

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
TUESDAY, AUGUST 28, 2018
PHIPPS ADMINISTRATION BUILDING, BOARD ROOM
5:00*/8:00 P.M.****

*AT 5:00 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. APPROVAL OF MINUTES

- a. July 5, 2018

2. 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.)

3. BOARD/ADMINISTRATIVE AFFAIRS

- a. Superintendent's Report
- b. Policy on Controlled Substance and Alcohol Testing – Second Reading
- c. Policy on Charging of School Meals and Prohibition Against Shaming
- d. Nassau-Suffolk School Boards Association Membership
- e. National School Boards Association Membership
- f. Designation of Bank as Additional Depository
- g. Resolution Setting Forth the Sum of Money to be Raised by Taxation for School and Library Purposes – 2018-2019 (Revised)
- h. State Environmental Quality Review Act (SEQRA) Declaration – Library-Parkville Annex
- i. Appointment of Impartial Hearing Officers
- j. Appointment of Committee on Preschool Special Education
- k. Appointment of Committee on Special Education
- l. DASA Representatives
- m. Appointment of Directors of Registrars
- n. Threshold for Furniture & Equipment Purchases
- o. Shared Transportation Service
- p. Community Revitalization Program Funding
- q. GASB 75 and Other Related Actuarial Service For Post Employment Benefits
- r. Elementary Student Observer(s)
- s. Evaluation Rates of Non-Resident Students
- t. Student Management Services
- u. Printing of Newsletters – 2018-2019
- v. Masonry Reconstruction – Phipps Administration Building – Change Order #6
- w. RFP – Heating System Water Treatment Service
- x. Roof Replacement – Phipps Administration Building – Change Order #3
- y. Donation – Monetary – Linda Musmeci & Dennis Dulall Scholarships
- z. Donation – Projection Screen – Parkville School
- aa. Donation – Monetary – Intel International Science & Engineering Fair Award

4. FACILITIES MATTERS

- a. Public Use of District Facilities

5. **FINANCE & OPERATIONS**

a. Bids and Contracts

- (1) Bid – Snack (Revision to July 5, 2018 Agenda)
- (2) Bid – Frozen Foods & Grocery
- (3) Bid – Freshly Prepared Kosher Foods
- (4) Bid – Window Glazing, Tinting & Glass Replacement
- (5) Bid Withdrawal - Office Coffee Brewing System & Supplies
- (6) Contract – Maintenance
- (7) Contract – Outside Service Agreement Addendum
- (8) Contracts – Tuition
- (9) Contracts – Tuition Contract Addenda
- (10) Contracts – Instructional and Tuition
- (11) Contracts – Instructional and Tuition
- (12) Contracts – Related Services – District of Location
- (13) Contracts – Special Education Services
- (14) Contracts – Resource and Related Services

b. Outside Service Agreements

c. Payment of Fees to Counsel

d. Claims Audit Report to the Board of Education – June & July 2018

e. Electronic Submission of Reports to the Board of Education:

- (1) Monthly Treasurer’s Report – May 2018
- (2) Monthly Budget Status Report and Revenue Status Report – May 2018
- (3) Monthly Capital Fund, Debt Service Fund, Lunch Fund and Special Aid Fund Reports – May 2018
- (4) Quarterly Extra-Classroom Activity Funds Report – January, February, March 2018
- (5) Quarterly Budget Transfer Report – April, May, June 2018

6. **STUDENT MATTERS**

a. Committee on Special Education Recommendations

- (1) School Year: 2018-19

b. Committee on Preschool Special Education Recommendations

- (1) School Year: 2017-18
- (2) School Year: 2018-19

c. Stipulation of Settlement

7. **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

8. **BOARD DISCUSSION** - NO ACTION TO BE TAKEN

NEXT MEETINGS:

- Thursday, September 20, 2018 - Public Action Meeting – 8:30 p.m. – South High School
Monday, October 15, 2018 - UPTC/PTA Presidents Meeting – 6:00 p.m. – Phipps Board Room
Thursday, October 18, 2018 - Public Action Meeting – 8:30 p.m. – J.F. Kennedy School
Thursday, November 29, 2018 - Public Action Meeting – 8:30 p.m. – Parkville School

*Some items may be appropriate for Executive Session.