

**MINUTES OF A MEETING OF THE BOARD OF EDUCATION
THURSDAY MORNING, APRIL 30, 2020
VIA LIVE STREAM**

PRESENT:

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

ALSO PRESENT:

Dr. Teresa Prendergast, Superintendent of Schools
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
Ms. Kuniko Langel, Board Secretary

Ms. Barbara Berkowitz called the meeting to order at 11:10 am via live stream.

Viewers: 22

1. **APPROVAL OF MINUTES**

- a. **April 17, 2020**
- b. **April 20, 2020**
- c. **April 21, 2020**

The Board accepted the minutes of the above meetings, as presented.

2. **BOARD/ADMINISTRATIVE AFFAIRS**

a. **Policy 9150 – Staff-Student Relationships (Non-Fraternization)** **(Third Reading)**

INFORMATION

Attached for Board of Education consideration is a new policy: **Staff-Student Relationships (Non-Fraternization) (9150)**. This policy emphasizes the District's ongoing commitment to avoiding any situations in which an inappropriate relationship might occur between a District staff member (as defined by the policy) and a student. Prohibited conduct as well as the responsibilities of all parties are clearly described. There have been no changes since its second reading on 4/21/20, and it is being submitted for a third reading and possible adoption.

This item was tabled and will be brought back at a future Board meeting.

9150

STAFF-STUDENT RELATIONSHIPS **(NON-FRATERNIZATION)**

The Board of Education is committed to avoiding any situations in which an inappropriate relationship occurs between a District staff member and a student. ~~Staff must establish appropriate personal boundaries with students and refrain from any behavior/conduct that could reasonably lead to perceived or actual impropriety.~~ As per the District's *Code of Conduct* (Policy 5300), staff should maintain relationships that comprise a climate of mutual respect and dignity that which strengthens a student's self-concept and promotes the confidence to learn. Therefore, undue fraternization or familiarity with students that takes place on or off District property during or outside of regular school hours, regardless of the student's age or whether or not the behavior is consensual or is initiated by the student, is prohibited. Every District staff member, whether paid or unpaid, shall adhere to this standard of conduct.

Definitions

1. *Staff* shall mean any individual employed by the Great Neck Public Schools, including but not limited to all full or part time employees, interns, student interns, volunteers, partners, contractors or employees thereof or any other member of the District's workforce.
2. *Student* shall mean any individual who is enrolled in the Great Neck Public Schools.

Prohibited Conduct

Staff must establish appropriate personal boundaries with students and refrain from any behavior/conduct that could lead to perceived or actual impropriety.

Prohibited conduct includes, but is not limited to:

- Engaging in a sexual or romantic relationship with student(s)
- Inappropriate touching, sexual contact and/or sexual relations
- Inappropriate displays of affection and/or flirting
- Entertaining or socializing with students, either during or outside of class time, in a manner by which the perception of a relationship, other than a professional one, exists
- Sexually explicit or suggestive comments

9150/2

- Initiating, continuing or otherwise engaging in inappropriate personal communications in any form or manner with students unrelated to course work, official school matters or concerns regarding a student's welfare or safety. This includes inappropriate communication through professional and/or personal means, such as, but not limited to, sending letters, notes, photos or other communication via phone, text, email, social networks, webcams, chat rooms, websites, etc.
- Promoting, providing or sharing pornographic materials
- Offering or giving of inappropriate personal gifts
- Providing alcohol or drugs (prescription or illegal) to students, regardless of age, with the exception of medication provided in accordance with Policy 5420 *Student Health Services*.
- Transporting of students without prior parental consent and advance notice to the District.

Reporting Procedures**1. Duty to Report**

Any person (e.g., school employee or third party) who witnesses, has knowledge of or suspects any possible occurrence of an inappropriate relationship between a staff member and student shall immediately report the incident/conduct to the employee's supervisor, the student's principal, the pupil support services or the District's designated Compliance Officer(s).

Any employee having knowledge or reasonable suspicion that another employee may have engaged in inappropriate conduct with a student that may constitute child abuse must follow the reporting procedures for such allegations in accordance with Policy 9620 *Child Abuse in an Educational Setting*, and such information shall be reported by the designated administrator to law enforcement officials as required by New York State law, the New York State Education Department and/or Child Protective Services (CPS) as may be applicable.

Behavior that is initiated by a student towards a staff member that is perceived to be inappropriate must be promptly reported to a supervisor.

