

**MINUTES OF A MEETING OF THE BOARD OF EDUCATION
THURSDAY, JUNE 11, 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, Secretary to the Board

Ms. Barbara Berkowitz called the meeting to order at 7:02 PM via live stream.

Viewers: 109

1. **RECOGNITIONS**

a. **Recognition of Candidates for Tenure**

INFORMATION

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

<u>SCHOOL</u>	<u>NAME</u>	<u>TENURE AREA</u>
<u>Parkville</u>	Rebecca Felber Francesca Hanson Christopher McCann Kristen Venezia	Remedial Reading General Special Education Physical Education & Recreation English as a Second Language
<u>E.M. Baker</u>	Meaghan Zuniga	General Special Education
<u>J. F. Kennedy</u>	Kate Sussman	General Special Education
<u>North Middle</u>	Katie Carmody Jennifer Kerr Jeryl Lehmuller	Mathematics Speech & Hearing Handicapped General Special Education
<u>South Middle</u>	Samantha Kramer Lindsay Slemmer	General Special Education General Special Education
<u>North High</u>	Melissa Baldassarri Alexandra D'Angelo Thomas Hahn	General Special Education General Special Education English
<u>SEAL</u>	Lisa Holz	Social Studies
<u>Administration</u>	Heather Sweet-Lazos	Elementary Assistant Principal

The above candidates were presented to the Board of Education by their respective principals, recommended for tenure by Dr. Teresa Prendergast, Superintendent of Schools, and approved by the Board of Education.
Joni Melville, who was awarded tenure in December, was also recognized.

Motion: R. Sassouni

Vote: 5-0

b. Recognition of UPTC Executive Boards

2019-2020

Miriam Kobliner & Moji Pourmoradi, Co-Presidents
Holly Damaghi & Kevin Sun, Co-Executive Vice Presidents
Robin Fleishman, Vice President
Carey Ye, Vice President Communications
Linda Cheung & Pargol Khadavi, Co-Vice Presidents, Presidents Council
Jason Gilbert, Treasurer
Michelle Ahdoot & Anulekha Ganguli, Members At Large

2020-2021

Miriam Kobliner & Moji Pourmoradi, Co-Presidents
Holly Damaghi & Kevin Sun, Co-Executive Vice Presidents
Robin Fleishman, Vice President
Julie Lam-Leong & Grant Toch, Co-Vice Presidents, Communications
Linda Cheung & Pargol Khadavi, Vice Presidents, Presidents Council
Jason Gilbert, Treasurer
Michelle Ahdoot & Anulekha Ganguli, Members At Large

<p>Ms. Berkowitz recognized and thanked the UPTC Executive Board members for their past and future contributions.</p>

c. Recognition of PTA/PTO Presidents**REMAINING PTA/PTO PRESIDENTS**

Bill Groel	E.M. Baker
Bettina Segal	E.M. Baker
Laleh Zar	J.F. Kennedy
Carolyn Moezenia	J.F. Kennedy
Marjan Kashani	J.F. Kennedy
Carol Cong Peng	Lakeville
Mar Green	North High
Maria Margiloff	North High
Vanessa Tamari	North Middle
Lauren Yaghoubi	Saddle Rock
Korina Lau	South Middle
Ron Kosinski	SEPTA
Helene Trontz	SEPTA
Karen Reilly	Village

RETIRING PTA/PTO PRESIDENTS

Hallie Mohel-Cardinale	Lakeville
Pricilla Cho	North Middle
Bitu Hendizadeh	North Middle
Julie Lam-Leong	Parkville
Jessy Nudell	Parkville
Margareth Adams	Saddle Rock
Carey Ye	Saddle Rock
Joyce Jing	South High
Louisa Zeppieri	South Middle

INCOMING PTA/PTO PRESIDENTS

Yvonne Wong Fein	Lakeville
Margareth Regalado	North Middle
Carey Ye	North Middle
Kam Lau	Parkville
Elisa Sun	Parkville
Debbie Kerendian	Saddle Rock
Fan Jia	Saddle Rock
Alicia Lev	South High
Ofer Melamed	South High
Carol Valic	South High

Ms. Berkowitz recognized and thanked the PTA/PTO Presidents for their past and future contributions.

d. Recognition of Student Delegates to the Board of Education

<u>SCHOOL</u>	<u>GRADE</u>	<u>STUDENT</u>
North Middle	6	Brandon Reed
North Middle	7	Dylan Brenner
North Middle	8	Jules Sanders
South Middle	6	Jessica Tamari
South Middle	7	Rose Angelaras
South Middle	8	Malina Khan
North High	9	Aaron Harouny
North High	10	Brad Benilevi
North High	11	Gracie Tropp-Levy
North High	12	Kelly Chau
South High	9	Dana Kagan
South High	10	Jansen Wong
South High	11	Albert Li
South High	12	Abhilash Kurup
Village	12	Britney Trachtenberg

Ms. Berkowitz recognized and thanked the Student Delegates for their contributions.

2. **APPROVAL OF MINUTES**

- a. **May 13, 2020**
- b. **May 26, 2020**
- c. **June 1, 2020**

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

3. **BOARD/ADMINISTRATIVE AFFAIRS**

a. **Superintendent's Report**

- Recommended teachers for tenure
- Discussed various events for Class of 2020
- Summer Enrichment, Summer Rec & Summer School offerings can be found on district website under "Programs"
- GNPS School Reopening Advisory Committees (Facilities, Health & Safety, Instruction, Building Practices and Transportation) will provide direction on how to best reopen schools in the fall in a manner that provides for the health, safety and wellness of students and staff. Each sub-committee will offer recommendations based on three different scenarios. 1: Schools Reopen, 2: Hybrid Model, 3: Schools Remain Closed.

Dr. Teresa Prendergast
Superintendent of Schools

b. **Revised 2019-2020 School Calendar**

INFORMATION

The District has amended the last day of school for the current 2019-2020 school year from Friday, June 26, 2020 to Monday, June 15, 2020, due to the coronavirus pandemic shutdown. Attached is the revised School Calendar reflecting this change.

RECOMMENDATION

It is recommended that the Board of Education adopt the revised 2019-2020 School Calendar.

