

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, APRIL 1, 2019
SOUTH HIGH SCHOOL AUDITORIUM / LIBRARY
5:30*7:30 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. **RECOGNITION OF STUDENTS** (Auditorium @ 7:30 P.M.)
 - a. South High School

Meeting Adjourns to Library

2. **APPROVAL OF MINUTES**
 - a. March 11, 2019
 - b. March 19, 2019
 - c. March 23, 2019

PRESENTATION: REVISIONS TO PRELIMINARY WORKING BUDGET – 2019-2020

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. Board of Education Advisory Committee Report(s)
 - c. Policy on Gifts to School Personnel – First Reading
 - d. Policy on Staff Identification Badges – Second Reading
 - e. Policy on Disclosure of Wrongful or Unlawful Conduct: Whistleblower Policy – Second Reading
 - f. Appointment of Election Chairpersons for Special District Meeting of May 21, 2019
 - g. Secondary Student Observer(s) – Spring 2019 Semester
 - h. Resolution on Nassau BOCES Transportation Cooperative
 - i. Resolution for Participation in Cooperative Bid for Joint Bus/Auto Parts, Transmissions & Supplies
 - j. Food and Nutrition – Purchase Order Increase
 - k. South High School Opera Proclamation
 - l. Interior Door Replacement – South Middle School
 - m. Donation – Monetary – Robotics Club – South High School
 - n. Donation – Monetary – Table Tennis Club – North High School
 - o. Donation – STEAM Blocks & Sensory Path – E.M. Baker School
 - p. Donation – Scholarship(s) – Ryan Sims, Papa Giorgio and Marjorie Urciuoli
 - q. Donation – Floorball Equipment – South Middle School

4. **FACILITIES MATTERS**

- a. Public Use of District Facilities

5. **FINANCE & OPERATIONS**

- a. Bids and Contracts
(1) Contract – Related Services – District of Location
(2) Contracts – Tuition
(3) Contracts – Health and Welfare Services
- b. Outside Service Agreements
- c. Electronic Submission of Reports to the Board of Education
(1) Monthly Treasurer’s Report – February 2019
(2) Monthly Budget Status Report for General, Capital, Debt Service, Lunch and Special Aid Funds – February 2019
(3) Revenue Status Report General Fund – February 2019

6. **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
(1) School Year: 2018-19
(2) School Year: 2019-20

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
- Resolution(s)

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

NEXT MEETINGS:

- 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.

BOARD/ADMINISTRATIVE AFFAIRS

[3.a]

April 1, 2019

SUPERINTENDENT'S REPORT

**Dr. Teresa Prendergast
Superintendent of Schools**

April 1, 2019

BOARD OF EDUCATION

FINANCE/BUILDING
ADVISORY COMMITTEE REPORT

Donald Ashkenase, Vice President – Board of Education
Jeffrey Shi, Trustee – Board of Education

April 1, 2019

GIFTS TO SCHOOL PERSONNEL

INFORMATION

Attached for Board of Education consideration is a revised policy: ***Gifts to School Personnel (1810)***. The revision addresses a request from both building and central administrators to provide more specific guidance with regard to this subject. As a result, the policy has been amended to institute a \$15 limit on gifts from individuals and a \$5 limit per contributor for collective gifts. This revised policy is being submitted for the first of three readings. No Board action will be taken at this time.

GIFTS TO SCHOOL PERSONNEL

No staff member of the school district shall:

- ~~Accept any personal gift of money, services or goods (other than those of token value made by pupils of their own volition) or benefits from any pupil, or from the parent or guardian of any pupil.~~

Students and their parents are discouraged from giving gifts to District employees. If an individual presents a gift to a District employee, the value of the gift shall not exceed \$15.

Collective gifts including those presented on behalf of a class, team, club or activity shall not exceed \$5 per individual contributor and no individual names may be listed on any accompanying group card or note. Gifts of cash are not acceptable.

In addition, staff members may not accept any gifts or favors in any form from any person, firm or corporation that is directly or indirectly involved or interested in business dealings with the school district.

