

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

**MEETING OF THE GREAT NECK, N. Y., BOARD OF EDUCATION
THURSDAY, NOVEMBER 29, 2018
PARKVILLE GYMNASIUM
5:30*/8:30 P.M. ****

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

**AT 8:30 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. October 15, 2018
- b. October 18, 2018

PRESENTATION: INDEPENDENT AUDITOR'S REPORT – CULLEN & DANOWSKI, LLP

PRESENTATION: SECURITY UPDATE – REDLAND STRATEGIES

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

3. BOARD/ADMINISTRATIVE AFFAIRS

- a. Resolution on Independent Auditor's Report – Fiscal Year 2017-2018
- b. Superintendent's Report
- c. New York State School Boards Association Membership
- d. Secondary Student Teacher(s) & Student Observer(s) – Fall 2018 & Spring 2019 Semesters
- e. Elementary Student Observer(s) – Fall 2018 Semester
- f. Elementary Student Teacher(s) – Spring 2019 Semester
- g. Inservice Institute Course – Intra-Building – Fall 2018
- h. Inservice Institute Course – District-Wide – Fall 2018
- i. Destruction of Voting Ballots
- j. Parkville School – Masonry Reconstruction
- k. E.M. Baker School – Roof Replacement – Change Order #1
- l. Xerox Copier Machine
- m. Donation – Folding Cafeteria Tables – South Middle School
- n. Donation – Monetary – Robotics Club – South High School
- o. Donation – Monetary – Jenny Spielman Scholarship

4. FACILITIES MATTERS

- a. Public Use of District Facilities

5. FINANCE & OPERATIONS

- a. Bids and Contracts
 - (1) Contract – Consultation Services – Live Webinar
 - (2) Contract – Consultation Services – Professional Rescuer & Healthcare Professional Review Course
 - (3) Contract – Related Services - District of Location
 - (4) Contract – Resource and Related Services
 - (5) Contracts – Evaluation and Assessment Services
 - (6) Contracts – Tuition
 - (7) Contracts – Tuition Addenda
- b. Outside Service Agreements
- c. Payment of Fees to Counsel

6. STUDENT MATTERS

- a. Committee on Special Education Recommendations – School Year: 2018-19
- b. Committee on Preschool Special Education Recommendations – 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

- Monday, December 10, 2018 - GNTA Executive Board Meeting – 6:00 p.m. – Phipps Board Room
- Monday, December 17, 2018 - Public Action Meeting – 8:30 p.m. – Saddle Rock School
- Monday, January 7, 2019 - High School Student Leaders Meeting – 6:00 p.m. – Phipps Board Room
- Thursday, January 10, 2019 - Public Action Meeting – 8:30 p.m. – E. M. Baker School
- Monday, January 28, 2019 - GNTA/SAGES/UPTC Budget Mtg., followed by Board Mtg – 7:30 p.m.- Phipps Admn. Bldg. – Board Room

*Some items may be appropriate for Executive Session.

BOARD/ADMINISTRATIVE AFFAIRS

November 29, 2018

RESOLUTION ON
INDEPENDENT AUDITOR'S REPORT
FISCAL YEAR 2017-2018

INFORMATION

Sections 2116-a Education Law and 170.2 (r) Commissioner's Regulations require an annual audit by an independent auditor. The audit report, in the form prescribed by the Commissioner of Education, must be filed by the Board of Education with the State Education Department and the Department of Audit and Control, with an exact copy of the acceptance resolution passed by the Board. The Board of Education's Audit Committee has reviewed this report and recommends its acceptance.

RECOMMENDATION

It is recommended that the Board of Education adopt the following resolution:

RESOLVED, that the Board of Education accept the report of the Certified Public Accountant, Cullen & Danowski, LLP, for the fiscal year 2017-2018 and authorize transmittal of such report, followed by the transmittal of the Administration's corrective action plan to the State Education Department and the Department of Audit and Control.