GREAT NECK PUBLIC SCHOOLS

References: https://stateaid.nysed.gov/attendance/attendance_memo.htm, <http://interfaithcalendar.org/>

School Calendar: Revised June 11, 2020

2019-2020

September

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					
19						

October

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		
20						

November

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
18						

December

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				
15						

January

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	
21						

February

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
15						

March

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				
22						

April

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		
22						

May

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						
20						

June

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				
12						

Sept.	2	Labor Day Holiday
	3	Supt's Conference Day
	4	First Day of School
Sept. 30 - Oct. 1		Rosh Hashanah
Oct.	9	Yom Kippur
	14	Columbus Day
Nov.	5	Supt's Conference Day
	11	Veterans Day
	28 - 29	Thanksgiving Recess
Dec. 23 - Jan. 1		Holiday Recess
Jan.	20	Martin Luther King Day
Feb.	17 - 21	Winter Recess
Mar.	13	Supt's Conference Day
May	25	Memorial Day
June	15	Last Day of Classes
	16	Supt's Conference Day

SHADED DATES INDICATE
SCHOOLS ARE CLOSED.

NO MAKE-UP DATES REQUIRED:
FEWER THAN 4 INCLEMENT WEATHER DAYS

OUTLINED DATES INDICATE
SUPERINTENDENT'S CONFERENCE DAYS:
SCHOOLS CLOSED FOR STUDENTS.

c. **Resolution – Memorandum of Agreement between the Board of Education of the Great Neck Union Free School District and the Association of Supervisors and Administrators of the Great Neck Educational Staff, Inc. (“SAGES”)**

BE IT RESOLVED that the Board of Education of the Great Neck Union Free School District hereby approves the terms and conditions of the Memorandum of Agreement (attached) effective June 12, 2020 between the School District and the Association of Supervisors and Administrators of the Great Neck Educational Staff, Inc. (“SAGES”) pertaining to non-elective Employer contributions to the Internal Revenue Code Section 403(b) tax sheltered annuity accounts of members of SAGES upon retirement.

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

MEMORANDUM OF AGREEMENT

The authorized representatives of the Board of Education of the Great Neck Union Free School District ("Employer") and the Association of Supervisors and Administrators of the Great Neck Educational Staff, Inc. ("SAGES") have reached an agreement as set forth below with respect to non-elective Employer contributions (the "Employer Non-Elective Contributions") to the Internal Revenue Code (the "Code") Section 403(b) tax sheltered annuity accounts of members of SAGES upon retirement. Except as modified herein, the terms and conditions contained in the parties' 2017-24 collective bargaining agreement (the "CBA") shall remain in full force and effect.

The Employer and SAGES therefore agree as follows:

1. **1. Contractual Retirement Benefit.** Employer agrees that all payments to members of SAGES at the time of retirement as set forth in Articles XVIII(H) and XVIII(I) [inclusive of sick day, vacation day, and retirement incentive, if applicable, as well as the annual merit pay benefit from the previous school year, if applicable] of the CBA (the "Retirement Benefit") shall be made by an Employer Non-Elective Contribution to the member's 403(b) account. The Employer shall only make such Employer Non-Elective Contributions to the extent permitted by law and not to exceed the maximum contribution levels permitted under the Internal Revenue Code of 1986 as described below.

2. **2. No Cash Option.** Except as specifically set forth herein, No employee may receive cash in lieu of or as an alternative to any of the Employer Non-Elective Contribution(s) described herein.

1. **1. Contribution Provisions and Limitations.** The initial Employer Non-Elective Contribution of the Retirement Benefit shall be made within thirty (30) days of the effective date of the employee's retirement. However, in any applicable year, the Employer Non-Elective Contribution shall not cause employee's 403(b) account to exceed the applicable contribution limit under Section 415 of the Code, as revised and adjusted pursuant to the provisions of the Code (the "Contribution Limit"). Therefore, in the event that the Retirement Benefit exceeds the Contribution Limit at the time of retirement, the Employer shall contribute an amount equal to the Contribution Limit as its initial Employer Non-Elective Contribution and defer payment of said excess for each year up to five years as permitted by law and regulations. Employer Non-Elective Contributions for each such subsequent year following the retirement year shall be made between January 1 and January 31 thereof. In the event that any Retirement Benefit funds remain unpaid after the final five-year deferred payment as set forth above has been made, such remaining Retirement Benefit amount shall not be contributed to the former employee's 403(b) account, but shall instead be distributed to the former employee, subject to applicable taxes and withholdings. In the event of the death of any former unit member prior to the full distribution of funds into his/her 403(b) account, Employer Non-Elective Contributions shall be made to the maximum extent permitted by law and regulations and any remaining amount shall not be contributed to the deceased employee's 403(b) account, but shall instead be distributed to the estate of said former unit member, subject to applicable taxes and withholdings. In such cases, payment of such remaining amount shall be made to the unit member's estate not later than sixty (60) days following the Employer's receipt of Letters Testamentary or Letters of

Administration identifying the individual duly authorized to administer the estate of the deceased former unit member.

4. 403(b) Accounts. The Employer Non-Elective Contribution, as specified above, shall be contributed by the Employer to such Code Section 403(b) account as may be selected by the eligible employee. Subject to the foregoing and as a condition to the Employer's obligation to make the contribution, each eligible employee must designate to the Employer a 403(b) account established with a Code Section 403(b) provider that will accept such contribution.

5. IRS Regulations. This Agreement shall be subject to IRS regulations and rulings. Should any portion be declared contrary to law, then such portion shall not be deemed valid and subsisting, but all other portions shall continue in full force and effect. As to those portions declared contrary to law, SAGES and Employer shall promptly meet and attempt to alter those portions in order to provide the same or similar benefit(s) which conform, as close as possible, to the original intent of the parties.

6. Information Provided. Both the Employer and the Employee are responsible for providing accurate information to the 403(b) provider. This information includes both Elective and Employer Non-Elective Contributions and the amount of the employee's "Includible Compensation."

5. Ratification. This Agreement is subject to formal ratification by the Board of Education of the Great Neck Union Free School District.

6. 403(b) Plan Provisions. The provisions of the Employer Non-Elective contributions provided herein shall be deemed incorporated into the terms and provisions of the Section 403(b) Retirement Plan adopted by the Employer as if fully set forth therein.

For the Employer	For SAGES
By: <u><i>Teresa Prohaska</i></u>	By: <u><i>[Signature]</i></u>
Dated: <u>5/29/2020</u>	Dated: <u>5/29/20</u>

d. **Resolution for Participation in the Cooperative Bid Coordinated by the Long Island School Nutrition Directors Association**

INFORMATION

The Long Island School Nutrition Directors Association is soliciting cooperative bids for various foods and cafeteria supplies. To establish the actual legal authority enabling formal participation in the bid, the Cooperative Bid Resolution must be executed. Participation is without any obligation to actually purchase any of the items in the bids, but will give participating districts the opportunity to purchase the items at a substantial savings. There are thirty-nine school districts participating in the cooperative bid.

