

**MINUTES OF A MEETING OF THE
GREAT NECK, N.Y. BOARD OF EDUCATION
HELD ON THURSDAY, AUGUST 29, 2019**

PRESENT:

Ms. Barbara Berkowitz, President
Mr. Donald L. Ashkenase, Vice President
Ms. Donna Peirez

ABSENT:

Ms. Rebecca Sassouni
Mr. Jeffrey Shi

ALSO PRESENT:

Dr. Teresa Prendergast, Superintendent of Schools
Mr. John Powell, Assistant Superintendent – Business
Dr. Stephen Lando, Assistant Superintendent – Secondary
Ms. Kelly Newman, Assistant Superintendent – Elementary
Dr. Joseph Hickey, Assistant Superintendent – Pupil Personnel Services
Ms. Jennifer Kirby, Director – Human Resources
Mr. Jack Feldman, Counsel to the Board
Mr. Alfredo Cavallaro, Director – Building and Grounds
Dr. Michael Grimaldi, Principal – E.M. Baker School
Mr. Michael Inserra, BBS Architects
Mr. Michael Melocoton, Savin Engineers P.C.
Ms. Kuniko Langel, Secretary to the Board

Ms. Barbara Berkowitz called the meeting to order at 4:30 p.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 8:13 p.m. the Board reconvened in public session.

Student Delegates: None

Visitors: 13

1. APPROVAL OF MINUTES

[1.a./b.]

- a. July 1, 2019
- b. August 7, 2019

<p>The Board accepted the Minutes of the above Board meetings, as written.</p>
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2. BOARD/ADMINISTRATIVE AFFAIRS

[2.a.]

SUPERINTENDENT'S REPORT

Dr. Teresa Prendergast
Superintendent of Schools

- Discussed School Building Visitor Management Procedures and new High School Student ID system for the 2019-2020 school year
- The Great Neck Public School District was ranked by Niche as the #1 Best School District in New York State and the #3 Best School District in the country. Congratulations to the Board of Education, administrators and staff for all their support of District programs.
- Look forward to welcoming students back to school on September 4th.

[2.b.]

POLICY – CODE OF CONDUCT: VISITORS TO THE SCHOOLS

INFORMATION

Attached for Board of Education consideration is a revised policy: ***Code of Conduct: Visitors to the Schools (5300.65)***. The revision addresses a need to amend the language in item 2 so that the procedures visitors follow when visiting District schools is in alignment with Policy 8105 *Identification Badges*. In accordance with Policy 2400 *Board Policy Development*, this revised policy is being submitted for one reading and possible adoption.

MOTION: B. BERKOWITZ

VOTE: 3-0

CODE OF CONDUCT: VISITORS TO THE SCHOOLS

As the Great Neck Public Schools are places of work and learning certain limits must be set for visits to the schools. The building principal or his/her designee is responsible for all persons in the building and on the grounds. This is a shared responsibility, and it is expected that all staff ~~will~~ shall confirm that any visitors to a school are there for legitimate purposes.

In order to foster a secure environment for students and staff, the following rules apply to visitors to the schools:

1. Anyone who is not a regular staff member or student of the school ~~will~~ shall be considered a visitor.
2. All visitors to a school must enter through a designated single point of entry. In accordance with Policy 8105 Identification Badges, they ~~will~~ shall be required to present photo identification, ~~sign the visitor's register~~ and ~~will~~ shall be issued a visitor's identification badge which must be worn at all times and visibly displayed while in the school or on school grounds. The visitor must return the identification badge before leaving the building.
3. Visitors attending school functions that are open to the public before, during or after regular school hours, such as parent-teacher organization meetings or public gatherings are not required to register.
4. Visits for reasons other than attendance at school activities must be prearranged with the building principal.
5. Teachers are expected to not take class time to discuss individual matters with visitors.
6. Any unauthorized person on school property ~~will~~ shall be reported to the principal or his/her designee. Unauthorized persons ~~will~~ shall be asked to leave. The police may be called if the situation warrants.
7. All visitors are expected to abide by Board of Education Policy 5300.70, *Code of Conduct: Public Conduct on School Property*.

Great Neck Public Schools

Adopted: 6/25/01

Amended: 10/15/12; 5/13/13

Proposed Revision: 8/29/19

[2.c]

POLICY – PUBLIC USE OF DISTRICT FACILITIES

INFORMATION

Attached for Board of Education consideration is a revised policy: ***Public Use of District Facilities (1500)***. The revision separates the policy from the fee categories, thereby allowing for each to be amended independently. The fee categories have been renumbered as **1500-E** (Exhibit) and each component now indicates its specific dates of revision. In accordance with Policy 2400 *Board Policy Development*, this revised policy is being submitted for one reading and possible adoption.

MOTION: B. BERKOWITZ

VOTE: 3-0

PUBLIC USE OF DISTRICT FACILITIES

In conformity with New York State Education Law (414), the following regulations for the use of school buildings and facilities in out-of-school hours have been established by the Board of Education:

A. The schoolhouses, grounds and other school property, when not in use for school purposes, may be used for other purposes only if a written permit for such other use shall have been issued by or under the authority of the Board.

B. All applications for permits shall be made in writing. A non-refundable application fee is required for each individual application. Requests for use of all District facilities should be addressed to the Office of Athletics, Physical Education and Recreation, 345 Lakeville Road, Great Neck, NY 11020 (Telephone: 516-441-4045). The applicant shall list all groups or organizations that are co-sponsors of the event for which District facilities are being requested. Failure to comply with this requirement will result in cancellation of the permit and possible denial of future applications. All co-sponsors shall meet these requirements as well.

C. No permit shall be issued in the following instances:

1. For any purpose that will in any way interfere with the use of school buildings, grounds or other school property by the District.
2. To any person, persons, or corporate entities for personal or private gain, financial or otherwise. However, the Board may, to the extent permitted by law, allow activities that incidentally involve a private benefit or profit if the Board determines that (1) such activity is in furtherance of a legitimate school purpose or provides a public benefit, (2) a fair and adequate portion of the proceeds is used for charitable or educational purposes, and (3) any private benefit or profit is incidental to such public purpose.
3. For meetings sponsored by political organizations, except as otherwise provided for by law.
4. For holding a social, civic or recreational meeting or entertainment or other use pertaining to the welfare of the community, unless such meeting, entertainment or use shall be non-exclusive and open to the general public (general public is defined as all residents of the school district).

5. For a meeting, entertainment or occasion where admission fees are charged, unless the proceeds thereof are to be expended for an educational or other charitable purpose, "provided, however, that the Board may permit an activity or event whose proceeds are not expended solely for an educational or charitable purpose where (1) such activity is in furtherance of a legitimate school purpose or provides a public benefit, (2) a fair and adequate portion of the proceeds is used for charitable or educational purposes, and (3) any private benefit or profit is incidental to such public purpose."

6. For a meeting, entertainment or occasion where admission fees are charged if such events are under the exclusive control, and the proceeds are to be applied for the benefit of a society, association or organization of a religious sect or denomination, or of a fraternal, secret or exclusive society or organization. This provision shall not apply to an organization of veterans or of volunteer firemen.

7. Unless the District is satisfied that the proposed activity on District premises will be adequately supervised and that the applicant will see to the proper conduct of such activity. The applicant may be held responsible for any damage which the activity may cause to District property.

8. For any use that is contrary to the provisions of Section 414 of the Education Law.

D. Permits shall be issued upon the following terms and conditions:

1. A permit may be issued to a group within the community, if at least a majority of its members reside within the school district.

2. A permit may be issued to a for-profit entity or organization for an activity or event involving admission fees or the sale of merchandise only if at least seventy-five percent (75%) of the activity's participants reside within the school district.

3. In the case of a permit issued for a meeting, entertainment or occasion where admissions fees are charged, a detailed written statement of total receipts, expenditures and disbursement of profits shall be filed, upon request, with the Board of Education by the permittee within 30 days of such meeting, entertainment or occasion, in such form as the Board of Education requires.

4. Whether or not admission fees are charged, no contributions shall be solicited or collected on school premises.

5. The permit shall be valid only for use of the particular school premises on the date or dates and at the hours specified in the permit, and for the purposes specified in the application. **NO EVENT SHALL BE PUBLICIZED UNTIL A PERMIT IS GRANTED.**

6. The permit shall be valid only when it is signed by the Superintendent of schools or his/her designee.
7. The permit shall not be transferable.
8. The permit may be cancelled at the option of the Board of Education at any time for cause.
9. Any organization or group granted permission by the Board of Education to use any facility accepts, without reservation, responsibility for holding the school district, Board of Education collectively and individually, and all employees of the school district harmless for any injury sustained by a member of such organization or group using the facility or by any attendee at such event, and for any damage or loss of personal property owned, leased, or borrowed by such member or attendee. In addition, the Board of Education requires the applicant to obtain insurance, in an amount specified by the Board of Education or its agent, which names the school district as an additional insured.
10. The District reserves the right of transferring, on due notice whenever possible, any activity from one space to another in the same building, or to another building.
11. All youth groups shall have an adult leader who shall be present at all times that the group is on school premises.
12. Special arrangements for the use of swimming pools must be made in accordance with the regulations governing the use of swimming pools by non-school groups. An insurance certificate shall be required.
13. The District will not permit any changes to the facility.
14. The permittee shall pay to the Great Neck Union Free School District all fees or charges imposed by the Board of Education within 30 days of the school district's invoice date. Failure to comply with this provision shall result in denial of future use of facilities.
15. The permittee shall deposit with the treasurer of the school district a bank check made out to the Great Neck Union Free School District in the amount of up to \$500.00 as security against damage to school district equipment and property. Such deposit shall be returned to the permittee within two weeks of the date of last use of the facility provided that no damage has been incurred. In the event of damage to school district equipment or property the permittee shall be billed for the cost of repairs or replacement. Should such cost exceed the amount of the deposit the permittee shall be responsible for payment of the cost in its totality.

16. The permittee shall not deny to any person participation in the use of District facilities on the grounds of: age, ancestry, color, disability, ethnic group, gender, genetic predisposition, marital status, national origin, parental status, race, religion, religious practice, sex, sexual orientation, or weight and shall so state in its application for use of facilities.

17. Any permit shall be cancelled if the permittee fails to comply with the foregoing provisions or other applicable rules and regulations of the Board of Education.

18. The District reserves the right to specify any additional terms or conditions it deems appropriate, based upon its review of the specific request and related circumstances.

19. Permittees, who reserved District facilities but who do not actually utilize such facilities, may be denied opportunities for future permit approvals.

Great Neck Public Schools

Adopted: 5/19/97

Amended: 5/07/01; 12/04/06; 10/19/09; 7/02/12

Proposed Revision: 8/29/19

PUBLIC USE OF DISTRICT FACILITIES
FEE CATEGORIES

Application Fee - There will be a non-refundable \$25 fee for each permit requested.

CLASS I: NO CHARGE TO BE MADE UNDER THE FOLLOWING CONDITIONS:

1. School facilities may be used by any organized parent-teacher organization or parent group of any public school within the school district for school programs and meetings that are open to the public and for which no admission fee is charged.
2. School facilities, excluding auditoriums, may be used by organized youth-serving agencies whose membership includes at least 20% Great Neck students, that do not charge a fee greater than \$25.00, and that are open to all school district residents. Such use, without payment of fee, shall be limited to times when the use of a particular building does not involve custodial overtime.
3. School facilities may be used by various branches of the Armed Forces and their allied Reserve groups, the Civil Defense and such other activities pertaining to their respective official function or of a war emergency situation, which may be beneficial to the country, state or local community.
4. School facilities may be used by the local Fire and Police Departments for the training of personnel. There shall be no limitation on the sites used, provided such sites are not being used for school purposes.
5. School facilities may be used by a Village Board of Trustees when a Village does not have its own Village Hall. Such use, without payment of fee, shall be limited to once per month, provided the facility is vacated by 11:00 p.m. If the facility is not to be vacated by 11:00 p.m., a fee will be charged in accordance with the current fee schedule.
6. School facilities used by public school associations for sectional or county competitions, such as athletic events, musical contests, and academic tournaments, including reciprocal agreements with other school districts.
7. Special districts established within the boundaries of the Great Neck School District are exempt from payment of fees for facility usage. Upon submission of an application, permission will be granted subject to availability, recommendation by the Superintendent of Schools or ~~his/her~~ designee and approval by the Board of Education. Any exceptions must be approved by the Superintendent of Schools and the Board of Education.

1500-E/2

CHARGES FOR CUSTODIAL SERVICE, LIGHT AND HEAT TO BE MADE ACCORDING TO FEE SCHEDULE UNDER THE FOLLOWING CONDITIONS:

CLASS II: NOT FOR PROFIT ORGANIZATIONS

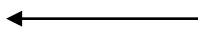
1. School facilities used by Class I groups beyond the use outlined above.
2. School facilities used by organized groups within the community for non-profit, charitable, philanthropic, civic, or other non-commercial, non-personal purpose.

