maintenance of a five year capital asset preservation plan still exists, it is no longer governed by the cited legislation. Therefore, it is proposed that this section be deleted. In addition, upon a recommendation from the New York State School Boards Association (NYSSBA), the word “shall” is being replaced with the word “will” throughout the policy to indicate that a particular action is required. In accordance with *Policy 2400 Board Policy Development*, this revised policy is being submitted for one reading and possible adoption.

7130

FIVE-YEAR CAPITAL ASSET PRESERVATION PLAN

The Board of Education requires that a five-year capital asset preservation plan be current for all elementary, secondary, and supporting facilities in the Great Neck School District. This plan ~~shall~~ will be updated each year.

GUIDELINES

1. Administration ~~shall~~ will produce and update the plan annually for Board approval.
2. Administration, in conjunction with input from faculty and staff, ~~shall~~ will respond to the changing needs of asset preservation and educational goals.
3. Administration ~~shall~~ will determine which expenditures shall be categorized as capital or routine maintenance expenditures.
4. Administration ~~shall~~ will prioritize the plan each year, concurrent with the budget process, for Board approval.
5. The Board ~~shall~~ will approve all expenditures in public session before work can proceed.

GOVERNING REGULATIONS

~~This policy responds to Sections 207, 215, and 3602 (6) of the Education Law, and Section 17 of Chapter 53 of the Laws of 1987.~~

~~Section 155.1 of the Regulations of the Commissioner of Education was amended, effective April 15, 1988, to include preparation of a five-year capital asset preservation plan.~~

Great Neck Public Schools

Adopted: 12/11/89

Proposed Revision: 6/2/21

c. **Policy 8105 – Identification Badges (One Reading Only)**

INFORMATION

Attached for Board of Education consideration is a revised policy: ***Identification Badges (8105)***. The revision addresses the anticipated rollout of identification badges for middle school students in the 2021-22 school year. In accordance with *Policy 2400 Board Policy Development*, this revised policy is being submitted for one reading and possible adoption.

8105

IDENTIFICATION BADGES

For security purposes, all Great Neck Public School staff members, Board of Education members, ~~high~~ secondary school students, those individuals approved for provisional access to District buildings and visitors are required to wear and visibly display their District-issued identification badge at all times during the school day. These badges may also be required to gain access to school-related programs and services. Additionally, this obligation applies to staff members and Board of Education members who are present during any school district sponsored events.

All individuals are required to report forgotten, lost, stolen or damaged Great Neck Public School identification badges immediately to the building administration. Individuals without their badges shall be provided with a temporary badge issued for identification purposes only, with no access to school-related services. This temporary badge shall be returned at the end of the school day. A fee shall be charged to replace any lost, stolen or damaged badges.

All identification badges remain the property of the Great Neck Public Schools and must be returned to the District immediately upon separation from the District. Middle school students shall return their identification badges upon completion of the eighth grade.

Great Neck Public Schools

Adopted: 12/10/07

Amended: 6/18/18; 4/16/19 (~~effective during 2019–2020 school year~~)

Proposed Revision: 6/2/21

d. **Proposed Schedule of 2021-2022 Board of Education Meetings**

INFORMATION

Attached is a proposed schedule of Board of Education regular business and budget meetings for the 2021-2022 school year.

RECOMMENDATION

It is recommended that the Board of Education approve the proposed schedule.



PROPOSED Schedule of 2021-2022 Board of Education Meetings

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

Mo.	Day*	Date*	Meeting Type	Time*	Location*
Jul	Thu	July 1, 2021	Organizational	7:30 PM	North Middle
Aug	Wed	August 25, 2021	Public Action Mtg	7:30 PM	Phipps
Sep	Wed	September 22, 2021	Public Action Mtg	7:30 PM	Saddle Rock
Oct	Wed	October 20, 2021	Public Action Mtg	7:30 PM	E.M. Baker
Nov	Wed	November 17, 2021	Public Action Mtg	7:30 PM	Parkville
Dec	Wed	December 15, 2021	Public Action Mtg	7:30 PM	J.F. Kennedy
Jan	Wed	January 19, 2022	Public Action Mtg	7:30 PM	Lakeville
	Mon	January 24, 2022	(Snow date, if needed)	7:30 PM	(t.b.a)
Feb	Wed	February 16, 2022	Public Action Mtg	7:30 PM	South Middle
Mar	Tue	March 1, 2022	(Snow date, if needed)	7:30 PM	(t.b.a)
	Wed	March 9, 2022	Village School Student Recognition; 1st Informal Budget Hearing and Public Action Mtg	7:30 PM	Cumberland
	Sat	March 19, 2022	Budget Mtg	9:30 AM	South High
	Wed	March 30, 2022	South High Student Recognition; 2nd Informal Budget Hearing and Public Action Mtg	7:30 PM	South High
Apr	Tue	April 12, 2022	North Middle Student Recognition; Official Public Hearing, Adoption of Budget and Public Action Mtg	7:30 PM	North Middle
	Tue	April 26, 2022	North High Student Recognition; Public Action Mtg	7:30 PM	North High
May	Tue	May 10, 2022	South Middle Student Recognition; Annual Budget Hearing and Public Action Mtg	7:30 PM	South Middle
	Tue	May 17, 2022	Budget Vote	10:30 PM	Phipps
Jun	Wed	June 1, 2022	UPTC Committee Reports Public Action Mtg	6:45 PM 7:30 PM	South High
	Wed	June 8, 2022	SDM Committee Reports	7:30 PM	South High
	Wed	June 15, 2022	Year-End Recognitions and Public Action Mtg	7:30 PM	South High
Jul	Wed	July 6, 2022	Organizational	7:30 PM	Phipps

e. **Resolution – Memorandum of Agreement Between the Board of Education of the Great Neck Public Schools and the Great Neck Teachers Association, Buildings & Grounds Supervisor Unit**

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) effective June 1, 2021, between the school district and the Great Neck Teachers Association, Buildings & Grounds Supervisor Unit, formerly known as the Great Neck Buildings & Grounds Supervisor Association, recognizing the Great Neck Teachers Association (GNTA) and New York State United Teachers (NYSUT) as the exclusive bargaining representative for the former Great Neck Buildings & Grounds Supervisor Association.

