

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 -

Monday, October 15, 2018 -

Thursday, October 18, 2018 -

Thursday, November 29, 2018 -

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

Public Action Meeting – 8:30 p.m. – Parkville School

*Some items may be appropriate for Executive Session.

BOARD/ADMINISTRATIVE AFFAIRS

August 28, 2018

SUPERINTENDENT'S REPORT

**Dr. Teresa Prendergast
Superintendent of Schools**

August 28, 2018

CONTROLLED SUBSTANCE AND ALCOHOL TESTING

INFORMATION

Attached for Board of Education consideration is a revised policy: ***Controlled Substance and Alcohol Testing (8414.5)***. This policy was first adopted in 1995, and the revision addresses changes to legislative requirements for alcohol and drug testing as it applies to school bus drivers and other employees who hold positions that are considered safety-sensitive. As a result, the policy has been retitled ***Alcohol and Drug Testing for School Bus Drivers and Other Safety-Sensitive Employees*** and has been substantially rewritten to define which employees shall be subject to testing and how testing may be conducted, as well as the consequences for any violations of the policy. There have been no changes since its first reading on 7/5/18 and this revised policy and new accompanying regulation are being submitted for a second of three readings. No Board action will be taken at this time.

CONTROLLED SUBSTANCE AND ALCOHOL TESTING **ALCOHOL AND DRUG TESTING FOR SCHOOL BUS** **DRIVERS AND OTHER SAFETY-SENSITIVE EMPLOYEES**

The U.S. Department of Transportation has issued regulations (49 CFR parts 40, 382, 391, 392 and 395) (the "Regulations") pursuant to the Omnibus Transportation Employee Testing Act of 1991 (P.L. 102-143) (the "Omnibus Act") which governs the use of drugs and alcohol by commercial motor vehicle drivers, and which also require all school districts to conduct mandatory drug and alcohol testing of covered drivers. The regulations require testing to begin on January 1, 1996.

I. It is the District's intention to comply fully with the Omnibus Act and DOT's regulations governing drug and alcohol use and testing, and the requirements of the DOT's regulations are hereby incorporated into this Policy. In the event DOT's regulations are amended, this Policy and the applicable term(s), condition(s) and/or requirement(s) of this Policy shall be deemed to have been amended automatically at that time, without the need for redrafting, in order to reflect and be consistent with DOT's regulations. In such case, the District reserves the right to apply the amended requirements immediately, and without giving prior notice to drivers and/or applicants, unless such notice is required by DOT or another applicable law. The District also intends to comply with the applicable requirements of the Drug Free Workplace Act of 1988, the Drug Free Schools and Communities Act, the Americans With Disabilities Act, the Family and Medical Leave Act, the Rehabilitation Act 504 and the New York State Human Rights Law.

II. Administration shall promulgate administrative regulations to implement this policy and comply with the Omnibus Act, the Regulations and other applicable laws and collective bargaining agreements.

III. Administration shall also develop Drug and Alcohol Testing Educational Material that complies with 49 CFR part 382, subpart F, for distribution to covered employees as required by the Regulations.

IV. Administration shall provide written notice to the bus drivers' bargaining unit of the adoption of this policy and of any administrative regulations hereunder, and of the availability of the Educational Materials required by the DOT.

The Board of Education recognizes the dangers inherent in alcohol and controlled substance use by those in safety-sensitive positions. To ensure the safety of its students, staff and property, the Board requires alcohol and controlled substance testing of certain district employees, mainly "drivers." A "driver" is defined as any person who operates a commercial motor vehicle. This includes, but is not limited to: full time, regularly employed drivers, casual, intermittent or occasional drivers, leased drivers and independent owner-operator contractors.

The District shall directly, by contract with a third party administrator, or through a consortium, implement and conduct a program to provide alcohol and controlled substance testing of employees who operate a commercial motor vehicle, perform in a safety-sensitive position, and are required to hold a commercial driver's license. Such employees include:

1. drivers of vehicles designed to transport 16 or more passengers, including the driver;
2. drivers of commercial motor vehicles whose manufacturer's rating is 26,001 lbs. or more; or
3. any other employee who may drive or service a listed vehicle (e.g. a mechanic who performs test drives, repairs, inspects, or loads or unloads a listed vehicle).

Controlled substance and alcohol tests will be conducted at the time of employment and randomly throughout the school year. In addition, testing shall be conducted when a supervisor has a reasonable suspicion that an employee has engaged in prohibited alcohol or controlled substance use, after an accident, prior to return to duty when the employee has been found to violate District policy and Federal regulations, and after the employee's return to duty.

If a driver has an alcohol concentration in violation of Federal Department of Transportation (DOT) regulations or has engaged in prohibited alcohol or controlled substance use, he or she will be removed from driving duties, and referred to a Substance Abuse Professional (SAP). The employee may be required to complete a treatment program. No driver who has abused alcohol and/or controlled substances may return to duty unless he/she has successfully passed a required return to duty test. Thereafter, the driver will be subject to follow-up testing.

In no case should any covered employee, found to have an alcohol concentration in violation of Federal regulations or found to have engaged in controlled substance use, be permitted to resume duties until a return to duty alcohol and controlled substance test be completed. Follow up testing will be required as determined by the SAP but at a minimum, the employee will be subject to six unannounced alcohol and controlled substance tests in the first 12 months following the employee's return to duties.

Any violation of this policy, administrative regulations or procedures, or applicable Federal and New York State laws by a covered employee shall be grounds for disciplinary action including, but not limited to fines, suspension or discharge in a manner consistent with District policy, collective bargaining agreements and applicable law.

Great Neck Public Schools

Adopted: 11/27/95

Proposed Revision: 7/5/18; 8/28/18

**ALCOHOL AND DRUG TESTING FOR SCHOOL BUS
DRIVERS AND OTHER SAFETY-SENSITIVE EMPLOYEES
REGULATION**

Any employee who operates a commercial motor vehicle and is in a safety-sensitive function shall be subject to alcohol and controlled substance testing. An employee having any questions concerning the District's policy or regulation, New York State law or Federal regulations shall contact the Superintendent of Schools.

Any treatment, rehabilitation program or discipline will be provided in accordance with District policy and/or collective bargaining agreements.

Drivers will be removed from their safety-sensitive functions if they violate the District's policy or federal regulations pertaining to the possession or consumption of alcohol or controlled substances. A driver is performing a safety-sensitive function when:

1. waiting to be dispatched, unless the driver has been relieved from duty;
2. inspecting, servicing or conditioning any commercial motor vehicle;
3. driving a commercial motor vehicle;
4. attending a vehicle being loaded or unloaded;
5. performing the driver requirements of the federal regulations pertaining to accidents; and
6. attending to a disabled vehicle.

Covered employees are required to be in compliance with District policy and regulation:

- when performing any on-duty safety-sensitive functions, including all time from the time a driver begins to work or is required to be in readiness to work until the time the driver is relieved from work and all responsibility; and
- during all time spent providing a breath sample, saliva sample or urine specimen and travel time to and from the collection site in order to comply with random, reasonable suspicion, post-accident, return-to-duty or follow-up testing.

Prohibitions and Consequences

The Director of Transportation or designee shall prohibit an employee from driving a listed vehicle or performing other safety-sensitive duties if the employee:

1. possesses, consumes or is reasonably believed to possess or have consumed alcohol or a controlled substance, while on duty;
2. has consumed or is under the influence of alcohol or a controlled substance within six hours before duty;

8414.5-R/2

3. has an alcohol concentration of 0.02 or higher, or tests positive for controlled substances; or
4. refuses to take a required alcohol or controlled substance test. Refusal to submit shall mean the failure to provide adequate breath or urine without a valid medical explanation or to engage in conduct that clearly obstructs the testing process, such as a failure to arrive for the drug testing or failure to sign the alcohol testing form prior to specimen collection.

An employee is prohibited from consuming alcohol within eight hours after being involved in an accident, or before undergoing a post-accident test, if such a test is required. Illegal drug use by drivers is prohibited on or off duty.

Any employee who tests 0.02 or greater but less than 0.04 will be removed from driving and other safety-sensitive duties until the start of the driver's next regularly scheduled duty period, but not less than 24 hours following administration of the test.

In the event that an employee has a breath alcohol concentration of 0.04 or greater, has tested positive for a controlled substance or has refused to take a test, he or she will, in addition to immediate removal from driving and any other safety-related duties, not be returned to duty until he or she:

1. has been evaluated by a substance abuse professional;
2. has complied with any treatment recommendations; and
3. has received a satisfactory result from a return to duty test.

Upon return to duty, the employee will be subject to follow-up testing.

Types of Testing

The Superintendent of Schools or designee and the Director of Transportation shall ensure that the following alcohol and drug tests are implemented and that any employee who is required to take an alcohol or controlled substance test shall be notified prior to the test that it is required pursuant to federal regulations or, in the case of pre-employment alcohol testing, District policy.

1. Pre-employment: Controlled substance and alcohol tests will be conducted before applicants are hired or after an offer to hire, but before actually performing safety-sensitive functions for the first time. These tests will also be given when employees transfer to a safety-sensitive function.

2. Post-accident: Alcohol and controlled substance tests will be conducted if a driver is involved in an accident in which:
 - a. there has been a fatality; OR
 - b. the driver has received a citation for a moving violation in connection with the accident AND EITHER
 1. there is an injury treated away from the scene of the accident; or
 2. there is a disabled vehicle towed from the scene
3. Reasonable Suspicion: Alcohol and controlled substance tests will be conducted if the Director of Transportation or other school official who has completed the minimum two hours of training has a reasonable suspicion that the driver has violated District policy and regulation. A "reasonable suspicion" must be based on specific, contemporaneous, articulable observations concerning the driver's behavior, appearance, speech or body odors that are characteristic of controlled substance or alcohol misuse. Alcohol tests can only be done just before, during or just after the employee drives a listed vehicle or performs other safety-sensitive duties. The supervisor who makes the determination of reasonable suspicion cannot do the testing.
4. Random Testing: Random alcohol tests shall be conducted annually at a minimum rate of 25 percent of the average number of positions subject to such testing pursuant to federal regulation. Random alcohol tests must be conducted just before, during or just after the employee drives a listed vehicle or performs other safety-sensitive duties.