CLASS III: NOT FOR PROFIT YOUTH ACTIVITIES

School facilities used by any group or organization for educational purposes benefiting Great Neck students, recommended by the Superintendent of Schools or his/her designee and approved by the Board of Education.

CLASS IV: ADDITIONAL CHARGES, RESTRICTIONS AND REQUIREMENTS MAY BE APPLIED UNDER THE FOLLOWING CONDITIONS:

1. School facilities used by any group or organization for an activity or event involving admission fees or the sale of merchandise whose proceeds are not expended solely for a charitable or educational purpose.
2. School facilities used by any group or organization as a location for recording, filming, taping and/or photographing in connection with the production and/or broadcast of motion pictures, television programming or other forms of media.



PUBLIC USE OF DISTRICT FACILITIES (1500) APPLICATION

<https://www.greatneck.k12.ny.us/cms/lib/NY02208059/Centricity/domain/81/buildingandgrounds/ApplicationUseofFacilities.pdf>

PUBLIC USE OF DISTRICT FACILITIES (1500) FEE SCHEDULE →



<https://www.greatneck.k12.ny.us/cms/lib/NY02208059/Centricity/Domain/43/FeeTableUseofFacilities.pdf>

Great Neck Public Schools

Adopted: 5/19/97

Amended: 5/10/99; ~~5/7/01~~; 12/04/06; 10/19/09; 7/02/12; 1/28/13; 2/11/19

Proposed Revision: 8/29/19

[2.d.]

POLICY – SPECIAL INSTRUCTIONAL ARRANGEMENTS

INFORMATION

Attached for Board of Education consideration is a revised policy: ***Special Instructional Arrangements (4329)***. The revision updates the policy to allow for the development of an alternative teaching plan, not limited to home instruction, that is provided by a New York State Certified Teacher of Record. In accordance with Policy 2400 *Board Policy Development*, this revised policy is being submitted for one reading and possible adoption.

MOTION: D. ASHKENASE

VOTE: 3-0

SPECIAL INSTRUCTIONAL ARRANGEMENTS

The Board of Education sets forth the following parameters with regard to accommodations in instruction and school day in the unusual instance of a student whose unique athletic, artistic, academic or other talent is so developed as to involve the student in an activity such as training for a world-class athletic competition, appearing in a major Broadway role, or other similar high-intensity commitment in a generally recognized national or international venue. Eligibility for such arrangement will be at the sole discretion of the Superintendent of Schools.

Should the Superintendent determine that a student is eligible for accommodations under this policy, the school principal is authorized to recommend modifications in schedules and requirements, provided they are consistent with all applicable laws, rules, policies, and regulations. Modified class schedules must maintain the soundness and integrity of the student's course of instruction, as determined by the principal. If the student's educational needs cannot be completely met by such schedule modifications, the school principal may be authorized by the Superintendent to develop an home alternative teaching plan that may include the student's regularly assigned teachers, if available, or other qualified New York State Certified Teachers of Record, that will satisfy both school and outside requirements. The principal has full and final authority to determine what arrangements and accommodations shall be recommended to the Superintendent for final approval. All arrangements are subject to review, change, and discontinuation at any time, based on the Superintendent's judgment of the best interests of the student, the needs of the school, staffing availability, and such other contingencies as may arise.

The student's parent/guardian ~~will~~ shall reimburse the District for all wages and benefits paid to all teachers, tutors or others who instruct the student in or out of school, in a home teaching or related plan, created and approved in accord with this policy, that involves any additional cost to the District. In order for a student to receive special instructional arrangements, the student's parent/guardian must agree, in writing, to comply with all provisions of this policy.

Home instruction provided by the District under the terms of this policy does not constitute private tutoring and, therefore, is not in conflict with *Private Tutoring By Great Neck Faculty* (9640).

Great Neck Public Schools

Adopted: 6/20/05

Amended: 6/19/06

Proposed Revision: 8/29/19

[2.e.]

POLICY – STUDENT DRIVING

INFORMATION

Attached for Board of Education consideration is a revised policy: ***Student Driving (5454)***. The revision prohibits student driving during the school day, thus withdrawing the regulations that had permitted seniors to conditionally drive off campus during the fourth quarter of the school year. Any exceptions to the new stipulation must be approved by the building principal. In accordance with Policy 2400 *Board Policy Development*, this revised policy is being submitted for one reading and possible adoption.

MOTION: D. ASHKENASE	VOTE: 3-0
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STUDENT DRIVING

- ~~1. Student driving during school hours is a privilege, not a right.~~
- ~~2. From September through the third quarter, driving to and from school only will be permitted.~~
- ~~3. In the fourth quarter, seniors will be allowed to drive off campus during the school day under the following conditions:~~
 - ~~a. Explicit and verified permission will be required from a parent or guardian.~~
 - ~~b. Seniors must have attended a defensive driving course, with a parent/guardian attending at least one session.~~
 - ~~c. Only students with two or more consecutive periods of free time or students who are finished for the day will be allowed to drive off the campus during the school day.~~
 - ~~d. No more than one passenger, a senior only, will be permitted. Passengers must also have parental permission and two consecutive free periods.~~
 - ~~e. Students who have driven unsafely at any time will be denied the fourth quarter driving privilege.~~
- ~~4. Any exception to the above conditions requires written permission from a building administrator.~~

The Board of Education shall permit driving to and from school only for high school seniors who possess a New York State Class D driver's license. Student driving during school hours is prohibited.

- ~~5. The building principal will shall establish rules and regulations regarding access to parking on school grounds. Any exception requires permission from a building principal or designee.~~

Student driving and parking on school grounds is a privilege, not a right, and such privilege may be lost in cases of violations of this policy or of the *District Code of Conduct* (Policy 5300).

Great Neck Public Schools

Adopted: 4/29/03

Proposed Revision: 8/29/19

[2.f]

POLICY – STUDENT HEALTH SERVICES

INFORMATION

Attached for Board of Education consideration is a revised policy: ***Student Health Services (5420)*** and its accompanying regulation ***Student Health Services Regulation (5420-R)***. The revision to the policy and regulation addresses a recent change to New York State law that no longer provides a religious exemption from required immunizations. In addition, language has been added to the policy to include the District's McKinney-Vento liaison as a resource for homeless students who need assistance accessing health services. In accordance with Policy 2400 *Board Policy Development*, this revised policy is being submitted for one reading and possible adoption.

MOTION: B. BERKOWITZ

VOTE: 3-0

STUDENT HEALTH SERVICES

The Board of Education recognizes that good student health is vital to successful learning and acknowledges its responsibility, along with that of parent(s) or guardian(s), to protect and foster a safe and healthful environment for students.

The school shall work closely with students' families to provide detection and preventive health services. In accordance with law, the school ~~will~~ shall provide vision, hearing and scoliosis screening. Results shall be provided to the parent(s) or guardian(s) who shall be encouraged to seek appropriate medical care.

Upon entering pre-k, kindergarten, first, third, fifth, seventh, ninth and eleventh grades a student must have a health exam by a New York State licensed health care provider and submit a health certificate within 30 days of entering school. The examination, which must conform to state requirements, must have been conducted no more than 12 months before the first day of the school year in question. If a student is unable to furnish the health certificate, the school ~~will~~ shall provide a physical examination by a licensed provider. A request for exemption from the physical examination, or the requirement to provide a health certificate, must be made in writing to the school principal or designee, who may require documents supporting the request. The only basis for exemption is a claim that the physical examination is in conflict with the parent or guardian's genuine and sincere religious belief.

In order to maintain enrollment in school, students must furnish documentation of required immunizations against certain communicable diseases, as set forth in state law and regulations, unless exempted from immunizations for medical ~~or religious~~ reasons as permitted by New York State law and regulation.

Homeless students shall be admitted to school even if they do not have the required health or immunization records but may be temporarily excluded if they show actual symptoms of a communicable disease that poses a significant risk of transmission to others. The McKinney-Vento liaison shall assist homeless students covered by that law in accessing health services described in this policy.

The State of New York may authorize and require the collection of data from health certificates in furtherance of tracking and understanding health care issues that affect children.

A permanent student health record shall be part of a student's cumulative school record and should follow the student from grade to grade and school to school along with his/her academic record. The health record shall be maintained by the school nurse.

Schools shall respond to students in accidental or unexpected medical situations. Each school in the district ~~will~~ shall include in its emergency plan a protocol for responding to health care emergencies, including anaphylaxis (see *Policy 5420.3 Food Induced Anaphylaxis*), and head injury (see *Policy 5600 Concussion Management*.) Parents/guardians ~~will~~ shall be notified of any emergency medical situation as soon as is practicable. In addition, parents/guardians ~~will~~ shall receive notification of non-emergent medical situations that have been reported to the nurse in a timely manner.

Communicable Diseases

It is the responsibility of the Board to provide all students with a safe and healthy school environment. To meet this responsibility, it is sometimes necessary to exclude students with contagious and infectious diseases from attendance in school.

During an outbreak of these communicable diseases, if the New York State Commissioner of Health or his/her designee so orders, the District ~~will~~ shall exclude students from school who have an exemption from immunization or who are in the process of obtaining immunization.

It is the responsibility of the Superintendent of Schools or his/her designee, working through District health personnel, to enforce this policy and to contact the county or local health department when a reportable case of a communicable disease is identified in the student or staff population.

Administering Medication to Students

Neither the Board nor District staff members shall be responsible for the diagnosis or treatment of student illness. The administration of prescribed medication to a student during school hours shall be permitted only when failure to take such medicine would jeopardize the health of the student, or the student would not be able to attend school if the medicine were not made available to him/her during school hours, or where it is done pursuant to law requiring accommodation to a student's special medical needs (e.g., Section 504 of the Rehabilitation Act of 1973).

Before any medication may be administered to or by any student during school hours, the Board requires:

1. the written request of the parent(s) or guardian(s), which shall give permission for such administration, and relieve the Board and its employees of liability for administration of medication; and
2. the written order of the prescribing authorized medical provider, which ~~will~~ shall include the purpose of the medication, the dosage, the time at which or the special circumstances under which medication shall be administered, the period for which medication is prescribed; and

3. that in order for a student to carry and use a rescue inhaler, an epinephrine auto-injector, insulin, or glucagon and associated testing supplies, written permission must be provided both by the parent and the prescribing authorized medical provider in accordance with New York State law and regulation.

Students are allowed to carry and apply parentally provided sunscreen without a prescription from an authorized medical provider, assuming that the sunscreen is FDA approved and that the sunscreen is not treating a medical condition. Parents need to provide the district with written permission for students to use sunscreen.

Permission slips and medical orders shall be kept on file in the office of the school nurse.

The District shall make a nebulizer available on site in school buildings where nursing services are provided. Students with a patient specific order shall have access to the nebulizer. The District ~~will~~ shall ensure that it is maintained in working order. Students are required to supply their own medication and administration sets.

Training

Training to support the fulfillment of staff responsibilities in regard to student health services ~~will~~ shall be provided as part of the District's ongoing professional development plan and in conformity with the Commissioner's Regulations.

Regulations

The Superintendent of Schools or his/her designee shall develop comprehensive regulations governing student health services. Those regulations shall include the provision of all health services required by law, procedures for the maintenance of health records, and procedures for the administering of medication to students. The Superintendent or his/her designee shall also develop protocols, in consultation with the District Physician and other appropriate District staff, for the management of injury, with particular attention to concussion.

Great Neck Public Schools

Adopted: 6/15/15; 1/11/18

Proposed Revision: 8/29/19

STUDENT HEALTH SERVICES REGULATION

A. Immunization Against Communicable Diseases

Under New York State Public Health Law 2164, in order to be enrolled in or attend District schools, children must be fully immunized against certain communicable diseases. Those diseases are: poliomyelitis, mumps, measles, diphtheria, rubella, varicella (chicken pox), Haemophilus influenzae type b (Hib), pertussis, tetanus, pneumococcal disease, and hepatitis B.

“Fully immunized” means that the child has either:

1. received the required vaccinations for these diseases as set forth in New York State regulations;
2. for measles, mumps, rubella, hepatitis B, poliomyelitis, or varicella only, shown immunity with a positive blood test for those disease antibodies; or
3. for varicella only, has had the disease, verified by a physician, nurse practitioner, or physician’s assistant.

Children who are not fully immunized may only be admitted to school if they can document that:

1. they are in the process of receiving immunization or obtaining blood tests; or
2. they have been granted a medical ~~or religious~~ exemption.

Requests for such exemptions shall be directed to the building principal.

