

**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.

July 5, 2018

REORGANIZATION OF THE BOARD

- a. **Election of Temporary Chairperson**
- b. **Appointment of Temporary District Clerk**
- c. **Swearing in of Reelected Board Member(s)**
- 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**
- h. **Appointment and Swearing in of District Treasurer**

**BOARD OF EDUCATION
GREAT NECK UNION FREE SCHOOL DISTRICT**

July 5, 2018

ORGANIZATIONAL MATTERS

The following are offered for the approval of the Board of Education:

- a. **DESIGNATION OF BANKS AS DEPOSITORIES** for the school year 2018-2019 as follows:

JP Morgan Chase Bank	Capital One Bank
JP Morgan Securities	Valley National Bank
New York Liquid Asset Fund (NYLAF)	

- b. **BUDGET TRANSFERS:** The Superintendent of Schools or the Assistant Superintendent for Business, in accordance with Budget Transfers Policy #6150 (attached), is authorized to make transfers, reclassifications, or adjusting entries in the General Fund and Capital Fund budget codes.
- c. **RESOLUTION FOR WIRE TRANSFERS, INVESTMENTS AND COLLATERAL AGREEMENTS:** John T. Powell, Assistant Superintendent for Business; Jacqueline Lizza, District Clerk; Jason Martin, Coordinator Info Systems Business; and Michele Domanick, Confidential Principal Typist Clerk are hereby authorized on behalf of the School District to request wiring of funds from Great Neck accounts to accounts of payees designated in instructions to the Bank either by telephone, via on-line banking, facsimile or in writing; and/or to make investments in accordance with Investment Policy #6240 (attached); and to enter into third party collateral agreements.
- d. **APPOINTMENT OF DISTRICT TREASURER:** Appointment of Carol Blach for the 2018-2019 school year at an annual rate of \$8,606.
- e. **RESOLUTION FOR INDEMNIFICATION AND LEGAL DEFENSE:** See attached resolution.
- f. **PETTY CASH FUNDS** in the amount of \$100 each for the locations indicated in the fiscal year 2018-2019:

Administration Building	Lakeville School	SEAL
Clover Drive –Adult Learning	North High School	South High School
Clover Drive - PPS	North Middle School	South Middle School
Cumberland – Community Ed	Office of Phys Ed & Rec	Summer Rec Program
EM Baker School	Parkville School	Village School
JF Kennedy School	Saddle Rock School	

- g. **APPOINTMENT OF LEGAL COUNSEL AS INDEPENDENT CONTRACTOR FOR 2018-2019:** Frazer & Feldman, effective July 1, 2018, with compensation to be based on an hourly rate of \$215 per hour for attorneys and \$100 for legal assistants/paralegals plus an annual retainer of \$31,500.
- h. **APPOINTMENT OF BOND COUNSEL AS INDEPENDENT CONTRACTOR FOR 2018-2019:** Hawkins Delafield & Wood LLP, effective July 1, 2018, with fees determined on an as needed basis.
- i. **APPOINTMENT OF ACTUARIAL AS INDEPENDENT CONTRACTOR FOR 2018-2019:** Aquarius Capital to the position of GASB 45 Actuaries, effective July 1, 2018, at an annual rate of \$1,500.