2. Student Reporting

Students who believe that they have been subjected to inappropriate staff behavior shall report concerns to a staff member, school administrator(s) or the District's designated Compliance Officer(s). Students who have knowledge of, or witness, any such occurrence of inappropriate staff-student relations shall report the incident to any staff member.

9150/3**Protection from Retaliation**

Any staff member who provides disclosure of a suspected fraternization violation, or who cooperates with inquiries or investigations of such violations, shall be afforded protection against retaliation in accordance with Policy 9645 *Disclosure of Wrongful or Unlawful Conduct: Whistleblower*.

District Responsibility

This policy, or summary thereof, shall be disseminated as appropriate to all staff. Building administrators shall be responsible for informing students, staff and volunteers of the requirements of this policy including the duty to report, the procedures established for investigation and the resolution of complaints.

The District shall promptly investigate all complaints regarding staff-student relations, including those that are made anonymously, and take prompt action as necessary. Investigations of such allegations shall follow the procedures utilized for complaints of harassment. The District shall ensure that all investigations relating to the foregoing shall be appropriately documented including the investigator's findings, conclusions and/or any actions taken respecting the matter and shall be treated as confidential and private to the extent possible within legal constraints.

Disciplinary Sanctions

Any staff member who engages in inappropriate conduct with a student shall be subject to disciplinary measures up to and including termination of employment in accordance with legal guidelines and District policy and regulation. A violation of this policy may also subject the employee to criminal and/or civil sanctions as well as disciplinary action by the New York State Education Department.

Great Neck Public Schools***Proposed: 2/10/20; 4/21/20; 4/30/20***

b. Window Reconstruction – Parkville School (Change Order #1)**INFORMATION**

One of the projects in the District's Capital Program includes the window reconstruction at Parkville School. While working on the project, PB Contracting Corp. was back charged as follows:

<u>Item Back Charged</u>	<u>Amount</u>
At the request of the District, providing a Security Guard Monday through Friday between the hours of 7:00 AM & 4:00 PM	(\$9,728.30)
Credit back to the District for the unused General Allowance	\$30,000.00
Credit back to the District for the unused Security Allowance	\$10,000.00
Total Change Order #1 Credit:	\$30,271.70

Original Contract Sum:	\$1,655,633.00
Change Order #1:	<u>- 30,271.70</u>
Amended Contract Sum:	<u>\$1,625,361.30</u>

RECOMMENDATION

It is recommended that the Board of Education approve Change Order #1 PB Contracting Corp.

c. **SCOPE Emergency Child Care Service**

INFORMATION

The Governor of New York issued Executive Orders 202.4, 202.11, 202.14 and 202.18 which state that School Districts are required to provide Emergency Child Care Services to children of first responders and medical service providers.

The contract to be approved on this agenda represents the working Agreement that has been developed with SCOPE Educational Services to offer such Emergency Child Care Services for children of the Great Neck Public School District.

The term of this Agreement shall be for the period of March 23, 2020 through May 15, 2020. By mutual agreement of the Parties, this Agreement may be extended should the Governor extend the requirements of Executive Orders 202.4, 202.11, 202.14 and/or 202.18.

The contract has been reviewed by district counsel.

RECOMMENDATION

It is recommended that the Board of Education approve the attached contract with SCOPE Educational Services.

Agreement

This Agreement (this "Agreement") is made and entered into as of the 27th day of April, 2020, by and between the GREAT NECK UNION FREE SCHOOL DISTRICT (the "School District"), with an address of 345 Lakeville Road, Great Neck, NY 11020 and SCOPE EDUCATION SERVICES (hereinafter referred to as "SCOPE" and/or "Licensee") with offices for the transaction of business located at 100 Lawrence Avenue, Smithtown, New York 11787.

WITNESSETH:

WHEREAS, SCOPE represents that it is in the business of providing a school aged child care program; and

WHEREAS, the Governor of New York issued Executive Orders 202.4, 202.11, 202.14 and 202.18, which state that School Districts are required to provide Emergency Child Care Services to children of first responders and medical service providers; and

WHEREAS, the School District desires to send students of the School District to the Emergency Child Care Services Program ("Program") established in accordance with Executive Orders 202.4, 202.11, 202.14 and 202.18, as set forth herein; and

WHEREAS, SCOPE agrees to provide such a Program for children of the School District on the terms and conditions set forth herein;

NOW, THEREFORE, the parties agree as follows:

1. Consideration.

The School District agrees to pay an increased membership per week for such services to be provided by SCOPE, for the duration of Executive Orders 202.4, 202.11, 202.14 and 202.18. This fee will be determined at the conclusion of Executive Orders 202.4, 202.11, 202.14 and 202.18, not to exceed \$750 per week.