Great Neck Public School

Adopted: 01/12/04

Proposed Revision: 4/1/19

April 1, 2019

STAFF IDENTIFICATION BADGES

INFORMATION

Attached for Board of Education consideration is a revised policy: ***Staff Identification Badges (8105)***. The revision addresses the addition of Board of Education members, high school students and visitors among those who shall be required to wear and visibly display a Great Neck Public Schools identification badge. As a result, the policy has been retitled Identification Badges. In addition, the procedures for handling forgotten, lost, stolen or damaged identification badges have been strengthened with the inclusion of new language regarding the utilization of temporary identification badges. Following its first reading on 2/11/19, it was recommended that language be added to include the potential use of these badges for access to programs as well as services. It was also determined that this amended policy shall not take effect until the 2019 - 2020 school year. This revised policy is being submitted for a second of three readings. No Board action will be taken at this time.

STAFF IDENTIFICATION BADGES

For security purposes, All Great Neck Public School staff members, Board of Education members, high school students, those individuals approved for provisional access to District buildings and visitors are required to wear and visibly display their District-issued identification badge at all times during the workday school day. These badges may also be required to gain access to school-related programs and to access school-related services. Additionally, this obligation applies to staff members and Board of Education members who are present during any school-District sponsored events.

All individuals are required to report forgotten, lost, stolen or mishandled damaged Great Neck Public School identification badges immediately to the District Security Office building administration. Individuals without their badges shall be provided with a temporary badge issued for identification purposes only, with no access to school-related services. This temporary badge shall be returned at the end of the school day. A fee shall be charged to replace any lost, stolen or mishandled- damaged cards badges.

All identification badges remain the property of the Great Neck Public Schools and must be returned to the District immediately upon separation from service in the District.

Great Neck Public Schools

Adopted: 12/10/07

Amended: 6/18/18

Proposed Revision: 2/11/19; 4/1/19 (effective during 2019-2020 school year)

April 1, 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. There have been no changes since its first reading on 3/11/19 and this revised policy is being submitted for a second 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; 4/1/19

April 1, 2019

APPOINTMENT OF ELECTION CHAIRPERSONS
FOR SPECIAL DISTRICT MEETING OF MAY 21, 2019

It is recommended that the Board of Education appoint a chairperson for Election District #1, a chairperson for Election District #2, a chairperson for Election District #3 and a chairperson for Election District #4 to serve at the Annual District Meeting to be held on May 21, 2019.

The following resolution is recommended:

RESOLVED, that the Board of Education appoint Michele Domanick as Chairperson for Election District #1, Susan Garfinkel as Chairperson for Election District #2, Anne Hartel as Chairperson for Election District #3 and Rosemarie Caccioppo as Chairperson for Election District #4 for the Annual District Election to be held on May 21, 2019.

April 1, 2019

SECONDARY 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 secondary 2019 spring semester.

STUDENT OBSERVER(S)

<u>Name</u>	<u>College</u>	<u>School</u>	<u>Teacher</u>	<u>Subject</u>	<u>Hours</u>
Joseph Puca	Cortland	North Middle	M. Braun	Phys. Ed.	30
		North High	E. Flood	Phys. Ed.	30
Michael Pinou	Cortland	South Middle	C.Dnyprosky	Phys. Ed	30
		South High	D. Herr	Phys. Ed.	30

RECOMMENDATION

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

April 1, 2019

RESOLUTION ON
NASSAU BOCES TRANSPORTATION COOPERATIVE

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2019-20 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;

WHEREAS, the Great Neck Public School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

This Agreement made this 1st day of April, 2019 by, between and among the Nassau Board of Cooperative Educational Services (“BOCES”) and Great Neck Public Schools: (hereinafter collectively referred to as the “Participating School Districts and individually referred to as a “Participating School District”).