Medical exemptions may be issued if immunization is detrimental to a child’s health as per the contra-indications identified by the United States Centers for Disease Control and Prevention (CDC). Medical exemptions must either be:

1. the medical exemption form issued by the New York State Department of Health or the New York City Department of Health and Mental Hygiene, or
2. a statement signed by a physician licensed to practice medicine in New York State indicating the specific immunization, the medical contraindication, and the length of time the exemption is for. Medical exemptions must be reviewed and accepted by the District physician or designee, and reissued annually to remain valid.

~~Religious exemptions may be granted by the District upon either:~~

- ~~1. a signed and completed Request for Religious Exemption to Immunization created by the New York State Education Department (NYSED), or~~

- ~~2. a written and signed statement from a parent/guardian stating an objection to immunization because of genuine and sincere religious beliefs which prohibit immunization. The Building Principal may require supporting documents for religious exemptions.~~

All students must present appropriate documentation of their immunization status, as set forth in the Regulations of the New York State Commissioner of Health 10 NYCRR Subpart 66-1.

The building principal may permit students without adequate documentation to attend school up to 14 calendar days while the parent/guardian furnishes the necessary documents. This time period may be extended to 30 days for students transferring from another state or country, as long as they show a good faith effort to obtain the necessary documentation.

District schools may access the New York State Immunization Information System (NYSIIS) or the New York City Citywide Immunization Registry (CIR) to verify the immunization history of students entering or registered in that school.

When a child is excluded from school for immunization reasons, the building principal shall notify the parent/guardian of their responsibility to have the child immunized, and the resources available for doing so. The principal shall also notify the local health authority of the child's name and address and the immunization(s) the child lacks and shall cooperate with that authority to provide a time and place for the required immunization(s) to be administered.

The District ~~will~~ shall maintain a list of all students who have been exempted from immunization for medical ~~or religious~~ reasons, or who are in the process of receiving immunization, and shall exclude such students from school when so ordered by the New York State Commissioner of Health in the event of an outbreak in school of the vaccine-preventable diseases listed in Public Health Law 2164 and the first paragraph of this section.

When a student transfers out of the District, the parent/guardian ~~will~~ shall be provided with an immunization transfer record, if needed, showing the student's current immunization status that ~~will~~ shall be signed by the school nursing personnel or the school physician. A transcript or photocopy of the immunization portion of the District health record ~~will~~ shall be provided to the new educational institution upon request.

B. Administering Medication to Students in School

The administration of prescribed medication to a student during school hours is permitted only when the medication is necessary to allow the student to attend school or failure to administer the medication would seriously affect the student's health.

Parent(s) or guardian(s) must present the following information:

1. A written order from a NYS licensed health care provider (e.g. physician, nurse practitioner or physician assistant) containing the following information: student's name, the date and name of the medicine, dosage and time to be administered. A list of possible side effects may be required.
2. A written note from the parent/guardian giving appropriate licensed school personnel permission to administer the medication to their child during school or for trained medically unlicensed personnel to assist their child in taking their own medication.

Students who may carry and use certain medications

Students are permitted to self-administer medication under certain circumstances, in accordance with New York State law and regulation. A student is authorized to carry and use the following medications: rescue inhaler, epinephrine auto-injector, insulin, glucagon (and associated diabetes testing supplies), if the following conditions are met:

1. An authorized medical provider must provide written permission that includes an attestation that the student's diagnosis requires the medication; the student has demonstrated that he/she can self-administer the prescribed medication effectively; the name of the medication, the dose, the times when it is to be taken, the circumstances which may warrant use and the length of time during which the student may use it.
2. Written parental permission.

If a student is authorized to carry and use medication as described above, the parent/guardian is permitted to give extra medication and supplies that the District ~~will~~ shall maintain in accordance with the written directions submitted by the authorized medical provider.

All documents pertaining to student medication ~~will~~ shall be kept on file in the nurse's office.

The school nurse shall develop procedures for the administration of medication, which require that:

1. all medications shall be brought to school by the parent(s) or guardian(s);
2. all medications ~~will~~ shall be administered by a medically licensed person unless the child is self-directed;
3. medications shall be securely stored in the office and kept in their original labeled container, which specifies the type of medication, the amount to be given and the times of administration; the school nurse shall maintain a record of the name of the student to whom medication may be administered, the prescribing physician, the dosage and timing of medication, and a notation of each instance of administration;
4. all medications shall be picked up by the parent(s) or guardian(s) at the end of the school year, or the end of the period of medication, whichever is earlier. If not picked up within five days of the period of medication, the medication shall be discarded.

An adult must bring the medication to school in the original container. The administering staff member should clearly label the medication with the time to be given and dosage.

Sunscreen

Students are permitted to carry and apply sunscreen without a medical provider's order under the following conditions:

1. The sunscreen is used to avoid overexposure to the sun and not for medical treatment of an injury or illness, if sunscreen is required to treat a medical condition, the procedures for administering medication (above) apply;
2. The sunscreen is FDA approved for over the counter use;
3. The student's parents or guardians provide written permission annually for the student to carry and use the sunscreen.

The school nurse ~~will~~ shall keep written permission for students on file and develop procedures pertaining to this policy.

Administering medication on field trips and at before- and after-school activities.

Taking medication on field trips and at before- and after-school activities is permitted if a student is self-directed in administering their own medication. On field trips or at other before- and after-school activities, teachers or other school staff may carry the medication so that the self-directed student can take it at the proper time.

If a student is going on a field trip but is not self-directed (i.e., fully aware and capable of understanding the need and assuming responsibility for taking medicine), then the District may:

- Permit the parent or guardian to attend the activity and administer the medication.
- Permit the parent to personally request another adult who is not employed by the school to voluntarily administer the medication on the field trip or activity and inform the school district in writing of such request.
- Allow the student's health care provider to be consulted and, if he/she permits, order the medication time to be adjusted or the dose eliminated.

If no District staff or other appropriate adult is available and if the medication schedule cannot be adjusted by the student's prescriber, a field trip ~~will~~ shall either be rescheduled or canceled.

Administering epinephrine by auto-injection in emergency situations.

The administration of epinephrine by auto-injector has become an accepted and extremely beneficial practice in protecting individuals subject to serious allergic reactions.

Pursuant to New York State Commissioner of Education's regulations, registered professional nurses may carry and administer agents used in non-patient specific emergency treatment of anaphylaxis.

In addition, pursuant to NYSED guidelines, school nurses may provide training to medically unlicensed school staff in administering epinephrine auto-injectors, prescribed by a licensed prescriber, to a child who has been diagnosed with the potential for a severe reaction, in the event of the onset of a serious allergic reaction when a nurse is not available.

Use of Glucagon

Pursuant to SED guidelines, glucagon may be carried by students, and school nurses may provide training to medically unlicensed school staff in administering glucagon prescribed by a licensed prescriber, to a child who has been diagnosed with the potential for a severe hypoglycemic reaction, in the event that the nurse is not available.

C. Student Medical Exams

In accordance with Sections 903 and 904 of the New York State Education Law, each student shall have a physical exam given by the District physician or New York State licensed health provider (including a physician, physician assistant or nurse practitioner) upon entrance to school and at grades pre-kindergarten, or kindergarten, one, three, five, seven, nine and eleven. Findings are to be kept on record at the school on forms that can be obtained from the school nurse. In addition, the school ~~will~~ shall request a dental health certificate according to the same schedule.

A student may be excluded from the medical examination requirements because the child's parent/guardian holds a genuine and sincere religious belief that is contrary to medical examinations. The request for exemption must be in writing to the principal or designee.

In the event that the student's medical history reveals that they have a known life-threatening allergy, the school nurse, in conjunction with the family, student, child's teacher, and other appropriate staff, ~~will~~ shall develop and implement an individual health care plan that ~~will~~ shall guide prevention and response.

D. Illness or Injury in School

If a student becomes ill or injured in school:

1. The nurse ~~will~~ shall determine if the student should receive further medical attention, remain in the dispensary or return to class.

2. The nurse ~~will~~ shall call the parent, guardian or designated emergency contact if he/she feels that the student should go home so that such arrangements can be made.
3. If no parent, guardian or designated emergency contact picks up the student at school, or if no parent/guardian or designated emergency contact ~~will~~ shall be home, the student ~~will~~ shall remain in the nurse's office until the end of the school day when a determination ~~will~~ shall be made in consultation with the building principal or other parties as necessary to determine an appropriate course of action.
4. If the nurse determines that the child can return to class, the nurse may notify the parent.
5. The nurse ~~will~~ shall maintain appropriate records of all student visits.

E. Emergency Contact Information

All students shall have on file emergency contact information that shall state the name and preferred telephone numbers of the following:

1. The student's parent(s) or guardian(s) at home and work;
2. An emergency contact;
3. The student's licensed health care provider;

F. Student Return to School after Illness/Injury

In general, students should be symptom-free before returning to school. In some instances, students may be asked to provide a note from their licensed health care provider before they return to school or participate in the full range of school activities. In some cases, the final decision to permit participation may rest with the District physician. The Superintendent of Schools or designee, in consultation with the District physician, school nurse and other appropriate staff, ~~will~~ shall develop protocols to address a student's return to activities when there has been a serious illness or injury.

Great Neck Public Schools

Adopted: 6/15/15; 12/6/17

Proposed Revision: 8/29/19

[2.g.]

PUBLIC HEARING FOR THE ADOPTION OF
DISTRICT-WIDE SCHOOL SAFETY PLAN

INFORMATION

A public hearing is required to adopt the 2019-2020 District-Wide School Safety Plan.

New York State Regulations require public school districts to develop, review and adopt a school safety plan each year. District personnel have developed a plan based on a template developed by New York State and in accordance with Project SAVE. This plan outlines the District's comprehensive plans, policies and procedures to address and respond to safety, health and security issues and to implement prevention and intervention strategies in the schools. The safety and security of students, staff and members of the public are of paramount importance to the administrators of the Great Neck Public School District. The District-Wide School Safety Plan will assist in successfully meeting that objective. Students and staff will participate in exercises and drills planned by District Administration that will test our ability to respond or react to emergencies.

The proposed revised District-Wide School Safety Plan has been made available for public comment for 30 days prior to adoption.

RECOMMENDATION

It is recommended that the Board of Education open the Public Hearing to allow for discussion from the public concerning the adoption of the 2019-2020 District-Wide School Safety Plan that has been developed by Great Public School District school safety team.

<p style="text-align: center;">MRS. BERKOWITZ OPENED THE FLOOR FOR A PUBLIC HEARING AND INVITED COMMENTS FROM THE AUDIENCE.</p>

[2.h.]

**ADOPTION OF DISTRICT-WIDE SCHOOL SAFETY PLAN AND
BUILDING-LEVEL EMERGENCY RESPONSE PLANS**

INFORMATION

New York State Regulations require public school districts to develop, review and adopt a district-wide school safety plan and building-level emergency response plans each year. District personnel have developed such plans based on templates developed by New York State and pursuant to Project SAVE. The district-wide school safety plan outlines the District's comprehensive plans, policies and procedures to address and respond to safety, health and security issues and to implement prevention and intervention strategies in the schools, while the building-level emergency response plans detail specific steps and protocols to follow in the event of certain emergency situations, such as those requiring evacuation, sheltering, and lock down. The safety and security of students, staff and members of the public are of paramount importance to the administrators of the Great Neck Public School District. The District-developed school plans are designed to help prevent or minimize the effects of violent incidents and emergencies and to facilitate the coordination of schools and school districts with local and county resources in the event of such incidents or emergencies. Students and staff will participate in exercises and drills planned by District Administration that will test our ability to respond or react to emergencies.

The proposed revised District-Wide School Safety Plan for 2019-20 has been made available for public comment for 30 days prior to adoption, and a public hearing on the District-Wide Safety Plan has been held in accordance with Project Save.

RECOMMENDATION

It is recommended that the Board of Education adopt the 2019-2020 District-Wide School Safety Plan and Building-Level Emergency Response Plans that have been developed by Great Public School District personnel.

[2.i.]

SECURITY GUARD SERVICES 2019-2020 (REVISION)

INFORMATION

At its June 20, 2019 meeting, the Board of Education approved a contract extension with Explorer Security Services for the 2019-2020 school year. This extension included new rates for Security Guards and Desk Officers, reflecting the contract's allowable, annual increase (which is based on the Consumer Price Index). In the interim, the New York State Department of Labor released the prevailing-wage rate for Security Guards, which was effective July 1. This rate is higher than the rates that were approved by the Board on June 20. Since the School District is required to comply with the prevailing-wage rate, the hourly rates for the Security Guards and Desk Officers must be increased, retroactive to July 1. Per the existing contract, Explorer Security's hourly bill rate will remain a fixed dollar amount above the guard and officer rates (i.e., \$6.35 and \$7.35, respectively).