2. Term.

The Term of this Agreement shall be for the period of March 23, 2020 through May 15, 2020. By mutual agreement of the Parties, this Agreement may be extended

should the Governor extend the requirements of Executive Orders 202.4, 202.11, 202.14 and 202.18.

3. SCOPE's Obligations.

During the term of this Agreement, SCOPE shall have the following obligations.

a. SCOPE shall provide the Program for children of first responders and medical personnel in accordance with Executive Orders 202.4, 202.11, 202.14 and 202.18. The Program shall be conducted at a location to be determined by agreements between school districts hosting the Program ("Host Districts"). The Program shall be conducted during the Hours of Operation as defined by the agreements between the Host Districts and SCOPE.

b. In connection with the Program, SCOPE shall be responsible for the administration and management of the Program, including, but not limited to (i) the hiring, training, scheduling and payroll of employees, (ii) the programming of a daily schedule, curriculum and activities, (iii) the registration of students, (iv) scheduling (v) billing of clients, and (vi) daily operations of the Program.

c. SCOPE shall provide the necessary staff, supplies and equipment to operate the Program. Daily supervision and administration of the children's activities is solely the responsibility of SCOPE. Children enrolled in the Program shall not be allowed to cause disruption to other parts of the school building or grounds, or engage in unruly, dangerous behavior.

d. SCOPE shall ensure that a minimum of one designated staff member is on-site daily. The staff shall remain on-site until 7:00 p.m. each day. SCOPE's staff shall remain on-site with any child who has not been picked up by a parent or pre-authorized adult, at the end of each session until the parent or pre-authorized adult has been reached and has arrived at the site to pick up such child.

e. SCOPE shall comply with any and all applicable statutes, laws, rules and/or regulations governing the operation of the Program and hereby represents that it has reviewed and is familiar with those rules and regulations which are applicable to its operation of the Program.

f. SCOPE shall require an application for employment, together with a criminal background check of every prospective employee. The names of the individuals to be contracted by SCOPE shall be forwarded to the Superintendent of Schools, together with a representation from SCOPE that it has investigated the references of such individuals not currently employed by the District and said individuals are qualified for employment by it. SCOPE acknowledges that it will not hold itself, its officers, its employees, or agents out as employees of the School District. SCOPE, its officers, its employees and/or its agents, while employed by SCOPE, shall not be considered as having employee status for the purposes of any rights, privileges or benefits derived from employment by the School District. SCOPE shall be responsible for the payment of salaries, benefits, FICA, Workers Compensation, Disability and Unemployment Insurance as required by law for its employees only. SCOPE agrees to investigate in a timely fashion any complaints about staff and report its action to the Superintendent of Schools.

g. It is understood and agreed that while on school grounds, SCOPE employees and/or agents shall obey all policies, rules, and regulations of the applicable Host District and must follow all reasonable directives of the Host District's administrator's and employees.

h. SCOPE agrees to provide, at its own expense, such materials and supplies as shall be reasonably necessary for the administration of the Program.

i. SCOPE shall be responsible for providing food services to those attendees otherwise qualified in accordance with the Plan submitted to the New York State Education Department by the School District at which the Program is delivered.

j. SCOPE shall ensure that it maintains a fully stocked first aid kit.

k. During the Term of this Agreement, SCOPE shall be solely responsible for the development of marketing materials and advertising of its Program and the expenses associated therewith. SCOPE shall present its advertising plan and its proposed materials to the School District for approval.

l. Under no circumstances shall a contractual relationship be deemed to exist between the School District and those that receive services from SCOPE. SCOPE publications shall explicitly state that the Program is not being offered through the School District. This statement shall appear in a form acceptable to the

School District in all materials that are prepared by SCOPE and sent to parents of students in the District.

m. SCOPE agrees that all student information obtained in connection with the services provided for in this Agreement shall be kept confidential to the fullest extent required by law.

n. It is understood and agreed that the parties shall not be responsible for the transportation of children that participate in the program.

