

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, MARCH 11, 2019
NORTH HIGH SCHOOL AUDITORIUM / LECTURE ROOM
5:30*/8:30P.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. **RECOGNITION OF STUDENTS** (Auditorium @ 7:30)
 - a. North High School

Meeting Adjourns to Lecture Room

2. **APPROVAL OF MINUTES**
 - a. February 10, 2019
 - b. February 11, 2019
 - c. February 14, 2019
3. **OPEN TIME** – (*The purpose of "Open Time" is to permit any person in the audience to address the Board of Education on any matter concerning the school district, whether or not the matter appears on the printed agenda. Generally, up to three minutes will be granted to each speaker.*)

PRESENTATION: **INFORMAL 2019 / 2020 BUDGET OVERVIEW - HIGHLIGHTS & BACKGROUND INFORMATION**

4. **BOARD/ADMINISTRATIVE AFFAIRS**
 - a. Superintendent's Report
 - b. Policy on Disclosure of Wrongful or Unlawful Conduct: Whistleblower – First Reading
 - c. Establishment of Board of Registration
 - d. Call of Annual District Election
 - e. Resolution for the Nomination of BOCES Board Members
 - f. Memorandum of Agreement Between the Great Neck Public Schools and the Great Neck Teachers Association
 - g. Inservice Institute Course(s) – District Wide – Spring 2019 (Revision to February 11, 2019 Agenda)
 - h. Elementary Student Observer(s) – Spring 2019 Semester
 - i. Secondary Student Teacher(s) and Student Observer(s) – Spring 2019 Semester
 - j. Purchasing Agreement with Apple Computer
 - k. Site Work Construction – Lakeville School – Change Order #1
 - l. Site Reconstruction – District Wide – Change Orders #2, #3 and #4
 - m. Condensate/Vacuum Replacements – District Wide – Change Order #1
 - n. Masonry Repairs – North High School – Change Order #1
 - o. Roof Replacement – North High School – Change Orders #1 and #2
 - p. Ceiling Replacement – Phipps Administration Building – Change Order #1
 - q. Storm Water Pollution Prevention Plans – E.M. Baker School – Additions & Alterations
 - r. Donation – Table Tennis Table – Accessories & Monetary – North High School
 - s. Donation – Table Tennis Table – North High School
 - t. Donation – Scholarship(s) – Stephan Adelipour/Jenny Spielman/Cultural Diversity Program Awards

5. **FACILITIES MATTERS**

- a. Public Use of District Facilities

6. **FINANCE & OPERATIONS**

- a. Bids & Contracts
 (1) Contract – Related Services – District of Location
 (2) Contracts – Tuition Contract Addenda
- b. Outside Service Agreements
- c. Claims Audit Report to the Board of Education – January and February 2019
- d. Payment of Fees to Counsel – November 2018
- e. Electronic Submission of Reports to the Board Education:
 (1) Monthly Treasurer’s Report – January 2019
 (2) Monthly Budget Status Report for General, Capital, Debt Service, Lunch and Special Aid Funds – January 2019
 (3) Revenue Status Report General Fund – January 2019

7. **STUDENT MATTERS**

- a. Committee on Special Education Recommendations
 (1) School Year: 2018-19
 (2) School Year: 2019-20
- b. Committee on Preschool Special Education Recommendations – School Year: 2018-19

8. **PERSONNEL MATTERS***

I. Certificated Employees

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

II. Non-Certificated Employees

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

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

NEXT MEETINGS:

Saturday, March 23, 2019 -	South High Library – 9:30 a.m. - Budget Meeting
Monday, April 1, 2019 -	South High School – Recognition of Students-7:30 p.m., followed by Public Action meeting and 2 nd Informal Budget Hearing
Tuesday, April 16, 2019 -	North Middle School – Recognition of Students-7:30 p.m., followed by Public Action meeting, Official Public Hearing, Adoption of Budget & required BOCES vote
Monday, May 13, 2019 -	South Middle School – Recognition of Students-7:30 p.m., followed by Public Action meeting and Annual Budget Hearing
Tuesday, May 21, 2019 -	Voting on School District Budget – 7:00 a.m. to 10:00 p.m. – E. M. Baker, Saddle Rock, South High and Lakeville Schools
Monday, June 3, 2019 -	UPTC Committee Reports at 7:15 p.m., followed by Public Action meeting-South High
Tuesday, June 11, 2019 -	Meeting for SDMC Reports to the Board – South High School

*Some items may be appropriate for Executive Session.

March 11, 2019

SUPERINTENDENT'S REPORT

**Dr. Teresa Prendergast
Superintendent of Schools**

March 11, 2019

DISCLOSURE OF WRONGFUL OR UNLAWFUL CONDUCT:
WHISTLEBLOWER POLICY

INFORMATION

Attached for Board of Education consideration is a revised policy: ***Disclosure of Wrongful or Unlawful Conduct: Whistleblower Policy (9645)***. The revision addresses updated information received from the New York State School Boards Association (NYSSBA) recommending the inclusion of definitions of what constitutes wrongful conduct, as well specific language regarding the obligation to report any suspicion of violations of New York State testing procedures. This revised policy is being submitted for the first of three readings. No Board action will be taken at this time.

DISCLOSURE OF WRONGFUL OR UNLAWFUL CONDUCT:
WHISTLEBLOWER POLICY

The Board of Education expects that its officers and employees will fulfill the public's trust and conduct themselves in a lawful manner, in accordance with all applicable statutes, rules, regulations, and District policies.

However, when District officers or employees know or have reasonable cause to believe that serious instances of wrongful conduct have occurred, they should report such wrongful conduct as described below to the Board or one of its designated officers.

For purposes of this policy, the term "wrongful conduct" shall be defined to include:

- theft of district money, property, or resources
- misuse of authority for personal gain or other non-district purpose
- fraud
- actions that compromise the security and integrity of the district's or state's testing program
- violations of applicable federal and state laws and regulations
- serious violations of district policy, regulation, and/or procedure.

The Board of Education shall, at its annual organization meeting, designate two Compliance Officers to receive and investigate complaints from its employees under Civil Service Law Section 75-b and Labor Law 740, commonly known as the "Whistleblower" laws. Individuals may choose to report their complaints to either of these officers. ~~The Board directs the Superintendent to arrange for the training of these individuals.~~ The names of the District's Compliance Officers will be listed ~~on~~ in the District calendar, and website, and be available through the office of the Superintendent. It is the responsibility of an employee who is aware of conduct on the part of any Board member or employee that possibly violates Federal or New York State law, or Board policy, to call this conduct to the attention of a Compliance Officer.