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

Previously Approved

Security Guard Rate: \$20.32/hr
Company Bill Rate: \$26.67/hr

Desk Officer Rate: \$21.34/hr
Company Bill Rate: \$28.69/hr

Revised Rates

Security Guard Rate: \$21.72/hr
Company Bill Rate: \$28.07/hr

Desk Officer Rate: \$21.72/hr
Company Bill Rate: \$29.07/hr

RECOMMENDATION

It is recommended that the Board of Education approve the revised rates with Explorer Security Services, retroactive to July 1, 2019.

MOTION: D. PEIREZ

VOTE: 3-0

APPOINTMENT OF IMPARTIAL HEARING OFFICERS

INFORMATION

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

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

RECOMMENDATION

The following individuals are eligible, according to regulations, and willing to serve as impartial hearing officers. It is recommended that the Board approve the list of impartial hearing officers for the 2019-2020 School Year:

Agoston, Linda	Albert, Peter	Almeleh, Lynn	Barbour, Susan	Bilik, James
Brandenburg, Wendy	Brandow, Regina	Brescia, JeanMarie	Briglio, Robert	Cohen, Diane
Cutler-Igoe, Ellen	Daniel, Audrey	Deleon, Edgar	Dewan, Debra	Ebenstein, Barbara
Farago, John	Feinberg, Rona	Finkelstein, Sharyn	Flame, Lana	Gronbach, Vanessa
Guerra, Jeffrey	Haken, Steve	Hughes, Sherri	Itzla, Amy L.	Joyner, Theresa
Kandilakis, George	Keefe, Jeanne	Kehoe, Martin	Lassinger, Dora	Lazan, Michael
Lederman, Nancy	Lowenkron, Ruth	Lushing, Susan	Marsico, Richard	McKeever, James
Millman, Tina	Monk, James	Moore, Christine	Murphy, Leah	Naun, John
Nisely, Robert	Noe, Mary	Passman, Julie	Peters, Gary	Peters, Kenneth

APPOINTMENT OF IMPARTIAL HEARING OFFICERS (continued)

Peyser, Helene	Phelan, Patricia	Reichel, Heidi	Richmond, Susan Mills	Ritzenberg, Kenneth
Roth, Roslyn	Schad, Jerome	Schiff, Martin	Schiro, Jeffrey	Schneider, Judith
Silver, Marjorie	Silverson, Jeffrey	Tessler, Craig	Venezia, Arthur J.	Wahrman, Israel
Walsh, James	Walsh, Marion	Wanderman, Carl	Washington, Denise	Wolman, Mindy
Ziev, Joel				

MOTION: D. PEIREZ

VOTE: 3-0

[2.k.]

APPOINTMENT TO COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

INFORMATION

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

RECOMMENDATION

It is recommended that the following individuals be appointed as members of the Committee on Preschool Special Education for the 2019-2020 school year:

1. Chairperson

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

2. Parent Members

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

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

MOTION: D. PEIREZ

VOTE: 3-0

[2.1.]

APPOINTMENT TO COMMITTEE ON SPECIAL EDUCATION

INFORMATION

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

RECOMMENDATION

It is recommended that the following individuals be appointed as members of the Committee on Special Education and the Sub-Committee on Special Education to serve as indicated for the 2019-2020 school year:

1. Chairperson

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

2. School Physician/Psychiatrist

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

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

APPOINTMENT TO COMMITTEE ON SPECIAL EDUCATION (CONTINUED)

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

6. Parent Members

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

MOTION: D. PEIREZ

VOTE: 3-0

[2.m.]

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 2019-2020.

School

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

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

Employee

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

Jennifer Booth/Carlos Mendoza
Ron Levine
Ryan Nadherny/Karla Krupala
Joan Greenberg
Cindy Pavlic

MOTION: D. PEIREZ

VOTE: 3-0

[2.n.]

RESOLUTION: MEMORANDUM OF AGREEMENT BETWEEN
THE GREAT NECK PUBLIC SCHOOLS AND
THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC.

BE IT RESOLVED that the Board of Education of the Great Neck Union Free School District hereby approves the terms and conditions of the Memorandum of Agreement (attached), upon full execution of document, between the Great Neck Union Free School District and the Civil Service Employees Association, Inc.

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

MOTION: D. ASHKENASE

VOTE: 3-0

Memorandum of Agreement

WHEREAS, the Board of Education of the Great Neck Public School District and the Great Neck Buildings and Grounds Association, Inc. are parties to a collective bargaining agreement for the period of July 1, 2016 through June 30, 2018; and

WHEREAS, an overwhelming majority of members of the Great Neck Buildings and Grounds Association, Inc. have signed membership cards to have the Civil Service Employees Association, Inc. be their exclusive bargaining representative; and

WHEREAS, upon the execution of this Memorandum of Agreement, the Great Neck Buildings and Grounds Association, Inc. will be a defunct organization; and

NOW THEREFORE, the Board of Education of the Great Neck Public School District and the Civil Service Employees Association, Inc. agree as follows:

1. The Board of Education of the Great Neck Public School District recognizes the Civil Service Employees Association, Inc. as the exclusive bargaining representative for those employees formerly represented by the Great Neck Buildings and Grounds Association, Inc.
2. The Civil Service Employees Association, Inc. shall assume all of the rights and responsibilities vested in the Great Neck Buildings and Grounds Association, Inc. with respect to the collective bargaining agreement between the Board of Education of the Great Neck Public School District and the Great Neck Buildings and Grounds Association, Inc. for the period of July 1, 2016 through June 30, 2018.
3. The parties agree that the terms contained in the collective bargaining agreement for the period of July 1, 2016 through June 30, 2018, shall remain in full force and effect and that such terms shall not be altered nor will the agreement be reopened until such time 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 and Grounds Association, Inc. as the employees' representative shall be changed to reflect the Civil Service Employees Association, Inc. 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 Civil Service Employees Association, Inc. has been recognized as the exclusive bargaining representative for those employees formerly represented by the Great Neck Buildings and Grounds Association, Inc.; shall list each title that is being represented by the Civil Service Employees Association, Inc.; and, indicate the date

Minutes of GNPS Board of Education Meeting of August 29, 2019

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 shall become effective upon the approval of 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.

CIVIL SERVICE EMPLOYEES
ASSOCIATION, INC.

BOARD OF EDUCATION OF THE
GREAT NECK PUBLIC SCHOOL
DISTRICT

BY: _____
DAREN J. RYLEWICZ
(Jeremy Ginsburg, of counsel)

BY: _____
Dr. Teresa Prendergast
Superintendent

Date: _____

Date: _____

[2.o.]

STIPULATION OF SETTLEMENT BETWEEN THE GREAT NECK PUBLIC SCHOOLS
AND THE GREAT NECK TEACHERS ASSOCIATION

BE IT RESOLVED that the Board of Education of the Great Neck Union Free School District hereby approve the terms and conditions of the stipulation of settlement resolving certain matters between the District and members of its teaching staff.

Upon the recommendation of counsel, an agreement has been made regarding credit given for prior service for existing members when determining placement on the new salary schedule.

BE IT FURTHER RESOLVED that the Board of Education authorize the Superintendent to execute the settlement agreement regarding this action in accord with information previously provided to the Board.

MOTION: D. ASHKENASE	VOTE: 3-0
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[2.p.]

RESIDENCY APPEAL TO THE BOARD OF EDUCATION

WHEREAS, the Board of Education ("Board") of the Great Neck Union Free School District ("District") has reviewed the residency appeal of the determination made by the District Registrar on June 19, 2019 regarding the student(s) named in confidential attachment "A";

NOW THEREFORE, BE IT RESOLVED, that, upon a careful review of the underlying record and all submissions on behalf of the student(s) so named, the Board hereby affirms the determination made by the District Registrar on June 19, 2019.

MOTION: D. PEIREZ	VOTE: 3-0
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CONFIDENTIAL ATTACHMENT "A"

[2.q.]

RESIDENCY APPEAL TO THE BOARD OF EDUCATION

WHEREAS, the Board of Education ("Board") of the Great Neck Union Free School District ("District") has reviewed the residency appeal of the determination made by the District Registrar on August 2, 2019 regarding the student(s) named in confidential attachment "B";

NOW THEREFORE, BE IT RESOLVED, that, upon a careful review of the underlying record and all submissions on behalf of the student(s) so named, the Board hereby affirms the determination made by the District Registrar on August 2, 2019.

MOTION: D. ASHKENASE

VOTE: 3-0

CONFIDENTIAL ATTACHMENT "B"

[2.r.]

ELEMENTARY STUDENT TEACHER(S): FALL 2019 SEMESTER

INFORMATION

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

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

The following student teacher(s) have requested assignments to our elementary 2019 fall semester.

STUDENT TEACHER(S)

<u>Name</u>	<u>College</u>	<u>School</u>	<u>Teacher</u>	<u>Subject/ Grade</u>	<u>Dates/ Hours</u>
Luisa Velasquez	Fordham	LKV	R. Stein	Grade 2	9/3-12/20/19
Alycia Chizever	LIU	JFK	R. Schapira G. Ulmann	Grade 5 Grade 3	9/3-10/25/19 10/28-12/20/19
Erika Cuesta	Grand Canyon Univ.	LKV	K. Pagano	Grade 4	9/3-12/18/19
Nicole Solemanyman	Queens	JFK	A. Kohlmier	Grade 2	9/3-12/18/19
Elham Kohan-Moradi	Queens	PKV	S. Solomon J. Browning	PreK Kindergarten	9/3-12/18/19

RECOMMENDATION

It is recommended that the Board of Education approve the placement of the student teacher(s) to our elementary fall 2019 semester.

MOTION: D. ASHKENASE

VOTE: 3-0

[2.s.]

SECONDARY STUDENT TEACHER(S): FALL 2019 SEMESTER

INFORMATION

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

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

The following student teacher(s) have requested assignments to our secondary 2019 fall semester.

STUDENT TEACHER(S)

<u>Name</u>	<u>College</u>	<u>School</u>	<u>Teacher</u>	<u>Subject</u>	<u>Dates</u>
Danielle Rubin	Columbia	North High	J. Giacalone	Art	9/4-12/12/19

RECOMMENDATION

It is recommended that the Board of Education approve the placement of the student teacher(s) to our secondary fall 2019 semester.

MOTION: D. ASHKENASE	VOTE: 3-0
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[2.t.]

EVALUATION RATES OF NON-RESIDENT STUDENTS

INFORMATION

Great Neck has agreed to provide evaluation services for certain students with disabilities who are residents of other school districts. The student's home district is billed for the applicable cost.

RECOMMENDATION

It is recommended that the Board of Education establish the following evaluation rates for non-resident pupils for the 2019-2020 school year:

<u>Evaluation Component</u>	<u>Evaluation Rate</u>	<u>Bilingual Evaluation Rate</u>
Psychological	\$291	\$377
Educational	\$194	\$240
Speech/Language	\$194	\$240
Occupational Therapy	\$194	\$240
Physical Therapy	\$194	\$240
Social History	\$168	\$219
Other Non Physician	\$214	\$265

MOTION: D. ASHKENASE

VOTE: 3-0

[2.u.]

HVAC CONTROLS - J.F. KENNEDY SCHOOL (CHANGE ORDER #1)

INFORMATION

One of the projects in the District's Capital Program includes the HVAC controls at J.F. Kennedy School. While working on the project, Cardinal Controls Systems Inc. removed and replaced ½" supply and return piping, balancing valve and fitting back to the tee in forty-six (46) existing unit vents. In addition, the Contractor installed new ¾" piping, fitting and shut-off valves and a Taco ACUF-075 circuit setter valve in each of the forty-six (46) existing unit vents. The cost for this additional work totaled \$65,765 for Change Order #1.

Original Contract Sum:	\$360,075
Change Order #1:	<u>+ 65,765</u>
Amended Contract Sum:	<u>\$425,840</u>

RECOMMENDATION

It is recommended that the Board of Education approve Change Order #1 in the amount of \$65,765 with Cardinal Controls Systems Inc.

MOTION: D. PEIREZ	VOTE: 3-0
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[2.v.]

MASONRY RECONSTRUCTION - SADDLE ROCK SCHOOL (CHANGE ORDER #1)

INFORMATION

One of the projects in the District's Capital Program is the masonry reconstruction at the Saddle Rock School. BN Restoration, Inc., while working on the project, did not perform masonry work as indicated on one of the drawings. Change Order #1 is a credit for \$4,350.

Original Contract Sum:	\$115,108
Change Order #1:	- <u>4,350</u>
Amended Contract Sum:	<u>\$110,758</u>

RECOMMENDATION

It is recommended that the Board of Education approve Change Order #1 for a credit of \$4,350 with BN Restoration, Inc.