RECITALS

WHEREAS, the Participating School Districts are required to provide transportation to their respective students;

WHEREAS, such pupil transportation is provided by each Participating School District at its individual cost and expense;

WHEREAS, the Participating School Districts, together with BOCES, have determined that it would be in their best financial interests to procure pupil transportation services on a cooperative basis;

WHEREAS, the Participating School Districts and BOCES desire to enter into an inter-municipal cooperative agreement pursuant to New York General Municipal Law (“GML”) section 119-o for the purpose of seeking proposals for pupil transportation services on behalf of the Participating School Districts; and

WHEREAS, the Participating School Districts and BOCES are ready and willing to enter into an inter-municipal cooperation agreement for such purposes.

NOW THEREFORE, in consideration of the mutual covenants herein, the parties hereto agree as follows:

1. Pursuant to General Municipal Law section 119-o, each Participating School District and BOCES agrees to join together for the purpose of forming a Cooperative (hereinafter

referred to as the “Cooperative”) for purposes of securing pupil transportation services in accordance with applicable law.

2. The Participating School Districts hereby authorize the Nassau BOCES to act as “Lead Participant” of the Cooperative for purposes of facilitating and coordinating: (1) the writing and preparation of the transportation specifications for pupil transportation services; (2) receipt of proposals; and (3) providing the place for the opening of sealed proposals.

3. The Participating School Districts and BOCES agree to cooperatively prepare, review and analyze the transportation specifications and proposal submissions received by the Cooperative for pupil transportation services.

4. Each Participating School District/BOCES shall separately advertise the bid/request for proposal in the official newspaper(s) of the School District. In the event that any Participating School District/BOCES shares the same official newspaper(s) with other Participating School District(s), they may collectively advertise in those official newspaper(s) in an effort to reduce the costs of advertising.

5. Each Participating School District/BOCES shall be responsible for awarding and extending the pupil transportation service contract(s) by resolution of its Board at a public meeting.

6. This Agreement shall commence on September 1, 2019 and terminate on June 30, 2020 and may be renewed annually upon the adoption of a resolution by the Board of each Participating School District and the BOCES.

7. The Agreement is to be approved and executed by all Participating School Districts and BOCES and submitted immediately upon execution with the required resolution attached hereto.

8. This Agreement may not be altered, changed, added to, deleted from or modified except through the mutual written consent of the parties.

9. This Agreement may be executed in counterparts, each of which shall be deemed an original, but which together shall constitute a single instrument.

10. The undersigned representatives of the Participating School Districts and BOCES hereby represent and warrant that they have the full legal rights, power and authority to enter into this Agreement on behalf of the respective school districts and bind the same with respect to the obligations and terms contained herein. This Agreement shall not become binding until approved by each Participating School District by resolution at a duly convened public meeting.

11. The undersigned agrees that any route submitted to the Nassau County Consortium will not be bid in any other consortium or bid on your own concurrently.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year first above written.

Date: _____

By: _____
PRESIDENT, NASSAU BOARD OF
COOPERATIVE EDUCATIONAL
SERVICES

Date: _____

By: _____
PRESIDENT, BOARD OF EDUCATION
GREAT NECK PUBLIC SCHOOLS

April 1, 2019

**RESOLUTION FOR PARTICIPATION IN COOPERATIVE BID
FOR JOINT BUS/AUTO PARTS, TRANSMISSIONS & SUPPLIES**

INFORMATION

The Garden City UFSD, Herricks UFSD, Mineola UFSD, Great Neck UFSD, Levittown UFSD, North Shore Central School District, Port Washington UFSD, East Rockaway School District, Roslyn UFSD, Long Beach UFSD, Island Park UFSD, Bethpage UFSD, Freeport School District, Nassau BOCES, North Babylon School District, Plainedge School District, Jericho School District, East Williston UFSD, Valley Stream Central School District, Sachem School District, Middle Country School District, South Country Central School District, Southampton UFSD, the County of Nassau and the County of Suffolk are executing a bid for bus/auto parts, transmissions and supplies that will be publicly let in April 2019. To participate in this bid, the attached Cooperative Bid Resolution must be executed.

RECOMMENDATION

It is recommended that the Board of Education execute the attached resolution for the purpose of participating in a cooperative bid for bus/auto parts, transmissions and supplies.