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

MEMORANDUM OF AGREEMENT

WHEREAS, the Board of Education of the Great Neck Public School District and the Great Neck Buildings & Grounds Supervisor Association are parties to a collective bargaining agreement for the period of July 1, 2016 through June 30, 2019; and

WHEREAS, members of the Great Neck Buildings & Grounds Supervisor Association have signed membership cards to have the Great Neck Teachers Association (GNTA) and the New York State United Teachers (NYSUT), AFT, NEA, AFL-CIO be their exclusive bargaining representative; and

WHEREAS, upon the execution of this Memorandum of Agreement, the Great Neck Buildings & Grounds Supervisor Association will be a defunct organization, and effective June 1, 2021 will be known as the Great Neck Teachers Association, Buildings & Grounds Supervisor Unit; and

NOW THEREFORE, the Board of Education of the Great Neck Public School District and the Great Neck Teachers Association (GNTA) and the New York State United Teachers (NYSUT), AFT, NEA, AFL-CIO agree as follows:

1. The Board of Education of the Great Neck Public School District recognizes the GNTA and NYSUT as the exclusive bargaining representative for those employees formerly represented by the Great Neck Buildings & Grounds Supervisor Association.
2. The GNTA and NYSUT shall assume all of the rights and responsibilities vested in the Great Neck Buildings & Grounds Supervisor Association with respect to the collective bargaining agreement between the Board of Education of the Great Neck Public School District and the Great Neck Buildings & Grounds Supervisor Association for the period of July 1, 2016 through June 30, 2019.
3. The parties agree that the terms contained in the collective bargaining agreement for the period of July 1, 2016 through June 30, 2019, shall remain in full force and effect and that such terms shall not be altered nor will the agreement be reopened until suchtime that the parties negotiate a successor agreement. The obligations of the parties to negotiate a successor agreement shall be governed by the New York State Public Employees' Fair Employment Act.
4. The parties agree that as part of the negotiation of a successor agreement, all references to the Great Neck Buildings & Grounds Supervisor Association as the employees' representative shall be changed to reflect the GNTA and NYSUT, as the exclusive bargaining representative.

5. As soon as practicable upon the effective date of this agreement, the Board of Education of the Great Neck Public School District agrees to publish as described below, that the GNTA and NYSUT, have been recognized as the exclusive bargaining representative for those employees formerly represented by the Great Neck Buildings & Grounds Supervisor Association; shall list each title that is being represented by the GNTA and NYSUT; and, indicate the date of recognition. Further, the Board of Education of the Great Neck Public School District shall publish the aforementioned information in the following manner:
- a. Post a written notice in a conspicuous place at suitable offices of the employer for not less than five working days;
 - b. Publish such notice in a newspaper of general circulation in the area of the employer for not less than one day;
 - c. Notify every employee organization that has, in a written communication within one year preceding the recognition, claimed to represent any of the employees in the unit; and
 - d. Disseminate such notice to all employees by any electronic means of communication normally in use for communications between the District and its employees.
6. This agreement is effective June 1, 2021 upon approval by the Board of Education of the Great Neck Public School District.
7. The parties shall deem signatures via facsimile or other electronic means acceptable as originals.

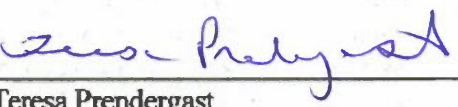
GREAT NECK TEACHERS
ASSOCIATION

BY:


James P. Daszenski
President

BOARD OF EDUCATION OF THE
GREAT NECK PUBLIC SCHOOL
DISTRICT

BY:


Teresa Prendergast
Superintendent

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

Attestation:

Stacey Pedone, District Clerk

f. **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 2021 - 2022.

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

Deanna Bausch
Amy Mendel/Malka Rahmanan
Neepa Redito
Alyson Miller
Julie Goldin/Sara Goldberg

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

g. Establishment of Board of Registration

BE IT HEREBY RESOLVED that pursuant to Education Law §2014, for the purposes of the annual district election and vote to be held on May 17, 2022 in this school district, and any other special meeting conducted prior to said annual election or within 30 days thereafter, the Board shall appoint the following members as the Board of Registration, whose appointment shall expire June 17, 2022, as set forth below, together with the election districts in which they are to serve,

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

District #2: Ellen Shabi
South High Helen Chang

District #3: Barbara Konigsberg
Saddle Rock Anna Maria Reda

District #4: Rosemarie Cacioppo
Lakeville Anna Bertorelli

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 and also to change the election district in which they are appointed to serve.

BE IT FURTHER RESOLVED that the Board of Registration shall meet at the annual district election, and at any other time necessary as required by the District Clerk, 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 the annual district election for which such register is prepared. The District Clerk will attend on said day(s) with the members of the Board of Registration.

h. Resolution – Nassau-Suffolk School Boards Association (N-SSBA) 2021-22 Proposed Budget and Slate

WHEREAS, Nassau-Suffolk School Boards Association has submitted its proposed 2021-2022 Budget and proposed 2021-2022 Slate of Officers and Members of the Executive Committee, for the approval of its member boards, the Great Neck Public Schools Board of Education authorizes the District Clerk to record the outcome of the votes and notify Nassau-Suffolk School Boards Association of the results.

BE IT RESOLVED, that the Nassau-Suffolk School Boards Association Proposed Budget for the 2021-2022 school year (as accepted by N-SSBA’s Executive Committee) be, and hereby is approved.