Random controlled substance tests shall be conducted annually at a minimum rate of 50 percent of the average number of positions subject to such testing pursuant to federal regulation. Random controlled substance tests may be conducted at any time.

Random alcohol and controlled substance tests must be unannounced and spread reasonably throughout the calendar year.

5. Return-to-Duty Testing: An employee who refused to take a test or has engaged in prohibited alcohol and controlled substance use, except for alcohol concentration of between 0.02 and 0.04, shall be required to take an alcohol or controlled substance test and achieve a satisfactory result before returning to duty in the safety-sensitive position. If removal was due to alcohol use, a satisfactory result will be less than 0.02 alcohol concentration. If removal was due to controlled substance use, a satisfactory result will be one that it is verified as negative. The test will not be administered until the employee has been evaluated by a substance abuse professional and has complied with any treatment recommendations.

6. Follow-Up Testing: After an employee who was found to violate the District's policy against alcohol and controlled substance use returns to duty, he or she will be subject to at least six unannounced tests in the first 12 months following the employee's return to duty. Follow-up testing may be extended for up to 60 months from the date of the employee's return to duty. Follow-up alcohol testing may only be conducted before, during or after the driver has performed his or her driving duties.

Testing Procedures

A. Alcohol Testing Procedures

Alcohol testing will be conducted with evidential breath testing (EBT) devices approved by the National Highway Traffic Safety Administration. An approved non-evidential screening device may be used to perform screening tests but not for confirmation alcohol tests. The employee and the Breath Alcohol Technician conducting the test must complete the alcohol testing form to ensure that the results are properly recorded.

1. Two breath tests are required to determine if a person has a prohibited alcohol concentration. A screening test is conducted first. Any result less than 0.02 alcohol concentration is considered a "negative" test.
2. If the alcohol concentration is 0.02 or greater, a second or confirmation test must be conducted. The confirmation test must be conducted using an EBT that prints out the results, date and time, a sequential test number, and the name and serial number of the EBT to ensure the reliability of the results.
3. If the confirmation test results indicate an alcohol concentration from 0.02 to 0.03999, the employee will be restricted from duty for at least 24 hours from the time of the test.
4. If the confirmation test results indicate an alcohol concentration equal to or greater than 0.04, the employee will be removed from all safety-sensitive duties and no return to duty will be permitted until the employee has successfully passed required return-to-duty tests. The employee must also be reviewed by a Substance Abuse Professional and comply with his/her recommendations. Follow-up tests will also be required.
5. For post-accident testing, the results of breath or blood tests conducted by law enforcement officials will be accepted as long as the testing conforms with federal and state requirements for alcohol testing and the results are made available to the District.

All testing procedures will conform to the requirements outlined in federal regulations (49 CFR Part 40) for ensuring the accuracy, reliability and confidentiality of test results. These procedures include training and proficiency requirements for Breath Alcohol Technicians, quality assurance plans for the EBT devices including calibration, requirements for suitable test location, and protection of employee test records

B. Drug Testing Procedures

The employee must provide a urine specimen which will be analyzed at a laboratory certified and monitored by the U.S. Dept. of Health and Human Services.

1. Regulations require that each urine specimen be divided into one "primary" specimen and one "split" specimen.
2. All urine specimens are analyzed for the following drugs:
 - a. Marijuana (THC metabolite)
 - b. Cocaine
 - c. Amphetamines
 - d. Opiates (including heroin)
 - e. Phencyclidine (PCP)
3. If the primary specimen confirms the presence of one or more of these drugs, the employee has 72 hours to request that the split specimen be sent to another certified lab for analysis. [Note: The employee must be removed from driving duties at this time--pursuant to federal regulations, the driver's removal cannot await the result of split sample.]
4. If the screening test has a drug-positive result, a confirmation test will then be performed for each identified drug using gas chromatography/mass spectrometry (GC/MS) analysis.
5. All drug test results will be reviewed and interpreted by a physician (also called a Medical Review Officer) before they are reported to the District.
6. If the laboratory reports a positive result to the Medical Review Officer (MRO), the MRO shall interview the employee to determine if there is an alternative medical explanation for the drugs found in the employee's urine specimen. If the employee provides appropriate documentation and the MRO determines that it is legitimate medical use of a prohibited drug, the drug test result is reported as negative.
7. If the MRO reports a positive drug result, the employee must be evaluated by a substance abuse professional and follow his/her recommendations prior to taking a return-to-duty test. Follow-up testing is also required.
8. For post-accident testing, the results of urine tests conducted by law enforcement officials will be accepted as long as the testing conforms with federal and state requirements for controlled substance testing and the results are made available to the District.

All controlled substance testing shall comply with the requirements of the federal regulations (49 CFR Part 40) including procedures for the proper identification, security and custody of the sample, use of certified laboratories, gas chromatography/mass spectrometry analysis testing, assurance that all drug test results are reviewed and interpreted by a physician, and ensuring confidentiality of employee test records.

Dilute Specimen Testing

If the District receives a drug test result which is negative but dilute and the creatinine concentration is greater than 5mg/dl, the District shall require a re-test to be conducted in each of the following cases:

- Pre-employment tests
- Return-to-duty tests
- Follow-up tests
- Reasonable suspicion tests
- Random tests

The result of the re-test shall become the test of record. If the employee refuses to take the re-test it will be considered the same as a positive test result.

Training

The Director of Transportation and every other person designated to determine whether reasonable suspicion exists to require an employee to undergo reasonable suspicion testing must receive at least one hour of training on alcohol misuse and at least one additional hour of training on controlled substance use which they will use in making their determinations.

Recordkeeping and Reporting

The Director of Transportation shall ensure that alcohol and drug testing records are maintained and are available, if requested, for submission to the federal government or any State or local officials with regulatory authority over the employer or any of its drivers.

Required Notification

Every affected employee shall receive information about the signs, symptoms, and effects of alcohol misuse and controlled substance use as well as a copy of the District's policy and procedures, the consequences of testing positive and who to contact within the District to seek further information and/or assistance.

Each covered employee is required to sign a statement certifying that he/she has received this information. The District shall maintain the original signed certification until the employee's employment is discontinued. The District will provide a copy of the certification to the covered employee upon request.

Penalties

Any employer or driver who violates the requirements of the federal regulations of the Omnibus Transportation Employee Testing Act of 1991 may be subject to civil penalties.

In addition, in accordance with New York State law, a driver convicted of driving a listed vehicle with one or more student passengers while impaired by the use of drugs or alcohol will have his/her license revoked for one year and is subject to fines ranging from \$500 to \$5,000 and/or imprisonment. Any driver convicted more than once in 10 years for such crimes will have his/her license revoked for three years and is subject to a fine of \$1,000 to \$5,000 and/or imprisonment.

Great Neck Public Schools

Proposed: 7/5/18, 8/28/18

August 28, 2018

CHARGING OF SCHOOL MEALS AND PROHIBITION AGAINST SHAMING

INFORMATION

Attached for Board of Education consideration is a revised policy: ***Charging of School Meals and Prohibition Against Shaming (8505)***. This policy was recently amended on 6/18/18 to comport with New York State Education Law §908 requiring school districts that participate in the National School Lunch Program or School Breakfast Program to take actions to prevent student meal shaming. This revision addresses a new directive received from the New York State Education Department (SED) necessitating the addition of language advising parents that they have the right to opt out of charging privileges. In accordance with Policy 2400 *Board Policy Development*, this revised policy is being submitted for one reading and possible adoption.

CHARGING OF SCHOOL MEALS AND PROHIBITION AGAINST SHAMING

The Board of Education recognizes that, on occasion, students may forget to bring meal money to school. To ensure that students do not go hungry, the Board will allow students who do not have enough funds the option to “charge” the cost of meals to be paid back subject to the terms in this policy. Parents/guardians shall be notified annually that they have the right to opt out of charging privileges.

- Only regular meals, and only what is on the menu may be charged;
- No snacks may be charged;
- A computer-generated point of sale system shall be used for identifying and recording all charged meals, as well as for collecting repayments.

Students who cannot pay for a meal or who have unpaid meal debt shall not be publicly identified or stigmatized. District staff shall not discuss a student's unpaid meal debt in front of other students. The District shall not take any action directed at a student to collect unpaid school meal fees. However, the District may discretely notify secondary students of their account balances, and why certain items (e.g., à la carte, etc.) could not be provided with charged meals.

The District shall discretely notify parents/guardians of students with negative balances of at least five meals, to determine if the student is directly certified to be eligible for free meals, and attempt to reach the parent/guardian to assist them in the application process for free and/or reduced price meals, and determine if there are other issues within the household causing the insufficient funds and offer appropriate assistance. If a parent/guardian regularly fails to provide meal money and does not qualify for free or reduced price meals, the District may take other actions as appropriate.

If school food service authorities identify that a family may be in violation of this policy by accumulating an outstanding balance greater than \$75, they shall discretely notify the parent/guardian of the balance and the process to refill the account. This notification shall continue regularly until the account is replenished.

The District shall communicate to all parents on an annual basis, prior to the opening day of school and to families transferring into the District during the year, notifying them of the requirements of this policy. The policy shall also be published in appropriate school and District publications. All staff involved in implementing and enforcing this policy shall also be notified of these requirements and their responsibilities. The District's enrollment process shall include the application process for free and reduced price meals. If the District becomes aware that a student is so eligible, it shall file an application for the student. Staff responsible for assisting foster, homeless and migrant students shall coordinate with food services staff to ensure such students receive free school meals.

Unpaid meal charges are a financial burden to the District and taxpayers and can negatively affect the school program. All schools shall maintain a system for accounting for charged meals that follows New York State guidelines. The District shall attempt to recover unpaid meal charges before the end of the school year, but may continue efforts into the next school year. The District shall notify parents/guardians of unpaid meal charges at regular intervals, and may engage in collection activities by District staff, which do not involve debt collectors as defined in Federal law (15 USC §1692a), and may not charge fees or interest. The District shall offer repayment plans, and may take other actions that do not result in harm or shame to the child, until unpaid charges are paid.