[3.b]

November 29, 2018

SUPERINTENDENT'S REPORT

**Dr. Teresa Prendergast
Superintendent of Schools**

November 29, 2018

NEW YORK STATE SCHOOL BOARDS ASSOCIATION MEMBERSHIP

INFORMATION

Each year the Board of Education joins the New York State School Boards Association. This is the only statewide association that represents school boards in Albany.

RECOMMENDATION

It is recommended that the Board of Education authorize the payment of \$12,754 for membership in the New York State School Boards Association from 1/1/19 to 12/31/19.

November 29, 2018

SECONDARY STUDENT TEACHER(S) & STUDENT OBSERVER(S)
FALL 2018 & SPRING 2019 SEMESTERS

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 teacher(s) and student observer(s) have requested assignment to our secondary 2018 fall & 2019 spring semesters.

STUDENT TEACHER(S)

<u>Name</u>	<u>College</u>	<u>School</u>	<u>Teacher</u>	<u>Subject</u>	<u>Dates/Hours</u>
Taylor Elka	Hofstra	North High	C. McCormack	Spec. Ed.	1/28-3/21/2019
Miah Lee	Hofstra	North Middle	R. Silva	Tesol	3/25-5/17/2019
Nicole Elkins	LIU	North High	K. Semder	Guidance	1/28-5/17/2019

STUDENT OBSERVER(S)

<u>Name</u>	<u>College</u>	<u>School</u>	<u>Teacher</u>	<u>Subject</u>	<u>Dates/Hours</u>
Harman Kaur	Hofstra	South High	J. Morrow	Spec. Ed.	14 hours
Tyler Mujko	Adelphi	South Middle	C.Dnyrowsky	Phys.Ed.	60 hours
		South High	D.Herr	Phys.Ed	60 hours
Jake Treccapelli	Adelphi	North High	E. Flood	Phys.Ed	65 hours

RECOMMENDATION

It is recommended that the Board of Education approve the placement of the student teacher(s) and student observer(s) to our secondary fall 2018 and spring 2019 semesters.

November 29, 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/ Grade</u>	<u>Dates/ Hours</u>
Kayla Roumeliotis	Teachers	EMB	A. Sullivan	Science	10 Hrs.
Michael Kirchofer	Queens	JFK	P. Kennedy	Music	30 Hrs.
Haley Roach	Nassau	JFK	K. Sussman	Sp.Ed (Gr. 2)	20 Hrs.

RECOMMENDATION

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

November 29, 2018

ELEMENTARY STUDENT TEACHER(S)

Spring 2019 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 teacher(s) have requested assignments to our elementary 2019 spring semester.

STUDENT TEACHER(S)

<u>Name</u>	<u>College</u>	<u>School</u>	<u>Teacher</u>	<u>Subject/ Grade</u>	<u>Dates/ Hours</u>
Miah Lee	Hofstra	EMB	E. Siegel	TESL	1/28-3/21/2019
Alison Wenchel	LIU	EMB	A. Fogarty	Music	1/22-3/22/19
Amanda Schoen	Hofstra	LKV	D. Weiner	Grade 4	12/17-1/25/19
			C. Gordon	Grade 2	1/28-3/21/19
		PKV	A. Lilli	Kdg.	3/25-5/17/19
Alexis Roman	Oneonta	LK	R. Sambursky	Grade 2	1/7-3/8/19
Lindsay Collins	LIU	SR	J. Green	Grade 5	1/22-3/22/19
Jake Treccapelli	Adelphi	SR	P. DeBlasio	Phys. Ed.	1/23-3/22/19

RECOMMENDATION

It is recommended that the Board of Education approve the placement of the student teacher(s) to our elementary spring 2019 semester.

November 29, 2018

INSERVICE INSTITUTE COURSE

Intra-Building – Fall 2018

INFORMATION

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

RECOMMENDATION

It is recommended that the Board of Education approve this Fall 2018 Inservice Institute course.