- j. **APPOINTMENT OF FINANCIAL ADVISORS AS INDEPENDENT CONTRACTOR FOR 2018-2019:** Capital Markets Advisors, LLC, effective July 1, 2018, with fees determined on an as needed basis.
- k. **APPOINTMENT OF FINANCIAL STATEMENTS PREPARATION AS INDEPENDENT CONTRACTOR FOR 2018-2019:** Albrecht, Viggiano, Zurek & Company, PC, effective July 1, 2018, at an annual rate of \$13,500.
- l. **APPOINTMENT OF NYSIR INSURANCE CARRIER AS INDEPENDENT CONTRACTOR FOR 2018-2019:** New York Schools Insurance Reciprocal, effective July 1, 2018, at an annual cost of \$862,079.
- m. **APPOINTMENT OF CRIME BOND INSURANCE CARRIER FOR 2018-2019:** Northern Insuring Agency, Inc, effective July 1, 2018 at an annual cost of \$6,682.
- n. **APPOINTMENT OF SCHOOL PHYSICIANS AS INDEPENDENT CONTRACTORS FOR 2018-2019:** Dr. Jack Levine, Medical Director, at a rate of \$49,249.64; Dr. Maxine Fried at a rate \$34,754.19; and Dr. George Kovacs at a rate \$33,437.69. Additional compensation of \$1,000 (4 games @ \$250 per game) per physician for away football games when needed.
- o. **DISTRICT ELECTION:** The Budget Hearing and the Special Meeting for Adoption of the Budget to be held on April 16, 2019, at 8:00 p.m.; and the Annual District Meeting to be held on May 21, 2019 from 7 a.m. to 10 p.m. at E. M. Baker School, Lakeville School, South High School and Saddle Rock School.
- p. **PUBLICATION OF LEGAL NOTICES OR OTHER SPECIAL NOTICES:** May be published as required by law in THE GREAT NECK RECORD, THE GREAT NECK NEWS, THE NEW YORK TIMES or NEWSDAY, any or all of which are named official newspapers for the school district for the 2018-2019 school year.
- q. **SIGNATURE PLATE:** The following signature plates be hereby authorized for use on all checks in payment of purchases, on payroll checks in payment of amounts due employees of this school district, etc., in the general transaction of this school district's business:

Carol Blach and Jacqueline Lizza

- r. **APPOINTMENT OF DISTRICT CLERK:** Appointment of Jacqueline Lizza, for the 2018-2019 school year.
- s. **APPOINTMENT OF CLAIMS AUDITOR:** Appointment of R. S. Abrams & Co., LLP for the 2018-2019 school year at an annual rate of \$40,800.
- t. **APPOINTMENT OF EXTERNAL AUDITOR:** Appointment of Cullen & Danowski, LLP for the 2018-2019 school year at an annual rate of \$56,600.
- u. **APPOINTMENT OF INTERNAL AUDITOR:** Appointment of Nawrocki Smith, LLP for the 2018-2019 school year at an annual rate of \$38,020.
- v. **APPOINTMENT OF RECORDS MANAGEMENT OFFICER:** Appointment of Kathleen Koslow for the 2018-2019 school year at an annual rate of \$7,109.
- w. **APPOINTMENT OF REGISTRAR:** Jacqueline Lizza and one other Great Neck resident (TBD) to be used as needed during the 2018-2019 school year.
- x. **APPOINTMENT OF DISTRICT STUDENT REGISTRAR:** Catherine Davidson to supervise the keeping of the register of attendance, in accordance with 8NYCRR 104.1 (e-g) and 104.1(2)(ix) for the 2018-2019 school year.

- y. **APPOINTMENT OF DISTRICT ARCHITECTS AND ENGINEERS:** The following architectural and engineering firms will be used as needed for the 2018-2019 school year:

Burton Behrendt Smith
Savin Engineers, P.C.

J. C. Broderick & Associates, Inc.

- z. **APPOINTMENT OF THE FOLLOWING OFFICERS FOR THE 2018-2019 SCHOOL YEAR:**

DISTRICT ADA COMPLIANCE OFFICER: Alfredo Cavallaro

ASBESTOS DESIGNEE: Alfredo Cavallaro

TITLE 9 COMPLIANCE OFFICERS (for staff and students): Jennifer F. Kirby & Stephen C. Lando

PROPERTY CONTROL MANAGER: John T. Powell

PURCHASING OFFICER: Jason Martin to make purchases on behalf of the school district in accordance with Purchasing Policy #6700 (attached). Jacqueline Lizza and Pennie Eng as Assistant Purchasing Agents as needed.