Staff members who suspect that a violation of New York State testing procedures has occurred by a certified educator or non-certified individual involved in the state testing program, must report their concerns to the State Education Department (SED) in the manner prescribed by the Commissioner of Education, and must also report concerns to the Superintendent of Schools or Board of Education. Any Building Principal receiving such a report shall relay this information to the Superintendent of Schools.

The District shall not dismiss or take any other adverse personnel action against an employee because he or she, in good faith, discloses to a Compliance Officer any:

1) information regarding a violation of a law, rule, regulation, or Board policy, which creates and presents a substantial and specific danger to the public health or safety; or

2) information concerning conduct that the employee reasonably believes constitutes improper conduct by any public officer or employee of the District. However, nothing in this policy is intended to interfere with legitimate employment decisions.

Upon obtaining information pursuant to this policy, the District's Compliance Officer receiving the complaint shall take immediate steps to conduct an investigation into the alleged violation and to report the findings and conclusions directly to the Board of Education.

Complaints filed pursuant to this policy shall remain confidential to the extent possible in accordance with any applicable laws and collective bargaining agreements. Any person who deliberately makes a false report of improper conduct shall be subject to appropriate disciplinary action.

Great Neck Public Schools

Adopted: 12/13/10

Proposed Revision: 3/11/19

March 11, 2019

ESTABLISHMENT OF BOARD OF REGISTRATION

WHEREAS for the purpose of the annual district election and vote to be held on May 21, 2019 in this school district, the Board of Education shall appoint the following individuals as the Board of Registration as set forth below, together with the election districts in which they are to serve:

District # 1: Joan Lazaunik
E.M Baker Berenise Roggendorf

District #2: Rosemarie Cacioppo
South High Wilma McKiernan

District #3: Barbara Konigsberg
Saddle Rock Anna Maria Reda

District #4: Mary DelPonte
Lakeville Barbara Robinson

BE IT RESOLVED, that the Board of Education appoints Joan Lazaunik and Berenise Roggendorf for Election District #1, Rosemarie Cacioppo and Wilma McKiernan for Election District #2, Barbara Konigsberg and Anna Maria Reda for Election District #3, and Mary DelPonte and Barbara Robinson for Election District #4, as the District's Board of Registration for the annual district election and vote to be held on May 21, 2019.

March 11, 2019

CALL OF ANNUAL DISTRICT ELECTION

CALL OF ANNUAL DISTRICT ELECTION

_____ offered the following resolutions and moved their adoption:

RESOLVED BY THE BOARD OF EDUCATION as follows:

Section 1. The annual district election of the qualified voters of this School District shall be held on May 21, 2019, in the four election districts provided for and described in Section 4.

WITHIN AND FOR ELECTION DISTRICT NO. 1

at the E.M. Baker School, 69 Baker Hill Road, Great Neck, New York

WITHIN AND FOR ELECTION DISTRICT NO. 2

at the Great Neck South High School, 341 Lakeville Road, Great Neck, New York

WITHIN AND FOR ELECTION DISTRICT NO. 3

at the Saddle Rock School, 10 Hawthorne Lane, Great Neck, New York

WITHIN AND FOR ELECTION DISTRICT NO. 4

at the Lakeville School, 47-27 Jayson Avenue, Great Neck, New York

The voting of such annual district election shall be by ballot on voting machines as provided by the Education Law, and the polls in each Election District shall be open from 7:00 a.m. to 10:00 p.m. DST on that day, and as much longer as may be necessary to enable the voters then present to cast their ballots. The District Clerk is hereby authorized and directed to have the necessary ballot labels printed for said voting machines in the form corresponding as nearly as may be with the requirements of the Education Law and the provisions of the voting machine rules of this school district.

Section 2. The business to be acted upon at such election is as follows:

- A) To vote upon the annual school budget for the year 2019-2020, and to authorize the levying of a tax upon the taxable property of the district for the foregoing purposes.
- B) To vote upon the following propositions:

PROPOSITION NO. 2:

RESOLVED that the Board of Education of the Great Neck Union Free School District, Nassau County, New York, shall pay to the Great Neck Library, Great Neck, New York, a sum to be requested by the Board of Trustees of the Great Neck Library, Great Neck, New York, such sum to be raised by tax on the taxable property of said district for the support of said Great Neck Library for the year beginning January 1, 2020.

- C) To elect for a three-year term, a member of the Board of Education to fill the vacancy occasioned by the expiration of the term of Donna Peirez, the new term to begin July 1, 2019.
- D) To vote upon such other propositions as may properly come before the meeting.

Section 3. The annual election shall be held in accordance with the Rules for the Use of Voting Machines in the Conduct of Meetings and Elections heretofore adopted by the Board.

Section 4. For the purpose of said annual district election of this school district to be held pursuant to this resolution, the school district is divided into four Election Districts as follows:

ELECTION DISTRICT NO. 1: EM Baker School

Western Boundary: Middle Neck Road from Long Island Rail Road Tracks (LIRR) to Wildwod Road, to Cherry Lane, to Horizon Way to the Long Island Sound.

Southern Boundary: Long Island Rail Road Tracks (LIRR) from Middle Neck Road to East Shore Road.

Eastern Boundary: East Shore Road and Manhasset Bay to the Long Island Sound.

Northern Boundary: Long Island Sound.

ELECTION DISTRICT NO. 2: Great Neck South High School

Northern Boundary: Long Island Rail Road Tracks (LIRR) from South Middle Neck Road to East Shore Road.

Western Boundary: Stewart Avenue from Hillside Avenue along the NYC/Queens Border to the Long Island Expressway (LIE) to Lakeville Road to South Middle Neck Road to the Long Island Railroad Tracks (LIRR).

Eastern Boundary: New Hyde Park Border from Hillside Avenue to Union Turnpike to Continental Drive and the Herricks Border to the Manhasset Border to the Long Island Rail Road Tracks (LIRR).

Southern Boundary: Hillside Avenue from Stewart Avenue to the Herricks Border.

ELECTION DISTRICT NO. 3: Saddle Rock School

Northern Boundary: Horizon Way to Cherry Lane to Wildwood Road from the Long Island Sound to Middle Neck Road.

Southern Boundary: Long Island Rail Road (LIRR) tracks from Little Neck Bay to Middle Neck Road.

Western Boundary: Little Neck Bay/Long Island Sound from the Long Island Rail Road Tracks (LIRR) to Horizon Way.

Eastern Boundary: Middle Neck Road from the Long Island Rail Road Tracks (LIRR) to Wildwood Road.

