

**MINUTES OF A MEETING OF THE GREAT NECK, N. Y. BOARD OF EDUCATION
HELD ON WEDNESDAY, AUGUST 7, 2019**

PRESENT:

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

ALSO PRESENT:

Dr. Teresa Prendergast, Superintendent of Schools
Ms. Jennifer Kirby, Director, Human Resources
Ms. Kuniko Langel, Secretary to the Board

Ms. Barbara Berkowitz called the meeting to order at 8:30 a.m. in the Phipps Administration Building. On a motion by Ms. Berkowitz and approved by unanimous consent, the Board went into Executive Session to discuss personnel matters.

At 9:20 a.m. the Board reconvened in public session.

Student Delegates: None

Visitors: None

August 7, 2019

DONATION – MONETARY**Scholarship Fund(s)****INFORMATION**

The following donations have been received by the District:

<u>Name of Scholarship</u>	<u>Name of Donors</u>	<u>Amount</u>
Evan Grabelsky Memorial Fund	Scott & Lori Grabelsky	\$6,337
	Scott & Lori Grabelsky	\$254
	Carol & Frederic Katz	\$250
	Alison Brennan	\$100
	Jerald & Lyle Cogen	\$100
	Amy Ford	\$100
	Jennifer Nastri	\$100
	Richard Schimmel	\$100
	Dr. Gary & Sheryl Weine & Family	\$100
	Steven & Debra Ellis	\$80
	Barbara Bernstein	\$50
	Abe and Janis Kleiman	\$50
	Harvey & Sandra Raiten	\$50
	Charles & Betsy Swersky	\$50
Janet Elinoff	\$36	
Harriet Miller Scholarship	Great Neck South Middle	\$1,000
Sally Passarella Memorial Fund	Jeanette Cutone	\$500
Jenny Spielman Scholarship	Robert Flug	\$10,000
	Granoff Family	\$1,000
	Peter & Daun Hauspurg	\$500

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

RECOMMENDATION

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

Motion: B. Berkowitz

Vote: 5-0

August 7, 2019

BID WITHDRAWAL BY ACE ENDICO, INC.

INFORMATION

The Long Island School Nutrition Directors Association executed combined cooperative bids for dairy, frozen, grocery and meat products. On July 3, 2019, the Association Coordinator, Nancy Padrone, was informed of the withdrawal of bidder, Ace Endico, Inc. Items have been re-awarded to the next lower responsible bidder.

RECOMMENDATION

It is recommended that the Board of Education accept the withdrawal of Ace Endico, Inc., necessitating the approval of revised board recommendations.

Motion: B. Berkowitz

Vote: 5-0

August 7, 2019

DAIRY BID
Revision to the July 1, 2019 Agenda

INFORMATION

The Long Island School Nutrition Directors Association executed a combined cooperative bid for dairy products. Specifications were duly advertised for the purchase of these products to be used for the period July 1, 2019 through June 30, 2020. Bids were received in the name of the Long Island School Nutrition Directors Association by Nancy Padrone at Massapequa Union Free School District on May 10, 2019.

Thirteen invitations to bid were mailed. Five vendors submitted bids, three vendors submitted bids on items requested by the Great Neck Public Schools.

The following vendors and the annual amounts shown represent the individual low price on each item conforming to specifications:

H. Schrier & Co., Inc.	\$ 21,000
Meadow Provisions	\$ 2,500
Mivila Foods of NY	\$ 2,000

RECOMMENDATION

It is recommended that the Board of Education accept the bid of the above vendors to furnish dairy products to the district for the period starting July 1, 2019 through June 30, 2020.

The funds for the purchase of the above items are provided in the 2019/2020 School Food and Nutrition Service Budget.

Motion: B. Berkowitz

Vote: 5-0

August 7, 2019

FROZEN BID

Revision to the July 1, 2019 Agenda

INFORMATION

The Long Island School Nutrition Directors Association executed a combined cooperative bid for frozen products. Specifications were duly advertised for the purchase of these products to be used for the period July 1, 2019 through June 30, 2020. Bids were received in the name of the Long Island School Nutrition Directors Association by Nancy Padrone at Massapequa Union Free School District on May 10, 2019.

Twenty-two invitations to bid were mailed. Seven vendors submitted bids, four of whom bid on items requested by the Great Neck Public Schools.