CERTIFICATION OF PAYROLL: John T. Powell

WHISTLEBLOWER COMPLIANCE OFFICERS: Jason Martin and David Zawatson

DISTRICT FOIL APPEALS OFFICER: Joseph Hickey

- aa. **RE-ADOPTION OF ALL POLICIES AND CODE OF ETHICS IN EFFECT DURING THE PREVIOUS YEAR:** Implied in Education Law 1709, 2503

BUDGET TRANSFERS

Section 170.2 of the Regulations of the Commissioner of Education provides Boards of Education with the authority to make necessary budget transfers. Therefore, the Board of Education authorizes the Superintendent or the Assistant Superintendent for Business to make transfers, reclassifications, or adjusted entries in General and Capital Funds' budget codes.

Budget transfers will be made from available appropriations in other accounts, revenue in excess of the amount budgeted, and/or unappropriated fund balance.

A report will be presented to the Board of Education at the end of each quarter indicating the budget codes involved, a description of the codes, the amount of the transfers, and the reasons for the transfers.

Great Neck Public Schools

Adopted: 1/09/06

Amended: 6/16/14

INVESTMENT POLICY

I. SCOPE

This investment policy applies to all moneys and other financial resources available for investment on behalf of the Great Neck Union Free School District.

II. OBJECTIVES

The primary objectives of the investment activities are:

- a. To conform with all applicable federal, state and other legal requirements;
- b. To adequately safeguard principal;
- c. To provide sufficient liquidity to meet all operating requirements; and
- d. To obtain a reasonable rate of return.

III. DELEGATION OF AUTHORITY

The Board of Education's responsibility for administration of the investment program is delegated to the Treasurer who shall establish written procedures for the operation of the investment program consistent with these investment guidelines. Such procedures shall include an adequate internal control structure to provide a satisfactory level of accountability based on records incorporating description and amounts of investments, transaction dates, and other relevant information and regulate the activities of subordinate employees.

IV. PRUDENCE

The Treasurer shall act responsibly as custodian of the public trust and shall avoid any transaction that might impair public confidence in the Great Neck Union Free School District.

Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudent discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the safety of the principal as well as probable income to be derived.

All employees involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program, or which could impair their ability to make impartial investment decisions

V. DIVERSIFICATION

It is the policy of the Great Neck Union Free School District to diversify its deposits and investments by financial institution, by investment instrument, and by maturity scheduling.

VI. INTERNAL CONTROLS

It is the policy of the Great Neck Union Free School District for all money collected by any officer or employee of the government to transfer those funds to the treasurer's office within two (2) days of receipt, or within the time period specified in law, whichever is shorter.

The Treasurer is responsible for establishing and maintaining an internal control structure to provide reasonable assurance that deposits and investments are safeguarded against loss from unauthorized use or disposition, that transactions are executed in accordance with the Board's authorization and recorded properly, and are managed in compliance with applicable laws and regulations.

VII. DESIGNATION OF DEPOSITORIES

The banks and trust companies authorized for the deposit of monies shall be approved by the Board of Education at the organizational meeting held in July each year, or by resolution thereafter.

VIII. COLLATERALIZING OF DEPOSITS

In accordance with the provisions of General Municipal Law, S10, all deposits of Great Neck Union Free School District including certificates of deposit and special time deposits, in excess of the amount insured under the provisions of the Federal Deposit Insurance Act shall be secured:

By a pledge of "eligible securities" with an aggregate "market value" as provided by GML S10, equal to the aggregate amount of deposits from the categories designated in Appendix A.

IX. SAFEKEEPING AND COLLATERALIZATION

Eligible securities used for collateralizing deposits shall be held by the depository and/or a third party bank or trust company subject to a security and custodial agreement.

