

.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
MONDAY, DECEMBER 17, 2018
SADDLE ROCK MULTI-PURPOSE ROOM
6:00*/8:30 P.M.****

*AT 6:00 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 8:30 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) November 29, 2018
- (b) December 9, 2018
- (c) December 10, 2018

PRESENTATION – ANNUAL RISK ASSESSMENT – NAWROCKI SMITH LLP

ANNOUNCEMENT OF NEW PRE-KINDERGARTEN SITE FOR J.F. KENNEDY SCHOOL ATTENDANCE ZONE EFFECTIVE SEPTEMBER 2019

PRESENTATION – NEXT GENERATION SCIENCE STANDARDS

- 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 Sexual Harassment – First Reading
 - c. Policy on Sexual Harassment of Staff (Deletion) – First Reading
 - d. Policy on Sexual Harassment of Students (Deletion) – First Reading
 - e. Annual Risk Assessment Pertaining to the Internal Controls of District Operations – June 2018
 - f. Inservice Institute Course – Intra-Building – Spring 2019
 - g. Secondary Student Teacher(s) & Student Observer(s) – Spring 2019 Semester
 - h. Cold War Veterans Property Tax Exemption
 - i. Veterans Tax Exemption
 - j. Senior Citizens Real Property Tax Exemption
 - k. Persons with Disabilities and Limited Income Tax Exemption
 - l. Volunteer Firefighters and Volunteer Ambulance Worker Tax Exemption
 - m. Gold Star Parent of Veteran Tax Exemption
 - n. Cyber Liability Insurance
 - o. Resolution for Overnight Trip – Yale Track Classic
 - p. South High School – Science Room Reconstruction – Change Order #1 (IJZ Associates, Inc.)
 - q. South High School – Science Room Reconstruction – Change Order #1 (McHugh Furnishings, LLC)
 - r. E.M. Baker School – Additions & Alterations – Storm Water Pollution Prevention Plans
 - s. Parkville School – Window Replacement
 - t. Surplus Equipment and Supplies – 2018-2019-1
 - u. Donation – Musical Instruments & Equipment – Lakeville School
 - v. Donation – Table Tennis Table – North Middle School
 - w. Donation – Monetary – Jenny Spielman Scholarship & Doc Mo Creative Spirit Award
 - x. Donation – Regeneron Science Talent Search Award-Revision to June 18, 2018 Agenda
 - y. Donation – Monetary – Robotics Club – North High School
 - z. Donation – Monetary – Robotics Club – South High School

4. **FACILITIES MATTERS**

- a. Public Use of District Facilities

5. **FINANCE & OPERATIONS**

- a. Bids and Contracts
 (1) Contract – Related Services – District of Location
- b. Outside Services Agreements
- c. Payment of Fees to Counsel
- d. Electronic Submission of Reports to the Board Education:
 (1) Monthly Treasurer’s Report – September & October 2018
 (2) Monthly Revenue Report General Fund – September & October 2018
 (3) Monthly Budget Status Report General Fund ,Capital Fund, Debt Service Fund, Lunch Fund and Special Aid Fund Reports – September & October 2018
 (4) Quarterly Budget Transfer Reports – July, August, September 2018
 (5) Quarterly Extra Classroom Activity Funds Report – July, August, September 2018

6. **STUDENT MATTERS**

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

7. **PERSONNEL MATTERS***

I. **Certificated Employees**

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

II. **Non-Certificated Employees**

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

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

NEXT MEETINGS

- 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
- Monday, February 4, 2019 - Phipps Board Room – Snow Date, if needed
- Monday, February 11, 2019 - Public Action Meeting – 7:30 p.m. – Cumberland – Recognition of
Students – Village School