All school districts participating in this cooperative bid share the expense of administering the bid. The cost of advertising is equally shared by all of the school districts.

RECOMMENDATION

It is recommended that the Board of Education execute the resolution for the purpose of participating in a cooperative bid for various foods and cafeteria supplies coordinated by the Long Island School Nutrition Directors Association.

e. **Resolution for Participation in the Nassau BOCES Cooperative Bidding Program for 2020-21**

INFORMATION

The Great Neck Union Free School District would like to continue our participation in the Cooperative Bidding Program offered by the Board of Cooperative Educational Services of Nassau County (Nassau BOCES). Participation in the Nassau BOCES Cooperative Bidding Program will afford the District the opportunity to receive equipment, supplies, and services at substantial savings.

RECOMMENDATION

It is recommended that the Board of Education approve the District's participation in the Nassau BOCES Cooperative Bidding Program for 2020-21.

f. **Resolution – Nassau-Suffolk School Boards Association (N-SSBA)
2020-21 Proposed Budget and Slate**

WHEREAS, Nassau-Suffolk School Boards Association has submitted its proposed 2020-2021 Budget and proposed 2020-2021 Slate of Officers and Members of the Executive Committee, for the approval of its member boards, the Great Neck Public Schools Board of Education authorizes the District Clerk to record the outcome of the votes and notify Nassau-Suffolk School Boards Association of the results.

BE IT RESOLVED, that the Nassau-Suffolk School Boards Association Proposed Budget for the 2020-2021 school year (as accepted by N-SSBA's Executive Committee) be, and hereby is approved.

BE IT RESOLVED, that the Nassau-Suffolk School Boards Association Proposed 2020-2021 Slate of Officers and Members of the Executive Committee (as presented by N-SSBA's Nominating Committee) be, and hereby is approved.

g. Transfer to Reserves**INFORMATION**

At the conclusion of the 2019-2020 school year, there may be approximately \$15,000,000 in revenues over expenditures in the General Fund. In order to ensure the financial stability of the school district and to maintain an adequate level of Restricted and Unassigned Fund Balances, and to be in compliance with New York State Real Property tax Law Section 1318, transfers to Restricted Fund Balances are necessary and recommended.

RECOMMENDATION

It is recommended that the Board of Education approve the transfer of an amount not to exceed \$15,000,000 from 2019-2020 General Fund operations to the following Restricted Fund Balance accounts in the following amounts:

Employee Benefit Accrued Liability	\$1,000,000
Workers Compensation	\$8,000,000
Unemployment Insurance	\$123,000
Retirement Contribution – ERS	\$4,000,000
Retirement Contribution Reserve Sub Fund – TRS	\$1,877,000

h. **School Psychology Interns**

INFORMATION

Psychology interns are graduate students who work under the supervision of a certified school psychologist. They may engage in activities such as classroom observations, psychoeducational assessments, behavioral interventions, consultation with teachers and other staff members, presentations to staff, feedback conferences with parents, participation in CSE meetings, and counseling.

RECOMMENDATION

Board approval is requested for the following students to serve as school psychology interns for the 2020-2021 school year:

INTERN	COLLEGE/PROGRAM	SCHOOL
Bahadur, Christina	St. John's	Saddle Rock/Sough High
Braun, Elena	Hofstra	South High
Byrne, Elena	Queens College	North High
D'Elia, Alyssa	Columbia	Lakeville/South High
Iacampo, Andrea	Pace	SEAL
King, Nicole	Hofstra	South High
Mayefsky, Yisroel	Pace	Saddle Rock
Russo, Holly	Pace	Lakeville
Vaughn, Rachel	St. John's	North Middle
Weiss, Jessica	St. John's	South Middle/Saddle Rock
Wong, Jane	St. John's	J. F. Kennedy
Wong, Phoebe	Columbia	North High/South High

i. Student Teachers for Students with Speech Language Disabilities**INFORMATION**

Speech students are placed in GNPS to gain experience working with school aged students. They participate in various activities including administering a variety of assessments for screenings and both initial and three-year evaluations. Students will work with supervisors to develop teaching skills during individual and small group therapy as well as programmatic push in support services.

RECOMMENDATION

Board approval is requested for the following individual to serve as a student teacher for the 2020-2021 school year:

STUDENT TEACHER	COLLEGE/PROGRAM	SCHOOL
Edelstein, Dani	Hofstra	E. M. Baker

j. Inservice Institute Course District-Wide – Summer 2020**INFORMATION**

The Superintendent and her Inservice Institute designees, Jennifer Kirby and Kelly Newman, propose that the course described in the attached course description be offered to District personnel as part of our ongoing staff development program.

RECOMMENDATION

It is recommended that the Board of Education approve the Summer 2020 Inservice Institute course.

<u>Course Titles/Descriptions</u>	<u># Hours</u>	<u>Supplies</u>
Pairing Zoom & Nearpod for Remote Learning During this workshop, we will be discussing how you can use Zoom for audio and video lessons while pairing it with Nearpod for interactive presentations and assessments for online learning.	4	0
How to Be a Great Team or Quaran-team Build a great co-teaching team through these tips and discussions, then move the team to remote learning. Each session will focus on how team teachers can work together to create engaging lessons while still making sure that the unique needs of each student are met. Participants in the course will be introduced to new methods of technology that make remote learning more effective. Lastly, time will be dedicated to organization and lesson planning.	8	0
Logic: Puzzles and Games Logic Puzzles: In this class, participants will be introduced to several strategy-based logic puzzles. This class will meet remotely over Zoom and participants will work collaboratively. Logic puzzles are a great way for students to develop logical reasoning skills. In addition, there is a certain satisfaction that comes with completing each puzzle!	4	0
Mindful Expression through Writing, Art, and Movement Mindfulness is a practice that helps with self-control, lowers anxiety, boosts positivism, and improves critical thinking. Each class will start with a yoga flow to assist teachers to connect to the moment and focus. Learn how to connect mindfulness to writing, drawing, and games in the classroom or in remote learning times.	4	0

