

Residents may speak on any item in Public Session with these two exceptions: "Communications," on which only the letter writer may comment, and subjects listed "For Board Discussion."

**MEETING OF THE GREAT NECK, N. Y., BOARD OF EDUCATION
THURSDAY, JULY 5, 2018
PHIPPS ADMINISTRATION BUILDING BOARD ROOM
5:30*/8:00 P.M.****

*AT 5:30 P.M.: The **Board of Education** will officially begin its public meeting by accepting and voting on a motion to go into EXECUTIVE SESSION to discuss items appropriate for executive session pursuant to the Open Meetings Law. If no such motion is adopted, the Board will declare a recess.

AT 8:00 P.M.: The **Board of Education will resume its PUBLIC MEETING to act on agenda items necessary for the conduct of its business.

Pledge of Allegiance

1. REORGANIZATION OF THE BOARD

- a. Election of Temporary Chairperson
- b. Appointment of Temporary District Clerk
- c. Swearing in of Newly Elected Board Member(s) – Barbara Berkowitz and Donald L. Ashkenase
- d. Election and Swearing in of Board President
- e. Election and Swearing in of Board Vice President
- f. Swearing in of Superintendent of Schools
- g. Appointment and Swearing in of District Clerk, Jacqueline Lizza
- h. Appointment and Swearing in of District Treasurer, Carol A. Blach

2. ORGANIZATIONAL MATTERS OF THE BOARD

- a. Designation of Banks as Depositories
- b. Budget Transfers
- c. Resolution for Wire Transfers, Investments and Collateral Agreements
- d. Appointment of District Treasurer
- e. Resolution for Indemnification and Legal Defense
- f. Petty Cash Funds
- g. Appointment of Legal Counsel as Independent Contractor for 2018-2019
- h. Appointment of Bond Counsel as Independent Contractor for 2018-2019
- i. Appointment of Actuarial as Independent Contractor for 2018-2019
- j. Appointment of Financial Advisors as Independent Contractor for 2018-2019
- k. Appointment of Financial Statements Preparation as Independent Contractor for 2018-2019
- l. Appointment of NYSIR Insurance Carrier as Independent Contractor for 2018-2019
- m. Appointment of Crime Bond Insurance Carrier for 2018-2019
- n. Appointment of School Physicians as Independent Contractors for 2018-2019
- o. District Election
- p. Publication of Legal Notices or Other Special Notices
- q. Signature Plate
- r. Appointment of District Clerk
- s. Appointment of Claims Auditor
- t. Appointment of External Auditor
- u. Appointment of Internal Auditor
- v. Appointment of Records Management Officer
- w. Appointment of Registrar
- x. Appointment of District Student Registrar
- y. Appointment of District Architects and Engineers
- z. Appointment of Officers for the 2018-2019 School Year
- aa. Re-Adoption of All Policies and Code of Ethics in Effect During the Previous Year

3. APPROVAL OF MINUTES

- a. June 18, 2018
- b. June 19, 2018

4. OPEN TIME (The purpose of "Open Time" is to permit any person in the audience to address the Board of Education on any question concerning the school district, whether or not the question appears on the printed agenda. Generally, up to three minutes will be granted to each speaker.)

5. **BOARD/ADMINISTRATIVE AFFAIRS**

- a. Superintendent's Report
- b. Policy on Controlled Substance and Alcohol Testing – First Reading
- c. Policy on School Safety Teams and Plans – Third Reading
- d. Policy on Substance Abuse – Third Reading
- e. Policy on Staff Substance Abuse – Third Reading
- f. Resolution Setting Forth the Sum of Money to be Raised by Taxation for School & Library Purposes – 2018-2019
- g. Reporting Resolution for District Clerk and District Treasurer
- h. Great Neck Library Transmittal Contract
- i. State Environmental Quality Review Act (SEQRA) Declaration
- j. Establishment of Standard Work Day
- k. Great Neck Public Schools Professional Development Plan 2018-2019
- l. Appointment of School Psychology Interns
- m. Appointment of Psychology Student Observer
- n. Teacher(s) of Student(s) with Speech Language Disabilities – Student Teachers
- o. Maintenance & Upkeep of Fitness Center Equipment
- p. Athletic Trainer Services
- q. Laundry Services
- r. Excess of Used Copiers
- s. Resolution on Overnight Trips for Students
- t. E.M. Baker School – Window Replacement – Change Order #1
- u. Central Print Shop Associate
- v. Resolution for Participation in the Cooperative Bid Coordinated by the Long Island School Nutrition Directors Association
- w. Donation – Buddy Bench – Baker School