BE IT RESOLVED, that the Nassau-Suffolk School Boards Association Proposed 2021-2022 Slate of Officers and Members of the Executive Committee (as presented by N-SSBA’s Nominating Committee) be, and hereby is approved.

i. School Psychology Interns

INFORMATION

Psychology interns are graduate students who work under the supervision of a certified school psychologist. 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 student to serve as school psychology intern for the 2021-2022 school year:

INTERN	COLLEGE/PROGRAM	SCHOOL
Chang, Judy	Pace University	Parkville
Garza, Iris	St. John's University	SMS and Lakeville
Gottschall, Gabrielle	St. John's University	JFK
Guerrero, Maria	Yeshiva	NHS
Iacampo, Andrea	Pace University	SEAL
Lawson, Kate	Yeshiva	SMS
Lei, Meng	Queens College	NHS
Mayefsky, Yisroel	Pace University	SR
McNeill, Icsis	St. John's University	SHS
Russo, Holly	Pace University	Lakeville
Weinberg, Jillian	Yeshiva	NMS
Yoon, Helen	St. John's University	EMB and SHS
York, Candace	Brooklyn College	SR and SHS

j. **Student Teachers for Students with Speech or Language Impairment**

INFORMATION

Student teachers are placed 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 individuals to serve as student teachers for the 2021-2022 school year:

STUDENT TEACHER	COLLEGE/PROGRAM	SCHOOL
Halpern, Paige	Hofstra University	E. M. Baker
Javaheri, Nicole	Hofstra University	J. F. Kennedy

k. Student Teacher(s) and/or Observer(s) – Secondary – Fall 2021 Semester

INFORMATION

Pursuant to Education Law Section 301 – Qualification of Teachers, practice teachers enrolled in an approved teacher education program may teach a class provided they are supervised by a certified classroom teacher.

All student teachers and observers enrolled in education classes at universities are interviewed at the building level by the principal or assistant principal to ensure their suitability for placement in our secondary classrooms.

The following student teacher(s) and/or observer(s) have requested assignments to our secondary schools for the fall 2021 semester.

STUDENT TEACHER(S)

<u>Name</u>	<u>College</u>	<u>School</u>	<u>Teacher</u>	<u>Subject</u>	<u>Hours/Dates</u>
Sheila Crews	Hofstra	SH	J. Motchkavitz	Business	9/21-12/21
Olivia Luparello	N.Y. Institute of Tech.	NM	T. Segal	Guidance	9/21-6/22
Danielle Malamed	LIU	SM	J. Hill	Guidance	9/21-12/21
Cory Sussman	N.Y. Institute of Tech.	SH	J. A.Eyre Cruz	Guidance	9/21-12/21

STUDENT OBSERVER(S)

<u>Name</u>	<u>College</u>	<u>School</u>	<u>Teacher</u>	<u>Subject</u>	<u>Hours/Dates</u>
Kevin Wihelmy	Adelphi	NM	S. Beaudoin	Phys. Ed.	8/30-10/22/21
		SH	D. Herr	Phys. Ed.	10/25-12/15/21

RECOMMENDATION

It is recommended that the Board of Education approve the placement of the above secondary student teacher(s) and/or observer(s) to our fall 2021 semester.

I. Textbook Central Services Tel/Logic, Inc.**INFORMATION**

The District has been using Tel/Logic, Inc., d/b/a “Textbook Central” to process a large percentage of our non-public school textbook loan orders. The service utilizes a centralized distribution approach for processing private school textbook orders within Nassau County.

Currently, 34 of the non-public schools are participating in this program. In the 2020-21 school year, the textbook and administrative cost for approximately 1597 students was \$210,770.93 inclusive of administrative fee. The breakdown was \$163,520.69 for K-12 textbooks and \$37,894.35 for administrative fees. The MBO Book Cost was \$8065.42 with \$1290.47 in fees.

RECOMMENDATION

It is recommended that the Board of Education authorize the President of the Board to sign the agreement with Tel/Logic d/b/a “Textbook Central” for processing non-public schools’ textbook orders for the 2021-22 school year. Assuming participation remains the same, the District anticipates cost not to exceed \$235,000.

m. Additions & Alterations – E.M. Baker School (Change Order #1)**INFORMATION**

One of the projects in the District's capital program includes the additions & alterations at the E.M. Baker School. While working on the project, Relle Electric 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>	
District has requested that the contractor furnish and install a reconditioned SGD TYOE BPO 3000a direct replacement switch, a new phase failure relay, coordinating with PSEG for utility outage and including an updated Operations & Maintenance manual and one-year warranty.	\$79,313.01
Total Change Order #1:	\$79,313.01

Original Contract Sum:	\$1,247,462.00
<u>Change Order #1:</u>	<u>\$79,313.01</u>
Amended Contract Sum:	\$1,326,775.01

RECOMMENDATION

It is recommended that the Board of Education approve change order #1 in the amount of \$79,313.01 with Relle Electric.

n. **Capital Improvements – South High School (Change Order #1)**

INFORMATION

One of the projects in the District’s capital program includes the capital improvements at the South High School. While working on the project, Nickerson Corporation 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>	
District has requested that the contractor remove and replace eight 40” x 24” ADA benches and one 108” x 12” 1” bench that were damaged by other contractors.	\$2,499
Total Change Order #1:	\$2,499

Original Contract Sum:	\$146,471.04
Change Order #1:	\$2,499.00
Amended Contract Sum:	\$148,970.04

RECOMMENDATION

It is recommended that the Board of Education approve change order #1 in the amount of \$2,499 with Nickerson Corporation.

o. **Capital Projects – Lakeville School**

INFORMATION

One of the projects in the District's capital program includes the ventilation compliance and upgrades and other associated projects at the Lakeville School. On May 18, 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:

ACS System Associates Inc.
Best Climate Control Corp.
Capital Projects Inc.
Dominion Construction Corp.
Haugland Energy Group, LLC
Hi-Tech Air Conditioning Service Inc.
IJZ Associates Inc.
Irwin Contracting Inc.
J-Cole Construction Co. Inc.
Palace Electrical Contractors, Inc.
Patriot Organization, Inc.
PGA Mechanical Contracting Inc.
Premier Mechanical Services Inc.
Pyramid Air Conditioning Inc.
RZ & AL Inc.
Stalco Construction Inc.
Symbrant Technologies
Tameer Inc.
TDI Construction Inc.
Total Construction Corp.
Tri State Construction of NY Corp.
Ultimate Power Inc.