<u>Course Titles/Descriptions</u>	<u># Hours</u>	<u>Supplies</u>
Explain Everything with the Explain Everything Drive This crash course on using the Explain Everything interactive whiteboard app will walk participants through the basics as well as advanced tips for screencasting flipped learning videos. Participants will discuss ways to put the technology in the hands of students to create interactive presentations and projects. Explain Everything can be much more than a screen recorder; it can transform the way students interact with content in the classroom! Additional attention will be given to ways to leverage this technology for distance learning.	4	0
Using Google Slides to Create a Virtual Classroom Learn to create an interactive and user-friendly virtual classroom using Google Slides. Link websites, videos, and other online resources so students can find everything they need in one place. Personalize your virtual classroom to create a unique, flexible learning space to meet the needs of you and your students.	8	0
Sync Up! Prepare for Google Classroom and Infinite Campus Gradebook Integration This course will give participants an opportunity to prepare for the next iteration of the open grade book initiative that will go live in Fall 2020. Participants will take an in-depth look at setting up a Google Classroom grade book (creating categories, grading weights, etc.), as well as the Infinite Campus grade book, as they prepare for the district-wide ability to sync grades between the two learning management platforms. This course will best serve those with limited grade book experience.	4	0
Does This Look Familiar? Assuring Academic Integrity: Plagiarism Countermeasures Across Content Areas in and out of the Classroom All of us want to maintain academic integrity on written assignments in our classes. We will explore the reasons why students plagiarize as well as how teachers can minimize that activity, while maintaining a positive classroom environment. In addition to sharing prevention strategies, we will explore technological solutions such as Turnitin and Socrative.	8	0
Flipping the Classroom with iMovie The Flipped Classroom model is an established best practice when it comes to maximizing instructional time and creating original videos to engage students. Using the screen recording feature on your iPad is a powerful tool, and this course will help take your lessons to the next level by teaching you how to edit and refine those recordings with the iMovie app. Adjusting to remote learning has been a challenge for all; this course is designed for any teacher who would like to improve the quality of their instructional videos. Please note: The iMovie app must be downloaded prior to the first session.	4	0

<u>Course Titles/Descriptions</u>	<u># Hours</u>	<u>Supplies</u>
Google Suite for You (Beginner Level) Are you unsure about how to use different tools in Google Suite? In preparation for the technological changeover from Microsoft Office to G Suite, this course will introduce users to tools including Drive, Docs, Sheets, Forms and Slides. We will be focusing on how elementary educators can use these tools in their classrooms on a daily basis. This course is recommended for those who have little to no experience with G Suite.	8	0
Google Suite for You (Advanced Level) Do you want to take your knowledge of Google Suite to the next level? In preparation for the technological changeover from Microsoft Office to G Suite, this course will take a deeper dive into using Drive, Docs, Forms, Classroom, and Slides. We will be focusing on how elementary educators can use these tools in their classrooms on a daily basis. This course is recommended for those who have a working knowledge of G Suite.	8	0
Flipping the Classroom with FlipGrid (Beginner Level for Elementary Staff) In this class, teachers will learn the basics of "FlipGrid," a website which allows you and your students to post, edit, and share video recordings easily and quickly. Participants will learn what FlipGrid is and how it looks and works from both the teacher and the student perspective. Participants will also have an opportunity to practice creating and sharing FlipGrids, and will be ready to share them with students.	4	0
Flipping the Classroom with FlipGrid (Beginner Level for Secondary Staff) In this class, teachers will learn the basics of "FlipGrid," a website which allows you and your students to post, edit, and share video recordings easily and quickly. Participants will learn what FlipGrid is and how it looks and works from both the teacher and the student perspective. Participants will also have an opportunity to practice creating and sharing FlipGrids, and will be ready to share them with students.	4	0
Assessing Learning During Remote Instruction This course will give teachers an opportunity to learn about various summative, formative, and alternative assessment strategies to utilize with their students during periods of remote instruction or traditional school sessions.	4	0

<u>Course Titles/Descriptions</u>	<u># Hours</u>	<u>Supplies</u>
Writing Across the Curriculum This course will provide teachers with an opportunity to reflect on the way they teach writing. Teachers will become more aware of writing as a process, along with their students' struggles, to develop the skills needed to support critical views in oral and written responses in all content areas. Because teachers often work alone, the environment of this course will be largely communal and collaborative. Teachers will do a great deal of writing, sharing, and discussing each other's writing and teaching.	4	0
Open Your Distance Learning Toolkit with Class Kick and More Participants will be given a chance to learn about and demo apps such as Class Kick, Loom, Talk and Comment, and Pear Deck. A number of options for creating screen cast videos will be presented. There will be opportunities for discussion about distance learning experiences and sharing of best practices as we continue to prepare for all the ways to best serve our learners both in the classroom and from our homes.	4	0
Make a Choice Board Teachers are working harder than ever to teach in a virtual world. This course will teach you to create interactive sequence and choice boards in Google Slides. Methods to publish choice boards to the web for older students, and/or share them in Seesaw with younger students, will be reviewed.	4	0
Interactive Resources for Your Classroom This class will provide an overview of Google Slides, Padlet, Jamboard, Kahoot, and Quizlet. Participants will learn the basics of each of these platforms. They will have opportunities to practice using them and will create interactive resources to use with their students. Participants will leave the class with ready-to-use materials.	4	0
Making the Most of Your Zoom Sessions for Elementary Teachers This class will focus on ways to engage students during live video sessions. We will discuss ways to organize and structure Zoom sessions, as well as ways to integrate a variety of interactive activities and games into Zoom sessions.	4	0

k. Affordable Care Act Consulting Firm**INFORMATION**

The District wishes to continue utilizing the Seneca Consulting Group for the 2020-21 school year. We have been satisfied with the leadership and guidance provided by Seneca in their efforts to ensure that we remain compliant with mandatory Affordable Care Act reporting.

This will be the second year of the District's current agreement with Seneca, which began in fall 2019, when the District issued a Request for Proposals (RFP). Seneca agreed to hold its price for the duration of this contract, so there will be no cost increase for 2020-21.

RECOMMENDATION

It is recommended that the Board of Education approve an extension of the contract with the Seneca Consulting Group to assist the District in meeting the Affordable Care Act requirements. The annual cost of this service is \$10,500 plus \$1.30 per employee to print and mail the 1095-B and 1095-C forms that are mandated by the Internal Revenue Service. If additional consulting services are needed, the hourly fee will be \$250.