ELECTION DISTRICT NO. 4: Lakeville School

Southern Boundary: Long Island Expressway (LIE) from the NYC/Queens Border to Lakeville Road.

Eastern Boundary: Lakeville Road and South Middle Neck Road from the Long Island Expressway (LIE) to the Long Island Rail Road Tracks (LIRR)

Western Boundary: NYC/Queens Border from the Long Island Expressway (LIE) to the Long Island Rail Road Tracks (LIRR).

Northern Boundary: The Long Island Rail Road Tracks (LIRR) from the NYC/Queens Border to South Middle Neck Road.

Section 5. The members of the Board of Registration of this school district heretofore appointed and the election districts in which they are to serve are hereby designated as follows:

Election District No. 1: Joan Lazaunik
Alternate: Berenise Roggendorf

Election District No. 2: Rosemarie Cacioppo
Alternate: Wilma McKiernan

Election District No. 3: Barbara Konigsberg
Alternate: Anna Maria Reda

Election District No. 4: Barbara Robinson
Alternate: Mary DelPonte

In Districts Nos. 1, 2, 3 and 4, the District Clerk, the Acting District Clerk, an Assistant District Clerk, or any one of them will attend on said day with the members of the Board of Registration.

Section 6. The District Clerk is hereby authorized and directed to give notice of such annual election and budget hearing by publishing a notice thereof, four times within the seven (7) weeks next preceding the district election, the first publication to be at least forty-five (45) days before the election. Such publication is to be placed in the Great Neck News, The Great Neck Record, and any other newspaper having general circulation within the said school district.

Section 7. Registration is permitted on school days in the office of the District Clerk, Phipps Administration Building, 345 Lakeville Road, Great Neck, New York, during the hours 9:00 a.m. through 4:00 p.m., Monday through Friday, up to and including May 16, 2019.

Section 8. A Register will be prepared and filed in the office of the District Clerk and shall during the five days preceding May 21, 2019, except Sunday, be open for inspection by any qualified voter of this School District.

Section 9. The Board of Registration will further meet during the hours of voting at the Annual District Election on May 21, 2019, at the E.M. Baker, South High School, Saddle Rock and Lakeville Schools for the purpose of preparing a register for District elections to be held subsequent to May 21, 2019. Said register shall include (1) all qualified voters of this District who shall present themselves personally for registration, and (2) all qualified voters of the District who shall have been previously registered for any annual or special District election and who shall have voted at any annual or special District election held or conducted at any time within the four calendar years (2015-2018) prior to the preparation of said register.

Section 10. The notice of such annual election shall be substantially in the form attached herewith.

Section 11. The Board of Education will hold a public hearing on May 13, 2019 at 7:30 p.m. in the South Middle School, located at 349 Lakeville Road in Great Neck, New York for the purpose of discussing the expenditure of funds and the budgeting therefore relative to the appropriation of necessary funds to meet the necessary expenditures of said school district for the school year 2019-2020 at which time and which place all persons interested in the subject matter thereof concerning the same will have an opportunity to be heard.

Section 12. This Board shall convene a special meeting thereof within twenty-four hours after the filing with the District Clerk of a written report of the results of the ballot for the purpose of examining and tabulating said reports of the result of the ballot and declaring the result of the ballot; that the Board hereby designates itself to be a set of poll clerks to cast and canvass ballots pursuant to Education Law, §2019-a, subdivision 2b at said special meeting of the Board.

Section 13. This resolution shall take effect immediately.

AYES:

NOES:

**NOTICE OF BUDGET HEARING, BUDGET VOTE AND ANNUAL
SCHOOL DISTRICT ELECTION OF THE
GREAT NECK UNION FREE SCHOOL DISTRICT
TOWN OF NORTH HEMPSTEAD
COUNTY OF NASSAU, NEW YORK**

NOTICE IS HEREBY GIVEN that the annual election of the qualified voters of the Great Neck Union Free School District Nassau County, New York will be held on May 21, 2019 in the following election districts:

ELECTION DISTRICT NO. 1: At the Great Neck E.M. Baker School, 69 Baker Hill Road, Great Neck, New York

Western Boundary: Middle Neck Road from Long Island Rail Road Tracks (LIRR) to Wildwood Road, to Cherry Lane, to Horizon Way to the Long Island Sound.

Southern Boundary: Long Island Rail Road Tracks (LIRR) from Middle Neck Road to East Shore Road.

Eastern Boundary: East Shore Road and Manhasset Bay to the Long Island Sound.

Northern Boundary: Long Island Sound.

ELECTION DISTRICT NO. 2: At the Great Neck South High School, 341 Lakeville Road, Great Neck, New York

Northern Boundary: Long Island Rail Road Tracks (LIRR) from South Middle Neck Road to East Shore Road.

Western Boundary: Stewart Avenue from Hillside Avenue along the NYC/Queens Border to the Long Island Expressway (LIE) to Lakeville Road to South Middle Neck Road to the Long Island Railroad Tracks (LIRR).

Eastern Boundary: New Hyde Park Border from Hillside Avenue to Union Turnpike to Continental Drive and the Herricks Border to the Manhasset Border to the Long Island Rail Road Tracks (LIRR).

Southern Boundary: Hillside Avenue from Stewart Avenue to the Herricks Border.

ELECTION DISTRICT NO. 3: At the Great Neck Saddle Rock School, 10 Hawthorne Lane, Great Neck, New York

Northern Boundary: Horizon Way to Cherry Lane to Wildwood Road from the Long Island Sound to Middle Neck Road.

Southern Boundary: Long Island Rail Road (LIRR) tracks from Little Neck Bay to Middle Neck Road.

Western Boundary: Little Neck Bay/Long Island Sound from the Long Island Rail Road Tracks (LIRR) to Horizon Way.

Eastern Boundary: Middle Neck Road from the Long Island Rail Road Tracks (LIRR) to Wildwood Road.

ELECTION DISTRICT NO. 4: At the Lakeville School, 47-27 Jayson Avenue, Great Neck, New York

Southern Boundary: Long Island Expressway (LIE) from the NYC/Queens Border to Lakeville Road.

Eastern Boundary: Lakeville Road and South Middle Neck Road from the Long Island Expressway (LIE) to the Long Island Rail Road Tracks (LIRR)

Western Boundary: NYC/Queens Border from the Long Island Expressway (LIE) to the Long Island Rail Road Tracks (LIRR).

Northern Boundary: The Long Island Rail Road Tracks (LIRR) from the NYC/Queens Border to South Middle Neck Road.