November 29, 2018

INSERVICE INSTITUTE COURSE

Intra-Building Course – Fall 2018

<u>Course Titles/Descriptions</u>	<u># Hours</u>	<u>Supplies</u>
Teachers Talk About Teaching (D-2) (INTRA-BUILDING – SHS)	4	0

This series is designed to foster collegiality while exploring and addressing challenges and innovations for teachers. Each session is focused on a different topic and explores a specific aspect of the teaching experience specific to the needs of the building and current participants. Staff members are invited to present and share their expertise with the group.

November 29, 2018

INSERVICE INSTITUTE COURSE

District-Wide – Fall 2018

INFORMATION

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

RECOMMENDATION

It is recommended that the Board of Education approve this Fall 2018 Inservice Institute course.

November 29, 2018

INSERVICE INSTITUTE COURSE

District-Wide – Fall 2018

<u>Course Titles/Description</u>	<u># Hours</u>	<u>Supplies</u>
SEL*F & Mindful Movement	8	0

Social-emotional learning strategies help students to focus their minds, connect to their bodies, regulate their emotions, express their creativity, form meaningful connections, and experience a deep sense of calm and relaxation. These pedagogical practices will enhance the collective well-being of our classroom communities. Learn about the SEL*F curriculum for Social Emotional Learning (AND Facilitation)! We will also discuss strategies used to lead guided meditation for children and learn ways to integrate mindful movement into our classrooms.

November 29, 2018

DESTRUCTION OF VOTING BALLOTS

BE IT RESOLVED, that pursuant to Education Law Section 2034(6)(b), the Board of Education hereby authorizes the District Clerk to destroy all the ballots contained therein, together with the unused ballots from the May 15, 2018 Annual District Election.

November 29, 2018

PARKVILLE SCHOOL – MASONRY RECONSTRUCTION

INFORMATION

One of the projects in the District's Capital Program is the masonry reconstruction at the Parkville School. Part of this project included limited repairs to the chimney. During the repairs it was determined that a substantial portion of the chimney was compromised and needed to be reinforced. A change order was needed to do that repair work.

A request for proposals was developed and sent to a number of contractors. The following proposals were received:

Atsaf Inc	\$47,650.00
RENU Contracting & Restoration	\$82,860.00
Niko K Construction Corp.	\$96,000.00
BN Restoration	\$102,915.00

RECOMMENDATION

It is recommended that the Board of Education award the repairs for the chimney reconstruction for the Parkville School masonry reconstruction project to Atsaf Inc. in the amount of \$47,650.00.

November 29, 2018

E.M. BAKER SCHOOL – ROOF REPLACEMENT
CHANGE ORDER #1

INFORMATION

One of the projects in the District's Capital Program is the roof replacement at the E.M. Baker School. More Consulting Corporation, while working on the project, did not use the general allowance. Change Order #1 is a credit in the amount of \$20,000.

Original Contract Sum:	\$1,334,000.00
Change Order #1:	<u>- 20,000.00</u>
Amended Contract Sum:	<u>\$1,314,000.00</u>

RECOMMENDATION

It is recommended that the Board of Education approve Change Order #1 for a credit of \$20,000.00 with More Consulting Corporation

November 29, 2018

XEROX COPIER MACHINE

INFORMATION

In December, the District will be concluding a five-year lease contract with Xerox for a copier, model WC5330PT, located in the registration office at the Phipps Administration Building. The District would like to exercise the purchase option and assume ownership of the copier for \$432. The District would then enter into a maintenance agreement with Xerox at a per-copy charge of \$0.0129, which will include repairs, maintenance, and supplies with the exception of staples. The estimated monthly cost would be \$65. The maintenance agreement may be canceled by either party with 30 days written notice.

RECOMMENDATION

It is recommended that the Board of Education approve an end-of-lease copier buyout of \$432 and sign an agreement for maintenance with a per-copy charge of \$0.0129 for the copier located in the registration office.