I. Central Print Shop Associate**INFORMATION**

The District has completed the third year of a five-year agreement with Konica Minolta that provides a print shop associate to manage our district copy center. In addition to print shop duties, the associate also supports the mailroom and assists with paper processing.

As per the five-year agreement, at the end of the first year and each successive 12-month period, the base staffing charge and all other rates will not increase by more than 2%. As such, the associate's annual base salary rate shall be \$53,421 for August 2020 to July 2021, plus overtime as needed. The District or Konica Minolta may cancel the agreement with 30 days written notice.

RECOMMENDATION

It is recommended that the Board of Education approve the On-Site Managed Service Agreement increase with Konica Minolta for a print shop associate for 2020-21, and any overtime as needed.

m. Garbage/Refuse Removal and Recycling Contract Extension**INFORMATION**

The District has completed the second year of a three year agreement for Garbage/Refuse Removal and Recycling. Jamaica Ash was awarded the contract as they were the lowest responsible bidder in accordance with the specifications of the February 26, 2018 bid.

The agreement calls for garbage/refuse pick-up along with recycling district-wide in accordance with the District policy and the Sanitation Code of the Town of North Hempstead. The District is currently receiving free recycling services from the Town of North Hempstead. If the recycling services are discontinued, these services would have to be provided by the awarded vendor.

The District has been satisfied with the performance of the contract, which extends from July 1, 2018 through June 30, 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 February 26, 2018 bid at an increase of 1.1%, the lesser rate of the NY State local property tax cap or the Consumer Price Index for the New York Northeastern New Jersey Metropolitan area as stated in the bid. Pricing for the 2020-2021 school year are as follows:

Pickup for July 1, 2020 – August 31, 2020	\$3,417.11
Pickup for September 1, 2020 – June 30, 2021	\$87,079.94
Cost for storage removal	\$30.78 cu/yd

RECOMMENDATION

It is recommended that the Board of Education extend the contract with Jamaica Ash for the period July 1, 2020 through June 30, 2021 at a 1.1% increase from the 2019-2020 school year.

n. Lunch and Breakfast Program Price Increase 2020-2021

INFORMATION

Public school cafeteria funds who participate in the National School Breakfast and Lunch Program (Regulations at 7 CFR 210.14 (e)) are required to do a Price Lunch Equity (PLE) calculation annually. This calculation is required to ensure the reimbursements we receive from the Federal Government that flow through the New York State Education Department are not subsidizing or maintaining the program. New regulations eliminating the use of all plastics, increased contract labor costs, a rise in wholesale food costs, and the loss of sales will cause our fund to operate at an anticipated financial loss. In addition, a comparison of 8 local school districts demonstrates the need to increase our school lunch prices.

District	Elementary Lunch	Secondary Lunch
Great Neck-current	\$2.75	\$3.00
Cold Spring Harbor	\$3.00	\$3.25
Garden City	\$3.00	\$3.25
Half Hollow Hills	\$3.00	\$3.25
Herricks	\$3.00	\$3.50
Jericho	\$3.15	\$3.15
Manhasset	\$3.00	\$3.50
North Shore	\$3.50	\$4.00
Roslyn	\$3.00	\$3.25

RECOMMENDATION

It is recommended that the Board of Education approve a \$.25 cent across the board price increase for all meals. The proposed base Breakfast and Lunch prices for the 2020-2021 School Year would be as follows:

Elementary Breakfast	\$1.75
Elementary Lunch	\$3.00
Secondary Breakfast	\$2.00
Secondary Lunch	\$3.25

Ms. Berkowitz explained that in comparing prices with 8 other districts, Great Neck was priced the lowest.

Motion: D. Peirez

Vote: 5-0

o. Maintenance and Upkeep of Fitness Center Equipment**INFORMATION**

The District has concluded the final year of an original three year contract, which included provisions for two additional option years. The district would like to exercise the option to renew, as the contractor; Universal Fitness has provided excellent service since their acquisition for the maintenance and upkeep for the fitness center equipment for our four (4) secondary schools, the Seal Program and Saddle Rock School. Both the District and the vendor have the option to terminate the contract with a 30-day written notice without penalty.

As per the renewal terms, the contractor has agreed to extend the contract using the April 2020 Consumer Price Index (CPI) increase of 1.1 percent.

RECOMMENDATION

It is recommended that the Board of Education continue for an additional year with Universal Fitness to perform maintenance and upkeep of fitness equipment based on the New York-Northern New Jersey April 2020 CPI increase of 1.1 percent to services in the amount of \$7,140.28, with an additional \$78.82 per hour labor rate for emergency repairs for the 2020-21 school year.

p. **Part-Time Athletic Trainers and Physicians**

INFORMATION

The District has completed the first year of a three-year contract with Northwell Health for part-time athletic trainer & physician services. The District has been satisfied with the vendor and would like to continue for a second year. Both the District and the vendor have the option to terminate the contract with a 30-day written notice without penalty.

As per the terms of the bid, the vendor is allowed to renew this contract in the 2020-21 school year at the following fees:

Part-Time Athletic Trainers & Physicians	\$73,000
Hourly Rate for Per-Diem Services & Special Events (as needed)	\$45

RECOMMENDATION

It is recommended that the Board of Education approve the continuation of the contract from Northwell Health to provide part-time athletic trainers and physicians for the 2020-21 school year.

q. Residency Monitoring Services**INFORMATION**

Specifications were duly advertised for Residency Monitoring Service for Great Neck Public Schools. The Request for Proposal was published in all local newspapers. Ms. Terry S. Hood, Director of Business Services, received Requests for Proposals in the name of the Board of Education on April 7, 2016.

Five (5) RFPs were sent and three (3) proposals were received. Global Investigations submitted the lowest proposal who conformed to the RFP specifications. The term of the contract shall be for three (3) years, which will be renewed on an annual basis by the Board of Education, with two (2) one-year renewal options. This is year five.

Investigative rates per hour	\$ 45
NYS Department Motor Vehicle Check	\$ 12
Report with address information	\$ 5
Utility search	\$ 25
Charge for unsuccessful search	\$ 0
Mileage rate	IRS Standard
Home Visits: Individual	\$ 50
Same day/multiple visits 1-3	\$ 50 ea.
Multiple visits 4-6	\$ 40 ea.
Multiple visits 7+	\$ 30 ea.