4. School District Obligations.

During the Term of this Agreement, the School District shall have the following obligations.

a. The School District is responsible for providing SCOPE with contact information for a School District representative to be notified by SCOPE in the event that SCOPE determines there is a need to contact law enforcement agency(s) because of an emergency. In such an emergency, SCOPE shall contact the Superintendent, Dr. Teresa Prendergast, at the following number: (516) 441-4001. If the Superintendent cannot be reached, SCOPE shall contact Richie Castro at the following number: (516) 441-4911. The School District is responsible for providing SCOPE with any changes to the aforementioned information.

5. Insurance.

SCOPE shall purchase from and maintain in a company or companies lawfully licensed to do business in the State of New York such insurance as will protect SCOPE and SCHOOL DISTRICT from claims set forth below for which SCOPE may be legally liable, whether such operations be by SCOPE or by anyone directly or indirectly employed by any of them, or by anyone for whose acts any of them may be liable. Notwithstanding any terms, conditions or provisions, in any other writing between the parties, SCOPE hereby agrees to effectuate the naming of SCHOOL DISTRICT as an additional insured on SCOPE's insurance policies, with the exception of workers' compensation, N.Y. State disability and professional liability. If the policy is written on a claims-made basis, the retroactive date must precede the date of the contract. The policy naming SCHOOL DISTRICT as an additional insured shall:

- a. Purchase an insurance policy from an A.M. Best rated "secured" insurer, licensed in New York State.
- b. State that the organization's coverage shall be primary and non-contributory coverage for SCHOOL DISTRICT, its Board, employees and volunteers.
- c. State that the policy affirmatively provides coverage for claims of negligent hiring, training and supervision, which may arise in the context of sexual molestation, abuse harassment, or similar sexual conduct.
- d. The SCHOOL DISTRICT shall be listed as an additional insured by using endorsement CG 2026 or equivalent. A completed copy of the endorsement must be attached to the certificate of insurance.
- e. The certificate of insurance must describe the specific services provided by the SCOPE that are covered by the commercial general liability policy and the umbrella policy.
- f. At the SCHOOL DISTRICT's request, the SCOPE shall provide a copy of the declaration page of the liability and umbrella policies with a list of endorsements and forms. If so requested, the SCOPE will provide a copy of the policy endorsements and forms.
- g. Required Insurance:
 - i. Commercial General Liability Insurance: \$1,000,000 per occurrence/ \$2,000,000 aggregate.
 - ii. Workers' Compensation and N.Y.S. Disability: Statutory Workers' Compensation, Employers' Liability and N.Y.S. Disability Benefits Insurance for all employees. Proof of coverage must be on the approved specific form, as required by the New York State Workers' Compensation Board. ACORD certificates are not acceptable. A self-employed person and certain partners and corporate officers are excluded from the definition of "employee" pursuant to Workers' Compensation Law Section 2(4). As such, individuals in such capacity are excluded from Workers' Compensation Law coverage requirements. A person seeking an exemption must file a CE-200 form with the state. The form may be completed and submitted online:
 - iii. Professional Errors and Omissions Insurance: \$2,000,000 per occurrence/ \$2,000,000 aggregate for the professional acts of the SCOPE performed under the contract for the SCHOOL DISTRICT. If written on a "claims-made" basis, the retroactive date must predate the inception of the contract or agreement. Coverage shall remain in effect for two (2) years following the completion of work.
 - iv. Excess Insurance: \$1,000,000 each occurrence and aggregate. Excess coverage shall be on a follow-form basis.

- h. SCOPE acknowledges that failure to obtain such insurance on behalf of the SCHOOL DISTRICT constitutes a material breach of contract. The SCOPE is to provide the SCHOOL DISTRICT with a certificate of insurance, evidencing the above requirements have been met, prior to the commencement of work or use of facilities. The failure of the SCHOOL DISTRICT to object to the contents of the certificate or the absence of same shall not be deemed a waiver of any and all rights held by the SCHOOL DISTRICT.
- i. In the event that any of the insurance coverage to be provided by SCOPE contains a deductible, SCOPE shall indemnify and hold SCHOOL DISTRICT harmless from the payment of such deductible, which deductible shall in all circumstances remain the sole obligation and expense of SCOPE.
- j. SCOPE shall provide the SCHOOL DISTRICT with evidence of the above insurance requirements upon execution of the within Agreement. SCOPE further acknowledges that its failure to obtain or keep current the insurance coverage required by this Agreement shall constitute a material breach of contract and subjects SCOPE to liability for damages including, but not limited to, direct, indirect, consequential, special and any other damages SCHOOL DISTRICT sustains as a result of this breach. In addition, SCOPE shall be responsible for the indemnification to SCHOOL DISTRICT of any and all costs associated with such lapse in coverage including, but not limited to, reasonable attorneys' fees.
- k. Prior to commencement of its services, SCOPE shall obtain and pay for insurance as may be required to comply with the indemnification and hold harmless provisions outlined under this Agreement.