MOTION: D. ASHKENASE

VOTE: 3-0

[2.w.]

LEASE AGREEMENT WITH
GREAT NECK TEACHERS ASSOCIATION (GNTA)

INFORMATION

A new lease extension agreement has been created between the GNTA and the Board of Education for the rental of the Phipps Cottage. The lease extension is effective August 8, 2019 through August 7, 2020. For the current year, 2019-2020, the annual rent is \$12,685.73. The lease payment for the 2018-2019 year was increased in accordance with the Consumer Price Index (CPI) for all Urban Consumers, New York-Northern New Jersey, for the 12 month period ending on the preceding June 30, utilizing a cap 5% and a floor of 3%.

RECOMMENDATION

It is recommended that the Board of Education authorize the President to sign the lease extension agreement between the Board of Education and the GNTA for the rental of the Phipps Cottage.

MOTION: D. ASHKENASE

VOTE: 3-0

[2.x.]

PRINTING OF COMMUNITY EDUCATION CATALOG 2019-2020
(REVISION TO JUNE 3, 2019 AGENDA)

INFORMATION

The June 3, 2019 recommendation for the printing of the Community Education Catalog for 2019-2020 contained an incorrect April Consumer Price Index (CPI) for New York-Newark-Jersey City. The correct index is 1.6% for April 2019.

In addition, there was a typo on the total cost for the printing of the Fall 2019/Winter 2020 and Spring/Summer 2020 Community Education Catalogs. The correct amount is \$23,582.15.

RECOMMENDATION

It is recommended that the Board of Education accept this amended recommendation in order to accurately reflect the correct CPI and total cost as noted above.

MOTION: D. PEIREZ

VOTE: 3-0

[2.y.]

PRINTING OF NEWSLETTERS 2019-20

INFORMATION

The District conducted a bid in July for the printing of the Great Neck Public Schools newsletters for the 2019-20 school year. An invitation to bid was advertised in local newspapers and specifications were also sent to selected companies. Mr. Jason Martin, Purchasing Officer, received bids in the name of the Board of Education on July 24, 2019.

Twenty-two invitations to bid were sent and seven bids were received.

The term of the contract is for one year with two optional one-year renewals, subject to annual board approval. Either party may cancel with a 30-day written notice with no penalties.

RECOMMENDATION

It is recommended that the President of the Board of Education accept the bid of Tobay Printing Company as the lowest conforming bid for a period of one year, with two optional one-year renewals, for the printing of the 2019-20 District newsletters. The total cost for 15,600 copies of each newsletter will not exceed \$1,286 (for a four-page newsletter), \$1,579 (for a six-page newsletter), or \$2,487 (for an eight-page newsletter). An additional \$250 charge will be assessed for any author's alterations (if needed).

MOTION: D. PEIREZ	VOTE: 3-0
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[2.z.]

REPLACEMENT COPIERS
FOR PUPIL PERSONNEL SERVICES AND HUMAN RESOURCES

INFORMATION

The copiers in the Pupil Personnel Services (PPS) and Human Resources (HR) offices are due for replacement and the District would like to replace both with BizHub 458e units from Konica Minolta. These purchases will be made under the Eastern Suffolk BOCES contract, which allows for deferred payments. Both machines will be paid off over 35 months, and both will have a per-copy charge of \$0.0057.

The monthly payment for PPS' replacement machine will be \$135.77, which reflects the transfer of existing Equitrac and E-Copy software from PPS' old Konica copier. The HR office will be switching from a Xerox copier to the Konica-Minolta machine, so new licenses for Equitrac and E-Copy must be purchased. The monthly payment for HR will be \$181.54.

RECOMMENDATION

It is recommended that the President of the Board of Education approve a 35-month deferred payment plan for two (2) Konica-Minolta Bizhub 458e copiers for the PPS and HR offices.

MOTION: D. PEIREZ

VOTE: 3-0

[2.aa.]

MEMBERSHIP - NASSAU-SUFFOLK SCHOOL BOARDS ASSOCIATION

INFORMATION

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

RECOMMENDATION

It is recommended that the Board of Education authorize the payment of \$4,200 for membership in the Nassau-Suffolk School Boards Association for the 2019-2020 school year.

MOTION: D. ASHKENASE	VOTE: 3-0
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[2.bb.]

MEMBERSHIP - NATIONAL SCHOOL BOARDS ASSOCIATION

INFORMATION

Each year the Board of Education joins the National School Boards Association. This organization focuses on helping the federal government understand the needs of school districts.

RECOMMENDATION

It is recommended that the Board of Education authorize the payment of \$5,206.25 for membership in the National School Boards Association for the 2019-2020 school year (covering a 15-month period from October 1, 2019 to December 31, 2020)

MOTION: D. ASHKENASE

VOTE: 3-0

[2.cc.]

DONATION – EDUCATIONAL & EQUIPMENT SUPPLIES: E.M. BAKER SCHOOL

INFORMATION

The E.M. Baker PTO would like to donate large games (giant Jenga, giant checker set, large chess set, giant Connect 4, giant dominoes) for use during indoor recess to the E.M. Baker School. The administration has indicated that these items would be greatly appreciated.

RECOMMENDATION

It is recommended that the Board of Education accept the donation of these games by the E.M. Baker PTO to E.M. Baker School.

MOTION: D. ASHKENASE	VOTE: 3-0
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RECEIVED

JUN 26 2019

Superintendent's office

E.M. BAKER PARENT TEACHER ORGANIZATION



June 24, 2019

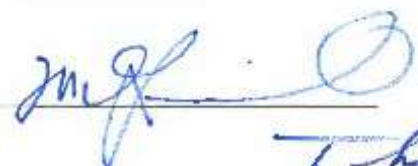
Mrs. Barbara Berkowitz
President
Great Neck Public Schools Board of Education

Dear Mrs. Berkowitz,

In response to a request for large games for use during indoor recess, the E.M. Baker Parent Teacher Organization (PTO) ordered a giant Jenga style game, a giant checker set, a large chess set, a giant Connect 4 style game and a giant set of dominoes. The PTO purchased these games to be donated to the school for approximately nine hundred sixty dollars (\$961).

Sincerely,


Amy Kase and Grace McGirr
Co-PTO Presidents



6/26/19

*I thank you so much for
always supporting our
students! - Dr. J.*

[2.dd.]

DONATION – MONETARY: NORTH MIDDLE SCHOOL

INFORMATION

North Middle School hired Island Photography as the photographer for their graduation ceremony on June 26, 2019. Island Photography agreed to issue North Middle a rebate of \$1 per graduate for every address/email collected if they collected 85% of the graduates' information. Although they ended up with only 65%, Island Photography issued a rebate check in the amount of \$150 as a good will gesture.

The administration at North Middle has indicated they would greatly appreciate this rebate.

RECOMMENDATION

It is recommended that the Board of Education accept the rebate of \$150 from Island Photography to Great Neck North Middle School and in doing so, increase the following budget codes:

Revenues

A2705-096 Gifts & Donations – District: \$150

Expenditures

A2110-4500-030-2500 Instructional Supplies – North Middle: \$150

MOTION: D. ASHKENASE	VOTE: 3-0
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139 HAVEN AVENUE · PORT WASHINGTON, NY 11050 · 516-767-1234 · WWW.ISLANDPHOTO.COM

Great Neck North Middle School
Dr Gerald Cozine
77 Polo Road
Office of the Principal
Great Neck, NY 11023

July 15, 2019

Dear Jerry,

Thank you for your valued partnership on commencement this past Spring. The opportunity to work with you and your team to capture this once in a lifetime moment for your graduates is a privilege. We have summarized the rebate details of your ceremony (s) and would like to share it with you below.

Our records indicate that **268** graduates were photographed at your ceremony, **173** of them had emails and or mailing addresses, **94** had no information at all. We agreed on **\$1.00 per graduate with an address/ email** if we collected 85% of the graduates information. We really tried hard this year, and still ended up with only 65%. As a good gesture I have included a rebate check in the amount of **\$150.00**. Since event is still active with a few orders, so we will wait a week or two before analyzing the success of photos at this event.

If you would like additional information, please feel free to contact me at your convenience. We appreciate your business and look forward to an exciting new year of 2020 ahead. I'm sure we'll touch base as we get into the Fall season, please know my door remains open to any feedback or suggestions you may have to better meet your needs in the future.

Sincerely,

A handwritten signature in black ink, appearing to read "Cheryl Ipiotis".

Cheryl Ipiotis
President

800-869-0908

Cheryl@islandphoto.com

A handwritten note on a piece of paper, written in black ink. The text reads: "Hi Eleanor, Please deposit into code 0".

Hi Eleanor,
Please deposit
into code 0

210-4500-030-2500

Thank you
Debbie

[2.ee.]

DONATION – MONETARY: SOUTH HIGH SCHOOL

INFORMATION

Mr. Chun Zheng, parent of Sherman, a South High School student, participates in New York Life's matched payroll deduction program. Each pay cycle, Mr. Zheng's \$6.00 deduction is matched by New York Life. The Trustee of this program is YourCause, LLC who, at Mr. Zheng's direction, periodically forwards these monies as donations to South High School.

The total donation for the 2019-2020 school year is expected to be approximately \$156. The administration of South High School has indicated that these donations are greatly appreciated.

RECOMMENDATION

It is recommended that the Board of Education accept these periodic donations for a total of \$156 to the Great Neck Public Schools for the 2019-2020 school year.

MOTION: D. ASHKENASE	VOTE: 3-0
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[2.ff.]

DONATION – MONETARY: SCHOLARSHIPS

INFORMATION

The following donations have been received by the District:

<u>Name of Scholarship</u>	<u>Name of Donors</u>	<u>Amount</u>
Evan Grabelsky Memorial Fund	Michael & Karen Lentin	\$50
	Mark & Barbara Hirsch	\$35
	Deborah Biegler	\$35
	Roger & April Leavy	\$18
George Motchkavitz Scholarship	John Mengel	\$250
Jenny Spielman Scholarship	Barbara Warren	\$1,000
	Brody Family Foundation Inc.	\$1,000
	Isakow Foundation	\$750
	Cadence	\$500
	Dr. & Mrs. Goldstein	\$500
	Neal & Christine Wichard	\$500
	The Rita & Sheldon Kwiat Family Foundation	\$500
	Lisa Braun-Glazer Fund of the Jewish Community Foundation	\$360
	Kristin Jeffery	\$250
	Michael and Wendy Goldman	\$200
	Peter and Linda Sherman	\$200
	Andrew and Sonia Israel Fund of the Jewish Community Foundation	\$100
	Jay and Mona Sonnenshein	\$100
	Jeremiah Fund of the Jewish Community Foundation	\$100
	Stuart and Sharon Davidson	\$75
	Rabbi Martin Lawson, Anita Lawson	\$50

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: D. ASHKENASE

VOTE: 3-0

[2.gg.]

DONATION – MONETARY: SCHOLARSHIP
(REVISION TO JULY 1, 2019 AGENDA)

INFORMATION

The July 1, 2019 recommendation for scholarship donations contained a typo. The donation amount listed for the Evan Grabelsky Memorial Fund reflected \$2,566 instead of \$1,566. This recommendation is being submitted to correctly document the donation amount that was received.

<u>Name of Scholarship</u>	<u>Name of Donors</u>	<u>Amount</u>
Evan Grabelsky Memorial Fund	Various	\$1,566

RECOMMENDATION

It is requested that the Board of Education accept this amended recommendation in order to accurately reflect the amount donated to the Evan Grabelsky Memorial Fund on the July 1, 2019 board agenda.

MOTION: D. ASHKENASE

VOTE: 3-0

3. FACILITIES

[3.a.]

PUBLIC USE OF DISTRICT FACILITIES

INFORMATION

Attached is a schedule 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 schedule of requests for public use of district facilities be accepted.