RECOMMENDATION

It is recommended that the Board of Education approve a contract with Global Investigations, Inc. for residency monitoring services for 2020-21 at the aforementioned rates.

r. Security Guard Services – 2020-2021**INFORMATION**

The District has completed the second year of a three-year contract with the option of two additional one-year extensions with Explorer Security Services. In accordance with the February 12, 2018 bid, the annual increase to the guards' hourly rate shall be limited to the New York-Newark New Jersey Consumer Price Index (CPI) published in May of each year. This will result in a 1.1% increase for 2020-2021 school year, as indicated below. The difference in billing rate versus security guard rate of pay will remain constant throughout the duration of the contract.

Current and New Rates for Explorer Security Services are as follows:

Current (2019-2020)

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

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

New Rates (2020-2021)

Security Guard Rate: \$21.96/hr
Company Bill Rate: \$28.31/hr

Desk Officer Rate: \$21.96/hr
Company Bill Rate: \$29.31/hr

RECOMMENDATION

It is recommended that the Board of Education approve continuation of the contract with Explorer Security Services, which includes a CPI increase published in May 2020, for the 2020-2021 school year.

s. Software License Renewal for Wincap**INFORMATION**

The District has been using the WinCap software package as its primary financial and human resources system since the 2001-02 school year. An end user software license agreement was approved by the Board in April 2010 and does not need to be updated at this time. However, the annual software subscription renewal is now due.

In addition, the District wishes to continue using the WinCapWeb service, which integrates with WinCap and gives employees online access to their pay stubs, and the Timesheets service, which is an electronic timekeeping system for employees who clock in and out. These services carry monthly fees, based on the number of employees who are granted access.

RECOMMENDATION

It is recommended that the Board of Education approve the annual renewal of the District's WinCap software subscription, from July 1, 2020 through June 30, 2021, for \$50,824.32, and an additional \$17,500 (estimated) for the WinCapWeb and Timesheets services.

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

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

Currently, 34 of the non-public schools are participating in this program. In the 2019-20 school year, the textbook and administrative cost for approximately 1587 students was \$203,594 inclusive of administrative fee. The breakdown was \$160,137 for K-12 textbooks and \$37,677 for administrative fees. The MBO Book Cost was \$4,984 with \$797 in Fees.

RECOMMENDATION

It is recommended that the Board of Education authorize the President of the Board to sign the agreement with Tel/Logic d/b/a “Textbook Central” for processing non-public schools’ textbook orders for the 2020-21 school year. Assuming participation remains the same, the District anticipates cost not to exceed \$235,000.

u. Printing of Newsletters 2020-21**INFORMATION**

The District has completed the first year of a 3-year contract with Tobay Printing Company for the printing of District newsletters. The District has been satisfied with the vendor and would like to continue for a second year. Both the District and the vendor have the option to cancel the contract with a 30-day written notice without penalty.

RECOMMENDATION

It is recommended that the Board of Education approve the continuation of the 3-year contract with Tobay Printing Company for the printing of the 2020-21 District newsletters. The price remains unchanged for 15,600 copies of each newsletter, which 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).

v. Design and Layout of the Community Education Catalog**INFORMATION**

The District will be completing the first year of a contract with Steven Umansky who provides the Design and Layout of the Community Education Program Catalogs for both the Fall/Winter and Spring/Summer semesters.

The contract is for one (1) year with the option to renew for two (2) additional one-year periods. Renewal is at the discretion of the Great Neck Union Free School District's Board of Education, and may be cancelled by either party upon thirty (30) days written notice without penalty.

The District has been satisfied with Steven Umansky's services and would like to use the option to renew for the first of a possible additional 2 years.

The cost for this service is \$1,700 per catalog.

RECOMMENDATION

It is recommended that the Board of Education continue its agreement with Steven Umansky to provide the Design and Layout of the Spring/Summer 2021 and Fall 2021/ Winter 2022 catalogs at a cost of \$1,700 per catalog. The work for these catalogs will be done during the 2020-21 school year.

w. Printing of Community Education Catalogs – 2020-2021**INFORMATION**

The District has completed the third year of a three (3) year contract for the printing of the Community Education Catalog. The term of the contract is for three (3) years, renewable annually, with an option to renew for two (2) additional (1) year periods. The District has been satisfied with the performance of Graphic Image and would like to use the option to renew for the first of a possible 2 additional years.

The bid was awarded at \$22,240 annually for 20,250 copies (per semi-annual catalog), with additional copies added, as necessary, at an additional \$0.56 per catalog due to additional residential units recently built, or being built in Great Neck.

Any annual increase will be limited to no more than an amount equal to the Consumer Price Index (CPI) for New York-Newark-Jersey City. The annual percent change of the CPI as of April 2020 is 1.1%.

RECOMMENDATION

It is recommended that the Board of Education continue their agreement with Graphic Image based on an allowable increase of 1.1%. This yields a total cost of \$23,841.55 for the printing of 21,210 Fall 2020/Winter 2021 Community Education Catalogs and 21,210 Spring/Summer 2021 Community Education Catalogs. There are sufficient funds in the 2020-2021 school budget to support this expenditure.

x. Capital Projects – Parkville School**INFORMATION**

One of the projects in the District's Capital Program includes capital projects at the Parkville School. On May 5, 2020, Mr. Jason Martin, Purchasing Officer, received the bids in the name of the Board of Education from the following vendors who submitted bids in accordance with the specifications:

All-Con Contracting
Benchmark Construction Group, Inc.
Irwin Contracting Inc.
J. Cole Construction
Stalco Construction
Veritas Construction

RECOMMENDATION

It is recommended that the Board of Education award the capital projects at the Parkville School to Irwin Contracting Inc. for Base Bid GC-1 plus Alternates 1 & 2 in the amount of \$1,089,850.

y. **Site Work – South Complex**

INFORMATION

One of the projects in the District's Capital Program includes site work at the South Complex. On May 5, 2020, Mr. Jason Martin, Purchasing Officer, received the bids in the name of the Board of Education from the following vendors who submitted bids in accordance with the specifications:

Graci Paving
Park Line Asphalt Maintenance, Co.
The LandTek Group
Total Construction Corp.

RECOMMENDATION

It is recommended that the Board of Education award the site work at the South Complex to The LandTek Group for Base Bid GC-1 plus Alternates 1, 2, 5, 6 & 7 in the amount of \$1,055,500.

z. Donation – Monetary: Parkville (iPads, MacBooks)**INFORMATION**

The Parkville PTO would like to make a monetary donation of \$11,182 to Parkville School. The funds will be used to purchase iPads and MacBooks for the classrooms.