November 29, 2018

DONATION
FOLDING CAFETERIA TABLES

INFORMATION

The South Middle School PTA would like to donate six eight-foot folding cafeteria tables to the South Middle School. There are multiple after-school activities during the week and these additional tables will be very useful for the various activities that take place. The administration at the South Middle School has indicated that this donation would be greatly appreciated.

RECOMMENDATION

It is recommended that the Board of Education approve this donation by the South Middle School PTA of six eight-foot folding cafeteria tables to the Great Neck Public Schools.

RECEIVED

NOV - 9 2018

Superintendent's Office



Great Neck South Middle School PTA

349 Lakeville Road • Great Neck, NY 11020 • 516.441.4600 • ptasouthmiddle@gmail.com

November 7, 2018


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

Re: Donation to South Middle School

Dear Mrs. Berkowitz and Members of the Board,

The South Middle School PTA would like to donate six eight foot folding cafeteria tables to the school. Both the administration and the custodial staff have expressed a need for the tables. The cafeterias are used for multiple activities during the week after school. The new foldable tables will make set up for this activities much easier. Thank you for your consideration of this request.

Sincerely,


Louisa Zeppieri, PTA Co-President


Approved by Dr. Gina Cartolano, Principal

November 29, 2018

DONATION – MONETARY

Great Neck South High School Robotics Club

INFORMATION

The following donation checks have been received by the District to offset some of the many costs associated with running a successful robotics program at Great Neck South High.

<u>Name of Donor(s)</u>	<u>Amount</u>
Gold Coast-Lake Success Rotary Club	\$4,688.00
George Levien	\$ 100.00
Jennifer and Enrico Fazzini	\$ 100.00
AMR Electrical Contracting Corporation	\$ 100.00

The administration has indicated these donations are very much appreciated.

RECOMMENDATION

It is recommended that the Board of Education accept the above listed donations for the Great Neck South High Robotics Club.

November 29, 2018

DONATION – MONETARY

Scholarship Fund(s)

INFORMATION

The following donation check has been received by the District:

<u>Name of Scholarship</u>	<u>Name of Donors</u>	<u>Amount</u>
Jenny Spielman Scholarship	The Mittlemann Family Foundation	\$500

The administration has indicated that this scholarship donation is very much appreciated.

RECOMMENDATION

It is recommended that the Board of Education accept the above donation to the Great Neck Public Schools.

FACILITIES MATTERS

November 29, 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)
 November 29, 2018

ORGANIZATION	LOCATION	DAY	DATE	START TIME	END TIME	PURPOSE	FEE	CLASS
Port Washington UFSD	North Middle Pool	Tuesday	12/04/18	7:00 PM	9:00 PM	Swim Meet	\$440.00	2
		Friday	12/07/18	7:00 PM	9:00 PM		\$440.00	
		Friday	12/14/18	7:00 PM	9:00 PM		\$440.00	
		Tuesday	01/08/19	7:00 PM	9:00 PM		\$440.00	
		Tuesday	01/15/19	7:00 PM	9:00 PM		\$440.00	
Herricks High School	South Middle Pool	Tuesday	12/14/18	7:00 PM	9:00 PM	Swim Meet	\$440.00	2
North Shore Sephardic Synagogue	EM Baker Gymnasium (Large)	Monday	11/05/18 - 06/26/19	7:00 PM	10:00 PM	Youth Basketball	\$517.50	2
Great Neck Soccer Club	JF Kennedy Gymnasium (Upper)	Monday	01/07/19 - 03/15/19	6:30 PM	9:30 PM	Indoor Soccer	\$180.00	2
		Tuesday	01/07/19 - 03/15/19	6:30 PM	9:30 PM		\$180.00	
Great Neck Soccer Club	Saddle Rock Gymnasium	Thursday	01/07/19 - 03/15/19	6:30 PM	9:30 PM	Indoor Soccer	\$157.50	2
		Friday	01/07/19 - 03/15/19	6:30 PM	9:30 PM		\$202.50	
Great Neck Soccer Club	Parkville Gymnasium	Monday	01/07/19 - 03/15/19	6:30 PM	9:30 PM	Indoor Soccer	\$157.50	2
		Friday	01/07/19 - 03/15/19	6:30 PM	9:30 PM		\$157.50	
Great Neck Soccer Club	North Middle Gymnasium (Whole)	Monday	01/07/19 - 03/15/19	6:30 PM	9:30 PM	Indoor Soccer	\$157.50	2
		Friday	01/07/19 - 03/15/19	6:30 PM	9:30 PM		\$157.50	
Great Neck Soccer Club	South Middle Gymnasium (1)	Tuesday	12/04/18 - 03/15/19	6:00 PM	9:30 PM	Indoor Soccer	\$202.50	2
		Wednesday	12/04/18 - 03/15/19	6:00 PM	9:30 PM		\$292.50	
		Thursday	12/04/18 - 03/15/19	6:00 PM	9:30 PM		\$247.50	