Remaining funds shall be carried over to the next school year. When students leave the District or graduate, the District shall attempt to contact the parent/guardian to return remaining funds. Parents/guardians may request, in writing, that funds be transferred to other students (e.g., siblings, unpaid accounts).

In accordance with Federal law, the District is not permitted to extend credit for meal purchases to staff.

Great Neck Public Schools

Adopted: 6/16/14

Amended: 7/5/17; 6/18/18

Proposed Revision: 8/28/18

August 28, 2018

NASSAU-SUFFOLK SCHOOL BOARDS ASSOCIATION MEMBERSHIP

INFORMATION

Each year the Board of Education joins the Nassau-Suffolk School Boards Association. This organization will focus on addressing issues with county, state and federal legislators.

RECOMMENDATION

It is recommended that the Board of Education authorize the payment of \$4,175 for membership in the Nassau-Suffolk School Boards Association for the 2018-2019 school year.

August 28, 2018

NATIONAL SCHOOL BOARDS ASSOCIATION MEMBERSHIP

INFORMATION

Each year the Board of Education joins the National School Boards Association. This organization focuses on helping the federal government understand the needs of school districts.

RECOMMENDATION

It is recommended that the Board of Education authorize the payment of \$4,165 for membership in the National School Boards Association for the 2018-2019 school year.

August 28, 2018

DESIGNATION OF BANK
AS ADDITIONAL DEPOSITORY

INFORMATION

Each year in July, the Board of Education designates banks as depositories for school district funds during the school year. At this time, the District needs to add New York Community Bank as a depository for the employee flexible benefits plan that was approved by the Board of Education at its January 11, 2018 meeting.

RECOMMENDATION

It is recommended that the Board of Education designate New York Community Bank as an additional depository for the 2018-19 school year.

August 28, 2018

**RESOLUTION SETTING FORTH THE SUM OF MONEY TO BE
RAISED BY TAXATION FOR SCHOOL AND LIBRARY PURPOSES**

2018-2019

(REVISED)

INFORMATION

In accordance with the instructions submitted by the Nassau County Department of Assessment which establishes the assessed valuation for real property in the Great Neck Union Free School District, the Board of Education is obligated to approve the attached resolution setting forth the amount of tax money to be raised for school and library purposes. Certified copies of these resolutions are required to be filed with the Nassau County Legislature and the Board of Assessors on or before August 15, 2018. These resolutions have to be resubmitted.

RECOMMENDATION

It is recommended that the Board of Education adopt the attached resolution which raises real property taxes amounting to \$213,064,507 for the 2018-2019 school year; \$203,571,382 for school purposes and \$9,493,125 for library purposes.

Nassau County Legislature
1550 Franklin Avenue
Mineola, New York 11501

Nassau County Department of Assessment
Nassau County Office Building
240 Old Country Road, 4th Floor
Mineola, New York 11501

We the undersigned, Trustees of GREAT NECK UFSD (#7) in the Town of NORTH HEMPSTEAD, Nassau County, New York hereby certify as follows:

At a meeting of the Trustees of GREAT NECK UFSD (#7) held in the said School District on the 5th day of July, 2018, the following resolutions were duly adopted and have been entered on the records of the said School District.

RESOLVED, that the following budget (Gross Amount) of the necessary claims and expenditures in GREAT NECK UFSD (#7) in the Town of NORTH HEMPSTEAD School year 2018-19, amounting to

\$ 229,845,028 School Purpose
\$ 9,766,026 Library Purpose
Total \$ 239,611,054 be and the same is hereby accepted.

RESOLVED that the sum of \$ 203,571,382 School Purpose
\$ 9,493,125 Library Purpose
Total \$ 213,064,507 be the remainder of

budget adopted as above and the amount which must be RAISED BY TAXATION (NET AMOUNT) for GREAT NECK UFSD (#7) of the Town of NORTH HEMPSTEAD, Nassau County, New York for the year 2018-19 be levied upon the taxable property of the said school district as said property has been certified to by the Assessor for the school year 2018-19.

RESOLVED, that the District Clerk of this School District is hereby authorized and directed, pursuant to Section 6-20.0 and amendments thereto of the Nassau County Administrative Code, to file a certified copy of these resolutions with the Nassau County Legislature and the Department of Assessment, Mineola, New York, on or before August 15th, 2018.

Signature of Board Members:

Attest: _____

Dated: July 5, 2018

Trustees _____

August 28, 2018

STATE ENVIRONMENTAL QUALITY REVIEW ACT
(SEQRA) DECLARATION
LIBRARY – PARKVILLE ANNEX

INFORMATION

In compliance with Section 155.9 of the New York State Commissioner's Regulations, the Great Neck School District is to be the lead agency for the 2018-2019 renovation of that section of the Parkville Annex that is leased and occupied by the Great Neck Library for the purposes of SEQRA.

JC Broderick & Associates, Inc., a Board approved environmental consulting firm, has reviewed the plans for the renovation of the Parkville Annex in the year 2018-2019, and has determined that the project entitled: Great Neck Library Renovations 2019 will have no significant impact on the environment, and is consequently classified as a Type II action.

Pursuant to 8NYCRR 155.5 and 6NYCRR 617, this declaration concludes the SEQRA process with this Board of Education vote.

RECOMMENDATION

It is recommended that the Board declare itself the lead agency in compliance with Section 155.9 of the New York State Commissioner's Regulations and accept and approve the determination that no significant impact on the environment will result from the construction of this project.

August 28, 2018

APPOINTMENT OF IMPARTIAL HEARING OFFICERS

INFORMATION:

State regulations pertaining to students with disabilities require school districts to establish and maintain a list of impartial hearing officers.

An impartial hearing officer shall be assigned by the Board of Education pursuant to Education Law. Persons selected as impartial hearing officers shall not be an officer, employee, or agent of the school district or of the Board of Cooperative Education Services of which the school district is a component, or an employee of the Education Department. The officer shall not have a personal or professional interest which would conflict with his or her objectivity in the hearing and shall not have participated in any manner in the formulation of the recommendation sought to be reviewed. The officer shall have received appropriate training and have recertification by the Commissioner as an impartial hearing officer.

RECOMMENDATION:

The following individuals are eligible, according to regulations, and willing to serve as impartial hearing officers. It is recommended that the Board approve the list of impartial hearing officers for the 2018-2019 School Year:

Abberbock, Ellen	Agoston, Linda	Albert, Peter	Almeleh, Lynn	Barbour, Susan
Brandenburg, Wendy	Brandow, Regina	Briglio, Robert	Cohen, Diane	Cutler-Igoe, Ellen
Daniel, Audrey	Deleon, Edgar	Dewan, Debra	Ebenstein, Barbara	Farago, John
Feinberg, Rona	Finkelstein, Sharyn	Flame, Lana	Gronbach, Vanessa	Guerra, Jeffrey
Haken, Steve	Hill, Elizabeth	Hughes, Sherri	Itzla, Amy L.	Joyner, Theresa
Kandilakis, George	Keefe, Jeanne	Kehoe, Martin	Lassinger, Dora	Lazan, Michael
Lederman, Nancy	Lowenkron, Ruth	Lushing, Susan	Marsico, Richard	McKeeever, James
Millman, Tina	Monk, James	Moore, Christine	Murphy, Leah	Naun, John
Nisely, Robert	Noe, Mary	Passman, Julie	Peters, Gary	Peters, Kenneth
Peyser, Helene	Phelan, Patricia	Reichel, Heidi	Richmond, Susan Mills	Ritzenberg, Kenneth

Roth, Roslyn	Schad, Jerome	Schiff, Martin	Schiro, Jeffrey	Schneider, Judith
Silver, Marjorie	Silverson, Jeffrey	Tessler, Craig	Venezia, Arthur J.	Wahrman, Israel
Walsh, James	Walsh, Marion	Wanderman, Carl	Washington, Denise	Wolman, Mindy
Ziev, Joel				

August 28, 2018

APPOINTMENT TO COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

INFORMATION:

State regulations pertaining to the education of preschool students with disabilities require that the district appoint members to serve on a Committee on Preschool Special Education. The parents recommended are volunteers and serve on an “as needed” basis.

RECOMMENDATION:

It is recommended that the following individuals be appointed as members of the Committee on Preschool Special Education for the 2018-2019 school year:

1. Chairperson

Dr. Alison Brennan
Dr. Kenneth Davidow
Ms. Ellice Geller
Dr. Craig Gootman
Dr. Joseph Hickey
Dr. Alyson Miller

2. Parent Members

Amir, G.	Applebaum, R.	Askarinam, J.	Carbone, L.
Clain, B.	Cooper, M.	Dolgin, S.	Doustan, D.
Fleishman, R.	Gorman, A.	Hakimian, M.	Katz, P.
Lesser, A.	Mamiye, B.	Parrott, M.	Pinsky, E.
Portnoy, R.	Smootha, J.		

3. Representative of the evaluation site.
4. Nassau County Department of Health – Preschool Division Representative.
5. All special education teachers and related service providers in the Great Neck School District working with Pre-K and elementary students are members of the Committee on Preschool Special Education.
6. All regular education teachers in the Great Neck District, when they are working with Pre-K and elementary students with disabilities, are members of the Committee on Preschool Education and the Sub-Committee on Preschool Special Education.

August 28, 2018

APPOINTMENT TO COMMITTEE ON SPECIAL EDUCATION

INFORMATION:

State regulations pertaining to Special Education require the Board of Education to formally appoint members to serve on the Committee on Special Education. Parent volunteers may serve as a member of the Committee on Special Education. The parent members recommended have been selected by the Assistant Superintendent for Special Education and Pupil Services. Given the number of meetings each year, parents serve on a rotating basis.