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

RECOMMENDATION

It is recommended that the Board of Education accept the donation of \$11,182 to the Great Neck Public Schools and increase the following budget codes:

	<u>Budget Code</u>	<u>Description</u>	<u>School</u>	<u>Amount</u>
Expenditures:	A2630-2203-010-0000	Computer Equipment	Parkville	\$11,182
Revenues:	A2705-096	Gifts and Donations	District	\$11,182

Parkville PTO

10 Campbell Street
New Hyde Park, NY 11040

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



June 4, 2020

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

Re: Donation to Parkville School

Dear Ms. Berkowitz and Members of the Board,

Parkville PTO would like to make a monetary donation of \$11,182 toward the purchase of the items listed below. These items will be going in to the Pre-K classrooms, Kindergarten classrooms, Special Area classrooms, in addition to some school enhancements.

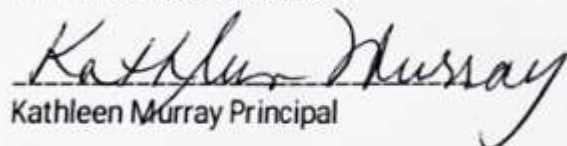
8 - 10.2-inch iPad Wi-Fi 32GB- Space Gray at a list price of \$299/ipad totaling of \$2392.
2 - 13-inch MacBook Air laptops- 5 packs for a total of 10 MacBooks at \$4395/5 pack totaling \$8790.

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

We appreciate your consideration and look forward to your response.

Sincerely,


Julie Lam-Leong
Parkville PTO Co-President


Kathleen Murray Principal

On behalf of the Parkville School Community, I thank you for this generous donation!

aa. 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>
Doc Mo Creative Spirit Award	Mr. & Mrs. Corrigan	\$250
Doc Mo Creative Spirit Award	Richard Motycka	\$250
Evan Grabelsky Memorial Fund	Brandon, Lori and Scott Grabelsky	\$100
Evan Grabelsky Memorial Fund	Deborah Breen	\$100
Evan Grabelsky Memorial Fund	Susan Hecht	\$25
Jeff Sanders Memorial Award	Marcia Lawrence Soltes	\$50
Jenny Spielman Scholarship	Judy and Kenneth Elsberry	\$5,000
Jenny Spielman Scholarship	Marianne and Allen Langer	\$5,000
Karen B. Cohen Scholarship	CHW, LLC	\$3,000
Randolph Ross "Spirit Award"	Randy Ross	\$150

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.

bb. **Donation – Supplies: Toothbrushes/Toothpaste**

INFORMATION

Dr. Kenneth Kobliner, parent and local periodontist, would like to donate 100 toothbrushes and tubes of toothpaste to the District's Food Services for distribution to families participating in the "Grab and Go" meal plan during the school closure.

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

RECOMMENDATION

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

KENNETH L. KOBLINER, D.M.D.

Periodontics and Implant Surgery

23 BOND STREET
GREAT NECK, NY 11021
TEL: (516) 482-2542
FAX: (516) 466-0651

June 5, 2020

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

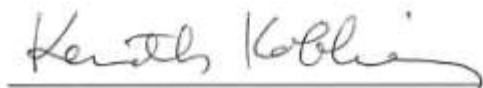
Dear Mrs. Berkowitz and Members of the Board:

I would like to make a donation of 100 toothbrushes and small tubes of toothpaste to the Great Neck Public Schools so that they can be distributed to families who participate in the "grab and go" lunch program during this period of time when the school buildings are closed and teaching and learning is taking place remotely.

I understand that Food and Nutrition Services would like to have these items to distribute.

Thank you for your consideration of this request.

Sincerely,



Kenneth L. Kobliner, D.M.D.

cc. Special Education Related Services Request For Proposals (RFP)**INFORMATION**

Purchasing services on a RFP basis with other public school districts can be beneficial economically for all participating school districts. The Roslyn School District is the lead participant in a Special Education Services cooperative for the purchase of Special Education Related services for students requiring these services. In order to participate in this cooperative, a resolution must be adopted and an Inter-Municipal Agreement with all of the participating public school districts must be entered into.

RECOMMENDATION

It is recommended that the Board of Education adopt the attached resolution and authorize the President of the Board of Education to sign the Inter-Municipal Agreement with other public school districts to procure professional services on a cooperative basis for the provision of Special Education Services to students requiring these services in the Great Neck Public School District.

4. FINANCE AND OPERATIONS**a. Contract(s) – Consultation Services****INFORMATION**

Based upon the recommendation of Pupil Personnel Services, the Great Neck Public Schools would like to contract with consultants for the purpose of representing the District.

Related Service Provider	Location
Zycron Industries	New Paltz

RECOMMENDATION

It is recommended that the Board of Education approve the above contract(s) and or payments for providing representation for the district in dealing with Medicaid and collecting funds that are due the District effective July 1, 2020 through June 30, 2021.

b. Contract(s) – Health and Welfare Services**INFORMATION**

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

District	Students	Rate/Student	Total	School Year
Garden City Union Free School District, NY	5	\$1,001.17	\$5,005.85	2019-2020
South Huntington Union Free School District, NY	4	\$800.63	\$3,202.52	2019-2020
West Hempstead Union Free School District, NY	8	\$1,244.51	\$9,956.08	2019-2020

RECOMMENDATION

It is recommended that the Board of Education approve the above contract(s) for health and welfare services rendered to student(s) of Great Neck who attend a non-public school in other districts.

c. Contract(s) – Instructional and Tuition**INFORMATION**

Great Neck has agreed to provide educational services for certain students with disabilities who are residents of other school districts. The Board of Education is asked to approve the following contract(s) for tuition.

District	Location	Estimated Cost per Student
East Meadow UFSD	East Meadow	\$81,182
Valley Stream CHSD	Valley Stream	\$81,182

RECOMMENDATION

It is recommended that the Board of Education approve the above contract(s) for the education of classified students attending special education programs in the Great Neck Union Free School District of Great Neck, New York September 2020 through June 2021.

d. 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 2020/2021 school year.

Related Service Provider	Location
All About Kids, SLP, OT, PT, LMSW, Psychology, PLLC	Plainview
Blue Sea Educational Consulting	Huntington
Exceptional Solutions for Exceptional Kids	Garden City
Health Source Group	Hicksville
Inbar Algov Kaplan, MS, MT-BC, LCAT-LP	Great Neck
Dr. Caryl Oris	Great Neck
Dana Slackman Licensed Behavior Analyst PC	Commack

RECOMMENDATION

It is recommended that the Board of Education approve the above contract(s) and or payments for providing related services as outlined in the attached contract effective July 1, 2020 through June 30, 2021.

e. 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 2020/2021 school year.