6. **FINANCE & OPERATIONS**

- a. Bids and Contracts
 - (1) Bid – Cafeteria/Kitchen Equipment Repair Services
 - (2) Bid – General Air Conditioning, Ventilation & Refrigeration Repairs and Services
 - (3) Bid – Dishwashing/Cleaning Supply
 - (4) Bid – Beverage
 - (5) Bid – Bread
 - (6) Bid – Grocery
 - (7) Bid – Frozen
 - (8) Bid – Dairy
 - (9) Bid – Meat
 - (10) Bid – Ice Cream
 - (11) Bid – Snack
 - (12) Bid – Cafeteria Paper and Cleaning Supplies
 - (13) Bid – Processing of Government Donated Foods
 - (14) Contract – Konica Minolta Copiers
 - (15) Contract – Pupil Transportation 2018 Summer Enrichment and Recreation – Revision to June 18, 2018 Agenda
 - (16) Contract – Maintenance
 - (17) Contract – Related Services – District of Location
 - (18) Contract – Tuition Addendum
 - (19) Contract – Resource and Related Services
 - (20) Contract – Outside Service Agreement Addendum
 - (21) Contracts – Tuition
 - (22) Contract Extension – Fluid Milk
 - (23) Contract Extension – Pupil Transportation – Cooperative Extension – 2018 Summer Contracts
(Revision to June 18, 2018 Agenda)
 - (24) Contract Extension – Pupil Transportation – 2018-2019 School Year
 - (25) Contract Extension – Actuarial Services for Workers' Compensation
 - (26) Contract Extensions – Pupil Transportation – In-District, Pre-Kindergarten, Interscholastic and Educational Trip Programs – 2018-2019 School Year
 - (27) Contract Extensions – Pupil Transportation – Northwest Nassau Transportation Cooperative, Nassau BOCES Transportation Cooperative – 2018-2019 School Year
- b. Outside Service Agreements
- c. Payment of Fees to Counsel

7. **STUDENT MATTERS**

- a. Committee on Special Education Recommendations
 - (1) School Year: 2017-18
 - (2) School Year: 2018-19
- b. Committee on Preschool Special Education Recommendations
 - (1) School Year: 2017-18
 - (2) School Year: 2018-19

8. **PERSONNEL MATTERS***

I. **Certificated Employees**

- Appointment(s)
- Change(s) in Salary/Payment/Status
- Retirement(s)
- Resignation(s)
- Termination(s)
- Leave(s)
- Other

II. **Non-Certificated Employees**

- Appointment(s)
- Change(s) in Salary/Payment/Status
- Retirement(s)
- Resignation(s)
- Termination(s)
- Leave(s)
- Other

9. **BOARD DISCUSSION** – NO ACTION TO BE TAKEN

NEXT MEETING:

Tuesday, August 28, 2018 -

Thursday, September 20, 2018 -

Monday, October 15, 2018 -

Thursday, October 18, 2018 -

Limited Public Action Meeting – Phipps Board Room – 8:00 p.m.

Public Action Meeting – 8:30 p.m. – South High School

UPTC/PTA Presidents Meeting – 6:00 p.m. – Phipps Board Room

Public Action Meeting – 8:30 p.m. – J.F. Kennedy School

*Some items may be appropriate for Executive Session.