RECOMMENDATION:

It is recommended that the following individuals be appointed as members of the Committee on Special Education and the Sub-Committee on Special Education to serve as indicated for the 2018-2019 school year:

1. Chairperson

Dr. Anton Berzins	Dr. James Bowman	Ms. Emily Braverman
Dr. Alison Brennan	Dr. David Cheng	Dr. Kenneth Davidow
Ms. Lisa DiRosa	Ms. Gabriella Duke	Dr. Agnieszka Dynda
Ms. Ellice Geller	Dr. Genevieve Gin	Dr. Christine Goldberg
Dr. Sivan Erstein	Dr. Craig Gootman	Ms. Cynthia Gross
Dr. Joseph Hickey	Dr. Anthony Iacovelli	Ms. Samantha Kramer
Ms. Cindy Lipper	Ms. Cara McCormack	Mr. James Morrow
Dr. Alyson Miller	Ms. Lauren Peterson	Dr. Jeanne Rolih
Dr. Jacqueline Scott	Dr. Linda Shum	Ms. Desiree Viruet
Ms. Jennifer Zash		

2. School Physician/Psychiatrist

Dr. Jack Levine	Dr. Caryl Oris
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3. School Psychologist

Dr. Anton Berzins	Dr. James Bowman	Ms. Emily Braverman
Dr. David Cheng	Ms. Lisa DiRosa	Ms. Gabriella Duke
Dr. Agnieszka Dynda	Dr. Sivan Erstein	Dr. Genevieve Gin
Dr. Christine Goldberg	Dr. Craig Gootman	Ms. Cynthia Gross
Dr. Anthony Iacovelli	Ms. Cindy Lipper	Dr. Alyson Miller
Ms. Lauren Peterson	Dr. Jeanne Rolih	Dr. Jacqueline Scott
Dr. Linda Shum	Ms. Jennifer Zash	

4. All special education teachers and related service providers in the Great Neck School District are members of the Committee on Special Education and the Sub-Committee on Special Education.
5. All regular education teachers in the Great Neck District are members of the Committee on Special Education and the Sub-Committee on Special Education.

6. Parent Members

Ms. Gayle Amir	Ms. Rachel Applebaum	Ms. Lisa Carbone
Ms. Barbara Clain	Mr. Stuart Dolgin	Ms. Robin Fleischman
Ms. Patricia Katz	Ms. Robin Portnoy	Ms. Jessica Smootha

August 28, 2018

DASA REPRESENTATIVES

INFORMATION:

New York State's Dignity for All Students Act seeks to provide the State's public elementary and secondary school students with a safe and supportive environment free from discrimination, intimidation, taunting, harassment, and bullying on school property, a school bus, and/or at a school function.

The Dignity Act was signed into law on September 13, 2010 and took effect on July 1, 2012. One of the requirements of the law is to appoint a DASA representative at each building.

RECOMMENDATION:

It is recommended that the Board of Education approve the following employees as designated DASA representatives for their respective schools for school year 2018 - 2019.

School

E. M. Baker School
J. F. Kennedy School
Lakeville School
Parkville School
Saddle Rock School

North Middle School
North High School
South Middle School
South High School
Village School

Employee

Michael Kazin
Amy Mendel/Malka Rahmanan
Neeпа Redito
Alyson Miller
Wendy Murad

Jennifer Booth/Carlos Mendoza
Ron Levine
Ryan Nadherny/Karla Krupala
Joan Greenberg
Cindy Pavlic

August 28, 2018

APPOINTMENT OF DIRECTORS OF REGISTRARS

INFORMATION:

The following individuals need to be appointed as Directors of Registrars for the 2018-2019 school year at an annual rate of \$1,537 each:

Michele Domanick
Anne Hartel
Rosemarie Cacioppo

RECOMMENDATION:

It is recommended that the Board of Education appoint Michele Domanick, Anne Hartel and Rosemarie Cacioppo as Directors of Registrars at an annual rate of \$1,537.

August 28, 2018

THRESHOLD FOR FURNITURE & EQUIPMENT PURCHASES

INFORMATION

In 2015 the Board of Education increased the fixed-asset furniture and equipment threshold in policy 6640, Asset Accounting and Inventory, from \$500 to \$1,500. However, the District has continued to require that equipment budget codes be used for all furniture and equipment purchases over \$500. These thresholds should be consistent so that furniture and equipment can be inventoried at the time it is purchased. As of September 1, 2018, the District would like to increase the threshold for furniture and equipment purchases from \$500 to \$1,500, to match the fixed-asset threshold.

RECOMMENDATION

It is recommended that the Board of Education approve the increase in the threshold for furniture and equipment purchases from \$500 to \$1,500.

August 28, 2018

SHARED TRANSPORTATION SERVICE

INFORMATION

Great Neck Public Schools has an established district operated school bus van route that transports students to the Children's Learning Center located at 380 Washington Avenue, Roosevelt, New York 11575. Carle Place Union Free School District has a student who attends the Children's Learning Center. The enclosed inter-municipal agreement sets out terms and conditions for Great Neck Public Schools to provide transportation to the Carle Place student, with their private nurse, at a rate of \$17,513.14 annually.

RECOMMENDATION

It is recommended that the President of the Board of Education sign the inter-municipal agreement, contract, and authorize the Great Neck Public Schools Transportation Department to provide necessary transportation to a Carle Place student attending the Children's Learning Center in Roosevelt, NY at an annual cost of \$17,513.14.

August 28, 2018

COMMUNITY REVITALIZATION PROGRAM FUNDING

INFORMATION

Nassau County Legislator Ellen Birnbaum, Legislator for the 10th Legislative District, where the Great Neck Public School District is located, has made available \$60,000 in Community Revitalization Program Funding for the purchase and installation of playground equipment. The District will use these funds to purchase playground equipment for the Parkville School. In order to access this funding, the District must satisfy certain program requirements and related paperwork that require the signature of the Superintendent of Schools. This resolution will rescind the resolution passed on June 1, 2016 that had approved funding for the purchase of playground equipment at the Lakeville School. It was subsequently determined that the playground equipment was more suitable for the Parkville School.

RECOMMENDATION

It is recommended that the Board of Education authorize the Superintendent of Schools to execute all documents necessary to access \$60,000 in funding from the Community Revitalization Program for the purchase of playground equipment at Parkville School.

August 28, 2018

**GASB 75 AND OTHER RELATED ACTUARIAL SERVICE
FOR POST EMPLOYMENT BENEFITS**

INFORMATION

In spring 2016, the District requested proposals for actuarial services to maintain compliance with Government Accounting Standard Board Statement #45 (GASB 45) regulations. GASB 75 (replaces statements no. 45 and 57) requires school districts to perform actuarial studies to quantify the future liability of post-employment health benefits. Aquarius Capital was selected as the lowest proposer who conformed to the specifications. An annual contract with Aquarius Capital was started two years ago and the District has been satisfied with the services that were provided. At this time the District wishes to exercise the option to renew the contract with Aquarius Capital for the third year of a five-year term.

Full GASB 75 valuations are needed every other year. The service to be provided by Aquarius Capital this year is a full valuation; the service provided in 2017-2018 was a roll-forward valuation. Per the original proposal, the rate is \$5,000.

RECOMMENDATION

It is recommended that the Great Neck Board of Education continue the agreement with Aquarius Capital for a GASB 75 full valuation for the school year that just ended (2017-2018) in the amount of \$5,000.

August 28, 2018

ELEMENTARY STUDENT OBSERVER(S)
Fall 2018 Semester

INFORMATION

Pursuant to Education Law Section 301 – Qualification of Teachers, a practice teacher enrolled in an approved teacher education program may teach a class provided s/he is supervised by a certified classroom teacher.

All student teachers and observers enrolled in education classes at local universities are interviewed at the building level by the principal or assistant principal to insure their suitability for placement in our secondary classrooms.

The following student observer(s) have requested assignments to our elementary 2018 fall semester.

STUDENT OBSERVER(S)

<u>Name</u>	<u>College</u>	<u>School</u>	<u>Teacher</u>	<u>Subject</u>	<u>Dates/ Hours</u>
Courtney Lynch	Adelphi	EMB	M. Abbate J. Cascino	Grade 5	25 hours

RECOMMENDATION

It is recommended that the Board of Education approve the placement of the student observer(s) to our elementary fall 2018 semester.

August 28, 2018

EVALUATION RATES OF NON-RESIDENT STUDENTS

INFORMATION

Great Neck has agreed to provide evaluation services for certain students with disabilities who are residents of other school districts. The student's home district is billed for the applicable cost.

RECOMMENDATION

It is recommended that the Board of Education establish the following evaluation rates for non-resident pupils for the 2018-2019 school year:

<u>Evaluation Component</u>	<u>Evaluation Rate</u>	<u>Bilingual Evaluation Rate</u>
Psychological	\$291	\$377
Educational	\$194	\$240
Speech/Language	\$194	\$240
Occupational Therapy	\$194	\$240
Physical Therapy	\$194	\$240
Social History	\$168	\$219
Other Non Physician	\$214	\$265

August 28, 2018

STUDENT MANAGEMENT SERVICES

INFORMATION

The Committee on Special Education (CSE) uses Frontline Technologies Group LLC to manage student services provided to classified students. Each year it is necessary to renew our Centris Sync and New York Special Education (NYSE) Directors subscriptions and pay the annual base and per student support and maintenance fees for the IEP Direct program to Frontline Technologies.

FRONTLINE TECHNOLOGIES GROUP LLC

RECOMMENDATION

It is recommended that the Board of Education approve a payment of \$25,861.44 to Frontline Technologies Group LLC of Malvern, Pennsylvania for the 2018-2019 school year for IEP Direct unlimited usage for internal employees.

August 28, 2018

PRINTING OF NEWSLETTERS

2018-2019

INFORMATION

The District has completed the first year of a three year contract with Tobay Printing Company for the printing of our 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 three year contract with Tobay Printing Company for the printing of the 2018-19 District newsletters. The price remains unchanged at \$1,286 for 15,500 copies of a four page newsletter and \$1,487 for 15,500 copies of a six page newsletter. An additional \$250 charge will be assessed for any author's alterations (if needed).

August 28, 2018

MASONRY RECONSTRUCTION
PHIPPS ADMINISTRATION BUILDING
CHANGE ORDER #6

INFORMATION

One of the projects in the District's Capital Reserve Program includes masonry reconstruction at the Phipps Administration Building. Arista Renovation, while working on the project, discovered that the remaining unused general allowance was not needed. Change Order #6 is a credit in the amount of \$10,000.