School	Location	Classified Student(s)	Tuition	Dates
Ascent	Deer Park	2	\$10,687	7/20-8/20
Ascent	Deer Park	2	\$64,120	9/20-6/21
Developmental Disabilities Institute	Smithtown	1	\$10,199	7/20-8/20
Developmental Disabilities Institute	Smithtown	1	\$61,871	9/20-6/21
QSAC	New York	1	\$7,229	7/20-8/20
QSAC	New York	1	\$43,376	9/20-6/21
Summit School	Nyack	1	\$6,424	7/20-8/20
Summit School	Nyack	1	\$38,545	9/20-6/21
NYSED Dormitory Authority	Albany	1	\$500	7/20-8/20
NYSED Dormitory Authority	Albany	1	\$2,997	9/20-6/21
Cerebral Palsy of Nassau County	Roosevelt	4	\$8,228	7/20-8/20
Cerebral Palsy of Nassau County	Roosevelt	1 Aide	\$3,704	7/20-8/20
Cerebral Palsy of Nassau County	Roosevelt	4	\$49,369	9/20-6/21
Cerebral Palsy of Nassau County	Roosevelt	1 Aide	\$22,226	9/20-6/21

RECOMMENDATION

It is recommended that the Board of Education approve the above contracts for classified student(s) who attend these approved private special education schools.

f. **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.

OTHER CONSULTANTS
6/11/20 BOARD MEETING

<u>Consultant</u>	<u>Purpose</u>	<u>Location</u>	<u>Date(s)</u>	<u>Rate</u>	<u>Max. Approval</u>
Sarah Duke	National Board Awareness Session	District Wide	5/26/20-6/29/20	\$100/session	\$100.00
Great Neck Community School	13 Students to Attend the Great Neck Community School as a Collaborative Agency Under the Universal PreKindergarten Program	District Wide	9/4/19-6/15/20	\$2,700/student	\$35,100.00 *
Holocaust Memorial & Tolerance Center	Courageous Conversations Presentation and Workshop for Office Staff Association	District Wide	1/23/21	\$105.04/hour	\$735.28
Jacobs Substitute Services	Review, Verification and Cost Management of Unemployment Claims for Great Neck Public Schools	District Wide	7/1/20-6/30/21	\$1,500/year	\$3,000.00
Fran Langsner	Board of Education's Policy Committee Coordinator	District Wide	7/1/20-6/30/21	\$500/day	\$10,000.00
Omni Financial Group, Inc.	Third-Party Administrator for Employee TSA 403 (b) and 457 (b) accounts.	District Wide	7/1/20-6/30/21	\$32/account	\$32,000.00

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

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

***Amount included in fee paid for by participants.

6/4/2020 7:21 PM

g. Claims Audit Report to the Board of Education – April 2020

INFORMATION

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

RECOMMENDATION

It is recommended that the Board of Education acknowledge receipt of the April 2020 claims audit report, as presented.

The Board accepted the above report as presented.

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

- 1) Monthly Treasurer's Report – March and April 2020
- 2) Monthly Budget Status Report for General, Capital, Debt Service, Lunch and Special Aid Funds – March and April 2020
- 3) Revenue Status Report General Fund – March and April 2020

The Board accepted the above reports as presented.
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5. 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.

E4805
Y6604
A2166
A1378
M8669
S9990
S1126

**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.

C0801
G1074
G3631
H7398
H7219
A1378
N8740
Q4305
S9990
S4086
L1299

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.

10414
A6076
A7953
A9299
B5310
H4758
L1312
L3077
S2033
T4118
Y2092

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.

10149	B1236	C8990	G3283	J7887	L5795	N8391	R7527	U1811
10276	B1653	C8991	G3631	K0092	L5949	N9848	R9079	V1225
10356	B3072	D0131	G5028	K0177	L6099	O3498	S1233	V9215
10377	B4313	D2289	G6705	K1796	L7996	O3741	S1562	W0727
10450	B4614	D3443	G74565	K2562	L8311	O4175	S3094	W1730
10489	B5310	D8311	G7980	K2689	L9315	O5255	S3121	W21599
10500	B7853	E0344	G8296	K2831	L9580	P0820	S3238	W4325
10598	B8235	E1365	H0000	K2888	L9617	P1533	S4033	W4737
10608	B9841	E1429	H0309	K4194	M0874	P2590	S4086	W6493
10622	C0151	E4684	H0422	K4252	M0964	P6519	S4596	W8622
10627	C0349	E4805	H1537	K6027	M2685	P6622	S4747	W9365
10629	C0578	E5398	H15809	K7057	M2707	P8616	S4860	W9491
10645	C0939	E6549	H2237	K9106	M3042	Q0479	S4878	X1030
10659	C1453	E8468	H2371	K9107	M3632	Q4305	S5256	Y0398
10683	C2393	E8869	H3688	L0058	M6299	Q8211	S6886	Y0549
4692	C3155	EH2596	H3745	L0923	M8078	R1092	S7146	Y6269
A0235	C4168	F0456	H4038	L1032	M8079	R1093	S7512	Y6795
A0326	C4256	F1902	H4370	L1111	M8080	R2130	S7656	Y7255
A2478	C4921	F2373	H4758	L1259	M9060	R3255	S7795	Y8886
A2822	C5041	F3142	H67788	L1563	M9102	R4177	S8107	Y9454
A2972	C5484	F4602	H7776	L3053	M9662	R4812	S8712	Z0032
A6005	C7317	F6992	J0456	L3725	N0636	R5329	S89018	Z1080
A6155	C8067	F8008	J0798	L3932	N0931	R67527	S9858	Z1489
A6760	C8068	G0374	J1742	L4053	N2324	R6802	T0913	Z3575
A7705	C8069	G0600	J3484	L5156	N2997	R6912	T1513	Z7175
A7953	C8239	G1222	J4682	L5455	N7780	R6963	T3273	Z7741
B0874	C8371	G1931	J6792	L5640	N8388	R7002	T4250	Z9033

On a motion by Ms. Berkowitz and approved by unanimous consent, the meeting was adjourned at 8:13 pm.

Kuniko Langel
Secretary to the Board