MOTION: D. ASHKENASE

VOTE: 3-0

PUBLIC USE OF DISTRICT FACILITIES

2019 - 2020
(For Board of Education Approval)
August 29, 2019

ORGANIZATION	LOCATION	DAY	DATE	START TIME	END TIME	PURPOSE	FEE	CLASS
Great Neck PAL	North Middle Wrestling Room	Wednesday	09/04/2019 - 06/17/2020	7:00 PM	9:00 PM	Judo	\$850.00	3
Great Neck PAL	North Middle Field #9 - Track	Monday Wednesday	09/04/2019 - 11/13/2019	5:30 PM	6:30 PM	Track & Field	\$450.00	3
Great Neck PAL	North Middle Gymnasium (Whole)	Wednesday	09/11/2019 - 12/18/2019	6:30 PM	8:00 PM	Volleyball	\$350.00	3
Great Neck PAL	North Middle Gymnasium (Whole)	Saturday	09/07/2019 - 12/14/2019	9:30 PM	5:00 PM	Youth Basketball	\$3,187.50	3
Great Neck PAL	North Middle Gymnasium (Whole)	Monday	09/09/2019 - 12/18/2019	6:00 PM	9:30 PM	Basketball Clinic	\$300.00	3
Great Neck PAL	JF Kennedy Gymnasium (Lower)	Thursday	09/05/2019 - 12/19/2020	7:00 PM	9:00 PM	Badminton	\$325.00	3
Great Neck Choral Society, Inc.	South Middle Choral Room	Wednesday	09/04/2019 - 05/27/2020	6:00 PM	10:00 PM	Choral Rehearsal	Waived	2
Great Neck Water Pollution Control District	Great Neck Social Center	Tuesday	12/10/2019	12:30 PM	9:30 PM	Annual Election	Waived	1
Great Neck Park District	North Middle Pool	Saturday	10/05/2019 - 05/09/2020	12:00 PM	4:00 PM	Winter Swim Lessons	Waived	1

PUBLIC USE OF DISTRICT FACILITIES

2019 - 2020
(For Board of Education Approval)
August 29, 2019

ORGANIZATION	LOCATION	DAY	DATE	START TIME	END TIME	PURPOSE	FEE	CLASS
Great Neck Park District	South Middle Pool	Tuesday Thursday	09/24/2019 - 05/07/2020	6:30 PM	8:30 PM	Winter Swim Program	Waived	1
Great Neck Park District	North Middle	Monday Wednesday	09/23/2019 - 05/06/2020	6:30 PM	10:00 PM	Winter Swim Program & Adult Lap Swim	Waived	1
Manhasset High School	North Middle Pool	Thursday Friday	09/12/2019 10/11/2019	7:00 PM 7:00 PM	10:00 PM 10:00 PM	Swim Meets	\$500.00 \$500.00	3
Herricks High School	South Middle Pool	Tuesday	09/10/2019	7:00 PM	10:00 PM	Swim Meets	\$500.00	3
	North Middle Pool	Friday	09/16/2019	7:00 PM	10:00 PM		\$500.00	
To the Pointe! Katya's School of Dance	North High Auditorium	Wednesday Sunday	06/11/2020 06/14/2020	6:00 PM 3:00 PM	9:00 PM 6:00 PM	Rehearsal Dance Recital	\$780.00 \$1,650.00	4 4
Port Washington UFSD	North Middle Pool	Tuesday Tuesday Thursday Friday	09/10/2019 09/17/2019 09/26/2019 10/04/2019	7:00 PM 7:00 PM 7:00 PM 7:00 PM	10:00 PM 10:00 PM 10:00 PM 10:00 PM	Swim Meets	\$500.00 \$500.00 \$500.00 \$500.00	3
	South Middle Pool	Tuesday	09/24/2019	7:00 PM	10:00 PM		\$500.00	
Great Neck Soccer Club	North Middle Field #6 (Pit Field)	Monday - Friday	08/30/2019 - 11/15/2019	6:00 PM	9:30 PM	Youth Soccer	\$1,250.00	3

PUBLIC USE OF DISTRICT FACILITIES

2019 - 2020
(For Board of Education Approval)
August 29, 2019

ORGANIZATION	LOCATION	DAY	DATE	START TIME	END TIME	PURPOSE	FEE	CLASS
Great Neck Soccer Club	North High Field #1 (LAX Field)	Saturday Sunday	09/07/2019 - 11/17/2019	2:00 PM 12:00 PM	7:00 PM 7:00 PM	Youth Soccer	\$250.00 \$2,200.00	3
Great Neck Soccer Club	JF Kennedy Field	Saturday Sunday	08/30/2019 - 11/17/2019	9:00 AM 9:00 AM	5:00 AM 1:00 PM	Youth Soccer	\$300.00 \$1,500.00	3
Great Neck Soccer Club	Saddle Rock Field (Upper)	Monday - Friday	08/30/2019 - 11/15/2019	4:30 PM	7:00 PM	Youth Soccer	\$1,350.00	3
Great Neck Soccer Club	South High Field #1 (Track Field)	Monday - Friday	09/07/2019 - 11/17/2019	6:30 PM	10:00 PM	Youth Soccer	\$1,350.00	3
Torah Ohr Hebrew Academy	Saddle Rock Gymnasium	Monday Tuesday Thursday	09/03/2019 - 06/18/2020	7:00 PM	10:00 PM	Youth Basketball	\$2,525.00	3
Silverstein Hebrew Academy	Lakeville Gymnasium	Monday Tuesday Thursday	09/09/2019 - 06/23/2020	7:00 PM	10:00 PM	Youth Basketball	\$2,550.00	3
Silverstein Hebrew Academy	EM Baker Gymnasium	Tuesday Thursday	09/10/2019 - 06/23/2020	7:00 PM	10:00 PM	Youth Basketball	\$1,650.00	3
Shireinu Choir of Long Island	South High Auditorium	Thursday Sunday	06/11/2020 06/14/2020	7:00 PM 1:00 PM	10:00 PM 4:00 PM	Rehearsal Choral Recital	\$525.00 \$1,110.00	2

PUBLIC USE OF DISTRICT FACILITIES

2019 - 2020
(For Board of Education Approval)
August 29, 2019

ORGANIZATION	LOCATION	DAY	DATE	START TIME	END TIME	PURPOSE	FEE	CLASS
Great Neck Park District	Great Neck Social Center	Tuesday	12/10/2019	12:30 PM	9:30 PM	Annual Election	Waived	1
Girl Scouts of Nassau County	Saddle Rock Science Room	Thursday	09/26/2019 - 06/11/2020	4:30 PM	5:30 PM	Daisy Meetings	Waived	1
St. Aloysius CYO	South Middle Gymnasium #2	Monday Tuesday Wednesday Friday	09/09/2019 - 03/27/2020	7:00 PM	10:00 PM	Youth Basketball	\$2,350.00	3
St. Aloysius CYO	South Middle Gymnasium #2	Saturday	11/16/2019 - 03/28/2020	9:00 AM	5:00 PM	Youth Basketball	\$3,825.00	3
St. Aloysius CYO	Parkville Gymnasium	Tuesday Wednesday Thursday	09/10/2019 - 03/26/2020	7:00 PM	10:00 PM	Youth Basketball	\$1,800.00	3
St. Aloysius CYO	South High Gymnasium (West)	Monday Tuesday	09/10/2019 - 03/31/2020	7:00 PM	10:00 PM	Youth Basketball	\$1,200.00	3
St. Aloysius CYO	Lakeville Gymnasium	Wednesday	09/11/2019 - 03/25/2020	7:00 PM	10:00 PM	Youth Basketball	\$625.00	3
St. Aloysius CYO	Saddle Rock Gymnasium	Wednesday	09/11/2019 - 03/25/2020	7:00 PM	10:00 PM	Youth Basketball	\$625.00	3

PUBLIC USE OF DISTRICT FACILITIES

2019 - 2020
(For Board of Education Approval)
August 29, 2019

ORGANIZATION	LOCATION	DAY	DATE	START TIME	END TIME	PURPOSE	FEE	CLASS
St. Aloysius CYO	South Middle Gymnasium	Monday	09/09/2019 - 03/23/2020	7:00 PM	10:00 PM	Youth Basketball	\$550.00	3
Great Neck Public School	South Middle Pool	Monday - Friday "B" Days	09/04/2019 - 06/24/2020	6:00 AM	7:30 AM	Staff Swim	\$1,275.00	1
Northwell Health - NSUH	South High Multi Purpose Room	Tuesday	09/24/2019	7:00 PM	9:00 AM	Community Education	Waived	1

4. FINANCE AND OPERATIONS

[4.a.1]

BID – BEVERAGE **(REVISION TO JULY 1, 2019 AGENDA)**

INFORMATION

The Long Island School Nutrition Directors Association executed a combined cooperative bid for beverages. 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.

Fifteen invitations to bid were mailed. Ten 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:

Big Geyser, Inc.	\$ 1,000
Colonial Coffee Products	\$ 2,000
Jay Bee Distributors	\$ 30,000
Tropicana DSD	\$ 3,000

RECOMMENDATION

It is recommended that the Board of Education accept the bid of the above vendors to furnish beverages 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.

[4.a.2]

BID – FRESHLY PREPARED KOSHER FOOD

INFORMATION

The Great Neck Public School District Food & Nutrition Services executed a bid for freshly prepared kosher foods. Specifications were duly advertised for the purchase of this product to be used for the period September 1, 2019 through June 30, 2020. Bids were received in the name of the Board of Education by Jason Martin, Purchasing Officer, Great Neck Public Schools on August 14, 2019.

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

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

Great Neck Kosher Pizza	\$ 100,000
Bagel Mentch	\$ 12,000

RECOMMENDATION

It is recommended that the Board of Education accept the bids of the above vendors to furnish freshly prepared kosher foods to the district for the period September 1, 2019 through June 30, 2020.

The funds for the purchase of the above items will be provided in the 2019/2020 Food & Nutrition Services budget.

MOTION: D. PEIREZ

VOTE: 3-0

[4.a.3]

BID – MISCELLANEOUS GROCERY & DISPOSABLE TRAY

INFORMATION

The Great Neck Public School District Food & Nutrition Services executed a bid for miscellaneous grocery and disposable trays. Specifications were duly advertised for the purchase of these products for the period September 1, 2019 through June 30, 2020. Bids were received in the name of the Board of Education by Jason Martin, Purchasing Officer, Great Neck Public Schools, on August 14, 2019.

Nine invitations to bid were mailed. One vendor submitted a bid for an item requested by the Great Neck Public Schools.

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

Appco Paper & Plastics Corporation \$ 42,000

RECOMMENDATION

It is recommended that the Board of Education accept the bid of the above vendors to furnish miscellaneous grocery and disposable trays for the period September 1, 2019 through June 30, 2020.

The funds for the purchase of the above items will be provided in the 2019/2020 Food & Nutrition Serviced budget.

MOTION: D. PEIREZ	VOTE: 3-0
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[4.a.4]

BID – PROCESSING OF GOVERNMENT DONATED FOODS
(REVISION TO APRIL 16, 2019 AGENDA)

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, 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 January 24, 2019.

Forty two invitations to bid were mailed. Twenty vendors submitted bids, seven 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:

Asian Food Solutions, Inc.	\$ 25,000
H. Schrier & Co.	\$ 40,000
J Kings	\$ 25,000
Jennie-O Turkey Store	\$ 3,500
JTM Food Group	\$ 7,000
Michael Foods, Inc.	\$ 12,000
Tasty Brands LLC	\$ 16,000

RECOMMENDATION

It is recommended that the Board of Education accept the bid of the above vendors to process government donated foods 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: D. PEIREZ

VOTE: 3-0

[4.a.5]

BID – PUPIL TRANSPORTATION - COOPERATIVE BID # 081319

INFORMATION

A bid proposal for Pupil Transportation by the Northwest Nassau Transportation Cooperative consisting of Carle Place, East Williston, Glen Cove, Great Neck, Manhasset, North Shore, Port Washington, Roslyn and Westbury was advertised in Newsday on August 1, 2019.

Bids were opened and read on Tuesday, August 13, 2019 at the North Shore School District.

Bids received were as follows:

<u>5 Hour Wheelchair Van</u>	<u>Dell</u>	<u>1st Student</u>	<u>We Transport</u>
Per Month/Van	No Bid	\$7,500	\$6,100
Per Month/Monitor	No Bid	\$2,600	\$2,100

RECOMMENDATION

It is recommended that the Board of Education approve the new cooperative contract for the 2019-2020 school year as follows:

<u>Contractor</u>	<u>Item</u>	<u>Cost</u>
We Transport	Wheelchair Van with Monitor	\$82,000

MOTION: D. PEIREZ

VOTE: 3-0

[4.a.6]

CONTRACT(S) - ASSIGNMENT OF TRANSPORTATION

INFORMATION

Great Neck Public Schools has been advised that our transportation contractor, Veterans Transportation Co., Inc. has transferred and assigned its contracts with the District to VTC Bus Corp. effective September 1, 2019, subject to the approval/consent of the District. The assignee, VTC Bus Corp., has agreed that the conditions of the original contracts will be carried out in exactly the same manner specified therein and in accordance with the intentions of the Board of Education at the time the contracts were entered into for the amounts of money specified.

RECOMMENDATION

It is recommended that the assignment of all of the District's school bus transportation contracts presently held by Veterans Transportation Co., Inc. to VTC Bus Corp. is hereby approved and consented to effective September 1, 2019, and be it further recommended that the President of the Board of Education and Superintendent of Schools are hereby authorized to execute one or more NYS Education Department "Assignment[s] of Contract" evidencing the District's said approval and consent.