6. Termination.

The School District shall have the right to terminate this Agreement at any time, and this Agreement will be terminated immediately upon the reopening of the School District to students. The School District further agrees to make all reasonable efforts not to disrupt the Program.

7. Indemnification.

To the fullest extent permitted by law, SCOPE agrees to defend, indemnify and hold harmless SCHOOL DISTRICT, its officers, directors, agents, or employees against all claims, demands, actions, lawsuits, costs, damages and expenses, including attorneys' fees, judgments, fines and amounts, arising from any act, omission, error, recklessness or negligence of SCOPE, its officers, directors, agents or employees in connection with the

performance of services pursuant to this Agreement. The obligations pursuant to this provision shall survive the termination of this Agreement.

8. **Miscellaneous.**

a. **Entire Agreement.** This Agreement evidences the complete understanding and agreement of the parties with respect to the subject matter hereof and supersedes and merges all previous proposals, communications, representations, understandings and agreements, whether oral or written, between the parties with respect to the subject matter hereof. This Agreement may not be modified except by a writing subscribed to by authorized representatives of both parties.

b. **Governing Law.** This Agreement shall be governed by, and interpreted and enforced in accordance with, the laws of the State of New York without regard to conflicts or choice of law provisions that would defer to the substantive laws of another jurisdiction. Each of the parties hereto consents to the jurisdiction of any state court located within the County of Nassau, State of New York, or federal court in Federal District Court for the Eastern District of New York located in the County of Suffolk, State of New York, and irrevocably agrees that all actions or proceedings relating to this Agreement must be litigated in such courts, and each of the parties waives any objection which it may have based on improper venue or *forum non conveniens* to the conduct of and proceeding in any such court.

c. **Assignment.** Neither party shall assign or otherwise transfer this Agreement, in whole or in part, whether by assignment, merger, transfer of assets, sale of stocks, operation of law or otherwise, nor delegate or subcontract any of its rights or obligations hereunder, without the other party's written consent, except to a wholly owned subsidiary or affiliate of the assigning party.

d. **Discrimination Prohibited:** Neither SCHOOL DISTRICT nor SCOPE will discriminate against any individual because of his/her age, race, creed, color, national origin, sexual orientation, military status, sex, reproductive health decisions, disability, predisposing genetic characteristics or marital status and will take affirmative action to ensure that each individual is afforded equal opportunities without discrimination because of his/her age, race, creed, color, national origin, sexual orientation, military status, sex, reproductive health decisions, disability, predisposing genetic characteristics or marital status.

e. Nothing in the Agreement shall be deemed to constitute a partnership, joint venture, association or similar relationship between the parties hereto or constitute either party as agent for the other for any purpose whatsoever. Neither party shall have the authority to bind the other, or to contract in the name of or create a liability against the other as against any third-party in any way or for any purpose. SCOPE acknowledges that it will not hold itself, its officers, its employees or agents as employees of the School District. SCOPE, its officers, its employees and/or its agents, while employed by SCOPE, shall not be considered as having employee status for the purpose of any rights privileges or benefits derived from employment by the School District.

f. Non-Waiver: No course of dealing of any party hereto, no omission, failure or delay on the part of any party hereto in asserting or exercising any right hereunder, and no partial or single exercise of any right hereunder by any party hereto shall constitute or operate as a waiver of any such right or any other right hereunder. No waiver of any provision hereof shall be effective unless in writing and signed by or on behalf of the party to be charged therewith. No waiver of any provision hereof shall be deemed or construed as a continuing waiver, as a waiver in respect of any other or subsequent breach or default of such provision, or as a waiver of any other provision hereof unless expressly so stated in writing and signed by or on behalf of the party to be charged therewith.

g. Counterparts. This Agreement may be executed in counterparts, all of which shall constitute one single Agreement between the parties hereto.