PUBLIC USE OF DISTRICT FACILITIES

2018 - 2019

(For Board of Education Approval)
November 29, 2018

ORGANIZATION	LOCATION	DAY	DATE	START TIME	END TIME	PURPOSE	FEE	CLASS
Great Neck PAL	JF Kennedy Gymnasium (Upper)	Wednesday	01/08/19 - 03/27/19	7:00 PM	9:00 PM	Indoor Soccer	\$247.50	2
		Thursday	01/08/19 - 03/27/19	7:00 PM	9:00 PM		\$180.00	
Great Neck PAL	JF Kennedy Gymnasium (Lower)	Thursday	01/10/19 - 06/14/19	7:00 PM	9:00 PM	Strength & Conditioning	\$382.50	2
Great Neck PAL	North Middle Gymnasium (Whole)	Saturday	01/05/19 - 06/16/19	8:30 AM	5:30 PM	Youth Basketball	\$4,275.00	2
The Spizzwinks of Yale University	North High Auditorium	Saturday	01/12/19	6:30 PM	9:30 PM	Singing Performance	\$1,050.00	2
Levittown UFSD MacArthur High School	South Middle Pool	Monday	12/03/18	7:00 PM	9:00 PM	Swim Meet	\$440.00	2
Great Neck North High School Adopt-A-Dream	North Middle Track & Field	Sunday	04/07/19	10:00 AM	4:00 PM	Color Run	Waived	1
Great Neck PAL	North Middle Gymnasium (Whole)	Tuesday - Friday	02/18/19 - 02/22/19	9:00 AM	12:00 PM	Volleyball Camp	\$180.00	2
Great Neck PAL	North Middle Gymnasium (Whole)	Tuesday	01/08/19 - 03/26/19	6:30 PM	9:30 PM	Basketball Clinic	\$202.50	2
Great Neck Teachers Association	South Campus Grounds	Sunday	05/19/19	7:00 AM	12:00 PM	Color Fun Run/Walk	Waived	1

FINANCE & OPERATIONS

November 29, 2018

CONSULTATION SERVICES

LIVE WEBINAR

INFORMATION

Based upon the recommendation of Pupil Personnel Services, the Great Neck Public Schools contracted with Sarah Ward, M.S., CCC-SLP, for the purpose of conducting a Live Webinar.

RECOMMENDATION

It is recommended that the Board of Education approve payment of \$500 to Sarah Ward, M.S., CCC-SLP of Concord, Massachusetts for conducting a Live Webinar on September 25, 2018.

November 29, 2018

CONSULTATION SERVICES
PROFESSIONAL RESCUER AND HEALTHCARE
PROFESSIONAL REVIEW COURSE

INFORMATION

Based upon the recommendation of Pupil Personnel Services, the Great Neck Public Schools has selected J & I Consulting to conduct a Professional Rescuer and Healthcare Professional Review course with two-year certification for the district nurses.