Original Contract Sum:	\$288,100.00
Change Order #1:	+ 46,145.00
Change Order #2:	+ 46,273.00
Change Order #3:	+ 23,710.00
Change Order #4:	+ 7,529.00
Change Order #5:	- 6,000.00
Change Order #6:	- <u>10,000.00</u>
Amended Contract Sum:	<u>\$395,757.00</u>

RECOMMENDATION

It is recommended that the Board of Education approve Change Order #6 for a credit of \$10,000 with Arista Renovation.

August 28, 2018

RFP

HEATING SYSTEM WATER TREATMENT SERVICE

INFORMATION

Specifications were duly advertised to solicit formal proposals from qualified vendors for Heating System Water Treatment Service. Mr. Jason Martin received one proposal in the name of the Board of Education on August 13, 2018.

Acqua Treat Ltd.

Monthly Service Visit For Steam Heating System	\$80.80 per visit
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Bi-Monthly Service Visit For Hot Water Heating System	\$60.60 per visit
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Cost of Chemicals Used	\$6.00 per pound
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RECOMMENDATION

It is recommended that the Board of Education accept the proposal from Acqua Treat Ltd.

August 28, 2018

ROOF REPLACEMENT - PHIPPS ADMINISTRATION BUILDING
CHANGE ORDER #3

INFORMATION

One of the projects in the District's Capital Program is the roof replacement at the Phipps Administration Building. More Consulting, while working on the project, did not perform site restoration work. Change Order #3 is in the amount of \$6,000.00.

Original Contract Sum:	\$801,000.00
Change Order #1:	+ 2,050.00
Change Order #2	+ 4,789.31
Change Order #3	- <u>6,000.00</u>
Amended Contract Sum:	<u>\$801,839.31</u>

RECOMMENDATION

It is recommended that the Board of Education approve Change Order #3 for a credit in the amount of \$6,000.00 with More Consulting.

August 28, 2018

DONATION – MONETARY
Scholarship Funds

INFORMATION

The following donations have been received by the District:

<u>Name of Scholarship</u>	<u>Name of Donor(s)</u>	<u>Amount</u>
Linda Musmeci Scholarship	Michael & Ethel Howard Peter & Joan Holmes	\$100 100
Dennis Dulall Award	David & Dina Khani Ruth Shinna	250 250

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.

August 28, 2018

DONATION – PROJECTION SCREEN

INFORMATION

The Parkville School PTO would like to donate a projection screen for the auditorium of the Parkville School. The administration of the Parkville School has indicated that this donation would be greatly appreciated.

RECOMMENDATION

It is recommended that the Board of Education approve the donation by the Parkville School PTO of a projection screen to the Great Neck Public Schools.

RECEIVED

AUG - 3 2018

Parkville PTO

Superintendent's Office

10 Campbell Street
New Hyde Park, NY 11040

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



July 23, 2018

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,

The Parkville PTO would like to make a donation to Parkville School. We would like to purchase a new Projection Screen for the auditorium. The PTO will cover the cost of the equipment and installation.

The current screen is outdated and torn. The staff and administration have expressed that this new equipment would be appreciated and beneficial to the school.

We appreciate your consideration and look forward to your response.

Sincerely,

A handwritten signature in cursive script that reads 'Maria Condello'.

Maria Condello
Parkville PTO Co-President

A handwritten signature in cursive script that reads 'Kathleen Murray'.

Kathleen Murray Principal

August 28, 2018

DONATION – MONETARY

INTEL INTERNATIONAL SCIENCE & ENGINEERING FAIR AWARD

INFORMATION

Each year Intel sponsors an International Science and Engineering Fair (ISEF). One of the awards known as *Best of Category* goes to the student who has demonstrated outstanding achievement in this category. In 2018, recognition for Best of Category was awarded to Amy Shteyman, a Great Neck North High School student. With this award comes a donation of \$1,000 to the student's school which is intended to further support excellence in science, math and/or engineering. Administration at North High School has indicated this donation is very much appreciated.

RECOMMENDATION

It is recommended that the Board of Education accept the donation of \$1,000 to the Great Neck Public Schools and, as a result, increase the following budget codes:

Expenditures

A2110-4500-040-3800 – Instructional Supplies – North High - \$1,000

Revenues

A2705-096 Gifts & Donations – District - \$1,000

FACILITIES MATTERS

August 28, 2018

PUBLIC USE OF DISTRICT FACILITIES

INFORMATION

Attached is a schedule of requests for public use of district facilities. The fees are calculated in accordance with Board policy for the use of district facilities.

RECOMMENDATION

It is recommended that the schedule of requests for public use of district facilities be accepted.

PUBLIC USE OF DISTRICT FACILITIES

2018 - 2019

(For Board of Education Approval)

August 28, 2018

ORGANIZATION	LOCATION	DAY	DATE	START TIME	END TIME	PURPOSE	FEE	CLASS
Torah Ohr Hebrew Academy	Saddle Rock Gymnasium	Tuesday & Thursday	09/13/18 - 06/25/19	7:00 PM	10:00 PM	Youth Basketball	\$1,507.50	2
Girl Scouts of Nassau County Kindergarten Daisy Troop	Saddle Rock Science Room #20	Tuesday	09/25/18 - 06/11/19	4:30 PM	5:30 PM	Troop Meetings	Waived	1
Great Neck Spirits - Special Olympics (Community Mainstreaming Associates, Inc.)	North Middle Gymnasium	Friday Friday	10/12/18 - 12/14/18 03/15/19 - 05/10/19	5:30 PM 5:30 PM	7:00 PM 7:00 PM	Youth Basketball	Waived	1
Eastern NY Youth Soccer a/k/a/ New Hyde Park Wildcats	South High Field #3 - Lower Soccer Field	Saturday Sunday	09/08/18 - 11/19/18 09/08/18 - 11/19/18	12:00 PM 9:00 AM	6:00 PM 6:00 PM	Youth Soccer	\$225.00 \$247.50	2
Great Neck Cub Scouts	North High Gymnasium (Small)	Various	09/20/18 - 06/20/19	7:30 PM	9:00 PM	Pack Meetings	Waived	1
Girl Scouts of Nassau County Troop #624	Lakeville Cafeteria	Monday & Thursday	09/17/18 - 06/13/19	7:00 PM	9:00 PM	Troop Meetings	Waived	1
Great Neck PAL	North Middle Wrestling Room	Wednesday	09/05/18 - 06/19/19	7:00 PM	9:00 PM	Judo	\$652.00	2
Great Neck PAL	J. F. Kennedy Gymnasium (Lower)	Thursday	09/06/18 - 11/15/18	7:00 PM	9:00 PM	Youth Strength & Conditioning	\$157.50	2

PUBLIC USE OF DISTRICT FACILITIES

2018 - 2019

(For Board of Education Approval)

August 28, 2018

ORGANIZATION	LOCATION	DAY	DATE	START TIME	END TIME	PURPOSE	FEE	CLASS
Great Neck PAL	South Middle Gymnasium (2)	Monday	09/05/18 - 12/03/18	6:30 PM	7:30 PM	Volleyball	\$225.00	2
Great Neck PAL	North Middle Gymnasium (Whole)	Wednesday	09/05/18 - 12/05/18	6:30 PM	7:30 PM	Volleyball	\$247.50	2
Great Neck PAL	North Middle Gymnasium (Whole)	Monday	09/17/18 - 12/03/18	6:30 PM	9:30 PM	Youth Basketball Clinic	\$225.00	2
Great Neck PAL	North Middle Gymnasium	Saturday	09/08/18 - 12/01/18	10:00 AM	5:00 PM	Youth Basketball	\$2,160.00	2
Great Neck PAL	North Middle Gymnasium	Saturday	09/08/18 - 12/01/18	9:00 AM	11:00 AM	Youth Tumbling	\$540.00	2
Great Neck PAL	North Middle Track	Monday & Wednesday	09/05/18 - 11/14/18	5:30 PM	6:30 PM	Track & Field	\$360.00	2
Great Neck Soccer Club	South High Field #8 (Upper Field)	Saturday Sunday	09/08/18 - 11/16/18 09/08/18 - 11/16/18	12:00 PM 9:00 AM	7:00 PM 7:00 PM	Youth Soccer	\$225.00 \$225.00	2
Great Neck Soccer Club	North Middle Field #8 (LAX Field)	Monday - Friday	08/30/18 - 11/22/18	6:00 PM	9:30 PM	Youth Soccer	\$1,102.50	2

PUBLIC USE OF DISTRICT FACILITIES

2018 - 2019

(For Board of Education Approval)

August 28, 2018

ORGANIZATION	LOCATION	DAY	DATE	START TIME	END TIME	PURPOSE	FEE	CLASS
Great Neck Soccer Club	Saddle Rock Upper Field	Monday - Friday	09/04/18 - 11/16/18	4:30 PM	7:00 PM	Youth Soccer	\$1,035.00	2
Great Neck Soccer Club	North High Field #1 (Side Field)	Saturday Sunday	09/08/18 - 11/16/18 09/08/18 - 11/16/18	2:00 PM 12:00 PM	7:00 PM 7:00 PM	Youth Soccer	\$202.50 \$225.00	2
Great Neck Soccer Club	North Middle Field #6 (Pit Field)	Monday - Friday	08/30/18 - 11/21/18	6:00 PM	9:30 PM	Youth Soccer	\$1,080.00	2
St. Aloysius CYO	Saddle Rock Gymnasium	Wednesday	09/05/18 - 03/27/19	7:00 PM	10:00 PM	Youth Basketball	\$562.50	2
St. Aloysius CYO	South Middle Gymnasium (2)	Saturday	11/17/18 - 03/30/19	9:00 AM	5:00 PM	Youth Basketball	\$3,037.00	2
St. Aloysius CYO	South Middle Gymnasium (2)	Monday, Tuesday, Thursday, Friday	09/11/18 - 03/29/19	7:00 PM	10:00 PM	Youth Basketball	\$1,800.00	2
St. Aloysius CYO	South Middle Gymnasium (1)	Monday	09/17/18 - 03/25/19	7:00 PM	10:00 PM	Youth Basketball	\$472.50	2
St. Aloysius CYO	Lakeville Gymnasium	Wednesday	09/12/18 - 03/27/19	7:00 PM	10:00 PM	Youth Basketball	\$562.50	2

PUBLIC USE OF DISTRICT FACILITIES

2018 - 2019

(For Board of Education Approval)

August 28, 2018

ORGANIZATION	LOCATION	DAY	DATE	START TIME	END TIME	PURPOSE	FEE	CLASS
St. Aloysius CYO	South High Gymnasium (West)	Monday & Tuesday	09/17/18 - 03/26/19	7:00 PM	10:00 PM	Youth Basketball	\$922.50	2
St. Aloysius CYO	Parkville Gymnasium	Tuesday, Wednesday & Thursday	09/12/18 - 03/26/19	7:00 PM	10:00 PM	Youth Basketball	\$1,462.50	2
Herricks High School	North Middle Pool	Tuesday Tuesday	9/13/2018 9/20/2018	7:00 PM 7:00 PM	9:00 PM 9:00 PM	Swim Meet	\$440.00 \$440.00	2

August 28, 2018

SNACK BID

Revision to the July 5, 2018 Agenda

INFORMATION

The Long Island School Nutrition Directors Association executed a combined cooperative bid for snacks. Specifications were duly advertised for the purchase of these products to be used for the period July 1, 2018 through June 30, 2019. Bids were received in the name of the Long Island School Nutrition Directors Association by Nancy Padrone at Massapequa Union Free School District on April 26, 2018.