2019-2020
COOPERATIVE BID – MATERIALS & SUPPLIES
(Bus/Auto Parts & Transmissions & Supplies)

WHEREAS, It is the plan of the Boards of Education of Garden City UFSD, Herricks UFSD, Mineola UFSD, Great Neck UFSD, Levittown UFSD, North Shore Central School District, Port Washington UFSD, East Rockaway School District, Roslyn UFSD, Long Beach UFSD, Island Park UFSD, Bethpage UFSD, Freeport School District, Nassau BOCES, North Babylon School District, Plainedge School District, Jericho School District, East Williston UFSD, Valley Stream Central School District, the County of Nassau, Sachem School District, Middle Country School District, South Country Central School District, Southampton UFSD, and the County of Suffolk, to bid jointly for materials and supplies (Bus & Auto Parts & Transmissions) and

WHEREAS, The Great Neck Public School District is desirous of participating with the other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and

WHEREAS, The Great Neck Public School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon, therefore

BE IT RESOLVED, That the Board of Education of the Great Neck Public School District hereby appoints James Popkin of the Great Neck Public School District to represent it in all matters related above, and

BE IT FURTHER RESOLVED, That the Great Neck Public School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

BE IT FURTHER RESOLVED, That the Great Neck Public School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, That the Great Neck Public School District Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards: (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee: (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s).

April 1, 2019

FOOD AND NUTRITION
PURCHASE ORDER INCREASE

INFORMATION

The current purchase order generated in July 2018 for the following vendor has been exhausted. The change in student preferences precipitated unforeseen purchases of additional items from this vendor resulting in the need to replenish this purchase order.

The following vendor and the additional funds needed are:

Tropicana Chilled DSD	\$ 1,000.00
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RECOMMENDATION

It is recommended that the Board of Education approve the above vendor for the additional amount shown for the remainder of the 2018-2019 school year.

These additional funds will be taken from the 2018-2019 School Food and Nutrition Services budget.

April 1, 2019

SOUTH HIGH SCHOOL OPERA PROCLAMATION

INFORMATION

Great Neck South High School's 2019 production of "Die Fledermaus" marks the 50th consecutive year the school has put on a fully staged opera. The school's administration supports a request from present and former staff members for this occasion to be recognized by means of a proclamation commemorating the event and those who have contributed to this remarkable achievement.

RECOMMENDATION

It is recommended that the Board of Education authorize President Barbara Berkowitz to issue the *Great Neck South High School 50th Year Opera Golden Jubilee Proclamation* and that the Saturday, April 13, 2019 production of "Die Fledermaus" be named the Founder's Performance in honor of Diane Martindale, and encourage the community to recognize and celebrate the 50th Anniversary and future productions of opera at William A. Shine Great Neck South High School.

Great Neck South High School “50th Year Opera Golden Jubilee” Proclamation

WHEREAS, 2019 marks the Golden Jubilee Year of the Great Neck South High School Opera Program; AND

WHEREAS, Vocal Music and Opera Artistic Director, Diane Martindale, creatively initiated and led outstanding opera productions at South High School beginning in April 1969 until she retired in June, 1992; AND

WHEREAS, Gil Blum, Principal, provided assistance and strongly aided the Opera Program to flourish from 1969 until his retirement in 1992; AND

WHEREAS, Great Neck South High School is the sole comprehensive public high school we know of in America to mount an annual full scale opera production; AND

WHEREAS, the tradition was inspirational to her subsequent colleagues, Opera Vocal Directors, Pamela Levy and Christopher Hettenbach AND Opera Musical Conductors, Michael Schwartz, Stuart Joseph, Nicholas DeCandia and Alan Dickerson AND Opera Artistic Directors, Robert Stivanello, Ben Spierman, Michael Capasso and Francine Harman; AND

WHEREAS, Vocal Director Janine Robinson continues to advance the tradition of excellence in the South High School Opera; AND

WHEREAS, the World Languages Department under the leadership of Gala Handler, Lissa Baily, Dr. Vlad Rus and English Department Head, David Manuel, provided support helping students with the Foreign Language; AND