h. Headings. The headings in this Agreement are for purposes of reference only and shall not in any way limit or affect the meaning or interpretation of any of the terms hereof.

i. The undersigned representatives of SCOPE and the School District hereby represent and warrant that the undersigned are officers, board members, directors, or agents with full legal rights, power and authority to enter this Agreement on behalf of SCOPE and the School District and bind both parties with respect to the obligations enforceable in accordance with its terms.

j. Notices. Any notices to be given under this Agreement by either party to the other may be effected by personal delivery in writing or by mail, registered or certified, postage prepaid with return receipt requested. Each party may change the address by written notice in accordance with this paragraph. Notices delivered personally will be deemed communicated as of actual receipt;

mailed notices will be deemed communicated as of two days after mailing. Notice shall be delivered or mailed to:

Great Neck UFSD
Attention: Superintendent of Schools
345 Lakeville Road
Great Neck, NY 11020

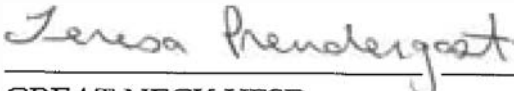
SCOPE Education Services
100 Lawrence Avenue
Smithtown, New York 11787

IN WITNESS WHEREOF, the parties hereto have duly executed this Agreement as of the date first above written.

Date: 4/27/2020

By: 
SCOPE EDUCATION SERVICES

Date: 4/30/2020


GREAT NECK UFSD
DR. TERESA PRENDERGAST
SUPERINTENDENT OF SCHOOLS

d. **Tax Anticipation Note Issuance**

INFORMATION

Due to the Corona Virus Pandemic the receipt of real property taxes from the Town of North Hempstead Receiver of Taxes will be delayed. The Governor has extended the due date for tax payers to pay their school district real property taxes from May 11, 2020 to June 1, 2020. This could possibly result in the District receiving these tax dollars later than they have been received in previous years. Not receiving these tax dollars when scheduled could impact the District' cash flow. This could impact the District's ability to meet payroll and other District expenditures. The District may need to borrow funds in anticipation of the receipt of these tax dollars.

RECOMMENDATION

It is recommended that the Board of Education adopt the following Tax Anticipation Note Resolution.

Board Member Barbara Berkowitz offered the following

resolution and moved its adoption:

RESOLUTION OF THE GREAT NECK UNION FREE SCHOOL DISTRICT, NEW YORK, DELEGATING TO THE PRESIDENT OF THE BOARD OF EDUCATION THE POWER TO AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES AND REVENUE ANTICIPATION NOTES.

THE BOARD OF EDUCATION OF THE GREAT NECK UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than a majority of all the members of said Board of Education) AS FOLLOWS:

Section 1. In order to facilitate the issuance from time to time of tax anticipation notes and revenue anticipation notes to meet periodic cash-flow needs pursuant to Sections 24.00 and 25.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the “Law”), the Board of Education of the Great Neck Union Free School District (the “District”), in the County of Nassau, New York, hereby delegates its power to authorize the issuance of tax anticipation notes and revenue anticipation notes (herein referred to collectively as the “Notes”) to the President of the Board of Education, the chief fiscal officer of the District, pursuant to Section 30.00 of the Law.

Section 2. All Notes so authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 3. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00 and 60.00 of the Law, the powers to sell and issue such Notes, including the renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, are hereby further delegated to the President of the Board of Education.

Section 4. All of such Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 5. The powers hereby delegated shall be exercised by the President of the Board of Education until such time as the Board of Education, by resolution, shall elect to reassume the same.

Section 6. This resolution shall take effect immediately.

* * *

The adoption of the foregoing resolution was seconded by Rebecca Sassouni and duly put to a vote on roll call, which resulted as follows:

AYES: 5

NOES: 0

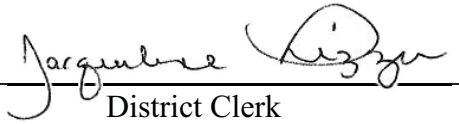
The resolution was declared adopted.

DISTRICT CLERK'S CERTIFICATE

I, Jacqueline Lizza, being the duly appointed and acting District Clerk of the Great Neck Union Free School District, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing resolution was duly adopted at a meeting of the Board of Education of said District duly called and held on April 30, 2020, and such resolution is set forth in the original minutes of said meeting as officially recorded in my office in the Minute Book of said Board of Education and is a true, complete and correct copy of said resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said District this 30th day of April, 2020.