Six invitations to bid were mailed. Six vendors submitted bids, three of whom bid on items requested by the Great Neck Public Schools.

The following vendors and the annual amounts shown represent the individual low price on each item conforming to specifications:

Cookies & More	\$ 35,000.00
J Kings Food Professionals	\$ 50,000.00
Jay Bee Distributors	\$ 35,000.00

RECOMMENDATION

It is recommended that the Board of Education accept the bid of the above vendors to furnish snacks to the district for the period starting July 1, 2018 through June 30, 2019.

The funds for the purchase of the above items are provided in the 2018/2019 Food & Nutrition Services budget.

August 28, 2018

FROZEN FOOD & GROCERY BID

INFORMATION

The Great Neck Public School District Food & Nutrition Services executed a bid for frozen foods and groceries. Specifications were duly advertised for the purchase of these products for the period September 1, 2018 through June 30, 2019. Bids were received in the name of the Board of Education by Jason Martin, Purchasing Officer, Great Neck Public Schools on August 14, 2018.

Five invitations to bid were mailed. Two vendors submitted bids for items requested by the Great Neck Public Schools.

The following vendors and the annual amounts shown represent the individual low price on the items conforming to specifications:

American Classic Specialties	\$ 6,500.00
Nassau Provisions	\$ 20,000.00

RECOMMENDATION

It is recommended that the Board of Education accept the bid of the above vendors to furnish frozen foods and groceries for the period September 1, 2018 through June 30, 2019.

The funds for the purchase of the above items will be provided in the 2018/2019 Food & Nutrition Services budget.

August 28, 2018

FRESHLY PREPARED KOSHER FOODS BID

INFORMATION

The Great Neck Public School District Food & Nutrition Services executed a bid for freshly prepared kosher foods. Specifications were duly advertised for the purchase of this product to be used for the period September 1, 2018 through June 30, 2019. Bids were received in the name of the Board of Education by Jason Martin, Purchasing Officer, Great Neck Public Schools on August 14, 2018.

Four invitations to bid were mailed. Two vendors submitted bids.

The following vendors and the annual amounts shown represent the individual low price on the items conforming to specifications:

Great Neck Kosher Pizza	\$ 100,000.00
Bagel Mentch	\$ 7,500.00

RECOMMENDATION

It is recommended that the Board of Education accept the bids of the above vendors to furnish freshly prepared kosher foods to the district for the period September 1, 2018 through June 30, 2019.

The funds for the purchase of the above items will be provided in the 2018/2019 Food & Nutrition Services budget.

August 28, 2018

WINDOW GLAZING, TINTING & GLASS REPLACEMENT BID

INFORMATION

Specifications were duly advertised for Window Glazing, Tinting & Glass Replacement. One (1) bid was received by Mr. Jason Martin, Purchasing Agent, in the name of the Board of Education on August 16, 2018.

The following vendor and amounts shown represent the bid submitted:

V.B Contracting Inc.

Window Glazing, Tinting & Glass Replacement (Straight Time): \$75.00 per hour

Window Glazing, Tinting & Glass Replacement (Overtime): \$112.50 per hour

Mark-Up on Materials: 15%

RECOMMENDATION

It is recommended that the Board of Education award the bid to V.B Contracting Inc. for window glazing, tinting & glass Replacement based on the prices reflected above.

August 28, 2018

OFFICE COFFEE BREWING SYSTEM AND SUPPLIES

BID WITHDRAWAL

INFORMATION

The Great Neck Public School District Food & Nutrition Services executed a bid for an office coffee brewing system and supplies. Specifications were duly advertised for the purchase of these services for the period September 1, 2018 through June 30, 2019. Bids, if submitted, would have been received by Jason Martin, Purchasing Officer, Great Neck Public Schools on August 14, 2018.

Four invitations to bid were mailed and no bids were received.

RECOMMENDATION

It is recommended that the Board of Education withdraw the bid and re-bid at a later date.

August 28, 2018

MAINTENANCE

INFORMATION

The Committee on Special Education (CSE) has recommended that certain students with disabilities attend residential programs located in other public school districts, or approved private special education settings. The Board of Education is asked to approve the following payment(s) for maintenance reimbursement.

NASSAU COUNTY DEPARTMENT OF SOCIAL SERVICES

RECOMMENDATION

It is recommended that the Board of Education approve a payment for maintenance reimbursement to the Nassau County Department of Social Services of Uniondale, New York for 38.424% of the total revised maintenance cost for each classified student placed in the following residential program during September 2018 through June 2019.

<u>School</u>	<u>Per Diem Rate</u>
Julia Dyckman Andrus Memorial	\$444.21
Leake & Watts Services	\$479.41

August 28, 2018

OUTSIDE SERVICE AGREEMENT ADDENDUM

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 addendum, with the consultant/agency noted below, for services to be rendered as needed during the 2018/2019 school year.

LONG ISLAND ABA

RECOMMENDATION

It is recommended that the Board of Education approve an addendum to the Outside Service Agreement with Long Island ABA of Great Neck, New York for related services provided to classified students from July 2, 2018 through June 26, 2019. Addendum is for 403 additional hours of Behavior Intervention services, 2,442 additional hours of Extended School Day services and 80 additional Parent Training services for an additional cost of \$270,495.

August 28, 2018

TUITION CONTRACTS

INFORMATION

New York State adjusts tuition rates for approved private special education schools during the school year and sets final rates during and after the school year is over. This state process requires us to approve adjustments to tuition rates. In that regard, the Board of Education is asked to approve payments resulting from the tuition adjustments for students who attend(ed) approved private special education schools, as noted below.

ASCENT: A SCHOOL FOR INDIVIDUALS WITH AUTISM

RECOMMENDATION

It is recommended that the Board of Education approve the attached contract for tuition with Ascent: A School for Individuals with Autism of Deer Park, New York for the education of classified students at a rate of \$59,096.00 per student for September 2018 through June 2019.

EDEN II SCHOOL FOR AUTISTIC CHILDREN

RECOMMENDATION

It is recommended that the Board of Education approve the attached contract for tuition with the Eden II School for Autistic Children of Staten Island, New York for the education of classified students at a rate of \$8,003.00 per student for July 2018 through August 2018 and \$48,017.00 per student for September 2018 through June 2019.

HENRY VISCARDI SCHOOL

RECOMMENDATION

It is recommended that the Board of Education approve the attached contract for tuition with the Henry Viscardi School of Albertson, New York for the education of classified students at a rate of \$382.64 per diem per student for September 2018 through June 2019.

August 28, 2018

TUITION CONTRACT ADDENDA

INFORMATION

New York State adjusts tuition rates for approved private special education schools during the school year and sets final rates during and after the school year is over. This state process requires us to approve adjustments to such tuitions several times. In that regard, the Board of Education is asked to approve payments resulting from the tuition adjustments for students who attend(ed) approved private special education schools, as noted below.

HENRY VISCARDI SCHOOL

RECOMMENDATION

It is recommended that the Board of Education approve the revised tuition rate for Henry Viscardi School of Albertson, New York for one classified student attending Henry Viscardi School from \$364.97 per diem per student to \$368.28 per diem per student for September 2016 through June 2017.

JULIA DYCKMAN ANDRUS MEMORIAL

RECOMMENDATION

It is recommended that the Board of Education approve the revised tuition rate for Julia Dyckman Andrus Memorial of Yonkers, New York for one classified student attending the Julia Dyckman Andrus Memorial from \$50,701 per student to \$52,853 per student for September 2017 through June 2018.

QUALITY SERVICES FOR THE AUTISM COMMUNITY

RECOMMENDATION

It is recommended that the Board of Education approve the revised tuition rate for Quality Services for the Autism Community of New York, New York for one classified student attending Quality Services for the Autism Community from \$33,933 per student to \$43,376 per student for September 2017 through June 2018.

August 28, 2018

INSTRUCTIONAL AND TUITION CONTRACTS

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.

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the East Rockaway Union Free School District of East Rockaway, New York for the education of classified students attending special education programs in the Great Neck Union Free School District of Great Neck, New York for an estimated cost of \$4,699 per student from July 2018 through August 2018 and \$79,383 per student in grades K-6 and a cost of \$87,258 per student in grades 7-12 from September 2018 through June 2019.

ELWOOD UNION FREE SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Elwood Union Free School District of Greenlawn, New York for the education of classified students attending special education programs in the Great Neck Union Free School District of Great Neck, New York for an estimated cost of \$4,699 per student from July 2018 through August 2018 and \$79,383 per student in grades K-6 and a cost of \$87,258 per student in grades 7-12 from September 2018 through June 2019.

HEWLETT WOODMERE UNION FREE SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Hewlett Woodmere Union Free School District of Woodmere, New York for the education of classified students attending special education programs in the Great Neck Union Free School District of Great Neck, New York for an estimated cost of \$4,699 per student from July 2018 through August 2018 and \$79,383 per student in grades K-6 and a cost of \$87,258 per student in grades 7-12 from September 2018 through June 2019.