The annual election on May 21, 2019 shall be held for the following purposes:

- A) To vote upon the annual school budget for the year 2019-2020 and to authorize the levying of a tax upon the taxable property of the district for the foregoing purposes (PROPOSITION NO. 1).
- B) To vote upon the following proposition:.

PROPOSITION NO. 2:

RESOLVED, that the Board of Education of the Great Neck Union Free School District, Nassau County, New York, shall pay to the Great Neck Library, Great Neck, New York, a sum to be requested by the Board of Trustees of the Great Neck Library, Great Neck, New York, such sum to be raised by tax on the taxable property of said district for the support of said Great Neck Library for the year beginning January 1, 2020.

- C) To elect for a three-year term, a member of the Board of Education to fill the vacancy occasioned by the expiration of the term of Donna Peirez, the new term to begin July 1, 2019.
- D) To vote upon such other propositions as may properly come before the meeting.

NOTICE IS GIVEN that the Board of Education will hold a public budget hearing on May 13, 2019 at 7:30 p.m. DST, in the South Middle School located at 349 Lakeville Road, Great Neck, NY for the purpose of discussing expenditure of funds and the budgeting thereof relative to the appropriation of necessary funds to meet the necessary expenditures of said school district for school year 2019-2020 at which time and which place all persons interested in the subject matter thereof will have an opportunity to be heard.

NOTICE IS ALSO GIVEN that the annual election shall be conducted by voting on propositions and candidates on voting machines on May 21, 2019 commencing at 7:00 a.m. and ending 10:00 p.m., DST.

AND NOTICE IS ALSO GIVEN that a copy of statement of the amount of money which will be required for the ensuing year for school purposes (school budget) exclusive of public monies, and copies of propositions involving expenditure of monies for the operation of the school system for the ensuing year, may be obtained by any resident in the district during the 14 days immediately preceding the annual election, except Saturday, Sunday or holidays, at each schoolhouse in which school is maintained during the hours of 9:00 a.m. to 4:00 p.m. The aforesaid budget statement shall contain the amount of money to be paid to Great Neck Library for library services for the year beginning January 1, 2020.

AND NOTICE IS ALSO GIVEN that pursuant to Section 495 of the Real Property Tax Law, the District is required to attach to its proposed budget an exemption report. Said exemption report, which will also become part of the final budget, will show how the total assessed value on the final assessment

roll used in the budgetary process is exempt from taxation, list every type of exemption granted by the statutory authority, and show the cumulative impact of each type of exemption, the cumulative amount expected to be received as payment in lieu of taxes and the cumulative impact of all exemptions granted.

AND NOTICE IS ALSO GIVEN that nominations for members of the Board of Education shall be made by petition signed by at least 44 qualified voters of the District and filed in the office of the District Clerk between the hours of 9:00 a.m. and 5:00 p.m. not later than the 30th day preceding the election at which the trustees shall be voted upon, this year, April 22, 2019. Such petition shall state the residence of each signer and shall state the name and residence of the candidate and must describe the specific vacancy for which the candidate is nominated, including the length of the term of office and the name of the last incumbent. The candidate receiving the greatest number of votes for each specific vacancy shall be considered elected to office. However, a nomination may be rejected by the Board of Education if the candidate is ineligible for the office or declares his or her unwillingness to serve.

AND NOTICE IS ALSO GIVEN that registration is permitted in the office of the District Clerk on school days, during the hours 9:00 a.m. to 4:00 p.m., Monday through Friday, up to and including May 16, 2019. A register will be prepared and will be filed in the office of the District Clerk, 345 Lakeville Road, Great Neck, NY, and such register will be open for inspection by any qualified voter between the hours of 9:00 a.m. and 4:00 p.m. (DST) on each of the five (5) days prior to the day set for voting on the budget and election, except Sunday, and between the hours of 9:00 a.m. and 12:00 noon (DST) on Saturday, and at each polling place on election day.

AND NOTICE IS ALSO GIVEN that a person shall be entitled to vote at the annual election who is a citizen of the United States, eighteen years of age, a resident of the School District for a period of 30 days next preceding the election at which he/she offers to vote and registered to vote for said election. A person shall be registered to vote if he or she shall have permanently registered with the Nassau County Board of Elections or with the School District's Board of Registration. Only persons who shall be registered shall be entitled to vote. Said register shall include (1) all qualified voters of the District who

shall present themselves personally for registration, and (2) all voters previously registered for any annual or special District election and who shall have voted at any annual or special District election held or conducted at any time within the four calendar years (2015-2018) prior to preparation of said register.

AND NOTICE IS FURTHER GIVEN that the Board of Registration will meet during the hours of voting at the Annual District Election on May 21, 2019 at the polling places in each of the election districts to prepare a register for District elections to be held subsequent to May 21, 2019.

PLEASE TAKE FURTHER NOTICE that the Board shall convene a special meeting thereof within twenty-four hours after the filing with the District Clerk of a written report of the results of the ballot for the purpose of examining and tabulating said reports of the result of the ballot and declaring the result of the ballot; that the Board hereby designates itself to be a set of poll clerks to cast and canvas ballots pursuant to Education Law §2019-a.2.b at said special meeting of the Board.

PLEASE TAKE FURTHER NOTICE that applications for absentee ballots for the school district election may be applied for at the office of the District Clerk. A list of all persons to whom absentee ballots shall have been issued will be available in the office of the District Clerk on each of the five days prior to the day of the election except Sundays.

PLEASE TAKE FURTHER NOTICE that the Board of Education has adopted rules governing the election, which include the following:

- a) Any proposition or question to be placed upon the voting machines (except propositions or questions which are required to be stated in this Notice) shall be submitted in writing by petition subscribed by at least 44 qualified voters of the District or 2% of the eligible voters who voted in the previous annual election, whichever is greater, and filed in the office of the District Clerk between the hours of 9:00 a.m. and 4:00 p.m., not later than the 30th day preceding the election at which such question or proposition shall be voted upon, except that on the 30th day, this year, April 22, 2019, such propositions may be

submitted between the hours of 9:00 a.m. and 5:00 p.m.

- b) All petitions submitting questions or propositions shall clearly and concisely state the proposition or question to be submitted to the election, but the form and language of such question or proposition shall be determined by the Board of Education.
- c) The Board of Education shall examine each petition filed with the office of the District Clerk for the submission of questions and propositions and may reject said petition if its purpose is not within the power of the voters, or where expenditure of money is required by the petition, if the proposition fails to include the necessary specific appropriation.