The security agreement shall provide that eligible securities are being pledged to secure local government deposits together with agreed upon interest, if any, and any costs or expenses arising out of the collection of such deposits upon default. It shall also provide the conditions under which the securities may be sold, presented for payment, substituted or released and the events which will enable the local government to exercise its rights against the pledged securities. In the event that the securities are not registered or inscribed in the name of the local government, such securities shall be delivered in a form suitable for transfer or with an assignment in blank to the Great Neck Union Free School District or its custodial bank.

The custodial agreement shall provide that securities held by the bank or trust company, or agent of and custodian for, the District, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liabilities. The agreement should also describe that the custodian shall confirm the receipt, substitution or release of the securities. The agreement shall provide for the frequency of revaluation of eligible securities and for the substitution of securities when a change in the rating of a security may cause ineligibility. Such agreement shall include all provisions necessary to provide the District a perfected interest in the securities.

X. PERMITTED INVESTMENTS

As authorized by General Municipal Law, 11, the District authorizes the Treasurer to invest monies not required for immediate expenditure, for terms not to exceed its projected cash flow needs, in the following types of investments:

- a. Special time deposit accounts.
- b. Certificates of deposit in banks authorized to do business in New York State.
- c. Obligations guaranteed by agencies of the United States of America where the payment of principal and interest are guaranteed by the United State of America.
- d. Obligations of the State of New York.

e. Obligations issued pursuant to LFL 24 or 25 (with approval of the State Comptroller) by any municipality, school district or district corporation other than the Great Neck Union Free School District.

f. Obligations of public authorities, public housing authorities, urban renewal agencies and industrial development agencies where the general State statutes governing such entities or whose specific enabling legislation authorizes such investments.

All investment obligations shall be payable or redeemable at the option of the Great Neck Union Free School District within such times as the proceeds will be needed to meet expenditures for purposes for which the monies were provided and, in the case of obligations purchased with the proceeds of bonds or notes, shall be payable or redeemable at the option of the Great Neck Union Free School District within two years of the date of purchase.

XI. AUTHORIZED FINANCIAL INSTITUTIONS AND DEALERS

The Great Neck Union Free School District shall maintain a list of financial institutions and dealers approved for investment purposes and establish appropriate limits to the amount of investments that can be made with each financial institution or dealer. All financial institutions with which the school district conducts business must be credit worthy. Banks shall provide their most recent Consolidated Report Condition (Call Report) at the request of the Great Neck Union Free School District. Security dealers not affiliated with a bank shall be required to be classified as reporting dealers affiliated with the New York Federal Reserve Bank, as primary dealers. The Treasurer is responsible for evaluating the financial position and maintaining a listing of proposed depositories, trading partners and custodians. Such listing shall be evaluated at least annually.

XII. PURCHASE OF INVESTMENTS

The Treasurer is authorized to contract for the purchase of investments:

a. Directly, including through a repurchase agreement, from an authorized trading partner.

b. Cooperative investment agreements may be made with certain municipal corporations: any New York State county (outside New York City), city, town, village, BOCES, fire district, or school district, pursuant to New York State General Municipal Law Article 5-G.

c. Cooperative investment agreements, pursuant to New York State General Municipal Law Article 3-A, must address: the governing board of the cooperative, lead participant, proportional interest, the cooperative's investment policy, contributions and distributions, apportionment of administrative expenses and costs, methodology to determine participants' interest, determination of market value at least monthly, portfolio interest rate testing at least monthly, irrevocable letter of credit, professional services, contribution confirmations, monthly statements, notification of distribution deferrals or unanticipated losses or material adverse events, annual independent audit, annual information statements, annual investment reports, and governing board rating disclosure.

All purchased obligations, unless registered or inscribed in the name of the District, shall be purchased through, delivered to and held in the custody of a bank or trust company. Such obligations shall be purchased, sold or presented for redemption or payment by such bank or trust company only in accordance with prior written authorization from the officer authorized to make the investment. All such transactions shall be confirmed in writing to the Great Neck Union Free School District by the bank or trust company. Any obligation held in the custody of a bank or trust company shall be held pursuant to a written custodial agreement as described in General Municipal Law 10.