MOTION: D. PEIREZ	VOTE: 3-0
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[4.a.7]

CONTRACT(S) – WINDOW GLAZING TINTING & GLASS REPLACEMENT
(EXTENSION)

INFORMATION

The District has completed the first year of a three year agreement for Window Glazing, Tinting & Glass Replacement. V.B. Contracting Inc. was awarded the contract as they were the lowest responsible bidder in accordance with the specifications of the August 16, 2018 bid.

The District has been satisfied with the performance of the contract, which extends from September 1, 2018 through August 31, 2021, and would like to exercise the option to renew for one additional year. The vendor agrees to provide all services in accordance with the August 16, 2018 bid at an increase of 1.6%; which is the lesser of the NY State local property tax cap percent increase or the Consumer Price Index for the New York, Northeastern New Jersey Metropolitan area as stated in the bid. Pricing for the 2019-2020 school year are as follows:

Window Glazing, Tinting & Glass Replacement (Straight Time): \$76.20 per hour
Window Glazing, Tinting & Glass Replacement (Overtime): \$114.30 per hour
Mark-Up on Materials: 15%

RECOMMENDATION

It is recommended that the Board of Education extend the contract with V.B. Contracting Inc. for the period September 1, 2019 through August 31, 2020 at a 1.6% increase from the 2018-2019 school year pricing.

MOTION: D. PEIREZ

VOTE: 3-0

[4.a.8]

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.

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the East Rockaway Union Free School District of East Rockaway, New York, for the education of classified students attending special education programs in the Great Neck Union Free School District of Great Neck, New York for an estimated cost of \$82,152 per student from September 2019 through June 2020.

HEWLETT-WOODMERE UNION FREE SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Hewlett-Woodmere Union Free School District of Woodmere, New York, for the education of classified students attending special education programs in the Great Neck Union Free School District of Great Neck, New York for an estimated cost of \$82,152 per student from September 2019 through June 2020.

HICKSVILLE UNION FREE SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Hicksville Union Free School District of Hicksville, New York, for the education of classified students attending special education programs in the Great Neck Union Free School District of Great Neck, New York for an estimated cost of \$82,152 per student from September 2019 through June 2020.

CONTRACT(S) - INSTRUCTIONAL AND TUITION (continued)

JERICO UNION FREE SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Jericho Union Free School District of Jericho, New York, for the education of classified students attending special education programs in the Great Neck Union Free School District of Great Neck, New York for an estimated cost of \$82,152 per student from September 2019 through June 2020.

LOCUST VALLEY CENTRAL SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Locust Valley Central School District of Locust Valley, New York, for the education of classified students attending special education programs in the Great Neck Union Free School District of Great Neck, New York for an estimated cost of \$82,152 per student from September 2019 through June 2020.

LYNBROOK UNION FREE SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Lynbrook Union Free School District of Lynbrook, New York, for the education of classified students attending special education programs in the Great Neck Union Free School District of Great Neck, New York for an estimated cost of \$82,152 per student from September 2019 through June 2020.

MALVERNE UNION FREE SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Malverne Union Free School District of Malverne, New York, for the education of classified students attending special education programs in the Great Neck Union Free School District of Great Neck, New York for an estimated cost of \$82,152 per student from September 2019 through June 2020.

CONTRACT(S) - INSTRUCTIONAL AND TUITION (continued)

MANHASSET UNION FREE SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Manhasset Union Free School District of Manhasset, New York, for the education of classified students attending special education programs in the Great Neck Union Free School District of Great Neck, New York for an estimated cost of \$82,152 per student from September 2019 through June 2020.

PORT WASHINGTON UNION FREE SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Port Washington Union Free School District of Port Washington, New York, for the education of classified students attending special education programs in the Great Neck Union Free School District of Great Neck, New York for an estimated cost of \$82,152 per student from September 2019 through June 2020.

SEWANHAKA CENTRAL HIGH SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Sewanhaka Central High School District of Floral Park, New York, for the education of classified students attending special education programs in the Great Neck Union Free School District of Great Neck, New York for an estimated cost of \$82,152 per student from September 2019 through June 2020.

[4.a.9]

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.

NASSAU COUNTY DEPARTMENT OF SOCIAL SERVICES

RECOMMENDATION

It is recommended that the Board of Education approve payments for maintenance reimbursement to the Nassau County Department of Social Services of Uniondale, New York, for 38.424% of the total revised maintenance cost for each classified student placed in the following residential program during September 2019 through June 2020.

<u>School</u>	<u>Per Diem Rate</u>
Anderson Center for Autism	\$529.31
Foundations Behavioral Health	\$570.00
Summit Children's Residence	\$331.46

MOTION: D. PEIREZ

VOTE: 3-0

[4.a.10]

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 listed below for students who attend non-public school in other districts and reside in Great Neck.

GARDEN CITY UNION FREE SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a payment to the Garden City Union Free School District of Garden City, New York, for related services rendered to two residents of Great Neck who attended a non-public school in the Garden City UFSD for the 2018-2019 school year.

JERICHO UNION FREE SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a payment to the Jericho Union Free School District of Jericho, New York, for related services rendered to three residents of Great Neck who attended a non-public school in the Jericho UFSD for the 2018-2019 school year.

MOTION: D. PEIREZ	VOTE: 3-0
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[4.a.11]

CONTRACT(S) - RESOURCE AND RELATED SERVICES

INFORMATION

The Committee on Special Education (CSE) has recommended specialized assessments and evaluations as well as resource and related services for certain students with disabilities. The Board of Education is asked to approve the contract(s) with the consultant/agency noted below, for service to be rendered as needed during the 2019/2020 school year.

EDEN II SCHOOL FOR AUTISTIC CHILDREN

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Eden II School for Autistic Children of Staten Island, New York, for providing related services as outlined in the attached contract effective July 1, 2019 through June 30, 2020.

NORTH SHORE SPEECH LANGUAGE ASSOCIATES

RECOMMENDATION

It is recommended that the Board of Education approve a contract with North Shore Speech Language Associates of Manhasset Hills, New York for providing related services as outlined in the attached contract effective July 1, 2019 through June 30, 2020.

MOTION: D. PEIREZ	VOTE: 3-0
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[4.a.12]

CONTRACT(S) - SPECIAL EDUCATION SERVICES

INFORMATION

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

HERRICKS UNION FREE SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Herricks Union Free School District of New Hyde Park, New York, for special education services rendered to resident(s) of the Herricks Union Free School District who attend a non-public school in the Great Neck UFSD during the 2019/2020 school year.

LAWRENCE UNION FREE SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Lawrence Union Free School District of Lawrence, New York, for special education services rendered to resident(s) of the Lawrence Union Free School District who attend a non-public school in the Great Neck UFSD during the 2019/2020 school year.

MALVERNE UNION FREE SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Malverne Union Free School District of Malverne, New York, for special education services rendered to resident(s) of the Malverne Union Free School District who attend a non-public school in the Great Neck UFSD during the 2019/2020 school year.

CONTRACT(S) - SPECIAL EDUCATION SERVICES (continued)

NEW YORK CITY BOARD OF EDUCATION

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the New York City Board of Education of Brooklyn, New York, for special education services rendered to resident(s) of the New York City Board of Education who attend a non-public school in the Great Neck UFSD during the 2019/2020 school year.

SYOSSET CENTRAL SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Syosset Central School District of Syosset, New York, for special education services rendered to resident(s) of the Syosset Central School District who attend a non-public school in the Great Neck UFSD during the 2019/2020 school year.

[4.a.13]

CONTRACT(S) - TUITION

INFORMATION

The Committee on Special Education (CSE) has recommended that certain students with disabilities attend programs located in other public school districts, BOCES, or approved private special education settings. The Board of Education is asked to approve the following contract(s) for tuition for the 2019/2020 school year.

FOUNDATIONS BEHAVIORAL HEALTH

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Foundations Behavioral Health of Doyelstown, Pennsylvania, for the education of classified students at an approved rate of \$19,909 per student for tuition for July 2019 through August 2019, \$570 per diem for maintenance per student for July 2019 through August 2019 and \$121,444 per student for September 2019 through June 2020.

HENRY VISCARDI SCHOOL

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Henry Viscardi School of Albertson, New York, for the education of classified students at an approved rate of \$65,943 per student for September 2019 through June 2020.

JOHN A. COLEMAN SCHOOL D/B/A ELIZABETH SETON CHILDREN'S SCHOOL

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the John A Coleman School d/b/a Elizabeth Seton Children's School of Yonkers, New York for the education of classified students at an approved rate of \$100 per hour for July 2019 through June 2020.

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.

BROOKVILLE CENTER FOR CHILDREN'S SERVICES

RECOMMENDATION

It is recommended that the Board of Education approve the revised tuition rate for the Brookville Center for Children's Services of Glen Head, New York for two classified students who attended the Brookville Center for Children's Services from \$8,576 per student to \$9,251 per student for July 2018 through August 2018 and from \$51,458 per student to \$55,507 per student for September 2018 through June 2019 for the special education program.

BROOKVILLE CENTER FOR CHILDREN'S SERVICES

RECOMMENDATION

It is recommended that the Board of Education approve the revised tuition rate for the Brookville Center for Children's Services of Glen Head, New York for seven classified students who attended the Brookville Center for Children's Services from \$11,375 per student to \$12,290 per student for July 2018 through August 2018 and from \$68,249 per student to \$73,739 per student for September 2018 through June 2019 for the autism program.

CENTER FOR DEVELOPMENTAL DISABILITIES

RECOMMENDATION

It is recommended that the Board of Education approve the revised tuition rate for the Center for Developmental Disabilities of Woodbury, New York for one classified student who attended the Center for Developmental Disabilities from \$5,886 per student to \$6,689 per student for July 2017 through August 2017.

CONTRACT(S) - TUITION ADDENDA (continued)

RISING GROUND

RECOMMENDATION

It is recommended that the Board of Education approve the revised maintenance rate for Rising Ground of Yonkers, New York for one classified student who attended Rising Ground from \$479.41 per diem per student to \$510.59 per diem per student for July 2018 through August 2018.

SUMMIT CHILDREN'S CENTER

RECOMMENDATION

It is recommended that the Board of Education approve the payment of maintenance rate for Summit Children's Center of Upper Nyack, New York for one classified student who attended Summit Children's Center of \$344.49 per diem per student for July 2019 through August 2020.

[4.b.]

OUTSIDE SERVICE AGREEMENTS

INFORMATION

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

RECOMMENDATION

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

MOTION: D. PEIREZ	VOTE: 3-0
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**OTHER CONSULTANTS
8/29/19 BOARD MEETING**

Consultant	Purpose	Location	Date(s)	Rate	Maximum Approval
Accu-Weather, Inc.	Renewal of Snow Warning Service for 19-20 School Year	District Wide	10/1/19 - 09/30/20	\$2,773 / year	\$2,773.00
ALL4UDAD	Distracted Driving Awareness Program	South High	9/3/2019	\$850 / session	\$850.00
Joyce Appelman / DBA Blue Sky Communication	Fencing Instruction Program	District Wide	9/24/19 - 11/13/19	\$125 / per hour	\$3,500.00 ***
Arleen Blitz	Proctoring of College Entrance Exams	North High	7/1/19 - 6/30/20	\$53 / per exam \$100 / PSAT	\$630.00
Richard Bowie	Tennis Instruction	District Wide	10/5/19 - 12/7/19	\$180 / per hour	\$4,860.00 ***
C & H Signal	Monthly Monitoring of Central Station / Repairs to Fire Alarms	District Wide	7/1/19 - 9/30/19	\$2,500 / quarter	\$2,500.00

*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.

**OTHER CONSULTANTS
8/29/19 BOARD MEETING**

Consultant	Purpose	Location	Date(s)	Rate	Maximum Approval
William Cancellare	Photo Shoots for District	District Wide	7/1/19 - 6/30/20	\$3,000	\$3,000.00
Club Getaway Kent CT.	8th Grade Trip	North Middle	5/14/2020	\$78 / per person	\$19,500.00 ***
Cominda, Inc.	Instruction of Conversational Mandarin for Office Staff Association	District Wide	1/11/20 - 1/18/20	\$104 / per hour	\$728.00
Constance Danisi	Proctoring of College Entrance Exams	North High	7/1/19 - 6/30/20	\$53 / per exam \$100 / PSAT	\$630.00
Fei Ming TT Link Inc	Table Tennis Instruction on Mondays	District Wide	10/7/19 - 11/25/19	\$325 / per hour	\$5,850.00 ***
Fei Ming TT Link Inc	Table Tennis Instruction on Tuesdays & Thursdays	District Wide	10/8/19 - 12/5/19	\$325 / per hour	\$11,050.00 ***

*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.