The following vendors and the annual amounts shown represent the individual low price on each item conforming to specifications:

H. Schrier & Co., Inc.	\$ 37,000
J. Kings Food Service Professionals, Inc.	\$ 21,000
Mivila Foods of NY	\$ 44,000
Nardone Bros. Baking Co.	\$ 2,500

RECOMMENDATION

It is recommended that the Board of Education accept the bid of the above vendors to furnish frozen products to the district for the period starting July 1, 2019 through June 30, 2020.

The funds for the purchase of the above items are provided in the 2019/2020 School Food and Nutrition Service Budget.

Motion: B. Berkowitz	Vote: 5-0
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August 7, 2019

GROCERY BID
Revision to July 1, 2019 Agenda

INFORMATION

The Long Island School Nutrition Directors Association executed a combined cooperative bid for grocery products. Specifications were duly advertised for the purchase of these products to be used for the period July 1, 2019 through June 30, 2020. Bids were received in the name of the Long Island School Nutrition Directors Association by Nancy Padrone at South Huntington School District on May 10, 2019.

Twenty-two invitations to bid were mailed. Six vendors submitted bids, four of whom bid on items requested by Great Neck Public Schools.

The following vendors and the annual amounts shown represent the individual low price on each item conforming to specifications:

H. Schrier & Co., Inc.	\$ 30,000
J. Kings Food Service Professionals, Inc.	\$ 7,000
Jay Bee Distributors	\$ 21,000
Mivila Foods of NY	\$ 17,000

RECOMMENDATION

It is recommended that the Board of Education accept the bid of the above vendors to furnish grocery products to the district for the period starting July 1, 2019 through June 30, 2020.

The funds for the purchase of the above items will be provided in the 2019/2020 School Food and Nutrition Service Budget.

Motion: B. Berkowitz

Vote: 5-0

August 7, 2019

MEAT BID

Revision to the July 1, 2019 Agenda

INFORMATION

The Long Island School Nutrition Directors Association executed a combined cooperative bid for snacks. Specifications were duly advertised for the purchase of these products to be used for the period July 1, 2019 through June 30, 2020. Bids were received in the name of the Long Island School Nutrition Directors Association by Nancy Padrone at Massapequa Union Free School District on May 10, 2019.

Nine invitations to bid were mailed. Six vendors submitted bids, four of whom bid on items requested by the Great Neck Public Schools.

The following vendors and the annual amounts shown represent the individual low price on each item conforming to specifications:

H. Schrier & Co.	\$ 5,000
Island Wholesale Meats & Foods	\$ 6,000
J Kings Food Professionals, Inc .	\$ 3,000
Mivila Food of NY	\$ 20,000

RECOMMENDATION

It is recommended that the Board of Education accept the bid of the above vendors to furnish meat products to the district for the period starting July 1, 2019 through June 30, 2020.

The funds for the purchase of the above items are provided in the 2019/20120 School Food & Nutrition Services budget.

Motion: B. Berkowitz

Vote: 5-0

August 7, 2019

FLUID MILK
CONTRACT EXTENSION

INFORMATION

The Long Island School Nutrition Directors Association Cooperative Bid Committee recommends that the participating School Districts' Boards of Education approve the extension of the contract period for the New York State Procurement Contract PC67026, Award Number 22773 for Group 01600 Fluid Milk to September 20, 2020.

The following vendor and the amount shown represent the individual low price on the items conforming to specifications:

Cream-O-Land Dairies, LLC	\$90,000
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RECOMMENDATION

It is recommended that the Board of Education aware the above vendor to furnish fluid milk to the District for the period starting July 1, 2019 through September 20, 2020.

The funds for the purchase of the above items are provided in the 2019/2020 and the 2020/2021 School Food and Nutrition Service budget.

Motion: B. Berkowitz

Vote: 5-0

August 7, 2019

OUTSIDE SERVICE AGREEMENT

INFORMATION

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

RECOMMENDATION

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

Motion: B. Berkowitz

Vote: 5-0

OTHER CONSULTANTS
8/7/19 BOARD MEETING

Consultant	Purpose	Location	Date(s)	Rate	Maximum Approval
Patricia Daley-Jimenez	Public School Cafeteria Consultant	District Wide	8/5/19 - 10/31/19	\$82.36 / hour	\$16,060.20

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

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

On a motion by Ms. Barbara Berkowitz and approved by unanimous consent, the meeting was adjourned at 9:35 a.m.

Kuniko Langel
Secretary to the Board