The custodial agreement shall provide that securities held by the bank or trust company, as agent of and custodian for, the District, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances be commingled with or become part of the backing for any other deposit or other liabilities. The agreement shall describe how the custodian shall confirm the receipt and release of the securities. Such agreement shall include all provisions necessary to provide the District a perfected interest in the securities.

XIII. REPURCHASE AGREEMENTS

Repurchase agreements are authorized subject to the following restrictions:

- a. All repurchase agreements must be entered into subject to a Master Repurchase Agreement.
- b. Trading partners are limited to banks or trust companies authorized to do business in New York State and primary reporting dealers.
- c. Obligations shall be limited to obligations of the United States of America and obligations guaranteed by agencies of the United States of America.

d. No substitution of securities will be allowed.

e. The custodian shall be a third party other than the trading partner.

XIV. ANNUAL BOARD OF EDUCATION REVIEW

This policy shall be approved annually by the Board of Education at the annual reorganization meeting of the Great Neck Board of Education.

APPENDIX A

SCHEDULE OF ELIGIBLE SECURITIES FOR COLLATERAL

- Obligations issued, or fully insured or guaranteed as to the payment of principal and interest, by the United States of America, an agency thereof or a United States government sponsored corporation.
- Obligations issued or fully insured or guaranteed by the State of New York, obligations issued by a municipal corporation, school district or district corporation of such State or obligations of any public benefit corporation, which under a specific State statute may be accepted as security for deposit of public monies.
- Obligations issued by states (other than the State of New York) of the United States rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.
- Obligations of counties, cities and other governmental entities of a state other than the State of New York having the power to levy taxes that are backed by the full faith and credit of such governmental entity and rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.
- Commercial paper and bankers' acceptances issued by a bank, other than the Bank or trust company, or agent of and custodian for the District, rated in the highest short term category by at least one nationally recognized statistical rating organization and having maturities of not longer than 60 days from the date they are pledged.
- Zero coupon obligations of the United States government marketed as "Treasury strips."

Great Neck Public Schools

Adopted: 8/9/93

Amended: 6/6/11; 6/4/18

July 5, 2018

INDEMNIFICATION AND LEGAL DEFENSE RESOLUTION

Whereas, the Board of Education of the Great Neck U.F.S.D. wishes to protect the District, the members of the Board of Education and any school district officers in actions brought against them or in any action or proceeding including any district property or involving its rights or interests; and

Whereas, the Board of Education of the Great Neck U.F.S.D. wishes to protect its Superintendent, principals, members of the teaching or supervisory staff, member of a committee on special education or subcommittee thereof, surrogate parent, as defined in the regulations of the Commissioner of Education, any member of the Board of Education or non-instructional employee in any action or proceeding, other than a criminal prosecution or an action or proceeding brought against him/her by the District, including proceedings before the Commissioner of Education, arising out of the exercise of his/her powers or the performance of his/her duties; and

Whereas, the Board of Education of the Great Neck U.F.S.D. wishes to protect its members, employees, officers, authorized volunteers or any other person holding a position by election, appointment or employment in the service of the school district, whether or not compensated, in any civil action or proceeding, state or federal, arising out of any alleged act or omission which occurred or allegedly occurred while the employee was acting within the scope of his/her employment or duties with the District,

Be it resolved, that the benefits and protection afforded provided to §3811 of the Education Law, shall be available, subject to the procedural requirements set forth therein and,

Be it further resolved that the benefits and protections provided pursuant to §18 of the New York State Public Officers Law shall supplement and be available in addition to any defense or indemnification protection conferred by other statutes, rules or regulation, including but not limited to, the protections provided pursuant to Education Law §3811, §3023 and §3028, subject to the procedural requirements set forth therein.