HICKSVILLE UNION FREE SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Hicksville Union Free School District of Hicksville, New York for the education of classified students attending special education programs in the Great Neck Union Free School District of Great Neck, New York for an estimated cost of \$4,699 per student from July 2018 through August 2018 and \$79,383 per student in grades K-6 and a cost of \$87,258 per student in grades 7-12 from September 2018 through June 2019.

LOCUST VALLEY CENTRAL SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Locust Valley Central School District of Locust Valley, New York for the education of classified students attending special education programs in the Great Neck Union Free School District of Great Neck, New York for an estimated cost of \$4,699 per student from July 2018 through August 2018 and \$79,383 per student in grades K-6 and a cost of \$87,258 per student in grades 7-12 from September 2018 through June 2019.

LONG BEACH PUBLIC SCHOOLS

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Long Beach Public Schools of City of Long Beach, New York for the education of classified students attending special education programs in the Great Neck Union Free School District of Great Neck, New York for an estimated cost of \$4,699 per student from July 2018 through August 2018 and \$79,383 per student in grades K-6 and a cost of \$87,258 per student in grades 7-12 from September 2018 through June 2019.

MANHASSET UNION FREE SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Manhasset Union Free School District of Manhasset, New York for the education of classified students attending special education programs in the Great Neck Union Free School District of Great Neck, New York for an estimated cost of \$4,699 per student from July 2018 through August 2018 and \$79,383 per student in grades K-6 and a cost of \$87,258 per student in grades 7-12 from September 2018 through June 2019.

MINEOLA UNION FREE SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Mineola Union Free School District of Mineola, New York for the education of classified students attending special education programs in the Great Neck Union Free School District of Great Neck, New York for an estimated cost of \$4,699 per student from July 2018 through August 2018 at a cost of \$87,258 per student in grades 7-12 from September 2018 through June 2019.

PORT WASHINGTON UNION FREE SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Port Washington Union Free School District of Port Washington, New York for the education of classified students attending special education programs in the Great Neck Union Free School District of Great Neck, New York for an estimated cost of \$4,699 per student from July 2018 through August 2018 at a cost of \$87,258 per student in grades 7-12 from September 2018 through June 2019.

August 28, 2018

INSTRUCTIONAL AND TUITION CONTRACTS

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 Strategic Evaluation Data Collection Analysis and Reporting (SEDCAR) reimbursement.

ASCENT: A SCHOOL FOR INDIVIDUALS WITH AUTISM

RECOMMENDATION

It is recommended that the Board of Education approve a contract and payment with Ascent: A School for Individuals with Autism of Deer Park, New York for SEDCAR reimbursement for one classified student for the school year 2017-2018 for a total of \$1,385.00.

ASSOCIATION FOR CHILDREN WITH DOWN SYNDROME

RECOMMENDATION

It is recommended that the Board of Education approve a contract and payment with the Association for Children with Down Syndrome of Plainview, New York for SEDCAR reimbursement for four classified students for the school year 2017-2018 for a total of \$2,805.00.

BILINGUALS INC.

RECOMMENDATION

It is recommended that the Board of Education approve a contract and payment with Bilinguals Inc. of Melville, New York for SEDCAR reimbursement for three classified students for the school year 2017-2018 for a total of \$2,450.00.

BROOKVILLE CENTER FOR CHILDREN'S SERVICES

RECOMMENDATION

It is recommended that the Board of Education approve a contract and payment with Brookville Center for Children's Services of New Hyde Park, New York for SEDCAR reimbursement for thirty-one classified students for the school year 2017-2018 for a total of \$50,745.00.

CAROL & FRANK BIONDI EDUCATION CENTER AT LEAKE AND WATTS SERVICES

RECOMMENDATION

It is recommended that the Board of Education approve a contract and payment with the Carol & Frank Biondi Education Center at Leake and Watts Services of Yonkers, New York for SEDCAR reimbursement for one classified student for the school year 2017-2018 for a total of \$1,385.00.

CENTER FOR DEVELOPMENTAL DISABILITIES

RECOMMENDATION

It is recommended that the Board of Education approve a contract and payment with the Center for Developmental Disabilities of Woodbury, New York for SEDCAR reimbursement for one classified student for the school year 2017-2018 for a total of \$1,385.00.

DEVELOPMENTAL DISABILITIES INSTITUTE

RECOMMENDATION

It is recommended that the Board of Education approve a contract and payment with the Developmental Disabilities Institute of Smithtown, New York for SEDCAR reimbursement for two classified students for the school year 2017-2018 for a total of \$2,770.00.

EDEN II PROGRAMS

RECOMMENDATION

It is recommended that the Board of Education approve a contract and payment with Eden II Programs of Staten Island, New York for SEDCAR reimbursement for one classified student for the school year 2017-2018 for a total of \$1,385.00.

HENRY VISCARDI SCHOOL

RECOMMENDATION

It is recommended that the Board of Education approve a contract and payment with the Henry Viscardi School of Albertson, New York for SEDCAR reimbursement for one classified student for the school year 2017-2018 for a total of \$1,385.00.

INTERDISCIPLINARY CENTER FOR CHILD DEVELOPMENT

RECOMMENDATION

It is recommended that the Board of Education approve a contract and payment with the Interdisciplinary Center for Child Development of Bayside, New York for SEDCAR reimbursement for two classified students for the school year 2017-2018 for a total of \$3,480.00.

KIDS THERAPY SERVICES

RECOMMENDATION

It is recommended that the Board of Education approve a contract and payment with Kids Therapy Services of Garden City, New York for SEDCAR reimbursement for fifty classified students for the school year 2017-2018 for a total of \$34,217.70.

THE LOWELL SCHOOL

RECOMMENDATION

It is recommended that the Board of Education approve a contract and payment with The Lowell School of Whitestone, New York for SEDCAR reimbursement for two classified students for the school year 2017-2018 for a total of \$2,770.00.

MILL NECK MANOR SCHOOL FOR THE DEAF

RECOMMENDATION

It is recommended that the Board of Education approve a contract and payment with the Mill Neck Manor School for the Deaf of Mill Neck, New York for SEDCAR reimbursement for three classified students for the school year 2017-2018 for a total of \$4,510.00.

NASSAU BOCES

RECOMMENDATION

It is recommended that the Board of Education approve a contract and payment with Nassau BOCES of Garden City, New York for SEDCAR reimbursement for one classified student for the school year 2017-2018 for a total of \$1,740.00.

NEW YORK INSTITUTE FOR SPECIAL EDUCATION

RECOMMENDATION

It is recommended that the Board of Education approve a contract and payment with the New York Institute for Special Education of Bronx, New York for SEDCAR reimbursement for one classified student for the school year 2017-2018 for a total of \$1,385.00.

NEW YORK THERAPY PLACEMENT SERVICES

RECOMMENDATION

It is recommended that the Board of Education approve a contract and payment with New York Therapy Placement Services of Deer Park, New York for SEDCAR reimbursement for two classified students for the school year 2017-2018 for a total of \$2,202.00.

SUMMIT SCHOOL

RECOMMENDATION

It is recommended that the Board of Education approve a contract and payment with the Summit School of Upper Nyack, New York for SEDCAR reimbursement for one classified student for the school year 2017-2018 for a total of \$1,385.00.

UNITED CEREBRAL PALSY OF NASSAU COUTNY

RECOMMENDATION

It is recommended that the Board of Education approve a contract and payment with United Cerebral Palsy of Nassau County of Roosevelt, New York for SEDCAR reimbursement for two classified students for the school year 2017-2018 for a total of \$2,770.00.

WOODWARD CHILDREN'S CENTER

RECOMMENDATION

It is recommended that the Board of Education approve a contract and payment with the Woodward Children's Center of Freeport, New York for SEDCAR reimbursement for one classified student for the school year 2017-2018 for a total of \$1,385.00.

August 28, 2018

RELATED SERVICES – DISTRICT OF LOCATION

INFORMATION

New York State Law 3602-c requires that public school districts reimburse districts of location for actual costs for providing related services to non-public school students located within their district. The public school may bill each student's district of residence for 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.

LAWRENCE UNION FREE SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a payment to the Lawrence Union Free School District of Lawrence, New York for related services rendered to one resident of Great Neck who attends a non-public school in the Lawrence UFSD for the 2016-2017 school year.

NEW HYDE PARK GARDEN CITY PARK UNION FREE SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a payment to the New Hyde Park Garden City Park Union Free School District of New Hyde Park, New York for related services rendered to one resident of Great Neck who attends a non-public school in the New Hyde Park Garden City Park UFSD for the 2017-2018 school year.

WESTBURY UNION FREE SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Westbury Union Free School District of Old Westbury, New York for related services rendered to one resident of Great Neck who attends a non-public school in the Westbury UFSD for the 2018-2019 school year.

August 28, 2018

SPECIAL EDUCATION SERVICES CONTRACTS

INFORMATION

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

HERRICKS UNION FREE SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Herricks Union Free School District of New Hyde Park, New York for special education services rendered to resident(s) of the Herricks Union Free School District who attend a non-public school in the Great Neck UFSD during the 2018/2019 school year.

LAWRENCE UNION FREE SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Lawrence Union Free School District of Lawrence, New York for special education services rendered to resident(s) of the Lawrence Union Free School District who attend a non-public school in the Great Neck UFSD during the 2018/2019 school year.

MALVERNE UNION FREE SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Malverne Union Free School District of Malverne, New York for special education services rendered to resident(s) of the Malverne Union Free School District who attend a non-public school in the Great Neck UFSD during the 2018/2019 school year.

NEW ROCHELLE CENTRAL SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the New Rochelle Central School District of New Rochelle, New York for special education services rendered to resident(s) of the New Rochelle Central School District who attend a non-public school in the Great Neck UFSD during the 2018/2019 school year.

NEW YORK CITY BOARD OF EDUCATION

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the New York City Board of Education of Brooklyn, New York for special education services rendered to resident(s) of the New York City Board of Education who attend a non-public school in the Great Neck UFSD during the 2018/2019 school year.