Dated: March 11, 2019
Great Neck, New York

BY ORDER OF THE BOARD OF EDUCATION
GREAT NECK UNION FREE
SCHOOL DISTRICT

JACQUELINE LIZZA, DISTRICT CLERK

March 11, 2019

RESOLUTION FOR THE NOMINATION
OF BOCES BOARD MEMBERS

WHEREAS, the Board of the Board of Cooperative Educational Services of Nassau County (hereinafter "BOCES") has three Board seats for which the term will expire on June 30, 2019. Now; therefore

BE IT RESOLVED, that the Great Neck Public Schools Board of Education hereby nominates Ronald Ellerbe, Fran Langsner and Robert Schoen to run for a three-year term beginning on July 1, 2019 for the Nassau BOCES Board.

March 11, 2019

RESOLUTION REGARDING A MEMORANDUM OF AGREEMENT
BETWEENTHE GREAT NECK PUBLIC SCHOOLS AND
THE GREAT NECK TEACHERS ASSOCIATION

BE IT RESOLVED that the Board of Education of the Great Neck Union Free School District hereby approves the terms and conditions of the Memorandum of Agreement (attached) effective March 12, 2019 between the school district and the Great Neck Teachers Association regarding the appointment of a SEAL Teacher Supervisor.

BE IT HEREBY RESOLVED that the Superintendent is authorized to execute said Agreement on behalf of the Board of Education.

**MEMORANDUM OF AGREEMENT
BETWEEN THE GREAT NECK PUBLIC SCHOOLS
AND THE GREAT NECK TEACHERS ASSOCIATION**

The Great Neck Union Free School District and the Great Neck Teachers Association ("GNTA") agree to the following exception to the 2015-2019 and 2019-2023 Agreements under Article 14, "Department Heads and Lead Teachers:"

Effective March 12, 2019, a SEAL Teacher Supervisor may be appointed to observe and evaluate teachers assigned to the SEAL program. The SEAL Teacher Supervisor shall be responsible for completing two written observations and one year-end evaluation for each teacher assigned to her/him. The SEAL Teacher Supervisor shall also complete a mid-year evaluation for each probationary teacher.

The SEAL Teacher Supervisor shall:

- have a valid and appropriate New York State administrative certification;
- be currently assigned to or voluntarily request assignment to teach in the SEAL program;
- be compensated at the per teacher rate specified in Article 14 (B) for each teacher for whom she/he is assigned to prepare observation and evaluation reports, and
- be appointed on an annual basis without continuing property rights.

The parties agree that the SEAL Teacher Supervisor will not be appointed as a department head, will not be paid department head compensation except as noted above, and will not be released from his other assigned instructional duties. Article 14, Section C shall not apply to this appointment.

The above constitutes the full and complete agreement between the parties with respect to this matter.

Dated: 2-26-19

Teresa Prendergast
Dr. Teresa Prendergast
Superintendent of Schools

Dated: 2/25/19

J.P. Daszenski
Mr. James Daszenski
President, Great Neck Teachers Association

Approved: Great Neck Board of Education at their meeting of _____ :

Attestation:

Jacqueline Lizza, District Clerk

March 11, 2019

INSERVICE INSTITUTE COURSE(S)

District-Wide – Spring 2019

(Revision to February 11, 2019 Agenda)

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 Spring 2019 Inservice Institute course.

March 11, 2019

INSERVICE INSTITUTE COURSE(S)
District-Wide – Spring 2019
(Revision to February 11, 2019 Agenda)

<u>Course Titles/Descriptions</u>	<u># Hours</u>	<u>Supplies</u>
An Approach to Proactive Discipline Using the Responsive Classroom Philosophy	8	0

While the approach to rule setting can be effective in establishing a sense of calm in a classroom, it does little to help children develop self discipline, ethical thinking, or an understanding of how to be contributing members of a classroom community. While applying the Responsive Classroom approach to discipline, we establish high – and achievable expectations for positive behavior, and actively teach our children how to meet them. Applying proactive discipline strategies enable us to respond effectively and teach positive behavior skills to our students, and this, in turn, maximizes time for instruction.

Participants will leave this course with a rejuvenated mindset about managing discipline, as well as some useful materials to use in the classroom.

March 11, 2019

ELEMENTARY STUDENT OBSERVER(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 observer(s) have requested assignments to our elementary 2019 spring semester.

STUDENT OBSERVER(S)

<u>Name</u>	<u>College</u>	<u>School</u>	<u>Teacher</u>	<u>Subject/ Grade</u>	<u>Dates/ Hours</u>
Ashley Epstein	Binghamton	EMB	J. Neuwirt	Grade 2	10 hrs.
Alycia Chizever	LIU	EMB	S. Cohen K. Pappas	Grade 3 Spec. Ed.	20 hrs. 10 hrs.
Jill Davis	Queens	JFK	C. Mulligan	Art	25 hrs.
Simona Doria	Hofstra	JFK	C. Ahl	ENL	25 hrs.
Jennifer Marroquin	Queens	JFK	A. Gerstenblatt	Library	25 hrs.
Taryn Grimes	Queens	LKV	J. Smith	Grade 2	10 hrs.
Roxanne Ta	Queens	LKV	A. Feinstein D. Abend S. Swirsky	Science Grade 2 Grade 1	15 hrs.
Rachel Ho	Univ. of Conn.	PKV	J. Browning	Kdg.	80 hrs.
Ariel Rothbaum	Adelphi	SR	C. Guarneiri	ENL	50 hrs.
Allyson Siliznol	Univ.of Buffalo	SR	M. Tricario	Kdg.	10 hrs.

RECOMMENDATION

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

March 11, 2019

SECONDARY STUDENT TEACHER(S) & STUDENT OBSERVER(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) and student observer(s) have requested assignments to our secondary 2019 spring semester.

STUDENT TEACHER(S)

<u>Name</u>	<u>College</u>	<u>School</u>	<u>Teacher</u>	<u>Subject</u>	<u>Dates</u>
Suneet Jain	Columbia	South High	B. Kurlander	Math	3/12-5/24/19

STUDENT OBSERVER(S)

<u>Name</u>	<u>College</u>	<u>School</u>	<u>Teacher</u>	<u>Subject</u>	<u>Hours</u>
Simona Doria	Hofstra	South High	S. Dorkings	ENL	25 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 spring 2019 semester.

March 11, 2019

PURCHASING AGREEMENT WITH APPLE COMPUTER

INFORMATION

The Great Neck Union Free School District has been using a Single Purchase Agreement repeatedly for the last several years when buying computers and other technology items from Apple Inc. This type of agreement was not intended for long-term use, so Apple is asking the district to establish a proper purchasing agreement at this time. Apple is a sole-source vendor, meaning it is the only company from which the district can purchase Apple products. The district would like to piggyback on the existing agreement between Apple and the Board of Cooperative Educational Services of Nassau County (Nassau BOCES). This is a common practice among districts in the region.