After the bids were opened, Tri State Construction of NY Corp. withdrew their bid.

RECOMMENDATION

It is recommended that the Board of Education award the ventilation compliance and upgrades and other associated projects at the Lakeville School to IJZ Associates Inc. for Base Bid GC-1 in the amount of \$314,100, Hi-Tech Air Conditioning Service Inc. for Base Bid MC-1 in the amount of \$735,000 and Palace Electrical Contractors, Inc. for Base Bid EC-1 plus alternate no. 1 in the amount of \$376,000 for a total of \$1,425,100.

p. **Fire Alarms Replacement – District Wide (Change Order #1)**

INFORMATION

One of the projects in the District's capital program includes the District Wide fire alarms replacement. While working on the project, Cooper Power & Lighting Co. was back charged for not providing items in the original contract as follows:

<u>Items Back Charged</u>	<u>Amount</u>
<u>Change Order #1</u>	
District requested that the contractor provide a credit back for the entire unused general allowance.	(\$60,000)
Total Change Order #1:	(\$60,000)

Original Contract Sum:	\$2,845,000
Change Order #1:	(\$60,000)
Amended Contract Sum:	\$2,785,000

RECOMMENDATION

It is recommended that the Board of Education approve change order #1 for a credit of \$60,000 with Cooper Power & Lighting Co.

q. **Masonry Reconstruction & Window Replacement – North Middle School (Revision to February 24, 2021 Agenda)**

INFORMATION

The February 24, 2021 recommendation, “Masonry Reconstruction – North Middle School”, contained errors in the list of projects. The revised recommendation is below.

One of the projects in the District’s capital program includes the masonry reconstruction and window replacement at the North Middle School. On December 15, 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:

A1 Construction Service, Inc.
All-Con Contracting Corp.
Bagiana Construction, Inc.
Benchmark Construction Group, Inc.
BN Restoration Inc.
Fidelis Contracting Inc.
Icon Construction Group Inc.
M & N Construction Services Inc.
MUSA Building Corp.
Olympic Contracting Corp.
PB Contracting Corp.
Prograde Construction Inc.
SIBA Contracting Corp.
SMAC Corporation
Stalco Construction Corp.
Total Construction Corp.
Westar Construction Group, Inc.
Whitestone Construction Corp.
ZN Construction, LLC

RECOMMENDATION

It is recommended that the Board of Education award the masonry reconstruction and window replacement at the North Middle School to Bagiana Construction, Inc. for Base Bid GC-1 in the amount of \$1,149,745.

r. **State Environmental Quality Review Act (SEQRA Declaration)**

INFORMATION

In compliance with Section 155.9 of the New York State Commissioner's Regulations, the Great Neck Public Schools is to be the lead agency for all 2021-2022 capital and building condition project construction for the purposes of SEQRA.

JC Broderick & Associates, Inc., a Board approved environmental consulting firm, has reviewed each project by the District and has determined that those projects listed on pages 101 through 103 of the 2021-2022 budget book, all of which involve new construction, reconstruction, and replacement to existing facilities, will have no significant impact on the environment and are consequently classified as Type II actions.

Pursuant to 8NYCRR 155.5 and 6NYCRR 617 and the project descriptions contained in the budget book, this declaration concludes the SEQRA process with this Board of Education vote.

RECOMMENDATION

It is recommended that the Board of Education declare itself the lead agency in compliance with Section 155.9 of the New York State Commissioner's Regulations and accept and approve the determination that no significant impact on the environment will result from these works.

s. **Vacuum Condensate & Feedwater Tank Replacement – South High School**

INFORMATION

One of the projects in the District’s capital program includes the vacuum condensate and feedwater tank replacement at the South High School. On May 13, 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:

Best Climate Control Corp.
Hi-Tech Air Conditioning Service, Inc.
Premier Mechanical Services, Inc.
Rocon Corp.

RECOMMENDATION

It is recommended that the Board of Education award the vacuum condensate and feedwater tank replacement at the South High School to Best Climate Control Corp. for Base Bid MC-1 in the amount of \$209,996.

t. **Donation – Equipment: J.F. Kennedy School (Drum Set)**

INFORMATION

Mr. Michael Klayman would like to donate a drum set to the music department at J.F. Kennedy School.

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

RECOMMENDATION

It is recommended that the Board of Education accept this donation for J.F. Kennedy School.

Michael Klayman
18 Olive Street
Lake Success, NY 11020

April 20, 2021

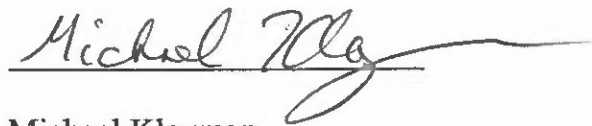
Ms. Barbara Berkowitz, President
Board of Education
Great Neck Public Schools
345 Lakeville Road
Great Neck, NY 11020

Re: Donating a Drum Set to John F. Kennedy Elementary School

Dear Ms. Berkowitz and Members of the Board,

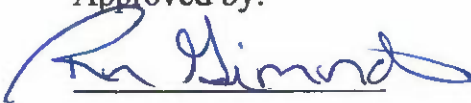
I would like to donate a drumset to the John F. Kennedy Elementary School.
Mr. Patrick Kennedy, John F. Kennedy Elementary School Instrumental Music Teacher,
greatly appreciates the donation of the drum set for use in music activities at JFK.

Sincerely,



Michael Klayman

Approved by:



Ron Gimondo, Principal

u. **Donation – Equipment: J.F. Kennedy School (Laminating Machine)**

INFORMATION

The J. F. Kennedy School PTO would like to donate a laminating machine to J.F. Kennedy School.