SYOSSET CENTRAL SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Syosset Central School District of Syosset, New York for special education services rendered to resident(s) of the Syosset Central School District who attend a non-public school in the Great Neck UFSD during the 2018/2019 school year.

August 28, 2018

RESOURCE AND RELATED SERVICES CONTRACTS

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 services to be rendered as needed during the 2018/2019 school year.

ASCENT: A SCHOOL FOR INDIVIDUALS WITH AUTISM

It is recommended that the Board of Education approve a contract with Ascent: A School for Individuals with Autism of Deer Park, New York for providing related services as outlined in the attached contract effective September 4, 2018 through June 30, 2019.

EDEN II SCHOOL FOR AUTISTIC CHILDREN

It is recommended that the Board of Education approve a contract with Eden II School for Autistic Children of Staten Island, New York for providing related services as outlined in the attached contract effective July 1, 2018 through June 30, 2019.

August 28, 2018

OUTSIDE SERVICE AGREEMENTS

INFORMATION

The following 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.

COMMUNITY EDUCATION CONSULTANTS
08/28/18 BOARD MEETING

Consultant	Purpose	Location	Date(s)	Rate	Maximum Approval
Cominda, Inc.	Instruction of Conversational Chinese Class	Cumberland	9/20/18-12/13/18	\$64 / Hour	\$1,152.00 ***
Galaxy Restaurant Catering Corp.	Community Education Luncheon and Tour of Grounds for Sculpture	Cumberland	6/4/2019	\$60 / Person	\$1,620.00 ***
Grounds for Sculpture	Community Education Guided Tour	Cumberland	6/4/2019	\$75 / Person	\$ 150.00 ***
Hill-Stead Museum	Community Education Guided Tour	Cumberland	5/16/2019	\$12 / Person	\$ 360.00 ***
NY Botanical Garden	Community Education Luncheon and Guided Tour of Gardens	Cumberland	6/11/2019	\$90 / Person	\$3,150.00 ***
Samantha Tarantola	Community Education Trip to Barge Music in Brooklyn	Cumberland	10/28/2018	\$37.22 / Person	\$1,042.16 ***

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

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

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

OTHER CONSULTANTS
08/28/18 BOARD MEETING

Consultant	Purpose	Location	Date(s)	Rate	Maximum Approval
Accu-Weather Inc.	Renewal of Snow Warning Service for the 2018-2019 School Year	District Wide	10/1/18-9/30/19	\$2,719 / Cost	\$ 2,719.00
William Cancellare	Provide Individual Photo Shoots, Electronic Transmission of Photos & Two Color Prints	Distirct Wide	7/1/18-6/30/19	\$130 / Each	\$ 3,000.00
Consulting That Makes A Difference, Inc.	Intergrated Co-Teaching Workshops	District Wide	7/1/18-6/30/19	\$7,875 / Cost	\$ 7,875.00
Continuum Security Consultants, Inc.	NYS Mandated Security Guard Training Course for GNPS Security Personnel	District Wide	9/22/2018	\$50 / Person	\$ 2,500.00
Joan Easton	Athletic Sports Physicals for the 2018-2019 School Year	District Wide	8/14/18-8/31/18	\$250 / Day	\$ 750.00
Fitzharris & Company / Brown & Brown	Student Accident Insurance with QBE Insurance	District Wide	7/1/18-6/30/19	\$36,328.00	\$36,328.00
Fun Bricks LLC	Website Coding Instruction Program	District Wide	10/6/18-12/8/18	\$375 / Hour	\$ 3,375.00 ***

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

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

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

OTHER CONSULTANTS
08/28/18 BOARD MEETING

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Consultant	Purpose	Location	Date(s)	Rate	Maximum Approval
Fun Bricks LLC	Video Game Coding Instruction Program	District Wide	10/6/18-12/8/18	\$375 / Hour	\$10,125.00 ***
Fun Bricks LLC	Lego Robotics Instruction Program	District Wide	10/6/18-12/8/18	\$300 / Hour	\$ 10,800.00 ***
Emily (Jee Sun) Kang	Provide Professional Development to Elementary and Secondary Staff on NGSS	District Wide	7/1/18-6/30/19	\$5,000 / Cost	\$ 5,000.00
Math 109 Academy	Math Play Instruction Program	District Wide	10/6/18-12/8/18	\$180 / Hour	\$ 4,860.00 ***
Mary Jean McCarthy	Provide Professional Development to Elementary and Secondary Staff on NGSS	District Wide	7/1/18-6/30/19	\$5,000 / Cost	\$ 5,000.00
Irwin Mendlinger	Provide Individual Photo Shoots, Electronic Transmission of Photos & Two Color Prints	Distirct Wide	7/1/18-6/30/19	\$140 / Each	\$ 3,000.00

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

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

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

OTHER CONSULTANTS
08/28/18 BOARD MEETING

Page 3

Consultant	Purpose	Location	Date(s)	Rate	Maximum Approval
Reading Writing Project Network LLC	Professional Development and Site-Based Coaching	District Wide	9/5/18-6/30/19	\$145,000 / Cost	\$145,000.00
Teachers College Reading Project	Principal Conference Memberships, Teacher Workshops and Speciality Group Memberships	District Wide	9/5/18-6/30/19	\$34,650 / Cost	\$ 34,650.00
The Adventure Park	Trips for 8th Grade Students to the Adventure Park	North Middle	9/27/18, 10/4/18 & 10/12/18	\$33 / Student	\$ 9,240.00 ***
Zonar Systems	GPS Tracking of GNPS Vehicles	District Wide	7/1/18-6/30/19	\$204 / Vehicle	\$ 1,428.00

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

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

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

SPECIAL EDUCATION - OTHER
08/28/18 BOARD MEETING

Consultant	Purpose	Location	Date(s)	Rate	Maximum Approval
Suhong Chen, Ph.D.	Mandarin Bilingual Evaluations	District Wide	7/2/18-6/26/19	\$5,000 / Cost	\$5,000.00

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

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

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

August 28, 2018

PAYMENT OF FEES TO COUNSEL

INFORMATION

An Invoice was received from district counsel, Frazer & Feldman, LLP for professional services rendered during May 2018 in the following matters:

Student Matters – Special Ed (13)	\$ 6,495.30
Negotiations (4)	\$ 10,103.10
Human Resources (6)	\$ 2,935.80
Instruction	\$ 420.00
Miscellaneous (15)	<u>\$ 9,084.60</u>
	<u>\$29,038.80</u>

RECOMMENDATION

It is recommended that the Board of Education authorize the payment of \$29,038.80 for May 2018 as per the invoice submitted by Frazer & Feldman, LLP for professional services rendered as stated above.

August 28, 2018

CLAIMS AUDIT REPORT
TO THE BOARD OF EDUCATION
JUNE & JULY 2018

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 June and July 2018 claims audit report as presented.

August 28, 2018

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

STUDENT MATTERS

August 28, 2018

COMMITTEE ON SPECIAL EDUCATION RECOMMENDATIONS**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 2018 – 2019 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.

10061	10578	C2370	H0221	K6796	P0184
10072	10623	C2703	H0254	L0164	P0821
10093	10700	C4168	H0276	L1111	P1851
10098	30001	C4208	H1608	L1312	P2771
10137	4651	C7808	H3024	L1642	P3588
10146	4696	C8067	H4167	L3077	P7827
10159	4702	C8068	H5026	L4088	P9430
10227	4793	C8069	H9235	L9315	P9756
10239	4816	C8300	H9265	M0766	Q7461
10247	4834	D0131	I5757	M0874	R3461
10258	A1825	D1079	I7272	M2324	R3699
10273	A2474	D4818	J9657	M2359	R5020
10277	A5149	D8926	K0026	M5806	R6105
10298	A6321	E4647	K0039	M6311	R7580
10304	A6877	E4684	K0078	M6816	R9900
10314	A7595	E5396	K0177	M7066	S0064
10348	A8128	F0456	K0329	M8515	S0066
10388	A8129	F0870	K1431	M8517	S0089
10446	B1404	F2373	K1468	M8825	S0997
10450	B1653	F3113	K1637	N4098	S1280
10482	B1995	G0269	K2592	N4682	S2191
10498	B5310	G1136	K2810	N7780	S2302
10502	B7240	G2652	K3143	O1162	S3232
10529	C0578	G4921	K3424	O3498	S4725
10566	C0939	G6202	K3955	O4151	S4830
10575	C1335	H0000	K5031	O9855	S5380

S6278
S7409
S8876
S9467
S9760
T0440
T4534
T7453
V0879
V1711
W0419
W1042
W1599
W4300
W4550
W4727
W7422
Y1004
Y2838
Y8886
Z2179
Z2180
Z7741

August 28, 2018

COMMITTEE ON PRESCHOOL SPECIAL EDUCATION RECOMMENDATIONS

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 2017 – 2018 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.

A6716
G7980
M1378
S5490

A1825
A2166
S1126
Y0398

B7420
K9913
S0082

August 28, 2018

COMMITTEE ON PRESCHOOL SPECIAL EDUCATION RECOMMENDATIONS

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 2018 – 2019 school year made by the Committee on Preschool Special Education for students whose ID numbers appear below. It is recommended that the Board of Education approve this schedule.

A4241	J4241	A2660
A6716	B4706	B6182
B7180	C6602	D1760
K1760	D2289	E8468
E0520	F0354	F0619
G8354	G7980	H4370
H6166	H0088	I7746
J4839	H9235	B7853
H6058	A2166	K3158
K3073	K8398	L0823
L5949	E8311	J4578
M1378	Y0765	M1393
M5627	M3237	M0053
N6058	N7737	A2770

P8153
R9809
S4860
S0082
W7693
Y8572
Z8031

P7239
W9491
S1126
S5490
X1361
Z3561
Z9391

Q4305
S8029
J3484
K0670
Y0398
Z0336
Z5506

August 28, 2018

STIPULATION OF SETTLEMENT

BE IT RESOLVED that the Board of Education of the Great Neck Union Free School District hereby approves the terms and conditions of the Stipulation of Settlement resolving a certain matter between the District and the parents of a youngster classified by the District's CSE and identified by alternate student number A2474; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the President of the Board to execute both the Stipulation of Settlement and Agreement as approved on the Board's behalf.