RECOMMENDATION

It is recommended that the Board of Education approve the Piggyback Consent Form to the Purchase Agreement between Nassau BOCES and Apple Inc.

March 11, 2019

SITE WORK CONSTRUCTION – LAKEVILLE SCHOOL

CHANGE ORDER #1

INFORMATION

One of the projects in the District's Capital Program is the site work construction at the Lakeville School. American Paving & Masonry Corp., while working on the project, removed and replaced 9,533 square feet of asphalt paving along the south access drive. In addition to this work, credits were issued for not installing pavement sub-base, not applying pavement marking to the new asphalt surface and not using the general allowance. Change Order #1 is for \$9,634.00

Original Contract Sum:	\$167,890.00
Change Order #1:	+ <u>9,634.00</u>
Amended Contract Sum:	<u>\$177,524.00</u>

RECOMMENDATION

It is recommended that the Board of Education approve Change Order #1 in the amount of \$9,634.00 with American Paving & Masonry Corp.

March 11, 2019

SITE RECONSTRUCTION – DISTRICT WIDE

CHANGE ORDERS #2, #3 and #4

INFORMATION

Three of the projects in the District's Capital Reserve Program include the exterior masonry repairs at the North Middle, South Middle & South High schools. Akal Builders of NY, Inc., while working on the project, broke a transom window. This required additional repairs and cleanup, as well as site restoration and additional time on site by the architect. Change Order #2 is a credit for \$37,187.25. There was also work removed from the project that included the deletion of wood blocking, roof flashing and aluminum fascia at the South Middle & South High Schools. Change Orders #3 and #4 are a credit for \$9,500. (Change order #1 was approved at the Board of Education meeting of August 24, 2017.)

Original Contract Sum:	\$1,489,100.00
Change Order #1:	+ 65,331.87
Change Order #2:	- 37,187.25
Change Order #3:	- 9,500.00
Change Order #4:	- <u>9,500.00</u>
Amended Contract Sum:	<u>\$1,498,244.62</u>

RECOMMENDATION

It is recommended that the Board of Education approve Change Orders #2, #3 and #4 with Akal Builders of NY, Inc.

March 11, 2019

CONDENSATE/VACUUM REPLACEMENTS – DISTRICT WIDE
CHANGE ORDER #1

INFORMATION

One of the projects in the District's Capital Program is the condensate/vacuum replacements at the South High, South Middle, Saddle Rock and North High Schools. Best Climate Control Corp., while working on this project, did not use the general allowance. Change Order #1 is a credit in the amount of \$5,000.

Original Contract Sum:	\$422,882.00
Change Order #1:	- <u>5,000.00</u>
Amended Contract Sum:	<u>\$417,882.00</u>

RECOMMENDATION

It is recommended that the Board of Education approve Change Order #1 for a credit of \$5,000.00 with Best Climate Control Corp.

March 11, 2019

MASONRY REPAIRS – NORTH HIGH SCHOOL
CHANGE ORDER #1

INFORMATION

One of the projects in the District's Capital Program is the masonry repair at the North High School. Allstate Enterprises, Inc., while working on the project, removed and replaced deteriorating decorative cast stone ball and pedestals and had to infill three (3) existing window openings with brick veneer. In addition to this work, additional repairs needed to be performed by another contractor and the general allowance was not used. Change Order #1 is a credit in the amount of \$16,121.08

Original Contract Sum:	\$246,275.00
Change Order #1:	- <u>16,121.08</u>
Amended Contract Sum:	<u>\$230,153.92</u>

RECOMMENDATION

It is recommended that the Board of Education approve Change Order #1 for a credit of \$16,121.08 with Allstate Enterprises, Inc.

March 11, 2019

ROOF REPLACEMENT – NORTH HIGH SCHOOL
CHANGE ORDERS #1 and #2

INFORMATION

One of the projects in the District's Capital Program is the roof replacement at the North High School. More Consulting Corporation, while working on the project, discovered additional work was needed. Change Order #1 in the amount of \$27,508.81 was needed to furnish and install a new solar panel system over roof section "D" and for credits given back to the District for materials not installed as well as the balance of the unused general allowance. Change Order #2 in the amount of \$12,811.50 was to install a new weather vane, apply a clear protection coat over the newly applied cupola dome and to furnish and install forty-six vent caps throughout the roof.

Original Contract Sum:	\$3,701,710.00
Change Order #1:	+ 27,508.81
Change Order #2:	+ <u>12,811.50</u>
Amended Contract Sum:	<u>\$3,742,030.31</u>

RECOMMENDATION

It is recommended that the Board of Education approve Change Orders #1 and #2 with More Consulting Corporation.

March 11, 2019

CEILING REPLACEMENT

PHIPPS ADMINISTRATION BUILDING – CHANGE ORDER #1

INFORMATION

One of the projects in the District's Capital Program is the ceiling replacement at the Phipps Administration Building. RCX Construction, Inc., while working on the project, did not use the general allowance. Change Order #1 is a credit for \$2,000.

Original Contract Sum:	\$77,250.00
Change Order #1:	- <u>2,000.00</u>
Amended Contract Sum:	<u>\$75,250.00</u>

RECOMMENDATION

It is recommended that the Board of Education approve Change Order #1 with RCX Construction, Inc. in the amount of \$2,000.00

March 11, 2019

STORM WATER POLLUTION PREVENTION PLANS
E.M. BAKER SCHOOL – ADDITIONS & ALTERATIONS

INFORMATION

Burton Behrendt Smith (BBS), one of the District's approved architectural firms, has issued a Request for Proposals for Storm Water Pollution Prevention Planning (SWPPP). The SWPPP is needed as a result of the additions and alterations planned for the E.M. Baker School. The following firms responded:

	<u>Total Cost</u>
D. Adams, PE, PLLC	\$2,050
GPI/Greenman-Pedersen, Inc.	\$3,250

RECOMMENDATION

It is recommended that the Board of Education accept the proposal from D. Adams, PE, PLLC at the cost of \$2,050.

March 11, 2019

DONATION – TABLE TENNIS TABLE
ACCESSORIES & MONETARY

INFORMATION

Dr. & Mrs. Acosta would like to donate four Joola table tennis nets, two Joola ball scoopers, 12 Joola barriers and one box of Joola Magic ABS balls for a total value of \$618.81. Additionally, they would like to donate \$381.19 to the North High Table Tennis Club to be used for future equipment purchases and accessories. The administration at Great Neck North High School has indicated these donations would be greatly appreciated.