RECOMMENDATION

It is recommended that the Board of Education approve a payment to J & I Consulting of Great Neck, NY for conducting a Professional Rescuer and Healthcare Professional Review course and two-year certification for nine school nurses on October 25, 2018. The District agrees to a \$65.00 per person fee.

November 29, 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.

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 related services rendered to one resident of Great Neck who attends a non-public school in the Locust Valley CSD for the 2018-2019 school year.

November 29, 2018

RESOURCE AND RELATED SERVICES CONTRACT

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.

BLUE SEA EDUCATIONAL CONSULTING INC

It is recommended that the Board of Education approve a contract with Blue Sea Educational Consulting Inc. of Huntington, New York for providing related services as outlined in the attached contract effective July 1, 2018 through June 30, 2019.

November 29, 2018

EVALUATION AND ASSESSMENT SERVICES

INFORMATION

The Committee on Special Education (CSE) has recommended specialized assessments and evaluations for certain students with disabilities. The Board of Education is asked to approve payment for the evaluations which have been provided by the consultants and agencies below.

BROOKVILLE CENTER FOR CHILDREN'S SERVICES

RECOMMENDATION

It is recommended that the Board of Education approve a payment to the Brookville Center for Children's Services of Brookville, New York for conducting a psychological evaluation for \$304 per student, an occupational therapy evaluation for \$206 per student, and a speech therapy evaluation for \$206 per student for a total of \$716 per student.

THE HAGEDORN LITTLE VILLAGE SCHOOL

RECOMMENDATION

It is recommended that the Board of Education approve a payment to The Hagedorn Little Village School of Seaford, New York for conducting a psychological evaluation for \$416 per student, an occupational therapy evaluation for \$260 per student, a speech therapy evaluation for \$260 per student, and a physical therapy evaluation for \$260 per student for a total of \$1,196 per student.

November 29, 2018

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 tuition for the 2018/2019 school year.

ANDERSON CENTER FOR AUTISM

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Anderson Center for Autism of Staatsburg, New York for the education of classified students at an approved rate of \$54,211.00 per student for September 2018 through June 2019.

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 the education of classified students at an approved rate of \$67,779.00 per student for September 2018 through June 2019.

THE HAGEDORN LITTLE VILLAGE SCHOOL

RECOMMENDATION

It is recommended that the Board of Education approve a contract with The Hagedorn Little Village School of Seaford, New York for the education of classified students at an approved rate of \$44,584.00 per student for September 2018 through June 2019.

THE NEW YORK INSTITUTE FOR SPECIAL EDUCATION

RECOMMENDATION

It is recommended that the Board of Education approve a contract with The New York Institute for Special Education of Bronx, New York for the education of classified students at an approved rate of \$355.53 per diem per student for September 2018 through June 2019.

November 29, 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 the Henry Viscardi School of Albertson, New York for two classified students attending the Henry Viscardi School from \$382.64 per diem per student to \$368.28 per diem per student for September 2018 through June 2019.

SUMMIT SCHOOL

RECOMMENDATION

It is recommended that the Board of Education approve the revised tuition rate for the Summit School of Upper Nyack, New York for one classified student who attended the Summit School from \$5,681.00 per student to \$5,783.00 per student for July 2017 through August 2017 and from \$34,088.00 per student to \$34,695.00 per student for September 2017 through June 2018.

THE CHILD SCHOOL

RECOMMENDATION

It is recommended that the Board of Education approve the revised 1:1 aide rate for The Child School of Roosevelt Island, New York for one classified student attending The Child School from \$135.42 per diem per student to \$140.84 per diem per student for July 2017 through June 2018.