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

RECOMMENDATION

It is recommended that the Board of Education accept this donation from the J.F. Kennedy School PTO for J.F. Kennedy School.

JOHN F. KENNEDY SCHOOL PTO
1A GRASSFIELD RD.
GREAT NECK, NY 11024
jfkpta@gmail.com

April 28, 2021

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

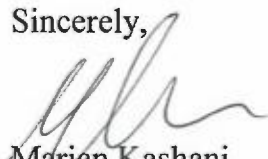
Dear Mrs. Berkowitz and Members of the Board,

The John F. Kennedy School PTO would like to purchase a School Smart Deluxe Laminating System Kit, 27 inches for the John F. Kennedy School.


It was recommended by administration and staff that a replacement of the old laminating machine was needed for the school.

Thank you for your consideration of this request.

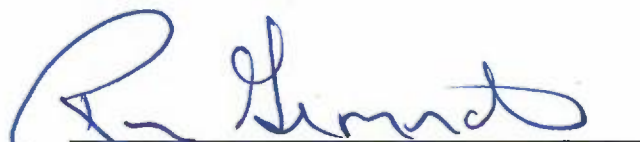
Sincerely,


Marjan Kashani
PTA Co President


Laleh Zar
PTA Co President


Carolyn Moezina
PTA Co President

This donation would be greatly appreciated.


Ron Gimondo, Principal

v. **Donation – Equipment: South Middle School
(Umbrellas for Outdoor Classroom)**

INFORMATION

The Great Neck South Middle School PTA would like to donate outdoor umbrellas to South Middle School.

The administration has indicated these donations would be very much appreciated.

RECOMMENDATION

It is recommended that the Board of Education accept the donations from the South Middle School PTA for South Middle School.



Great Neck South Middle School PTA

349 Lakeville Road, Great Neck, NY 11020 • 516-441-4600 • ptasouthmiddle@gmail.com

May 25th, 2021

Mrs. Barbara Berkowitz, President
Board of Education
Great Neck Public Schools
345 Lakeville Road
Great Neck, NY 11020

Re: Donation to South Middle School

Dear Mrs. Berkowitz and Members of the Board,

The South Middle School PTA would like to purchase four outdoor umbrellas and anchors to provide shade for the outdoor classroom at South Middle School. The total cost of the purchase would be \$500.

If you have any questions or need further detail please let us know.

Thank you for your consideration of this request.

Sincerely,

Korina Lau, PTA President

Approved by Dr. Gina Cartolano, Principal

w. **Donation – Monetary: Parkville School (SMART TV)**

INFORMATION

The Parkville PTO would like to make a monetary donation of \$3,352 towards a Smart TV for Parkville Pre-Kindergarten classroom use.

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

RECOMMENDATION

It is recommended that the Board of Education accept the above donation 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:	2630-2203-010	Instructional Computer Equipment	Parkville	\$3,352
Revenues:	A2705-096	Gifts and Donations	District	\$3,352

Parkville PTO

10 Campbell Street
New Hyde Park, NY 11040

Email: ParkvillePTO@gmail.com
Website: <http://www.greatneck.k12.ny.us>



May 25th, 2021

Ms. Barbara Berkowitz, President
Board of Education
Great Neck Public Schools
345 Lakeville Road
Great Neck, NY 11020

RE: Donation to Parkville School 2020-2021

Dear Mrs. Berkowitz and Members of the Board,

Parkville PTO would like to make a monetary donation of \$3,352 toward the purchase of a Smart TV for Prekindergarten classroom use.

- (1) SMART Board MX265 interactive flat panel with iQ and SMART Learning Suite for \$2,899.00
- (1) Wall Mount, all SMART IFPs excluding SPNL-4075, SPNL-4084, and SBID8084i-G4 for \$425.00
- (1) 5m Select High Speed HDMI Cable with Ethernet M/M – In-Wall CL2-Rated (16.4ft) for \$28.00

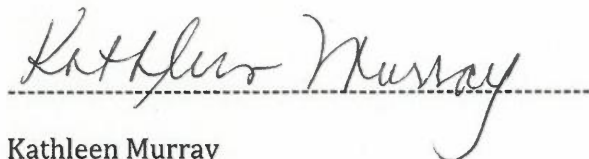
The faculty and administration have specifically requested these items when prompted by the PTO. They feel that these items will enhance the educational goals that are being targeted in the classroom and will be beneficial to the school.

We appreciate your consideration and look forward to your response.

Sincerely,

A handwritten signature in blue ink, appearing to read "Kam Lau-Chan", is written over a horizontal dashed line.

Kam Lau-Chan
Parkville PTO Co-President

A handwritten signature in blue ink, appearing to read "Kathleen Murray", is written over a horizontal dashed line.

Kathleen Murray
Parkville School Principal

x. Donation – Monetary: Saddle Rock School**INFORMATION**

Mr. Chun Zheng, parent of Saddle Rock students, participates in New York Life's matched payroll deduction program. Mr. Zheng's \$6.00 donation is matched by New York Life. The trustee of this program is The Blackbaud Giving Fund who, at Mr. Zheng's direction, forwards these monies as donations to Saddle Rock School.

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

RECOMMENDATION

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

y. **Donation – Monetary: Village School (Lobby Furniture)**

INFORMATION

Ms. Heather Cosel-Pieper, Board member of the Cosel-Pieper Family Foundation and parent of Colby Dell (Village School 12th grader), would like to make a monetary donation of \$2,500 towards lobby furniture at Village School.

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

RECOMMENDATION

It is recommended that the Board of Education accept the above donation 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:	2110-2001-042	Equipment-New	Village School	\$2,500
Revenues:	A2705-096	Gifts and Donations	District	\$2,500

Heather Cosel-Pieper
2 Old Colony Lane
Great Neck, NY 11023

May 4, 2021

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

Dear Mrs. Berkowitz and Members of the Board:

As the parent of Colby Dell, Village School, grade 12 and a Board member of the Cosel-Pieper Family Foundation, I am pleased to enclose a charitable grant of \$2,500 for the Village School to help fund furniture in their lobby.