RECOMMENDATION

It is recommended that the Board of Education approve the donation of \$618.81 worth of table tennis equipment and accessories from Dr. & Mrs. Acosta to the Great Neck Public Schools. It is also recommended that the Board of Education accept Dr. & Mrs. Acosta's monetary donation of \$381.19 to be given to the North High Table Tennis Club for future purchases of equipment and accessories.

Joyce Cheung
48 Nassau Drive
Great Neck, NY 11021

RECEIVED

FEB 25 2019

Superintendent's office

Mr. Daniel Holtzman, Principal
35 Polo Road
Great Neck, NY 11023

February 14, 2019

Dear Mr. Holtzman,

I am writing on behalf of Dr. and Mrs. Acosta who wishes to support the 4th annual Table Tennis Tournament at North HS with the generous donation of new table tennis equipment and accessories. They wish to donate 4 Joola table tennis nets, 2 Joola ball scoopers, 12 Joola barriers, and 1 box of Joola Magic ABS balls. The cost totals \$618.81. They would also like to earmark \$ 381.19 to the North High Table Tennis Club fund for future purchase of table tennis equipment and accessories. The total value of this donation is \$1000.

Dr. and Mrs. hopes that you will accept his donation.

Regards,

Joyce Cheung

This donation would be greatly appreciated.



Dan Holtzman
Principal

March 11, 2019

DONATION – TABLE TENNIS TABLE

INFORMATION

Mr. Frank Zeng would like to donate a new Joola 3000SC professional grade table tennis table to North High School. The administration at Great Neck North High School has indicated this donation would be greatly appreciated.

RECOMMENDATION

It is recommended that the Board of Education approve the donation by Mr. Frank Zeng of a professional grade Joola 3000SC table tennis table to the North High School.

Joyce Cheung
48 Nassau Drive
Great Neck, NY 11021

RECEIVED
FEB 25 2019
Superintendent's office

Mr. Daniel Holtzman, Principal
35 Polo Road
Great Neck, NY 11023

February 14, 2019

Dear Mr. Holtzman,

I am writing on behalf of Mr. Frank Zeng who wishes to support the 4th annual Table Tennis Tournament at North HS with the generous donation of a new Joola 3000SC, professional grade table tennis table with a value of \$1000. He wants this table to be used at North HS after the tournament so that the students can further train and improve their skills.

Mr. Zeng hopes that you will accept his donation.

Regards,

Joyce Cheung

This donation would be greatly appreciated.


Dan Holtzman
Principal

March 11, 2019

DONATION – MONETARY

Scholarship Fund(s)

INFORMATION

The following donation checks have been received by the District:

<u>Name of Scholarship</u>	<u>Name of Donors</u>	<u>Amount</u>
Stefan Adelipour for Life Foundation Scholarship Fund	Stefan Adelipour for Life Foundation	\$15,000
Jenny Spielman Scholarship	Jane & Frances Stein Foundation Jeffrey & Paula Gural Erica & Christopher Crucitti	\$10,000 \$ 1,000 \$ 50
The Cultural Diversity Program Scholarship	Korean Parents Association (South High School)	\$ 600

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.

FACILITIES MATTERS

March 11, 2019

PUBLIC USE OF DISTRICT FACILITIES

INFORMATION

Attached are two schedules 2018-2019 and 2019-2020 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)

March 11, 2019

ORGANIZATION	LOCATION	DAY	DATE	START TIME	END TIME	PURPOSE	FEE	CLASS
New Hyde Park Wildcats Soccer	South High Field #3 (Lower Field)	Saturday Sunday	03/30/2019 - 06/23/2019	9:00 AM	6:00 PM	Youth Soccer	\$157.50 \$225.00	2
Section VIII Athletics	North High Gymnasium (Large & Small)	Saturday	06/15/2019 06/22/2019	9:00 AM	2:00 PM	Volleyball Observations	Waived	1
Silverstein Hebrew Academy	Saddle Rock Gymnasium	Wednesday	04/30/2019 - 06/26/2019	7:00 PM	10:00 PM	Youth Basketball	\$270.00	2
Silverstein Hebrew Academy	JF Kennedy Gymnasium	Monday Wednesday	04/01/2019 - 06/26/2019	7:00 PM	10:00 PM	Youth Basketball	\$247.50 \$270.00	2
Great Neck PAL	North Middle Gymnasium (Half)	Wednesday	04/03/2019 - 06/19/2019	7:00 PM	8:00 PM	Youth Volleyball	\$180.00	2
Great Neck PAL	North Middle Track & Field	Monday Wednesday	04/01/2019 - 06/24/2019	5:30 PM	6:30 PM	Youth Track	\$523.00	2
Great Neck PAL	North Middle Gymnasium (Half)	Monday	04/01/2019 - 06/24/2019	6:00 PM	9:30 PM	Youth Basketball	\$225.00	2

PUBLIC USE OF DISTRICT FACILITIES

2019 - 2020
 (For Board of Education Approval)
 March 11, 2019

ORGANIZATION	LOCATION	DAY	DATE	START TIME	END TIME	PURPOSE	FEE	CLASS
Eden II / Genesis School Foundation for the Advancement of Autistic Persons, Inc.	South High South Campus Roadways, Gym, Field, Track, Bathrooms,	Sunday	09/08/2019	6:30 AM	11:30 AM	Blazing Trails 4-Mile Autism Run	\$3,117.00	2
Great Neck Sports Camp	South High Field #3 (Lower Field) North Middle Gymnasium	Monday - Friday	08/19/2019 - 08/23/2019	9:00 AM	6:00 PM	Sports Camp	\$1,125.00	2

FINANCE & OPERATIONS**March 11, 2019****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 listed below for students who attend non-public school in other districts and reside in Great Neck.

JERICO UNION FREE SCHOOL DISTRICT**RECOMMENDATION**

It is recommended that the Board of Education approve a payment to the Jericho Union Free School District of Jericho, New York for related services rendered to three residents of Great Neck who attended a non-public school in the Jericho UFSD for the 2017-2018 school year.

March 11, 2019

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.

ASCENT: A SCHOOL FOR INDIVIDUALS WITH AUTISM

RECOMMENDATION

It is recommended that the Board of Education approve the revised tuition rate for Ascent: A School for Individuals with Autism of Deer Park, New York for three classified students who attended Ascent from \$9,849.00 per student to \$10,238.00 for July 2018 through August 2018 and from \$59,096.00 per student to \$61,425.00 per student for September 2018 through June 2019.