November 29, 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
11/29/18 BOARD MEETING

Consultant	Purpose	Location	Date(s)	Rate	Maximum Approval
54 Below	Community Education Dinner and Show	Cumberland	5/20/2019	\$92.40 / Person	\$4,620.00 ***
Broadway Hospitality Venture LLC Bond 45	Community Education Luncheon	Cumberland	5/15/2019	\$54 / Person	\$2,430.00 ***
Cominda, Inc.	Instruction of Community Education Class "Conversational Chinese"	Cumberland	1/7/19-3/21/19	\$64 / Hour	\$ 864.00 ***
Howling, Inc. dba Public Eat & Drink	Community Education Luncheon	Cumberland	8/7/2019	\$38.10 / Person	\$1,143.00 ***
Kria Urisi LLC dba Aegean Restaurant	Community Education Luncheon	Cumberland	8/8/2019	\$35 / Person	\$1,050.00 ***

Note: All funded by User Fees unless otherwise noted.
 *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.

COMMUNITY EDUCATION CONSULTANTS
11/29/18 BOARD MEETING

Consultant	Purpose	Location	Date(s)	Rate	Maximum Approval
Massachusetts Museum of Contemporary Art Foundation Inc. dba Mass Moca	Community Education Guided Tour	Cumberland	8/7/2019	\$16 / Person \$90 / Docent	\$ 660.00 ***
MTM Dining Inc. dba Mazzeos Restaurant	Community Education Dinner	Cumberland	8/6/2019	\$37 / Person	\$1,110.00 ***
Norman Rockwell Museum	Community Education Guided Tour	Cumberland	8/6/2019	\$18 / Person + Fees	\$ 640.00 ***
Taconic Kitchen LLC dba The Woodland Restaurant	Community Education Luncheon	Cumberland	8/6/2019	\$35 / Person	\$1,050.00 ***
The Mount	Community Education Guided Tour	Cumberland	8/8/2019	\$16 / Person	\$ 480.00 ***

Note: All funded by User Fees unless otherwise noted.

*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
11/29/18 BOARD MEETING**

Consultant	Purpose	Location	Date(s)	Rate	Maximum Approval
Alley Pond Environmental Center Inc.	Provide "Animals Alive" Show to Students not attending Greenkill Trip	South Middle	11/15/2018	\$205 / Cost	\$ 205.00 ***
Bold Technologies	Phoenix Alarm System License Renewal	District Wide	11/1/18-10/31/19	\$82.69 / Month	\$ 992.25
Richard Bowie	Tennis Instruction Program	District Wide	10/6/18-12/8/18	\$150 / Hour	\$ 4,050.00 ***
Club Getaway	8th Grade Trip to Club Getaway	North Middle	5/30/2019	\$75 / Student	\$21,225.00 ***
Crest Hollow Country Club	Junior Prom for Class of 2020	North High	4/7/2019	\$18,262.04 / Cost	\$18,262.04 ***
Emergency Response Technologies	Maintain, Service & Inspect Oxygen Inhalators Annually	District Wide	12/1/18-11/30/19	\$240 / Tank	\$ 5,280.00
Great Neck Car Wash	Full Service Exterior Car Wash of District Vehicles	District Wide	11/1/18-6/30/19	\$16 / Vehicle	\$ 800.00
Great Neck Car Wash	Interior Steam Clean of District Vehicles	District Wide	11/1/18-6/30/19	\$160 / Vehicle	\$ 960.00

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**OTHER CONSULTANTS
11/29/18 BOARD MEETING**

Consultant	Purpose	Location	Date(s)	Rate	Maximum Approval
Andrea Honigsfeld	Conduct Professional Development to Explore Effective Strategies that Support ELLs	JFK	1/11/19-6/30/19	\$500 / Hour	\$ 500.00 *
Sandra Johnson-Lugo	Proctoring of all College Entrance Exams with Extended Time	North High	7/1/18-6/30/19	Various Fees	\$ 890.00
Emily Jee Sun Kang	Provide Professional Development to Secondary Staff for the New York State Science Learning Standards	Secondary Schools	12/1/18-6/30/19	\$900 / Day	\$ 1,800.00
Amalie Kempton	Proctoring of all College Entrance Exams with Extended Time	North High	7/1/18-6/30/19	Various Fees	\$ 890.00
Lessings Inc.	Class of 2019 Senior Prom	North High	6/13/2019	\$93.50 / Guest + Fees	\$31,921.08 ***
Mary Jean McCarthy	Provide Professional Development to Secondary Staff for the New York State Science Learning Standards	Secondary Schools	12/1/18-6/30/19	\$900 / Day	\$ 1,800.00
Maureen McGranaghan-Lavoie	Proctoring of all College Entrance Exams with Extended Time	North High	7/1/18-6/30/19	Various Fees	\$ 890.00