By accepting this grant you certify to the Cosel-Pieper Family Foundation that the Great Neck Public Schools are tax exempt and that no tangible benefit, goods or services were received by any individual or entities affiliated with the Cosel-Pieper Family Foundation.

I trust this contribution will meet with your approval and thank you for your consideration.

Sincerely,



Heather Cosel-Pieper

Approved by:



Steven Goldberg, Principal

z. Donation – Monetary: Scholarships/Awards**INFORMATION**

The following donations have been received by the District:

<u>Name of Scholarship</u>	<u>Name of Donors</u>	<u>Amount</u>
Dennis Dallal Memorial Scholarship	David & Dina Khani	\$500
Evan Grabelsky Memorial Fund	North High Schools Autism Awareness Day Fundraiser	\$2,872
Evan Grabelsky Memorial Fund	North High School Extraclassroom Student Organization Club	\$250
Joan Grunebaum Memorial Scholarship	Arthur & Dorothy Grunebaum	\$500
Joan Grunebaum Memorial Scholarship	Dr. Richard Grunebaum	\$250
Joan Grunebaum Memorial Scholarship	Susan Grunebaum	\$250
Marianne Truglio Memorial Award	Anthony Truglio	\$1,800
Marjorie Urciuoli Senior Award	Urciuoli Family Charitable Foundation	\$1,000
Papa Giorgio Visionary Scholarship	Patricia York	\$2,000
Randolph Ross "Spirit Award" Scholarship	Mary-Anne & Randolph Ross	\$168
Shirin Shakir Memorial Scholarship	Shirin Shakir Foundation	\$500

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

RECOMMENDATION

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

4. **FACILITIES MATTERS**

a. **Public Use of District Facilities**

INFORMATION

Attached are two schedules 2020-2021 and 2021-2022 of requests for public use of district facilities. The fees are calculated in accordance with Board policy for the use of district facilities.

RECOMMENDATION

It is recommended that the Board of Education accept the schedule of requests for public use of district facilities.

PUBLIC USE OF DISTRICT FACILITIES

2020 - 2021
 (For Board of Education Approval)
 June 2, 2021

ORGANIZATION	LOCATION	DAY	DATE	START TIME	END TIME	PURPOSE	FEE	CLASS	LIABILITY WAIVER SIGNED
Yeshiva Har Torah	Parking Lot Parkwood	Monday	6/7/2021	6:00 PM	10:00 PM	Graduation Ceremony	\$2,170.00	3	Yes
PARS Soccer	Field # 6 (Pit Field) North Middle	Sunday	06/06/2021 - 10/31/2021	9:30 AM	10:30 AM	Adult Soccer League	\$1,890.00	2	Yes
Great Neck Sports Camp	Lower Field #4 South High	Monday - Friday	08/23/2021 - 08/27/2021	9:00 AM	6:00 PM	Youth Sports Camp	\$125.00	3	Yes

PUBLIC USE OF DISTRICT FACILITIES

2021 - 2022

(For Board of Education Approval)

June 2, 2021

ORGANIZATION	LOCATION	DAY	DATE	START TIME	END TIME	PURPOSE	FEE	CLASS	LIABILITY WAIVER SIGNED
Long Island Field Hockey	Athletic Field Parkwood	Saturday	09/11/2021	9:00 AM	1:00 PM	Joan Grunebaum Fundraiser	\$440.00	2	Yes
Long Island Running Club	Track Field & Grounds South Grounds	Sunday	10/03/2021	6:30 AM	11:30 AM	Blazing Trails 4-Mile Autism Run	\$2,175.00	2	Yes

5. **FINANCE AND OPERATIONS**

a. **Contract(s) – Health and Welfare Services**

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	19	\$1,246.18	\$23,677.42	2020-2021
West Hempstead Union Free School District	3	\$1,350.74	\$4,052.22	2020-2021

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.

b. 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
Learn Well Education	Plymouth, Massachusetts	\$57	4/2021-6/2021

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.

c. **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
Oyster Bay-East Norwich Central School District	Oyster Bay	September 2020-June 2021 \$82,283

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 July 2020 through June 2021.

d. **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	Rate	School Year	Students	Total
Judge Rotenberg Center	\$471.91	9/1/20-6/30/21	1	\$81,299.50

RECOMMENDATION

It is recommended that the Board of Education approve the maintenance reimbursement to the Nassau County Department of Social Services of Uniondale, New York of 56.848% of the total maintenance cost for each classified student placed in the residential program(s) listed above effective September 1, 2020 through June 30, 2021.

e. **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
Herricks Union Free School District	New Hyde Park	2019/2020	1
Lawrence Union Free School District	Lawrence	2019/2020	3
Mineola Union Free School District	Mineola	2019/2020	4

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.

f. **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
Judge Rotenberg Educational Center	Pittsburgh	1	Revised maintenance rate of \$471.97 per diem to \$484.80 per diem	8/2020

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.

g. Annual Financial Statements Preparation

INFORMATION

School districts must prepare their own financial statements or contract with an outside individual or firm to perform this service. These statements include the governmental funds balance sheets; the statements of activities, revenues, expenditures and changes in fund balances; the related management's discussion and analysis; and notes to the financial statements. The District sent out a Request for Proposals for this service. PKF O'Connor Davies, LLP has submitted a proposal to perform the preparation of the District's annual financial statements for the years ending June 30, 2021, 2022 and 2023 with an option for the years ending June 30, 2024 and 2025 as follows:

Initial Contract

	June 30, 2021	June 30, 2022	June 30, 2023
Financial Accounting Services	\$14,250	\$14,750	\$15,250
Implementation of GASB 84	\$1,000		
Total	\$15,250	\$14,750	\$15,250

Annual Renewals

	June 30, 2024	June 30, 2025
Financial Accounting Services	\$15,750	\$16,250

RECOMMENDATION

Be it hereby resolved that the Board of Education approve a contract with PKF O'Connor Davies, LLP to prepare the District's 2020-2021 annual financial statements at a fee of \$15,250, and options to continue this relationship for the years and amounts listed above.

h. Apple iPad Lease Agreement #8

INFORMATION

During the past ten years, the District has incrementally expanded its iPad initiative from a pilot program to a one-to-one program that spanned grades 3-12. This recommended agreement represents another milestone in our iPad initiative: a final expansion to include all district students in grades Pre K-12. Along the way, we installed wireless networks, restructured our technical support staff, implemented a Mobile Device Management solution, increased our Internet bandwidth, offered a wide variety of professional development to teachers, and implemented annual surveys of students, parents, and staff in order to assess and improve the program.