BROOKVILLE CENTER FOR CHILDREN'S SERVICES

RECOMMENDATION

It is recommended that the Board of Education approve the revised tuition rate for the Brookville Center for Children's Services of Brookville, New York for seven classified students who attended the Brookville Center for Children's Services from \$11,375.00 per student to \$11,726.00 (9001 program) for July 2017 through August 2017 and from \$68,249.00 per student to \$70,355.00 (9001 program) per student for September 2017 through June 2018.

BROOKVILLE CENTER FOR CHILDREN'S SERVICES

RECOMMENDATION

It is recommended that the Board of Education approve the revised tuition rate for the Brookville Center for Children's Services of Brookville, New York for two classified students who attended the Brookville Center for Children's Services from \$8,576.00 per student to \$8,850.00 (9000 program) for July 2017 through August 2017 and from \$51,458.00 per student to \$53,098.00 (9000 program) per student for September 2017 through June 2018.

EDEN II SCHOOL FOR AUTISTIC CHILDREN

RECOMMENDATION

It is recommended that the Board of Education approve the revised tuition rate for the Eden II School for Autistic Children of Staten Island, New York for one classified student who attended the Eden II School for Autistic Children from \$8,003.00 per student to \$8,308.00 per student for July 2018 through August 2018 and from \$48,017.00 per student to \$49,847.00 per student for September 2018 through June 2019.

THE HAGEDORN LITTLE VILLAGE SCHOOL

RECOMMENDATION

It is recommended that the Board of Education approve the revised tuition rate for The Hagedorn Little Village School of Seaford, New York for one classified student who attended The Hagedorn Little Village School from \$44,584.00 per student to \$45,490.00 per student for September 2018 through June 2019.

HARMONY HEIGHTS SCHOOL

RECOMMENDATION

It is recommended that the Board of Education approve the revised tuition rate for the Harmony Heights School of Oyster Bay, New York for one classified student who attended the Harmony Heights School from \$4,843.00 per student to \$4,921.00 for July 2018 through August 2018 and from \$29,059.00 per student to \$29,524.00 per student for September 2018 through June 2019.

WOODWARD MENTAL HEALTH CENTER

RECOMMENDATION

It is recommended that the Board of Education approve the revised tuition rate for the Woodward Mental Health Center of Freeport, New York for one classified student who attended the Woodward Mental Health Center from \$7,262.00 per student to \$7,494.00 for July 2018 through August 2018 and from \$43,574.00 per student to \$44,964.00 per student for September 2018 through June 2019.

March 11, 2019

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.

**OTHER CONSULTANTS
03/11/19 BOARD MEETING**

Consultant	Purpose	Location	Date(s)	Rate	Maximum Approval
Greg Ahlquist	Provide Staff Development Training on the New High School Social Studies Assessments	South Middle	4/15/2019	\$2,250 / Day	\$ 2,250.00
Joseph Brady	Musician for SMS Musical "Fiddler on the Roof"	South Middle	3/17/19-3/24/19	\$75 / Performance	\$ 525.00 ***
DNA Learning Center	Field Trips for Grade 7 Life Science Classes to DNA Learning Center	South Middle	5/6/19, 5/9/19 & 5/13/19	\$550 / Class	\$ 5,755.00
Frost Valley YMCA	Trip to Frost Valley YMCA	North High	10/6/19-10/8/19	\$215 / Person	\$11,610.00 ***
Grateful Peoples Inc.	Guest Speaker for Faculty at SMS	South Middle	3/18/2019	\$100 / Visit	\$ 100.00
Andrea Honigsfeld	Provide Professional Development to Explore Effective Strategies that Support ELLS	JFK	3/22/2019	\$500 / Hour	\$ 500.00

*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
03/11/19 BOARD MEETING

Consultant	Purpose	Location	Date(s)	Rate	Maximum Approval
Invictus Enterprises Foundation Inc.	Training Program for Students to Explore Work Related Experiences Within Culinary Arts	North High	3/12/19-5/31/19	\$800 / Day	\$ 800.00
Wireless Sounds LTD	Rental of Audio Equipment for NMS Graduation	North Middle	6/26/2019	\$1,849 / Cost	\$1,849.00

*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.

March 11, 2019

CLAIMS AUDIT REPORT
TO THE BOARD OF EDUCATION
JANUARY & FEBRUARY 2019

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 January and February 2019 claims audit reports, as presented.

March 11, 2019

PAYMENT OF FEES TO COUNSEL

INFORMATION

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

Student Matters – Special Ed (5)	\$ 8,116.25
Negotiations (3)	\$ 1,436.20
Human Resources (2)	\$ 290.25
Instruction	\$ 53.75
Student Matters – Residency	\$ 21.50
Miscellaneous (10)	<u>\$ 10,001.85</u>
	<u>\$ 19,919.80</u>

RECOMMENDATION

It is recommended that the Board of Education authorize the payment of \$19,919.80 for November 2018 as per the invoice submitted by Frazer & Feldman for professional services rendered as stated above.

March 11, 2019

ELECTRONIC SUBMISSION OF REPORTS TO
THE BOARD OF EDUCATION

- (1) Monthly Treasurer's Report – January 2019
- (2) Monthly Budget Status Report for General, Capital, Debt Service, Lunch and
Special Aid Funds – January 2019
- (3) Revenue Status Report General Fund – January 2019

STUDENT MATTERS

March 11, 2019

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.

10004	E6666	P6040
10236	G4342	R5020
10330	G6244	R6764
10356	H6265	S0671
10442	K3143	S1280
4651	K5980	S2653
4792	K7475	S3003
4966	L2498	T0453
A6321	L2945	T1422
A9299	L3310	T5028
B1094	L5475	V6003
B4202	M0604	W4301
C1896	M3693	Y2040
D8550	M6311	Y3442
D9952	M8517	
E4647	N1026	

March 11, 2019

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 2019 – 2020 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.

10484	H2433	N4682
10536	H4038	P9756
A6760	I0999	Q8211
B3536	K1001	R3987
C5398	K2888	R7197
C5536	K4343	R8517
D0849	K7352	S1151
D8898	L3310	S1154
E6549	L3846	S1595
F1646	L4790	S3560
G4342	L5139	S4033
G7231	L5475	S7512
H0254	M5884	S8417
H0255	M7438	W1599
H1477	M8079	W9521
H2432	N3369	Z3575

March 11, 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.

A4241	E8468	I7746
M3154	H3321	J2406
K9797	J3846	E0856
M5775	S0087	S9858
L1299	R4157	S6050
W7051	Z5506	