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

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

**OTHER CONSULTANTS
11/29/18 BOARD MEETING**

Consultant	Purpose	Location	Date(s)	Rate	Maximum Approval
Ben Mikaelson	Guest Speaker for Assembly Program for Students	North Middle	2/14/2019	\$3,500 / Cost	\$ 3,500.00
Music Theatre Inc.	Obtain Showkit and Royalty of Play Willy Wonka Jr. to be Performed by 5th Grade	E.M. Baker	10/2/18-10/2/19	\$685 / Cost	\$ 685.00
Margaret Poplinger	Proctoring of all College Entrance Exams with Extended Time	North High	7/1/18-6/30/19	Various Fees	\$ 890.00
Etta Siegel	Provide Professional Development/Mentoring to the Staff at Yeshiva Bnot Yaakov during the 2018-2019 School Year	District Wide	11/30/18-6/30/19	\$200 / 3 Hours	\$ 1,000.00 *
Valerie Smith	Choreographer and Music Editor for Cheerleading 2018-2019 School Year	North High	7/1/18-6/30/19	\$1,875 / Year	\$ 1,875.00 ***
Stivanello Costume Co.	2018-2019 Director of Opera in Italian Spring Production March 2019	North High	7/1/18-6/30/19	\$3,000 / Cost	\$ 3,000.00 ***
Carl Wilkens	Guest Speaker on Rwandan Genocide for Staff and Students	South High	10/18/2018	\$850 / Cost	\$ 850.00

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

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

November 29, 2018

PAYMENT OF FEES TO COUNSEL

INFORMATION

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

Student Matters – Special Ed (10)	\$ 8,180.75
Negotiations (2)	\$ 597.70
Human Resources	\$ 290.25
Instruction	\$ 1,739.35
Student Matters – Residency	\$ 10,212.50
Miscellaneous (12)	\$ <u>9,324.60</u>
	<u>\$30,345.15</u>

RECOMMENDATION

It is recommended that the Board of Education authorize the payment of \$30,345.15 for July 2018 as per the invoice submitted by Frazer & Feldman for professional services rendered as stated above.

November 29, 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.

10034	E1039	M9027
10047	E3993	N0377
10077	F2317	N3369
10107	F5592M	N5141
10159	G0631	P1356
10212	G1856	P4010
10298	G2355	P6040
10310	G2799	P7827
10388	G8952	R2130
10501	I6324	R4043
10504	I7272	R7580
10527	J1742	S0019
10606	K0329	S0089
10655	K1637	S0322
10683	K6696	S1895
10685	K6697	S7409
4699	K9106	S7585
4703	L0512	S8107
A1617	L0552	S8876
A5355	L1825	V3670
A6760	L3310	W0727
A9299	L4790	W7422
B2718	L5139	Y0549
C4538M	L6099	Y4538
C8300	L8778	Y8883
D1023	L9881	Z1490
D1024	M0766	Z7741
D1025	M4533	Z7890

November 29, 2019

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.

D3443	K1760	D2289
F5592	G0776	H3091
A9235	B7853	H4555
J9985	K2562	K1020
K1589	B1249	L3700
L5949	E3393	M2306
M8822	N6058	R6020
R9809	R5329	S3121
S2727	V4179	

November 29, 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 W4301; 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.