Seven years ago, we took advantage of low interest rates by switching from a multi-year procurement model to an overlapping lease strategy. This cost-effective approach ensures that we acquire the devices we prefer in the quantities we need without having to fund the full cost up front. The District earns interest on the monies saved and builds cost certainty into the technology budget process. At the end of the lease, we can retain ownership of the devices to extend their useful life, or we can leverage their remaining equity by selling them, and folding their current market value into the latest technology to avoid obsolescence.

This year, the District has determined that the Apple iPad 10.2” (8th generation) model is the most cost-effective option to fill the District’s instructional needs and goals; that no other product provides substantially equivalent or similar benefits; and that, considering the benefits received, the cost of this product is reasonable. Apple, Inc. has the approval of the New York State Education Department as the sole source from which to acquire this equipment. The District has also determined that it is most cost-effective to include iPad cases in this lease for the first time. Given the size of the lease, the District received competitive pricing that made it more cost-effective to procure the iPad cases this way, even with the interest rate, than it would have been to obtain them directly from any vendor approved by the New York State Education Department.

RECOMMENDATION

It is recommended that the Board of Education approve and sign the Apple Financial Services “Schedule No. 8 Dated July 15,2021 to Master Lease Purchase Agreement Dated July 15, 2014” and the associated Exhibits, Schedules and Addenda thereto (“Agreement”), which enables to the District to lease 2,270 iPad 10.2” (8th Generation) 32GB Wi-Fi Space Gray tablets and 2,100 STM Dux Plus Duo iPad cases beginning with the 2021-22 school year for deployment at district schools. The lease is based on a price of \$294 per iPad, which reflects a \$5 quantity discount from the standard academic price of \$299. The \$740,775 payment amount with a .059% interest rate will be funded from the District Technology Budget and paid with five annual payments of \$149,903.20, commencing July 15, 2021 and ending July 15, 2025.

i. **Graduation Ceremonies – Hofstra University**

INFORMATION

For the graduating class of 2021, the District plans to host its graduation ceremonies for both North High School and South High School on Thursday, June 24, 2021 at Hofstra University's Shuart Stadium. The graduation schedule is as follows.

Date	Event	Start Time	End Time
Thu. June 24, 2021	South High School Graduation	9:30 AM	11:30 AM
Thu. June 24, 2021	North High School Graduation	2:00 PM	4:00 PM

The amounts due under the license with Hofstra University for the use of the stadium totals \$32,086.39, which includes the fee to use the facility for rehearsal and ceremony and 75% of Hofstra's estimated expenses. After the event, Hofstra University may invoice for any outstanding expenses.

RECOMMENDATION

It is recommended that the Board of Education accept the license agreement for the use of the Shuart Stadium at Hofstra University and authorize the payment of \$32,086.39, plus any additional outstanding expenses after the completion of the events.

j. **The Great Neck Public School District Federal Single Audit Report, Management Letter and Corrective Action Plan for the Period Ending June 30, 2020**

INFORMATION

Any year a public school district receives an amount of money from the Federal Government in excess of a certain dollar threshold, the District must undergo a Federal Single Audit. Federal Single Audits require auditors to perform specific auditing procedures on the money received from the Federal Government according to Generally Accepted Governmental Auditing Standards (GAGAS).

The amount of federal aid the Great Neck Public School District receives is in excess of that threshold amount, and is subject to a Federal Single Audit. The accounting firm that performs that audit engagement is the same firm that performs the independent external audit of the District's financial operations, Cullen & Danowski LLP.

The Board of Education is required to accept the Audit Report, Schedule of Findings and Questioned Costs, and the corrective action plan in response to the Management Letter and forward the same to the Federal Audit Clearing House. This resolution is necessary for the Great Neck Public School District to comply with the rules and regulations of the Federal Single Audit Requirements for the period ending June 30, 2020.

RECOMMENDATION

It is recommended that the Federal Single Audit Report, Management Letter and Corrective Action Plan for the year ending June 30, 2020 be accepted by the Board of Education.

k. Tuition Rates for Non-Resident Pupils**INFORMATION**

Under New York State law, local school districts must provide a continuum of services to special education students which results in educational placements in the least restrictive environment. The referral of special education students by other districts to the Great Neck Special Education Program constitutes adherence to State regulations. When selective openings exist within the Great Neck program such openings may be viewed by other districts as potential placements if services within their district do not meet the needs of the student.

Each year a small number of special education students request to enroll in the Great Neck School District. If accepted into the Great Neck School District, the student's home district is billed for the applicable tuition, which is computed by the New York State Education Department in accordance with section 174 of the Commissioner's Regulations.