(SEAL)



District Clerk

3. **STUDENT MATTERS AND CURRICULUM**

a. **Committee on Preschool Special Education Recommendations 2019-2020**

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 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.

A4241	J4241	N9436
B6299	N9801	M1160
B7338	B5888	B8281
1760	K1760	L9653
D4946	D2828	E5406
F7471	B7919	H3987
C8140	D8553	N7788
S6712	K2106	R6961
K1452	M0466	J5534
M2881	M3237	O6970
R9809	E9809	E4215
S1589	S1900	Y4510
Y1144	B6054	E0032
Z3248	Z1662	Z7898
Z2900		

Motion: R. Sassouni

Vote: 5-0

**b. Committee on Preschool Special Education Recommendations
2020-2021****INFORMATION**

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

RECOMMENDATION

The Board of Education has been provided with the schedule of specific recommendations for the 2020-2021 school year made by the Committee on Preschool Special Education for students whose ID numbers appear below. It is recommended that the Board of Education approve this schedule.

A4241	F7471	R9809
J4241	B7919	E9809
N9436	H3987	E4215
B6299	C8140	S1589
N9801	D8553	S1900
M1160	N7788	Y4510
B7338	S6712	Y1144
B5888	K2106	B6054
B8281	R6961	E0032
D1760	K1452	Z3248
K1760	M0466	Z1662
L9653	J5534	Z7898
D4946	N2881	Z2900
D2828	M3237	
E5406	O6970	

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.

10008
4786
4855
A2124
A2474
B1257
C0965
C2997
C4538M
D0836
D2463
D8926
E1039
E5938
F8028
H3181
H5026
K3955
M0880
N1185
N8562
S4740
T2002
Y8756
Z5038

Motion: R. Sassouni

Vote: 5-0

d. Committee on Special Education Recommendations 2020-2021**INFORMATION**

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

RECOMMENDATION

The Board of Education has been provided with the schedule of specific recommendations for the 2020 – 2021 school year made by the Committee on Special Education for students whose ID numbers appear below. It is recommended that the Board of Education approve this schedule.

10224	C2997	H0673	L0823	M9793	S1151	W9521
10251	C3032	H2246	L1642	N1185	S1154	X7662
10258	C6961	H2560	L2399	N2110	S2112	Y1020
10476	C8140	H3091	L3304	N3369	S2113	Y3570
10575	C8300	H3181	L4642	N6133	S2191	Y8756
10578	D1760	H3630	L5139	N7303	S2213	Z0890
10623	D2976	H4737	L5250	N7788	S2899	Z1490
A2325	D3089	H6545	L5475	N8562	S3001	Z3561
A2475	D3299	H7343	L5683	N9436	S3004	Z7809
A2970	D3460	H7496	L5755	N9801	S3232	Z7890
A2971	D3878	H7788	L64790	O1162	S4740	
A3874	D4225	H8819	L7543	O4151	S4830	
A4241	D5546	H8872	L9881	O7041	S4944	
A4667	D8550	H9158	M0560	P1599	S4945	
A6698	D8898	H9265	M0880	P3588	S7040	
A9235	E2033	I4575	M1302	P6710	S7129	
B0166	E4215	I9999	M1354	P9756	S7362	
B0880	E5250	J4241	M1360	Q7461	S8877	
B2802	F0214	J7129	M1446	R0145	S9553	
B2899	F0354	K0026	M2324	R0623	S9554	
B4446	F1104	K0665	M3154	R1064	T0329	
B4909	F1646	K0788	M3237	R3268	T1514	
B5559	F4570	K1425	M3237	R5026	T2002	
B5940	F5593	K1433	M3640	R5954	V3972	
B6299	F9362	K1760	M4533	R6325	V6006	
B9365	G0776	K2847	M5806	R7761	V8880	
C0964	G8768	K4955	M6336	R9809	W1430	
C1377	H0255	K5491	M6737	S0050	W4680	
C2033	H0370	K7475	M6987	S0335	W8546	
C2448	H0421	K9747	M8822	S0743	W8929	

Motion: R. Sassouni

Vote: 5-0

On a motion by Ms. Berkowitz and approved by unanimous consent, the meeting was adjourned at 11:13 am.

Kuniko Langel
Secretary to the Board