**OTHER CONSULTANTS
8/29/19 BOARD MEETING**

Consultant	Purpose	Location	Date(s)	Rate	Maximum Approval
Fun Bricks LLC	Coding Instruction Programs	District Wide	10/5/19 - 12/7/19	\$375 / per hour	\$16,875.00 ***
Fun Bricks LLC	Lego Robotics Instruction Program	District Wide	10/5/19 - 12/7/19	\$300 / per hour	\$8,100.00 ***
Houghton Mifflin Harcourt	Professional Development for Math in Focus 2020	District Wide	9/1/2019 - 6/30/20	\$23,200	\$23,200.00
J & I Consulting	Instruction for Office Staff Association "Coping with Conflict within Organization and with the Public"	District Wide	12/7/19 - 12/14/19	\$104 / per hour	\$1,560.00
Amalie C. Kempton	Proctoring of College Entrance Exams	North High	7/1/19 - 6/30/20	\$53 / per exam \$100 / PSAT	\$630.00
Gordon Korman	Author for Assembly Program	North Middle	4/2/2020	\$4,000.00	\$4,000.00

*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.

**OTHER CONSULTANTS
8/29/19 BOARD MEETING**

Consultant	Purpose	Location	Date(s)	Rate	Maximum Approval
George Kushmakov	Self Defense Instruction Program on Sundays	District Wide	10/27/19 - 2/2/20	\$210 / per hour	\$10,080.00 ***
George Kushmakov	Self Defense Instruction Program, Mondays & Wednesdays	District Wide	10/7/19 - 1/29/20	\$210 / per hour	\$15,120.00 ***
Maureen McGranaghan Lavoie	Proctoring of College Entrance Exams	North High	7/1/19 - 6/30/20	\$53 / per exam \$26 / addtl for extended time \$100 / PSAT	\$890.00
Long Island Chess Kids LLC	Chess Instruction Program on Saturdays	District Wide	10/5/19 - 12/7/19	\$120 / per hour	\$5,400.00 ***
Long Island Chess Kids LLC	Chess Instruction Program on Sundays	District Wide	10/27/19 - 2/2/20	\$120 / per hour	\$5,760.00 ***
Math 109 Academy	Math Play Instruction Program	District Wide	10/5/19 - 12/7/19	\$180 / per hour	\$4,860.00 ***
Irwin Medlinger	Photo Shoots for District	District Wide	7/1/19 - 6/30/20	\$3,000	\$3,000.00

* 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.

**OTHER CONSULTANTS
8/29/19 BOARD MEETING**

Consultant	Purpose	Location	Date(s)	Rate	Maximum Approval
Carol Nivens	Nursing Services for 6th Grade Trip to YMCA Camp Greenkill	South Middle	11/12/19-11/15/19	\$3,000	\$3,000.00
Margaret Poplinger	Proctoring of College Entrance Exams	North High	7/1/19 - 6/30/20	\$53 / per exam \$26 / addtl' for extended time \$100 / PSAT	\$790.00
Reading Writing Project Network, LLC	Professional Development and Site-Based Coaching	District Wide	9/3/19 - 6/30/20	\$144,000	\$144,000.00 *
Gregory J. Rupp	Fencing Instruction Program	District Wide	9/24/19 - 11/13/19	\$125 / per hour	\$3,500.00 ***
Star Dance USA Inc	Dance Instruction Program	District Wide	10/5/19 - 12/7/19	\$360 / per hour	\$9,720.00 ***
Teachers College	Workshop Tickets, Principal Conference Memberships and Suburban Specialty Group Memberships	District Wide	9/4/19-6/30/20	\$34,600	\$34,600.00 *

*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.

**OTHER CONSULTANTS
8/29/19 BOARD MEETING**

Consultant	Purpose	Location	Date(s)	Rate	Maximum Approval
The Long Island Adventure Park	8th Grade Field Trip	North Middle	9/27/19 , 10/4/19 & 10/11/19	\$33 / per student	\$7,920.00 ***
Wendy Varga Consulting Inc.	Provide AIS Services to Silverstein Hebrew Academy	Silverstein Hebrew Academy	9/1/20 - 8/31/20	\$55 / per hour	\$5,135.00 *
YMCA - YWCA Camping Services	6th Grade Trip to Greenkill	North Middle	11/6/19 - 11/8/19	\$58,415	\$58,415.00 ***
YMCA - YWCA Camping Services	6th Grade Trip to Greenkill	South Middle	11/12/19 - 11/15/19	\$62,102	\$62,102.00 ***
Zonar Systems, Inc.	GPS Maintenance / Service for Transportation	District Wide	7/1/19 - 6/30/20	\$204 / per unit	\$3,876.00

*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.

COMMUNITY EDUCATION CONSULTANTS
8/29/19 BOARD MEETING

Consultant	Purpose	Location	Date(s)	Rate	Maximum Approval
Cominda, Inc.	Community Ed Instruction Conversational Chinese Creative Belly Dance	Cumberland	9/12/19 - 12/19/19	\$64 / per hour	\$1,664.00 ***
Nederland Productions	Community Ed Trip to West Side Story	Cumberland	4/26/2020	\$137 / per ticket	\$6,269.50 ***
Nederland Productions	Community Ed Trip to West Side Story	Cumberland	4/29/2020	\$137 / per ticket	\$6,269.50 ***

*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
8/29/19 BOARD MEETING

Consultant	Purpose	Location	Date(s)	Rate	Maximum Approval
Nicholas Center Ltd.	Provide Individual or Small Group Work Readiness Training	District Wide	7/1/19-6/30/20	\$65 / Hour	\$15,600.00
Helping Hands Children Services	Provide Related Services for Classified Students as Recommended by the CSE	District Wide	7/1/19-6/30/20	\$85 / Hour	\$34,510.00
Inbar Algov Kaplan	1:1 Music Therapy	The Gormans Residence	8/5/19-6/26/20	\$120 / Session	\$10,320.00
Long Island ABA	Provide Behavior Intervention Services to Classified Students & staff. Provide Extended School Day Services & Other Related Services.	District Wide	7/1/19-6/26/20	\$606,735.00 max cost	\$606,735.00 *
Perry Schneider	Provide Vision Therapy as Recommended by CSE	District Wide	8/1/19-6/30/20	\$100 / Hour	\$4,500.00

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

[4.c.]

PAYMENT OF FEES TO COUNSEL

INFORMATION

An invoice was received from district counsel, Frazer & Feldman, for professional services rendered during March 2019 in the following matters:

Student Matters – Special Ed (13)	\$ 14,000.80
Negotiations	\$ 29,783.95
Human Resources (5)	\$ 7,245.50
Instruction (3)	\$ 16,862.45
Student Matters - Residency	\$ 139.75
Miscellaneous (8)	<u>\$ 4,216.77</u>
	<u>\$ 72,249.22</u>

RECOMMENDATION

It is recommended that the Board of Education authorize the payment of \$72,249.22 for March 2019 as per the invoice submitted by Frazer & Feldman for professional services rendered as stated above.

MOTION: D. PEIREZ

VOTE: 3-0

[4.d.]

CLAIMS AUDIT REPORT TO THE BOARD OF EDUCATION
JUNE 2019 AND JULY 2019

INFORMATION

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

RECOMMENDATION

It is recommended that the Board of Education acknowledge receipt of the June 2019 and July 2019 claims audit reports, as presented.

MOTION: D. PEIREZ

VOTE: 3-0

[4.e.]

ELECTRONIC SUBMISSION OF REPORTS TO THE BOARD OF EDUCATION

- 1) Monthly Treasurer's Report – May 2019
- 2) Monthly Budget Status Report for General, Capital, Debt Service, Lunch and Special Aid Funds – May 2019
- 3) Revenue Status Report General Fund – May 2019

THE BOARD OF EDUCATION ACCEPTED THE ABOVE REPORTS AS PRESENTED.

5. STUDENT MATTERS AND CURRICULUM

[5.a.]

COMMITTEE ON PRESCHOOL SPECIAL EDUCATION RECOMMENDATIONS
2018-2019

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 2018–2019 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.

H9158

K1966

O7041

MOTION: D. ASHKENASE

VOTE: 3-0

[5.b.]

COMMITTEE ON PRESCHOOL SPECIAL EDUCATION RECOMMENDATIONS
2019-2020

INFORMATION

In accordance with applicable regulations and law, the Board of Education is required to approve services to students with disabilities as recommended by the Committee on Preschool Special Education.

RECOMMENDATION

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

A1101	A3961	N9436
A4316	A6716	N0519
B4706	B6182	B1409
B1928	D1760	K1760
C2033	F0619	G3631
G8354	G3405	H3987
C8140	H6166	H0088
H7169	A9235	H7064
H6709	M3154	B7853
Y6604	H7398	J2406
D4555	H0340	A6670
S6670	A2166	K3158
K2505	K1777	K1966
K1589	K2106	K9910
K8398	C6961	K1452
L3700	L3053	L0823
L9580	D8311	L6473
M2306	M4559	R0956
M2881	M8822	J9662
N2766	A7737	N8866
O7041	P5666	R5594
W9491	1892S	S7414
S9044	J7377	S0087
M1029	S1126	S0574
S0082	S9858	S5490
R4157	T0048	V0425
V4179	X1361	Y0398
Y8572	Z8031	

MOTION: D. ASHKENASE

VOTE: 3-0

[5.c.]

COMMITTEE ON SPECIAL EDUCATION RECOMMENDATIONS 2019-2020

INFORMATION

In accordance with applicable regulations and law, the Board of Education is required to approve services to students with disabilities as recommended by the Committee on Special Education.

RECOMMENDATION

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

10051	10498	A4486	D1001	H4167	K7057	M8078	Q5327	S8712
10058	10501	A5323	D1079	H4370	L0177	M8080	R1092	S8984
10158	10502	A6147	D2094	H4790	L0512	M8082	R1093	S9345
10212	10508	A6320	D2976	H4791	L0923	M8517	R5020	S9858
10227	10566	A8129	D4116	H5026	L1259	M9663	R6336	T0721
10236	10575	B0155	D4920	H7169	L1312	N0636	R7998	T2000
10245	10578	B0829	D6898	H7343	L3053	N2324	R9079	T2100
10258	10599	B1166	D8550	H7776	L3462	N4515	S0082	T3273
10273	10608	B1236	D8704	H7860	L3700	N4675	S0089	T4220
10277	10611	B1746	D8898	H8203	L4409	N5141	S0310	U2948
10307	10622	B3062	D8926	H9158	L4473	N5557	S0436	V5408
10310	10623	B4202	E1039	I5756	L4622	N6058	S0492	V6404
10314	10629	B4313	E1804	I6324	L8212	N7303	S1280	V8673
10330	10650	B4328	E4683	I6945	L8213	N7464	S1562	W0727
10332	10655	B4558	E5398	J1742	L8311	N9363	S2302	W2618
10342	10658	B4706	E6348	J2406	L9617	N9364	S2348	W4550
10348	10660	B4909	F0081	J5737	M0553	O1162	S2977	W4551
10352	10708	B5324	F0619	J8381	M0766	O1163	S3004	W6493
10357	16207	B6182	F0828	K0177	M1360	O3065	S3006	W8726
10358	30001	B7180	F3207	K0178	M1495	O3538	S3094	W9491
10365	4651	B7240	F5592M	K0980	M1729	O4154	S3104	W9523
10370	4690	B7853	G0081	K1025	M2083	P0821	S3534	Y0022
10377	4702	B9166	G0374	K1468	M2157	P1533	S3973	Y0549
10404	4786	C2613	G1136	K2427	M2324	P1851	S4454	Y1169
10405	4854	C3032	G1538	K2615	M2685	P2498	S4718	Y8883
10414	4855	C3155	G3283	K2810	M2707	P2771	S4740	Z0394
10421	A0727	C5230	G3737	K2831	M3042	P3587	S4878	Z2179
10423	A1243	C5822	G4921	K3042	M3203	P3588	S5490	Z3003
10442	A2474	C7317	G8768	K3113	M3693	P5666	S62354	Z3330
10443	A2475	C8300	G9010	K3143	M4559	P6519	S6886	Z3331
10446	A3871	C8606	H1477	K3955	M4785	P6756	S7457	Z5489
10455	A4054	D0131	H2559	K6018	M4845	P7239	S7795	Z8653
10463	A4208	D0228	H2944	K6330	M6310	Q0479	S8677	Z9033

MOTION: D. ASHKENASE

VOTE: 3-0

GNPS Board of Education Meeting of August 29, 2019

On a motion by Mrs. Donna Peirez and approved by unanimous consent, the meeting was adjourned at 8:46 p.m.

Kuniko Langel
Secretary to the Board