RECOMMENDATION

It is recommended that the Board of Education establish the following tuition rates for non-resident pupils for the 2020-2021 school year, in accord with NYCRR 174:

Students	Grades	Annual Tuition
Students with disabilities or in a District operated program 60% or more each school day	K-6	\$84,345
	7-12	\$92,738
General education students	K-6	\$16,548
	7-12	\$24,941

I. **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
6/2/21 BOARD MEETING**

<u>Consultant</u>	<u>Purpose</u>	<u>Location</u>	<u>Date(s)</u>	<u>Rate</u>	<u>Max. Approval</u>	
Albert Lee Music	DJ Service for the 8 th Grade End of Year Event	South Middle	6/15/21-6/16/21	\$750	\$750.00	***
Great Neck Community School	Student Attendance during the 2020-2021 School Year as a Collaborative Agency Under the Universal Prekindergarten Program.	District Wide	9/8/20-6/25/21	\$2,700/student	\$40,500.00	*
Holocaust Memorial & Tolerance Center	Courageous Conversations Presentation: Identity and Inclusion	E.M. Baker	5/19/21-6/7/21	\$1,200	\$1,200.00	
Omni Financial Group, Inc.	Third Party Administrator for Employee TSA 403(b) and 456(b) accounts	District Wide	7/1/21-6/30/22	\$32/account	\$29,216.00	

*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.

**SPECIAL EDUCATION OTHER
6/2/21 BOARD MEETING**

<u>Consultant</u>	<u>Purpose</u>	<u>Location</u>	<u>Date(s)</u>	<u>Rate</u>	<u>Max. Approval</u>
Inbar Algov Kaplan	Provide Music Therapy to Classified Students, as Recommended by the CSE During the 21-22 School Year	District Wide	7/1/21-6/24/21	\$120/session	\$10,320.00
Cove SLFT	Provide Feeding Therapy and Parent Training in Therapeutic Strategies, as Recommended by the CSE During the 21-22 School Year	District Wide	7/1/21-8/31/21	\$150/hour	\$1,350.00
Dana Slackman	Provide Behavioral Consultation Services to Classified Students and Staff. As Recommended by the CSE During the 21-22 School Year	District Wide	7/1/21-6/25/21	\$120/hour	\$480,000.00 *

*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.

m. Claims Audit Report to the Board of Education – April 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 April 2021 claims audit report, as presented.

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

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

6. STUDENT MATTERS AND CURRICULUM**a. 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.

B2034	L9653	D8461
D3196	K2785	N4578
J0766	S3042	M2266
O6465	O5705	P5233
J1910	S6212	S9140
B3121	M7051	W3491
Y0719		

**b. Committee on Preschool Special Education Recommendations
2021-2022****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 2021 – 2022 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.

B1339	D8461	G1111
K2785	L3397	N4578
J0866	A1378	O6465
P5233	J1910	C9491
J9491	B3121	E7693
D8886		

c. **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.

10077	E4683	N5106
10212	E7130	N7001
10224	F1104	N9848
10251	F5127	O7041
10311	G0794	O8406
10338	G2323	P0820
10396	G7980	P7239
10598	G9900	R3044
4652	H3181	R7715
4854	H6263	S0997
A3912	H9477	S2355
A4990	J7129	S5115
A9500	K1307	S7129
B1995	K2390	S7545
B9404	K8578	S7748
C0050	L1585	T0440
C4208	L8212	V6599
C4887	L8213	W5668
C6564	M5335	Z1489
D3715	M8097	Z7175

d. Committee on Special Education Recommendations 2021-2022**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 2021 – 2022 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.

10310	B1653	D3196	G4801	I6009	L5960	M9504	R4215	S7129	Y2040
10344	B1750	D3715	G5621	I6945	L6394	M9662	R4216	S7362	Y2388
10356	B3072	D4116	G6191	J3484	L64790	M9793	R4720	S7545	Y3605
10450	B3480	D4225	G8446	K0013	L6565	N0328	R4812	S8107	Y5030
10483	B4313	D4757	G8952	K0329	L8311	N0931	R5329	S8677	Y7255
10500	B4328	D9098	G9010	K0788	L9580	N1026	R5954	S8877	Y8886
10530	B4614	E0000	G9804	K0980	L9653	N2324	R5955	S9140	Z0169
10567	B4833	E0032	G9900	K1001	M0349	N3369	R6325	S9553	Z1489
10598	B7240	E0344	H0255	K1432	M0604	N4110	R7197	S9554	Z1565
10683	B9404	E1429	H0421	K1468	M1302	N5106	R7715	S9632	Z3575
10685	B9888	E2033	H1322	K1777	M1354	N5557	R8697	S9774	Z3576
10699	C0349	E4299	H1608	K2689	M2266	N8388	R9108	T0913	Z7857
4702	C0964	E4606	H2042	K2889	M2549	N8391	R9172	T1513	Z9034
A0231	C0965	E4682	H2237	K3143	M3268	N8423	S0019	T2367	
A0793	C1138	E8082	H2246	K3424	M3632	N9436	S0524	T3273	
A1101	C1246	E8468	H2560	K6425	M4118	N9801	S1233	T4118	
A1489	C1372	E8869	H3688	K7057	M4533	O1163	S1895	T7860	
A2415	C2393	F0456	H4038	K8121	M5127	O3538	S2271	V1914	
A2474	C2613	F0619	H4522	K8408	M5525	O4175	S2302	V7452	
A3522	C4207	F1154	H4648	K8578	M6160	O4259	S2355	V8724	
A4586	C4419	F1969	H4664	K9797	M6356	O5255	S2977	W2846	
A4667	C4887	F5127	H4737	L0788	M6382	O5705	S3121	W4551	
A4899	C5158	F5152	H4757	L1563	M6737	O8406	S3619	W4680	
A6005	C6340	F8008	H5419	L1839	M7051	P1851	S4036	W4737	
A6147	C7317	F8258	H6265	L1841	M7438	P4010	S4086	W5668	
A6869	C8371	G0776	H7788	L3397	M8078	P6756	S4945	W6493	
A7106	C8990	G1917	H7789	L3465	M8080	P9430	S5266	W8622	
A8516	C8991	G2354	H8819	L5429	M8097	R1092	S5732	W9365	
A9500	D0131	G3090	H9265	L5475	M9027	R1093	S6212	X7662	
B1236	D2463	G4303	H9477	L5660	M9202	R2440	S6886	Y1020	