WHEREAS, Great Neck School Board presidents and members present and past, Barbara Berkowitz, Donald Ashkenase, Donna Peirez, Rebecca Sassouni, Jeffrey Shi, Susan Healy, Lawrence Gross, Monique Bloom, Fran Langsner, Judi Bosworth, Mona Fuchs, Leon Korobow, Paula Sharf, Lazarus Weiner, Constance McNichol, J. Robert Rosenthal, Claire Speciner, Marilyn Krichtman, Eva Meyer, Nina Taft, Lawrence Rose, Stanley Rubinstein, Rosalyn Udow, Jerome Katzin, Emil Cianciulli, M. Frank Phillips, Michael Zarin and John Newburger have supported the school district budgets necessary to sustain the Opera Program; AND

WHEREAS, District Superintendents Teresa Prendergast, Thomas Dolan, Ronald Friedman, William A. Shine, Mortimer Abramowitz, and John Miller and Assistant Superintendents Stephen Lando, Mary Bonner, Terry Horowitz, Arlette Sanders, Herbert Isaacs, Thomas Edwards, Bernard Seiderman, Kelly Newman, Sheila Terens, Zita Areman, John Powell, Joseph Hickey, Dennis Ryan, Edwin Groshans and Jack Kamins were fully supportive of the Opera Program; AND

WHEREAS, Great Neck South High School principals subsequent to Gil Blum’s retirement, Christopher Gitz, Susan Elliott, Randolph Ross, William A. Shine and Thomas Heinegg, and assistant principals Sharon Applebaum, John Duggan, Maureen Newman, Mary Bonner and Paul Rupff all fully nurtured the Opera Program; AND

WHEREAS, student, staff, parents and the Great Neck community fully endorsed the operas through annual sponsorships and attendance; AND

WHEREAS, the staging, costumes, music, lighting and GNPS/TV directed by Robert Zahn and Robert Gluck, serve to enhance and record for posterity each opera production; AND

WHEREAS, Great Neck South High School continues to take pride and pleasure in mounting an annual full opera production in English, Italian, French and German with accompanying supertitles; AND

WHEREAS, this tradition was initiated and inspired by Diane Martindale's dedication, expertise, professionalism and commitment;

NOW THEREFORE BE IT RESOLVED that I, Barbara Berkowitz, President of the Great Neck Public Schools Board of Education, do hereby proclaim that the Saturday, April 13, 2019 production of DIE FLEDERMAUS shall be named the Founder's Performance in honor of Diane Martindale, and encourage the community to recognize and celebrate the 50th Anniversary and future productions of opera at William A. Shine Great Neck South High School.

April 1, 2019

INTERIOR DOOR REPLACEMENT

SOUTH MIDDLE SCHOOL

INFORMATION

One of the projects in the district's capital program is the interior door replacement at the South Middle School. On March 12, 2019, Mr. Jason Martin, Purchasing Officer, received the bids in the name of the Board of Education from the following vendors who submitted bids in accordance with the specifications:

Empire Energy Specialists
Mt. Olympos Restoration
PB Contracting Corp.
Preferred Construction Inc.
RENU Contracting & Restoration Inc.

Burton Behrendt Smith (BBS), one of the District's approved architectural firms, prepared the bid documents and reviewed bid submissions for these projects. Burton Behrendt Smith (BBS), along with their consultants have verified all responding vendor qualifications, references, acknowledgement of pre-bid addendums, and the vendors' understanding of the scope of the project.

RECOMMENDATION

It is recommended that the Board of Education award the interior door replacement at the South Middle School to RENU Contracting & Restoration Inc. in the amount of \$406,880 for Base Bid GC-1 plus Alternates No. 1.

April 1, 2019

DONATION – MONETARY

Great Neck South High School Robotics Club

INFORMATION

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

<u>Name of Donor(s)</u>	<u>Amount</u>
Jessica Kniesly	\$1,000.00

The administration has indicated this donation is very much appreciated.

RECOMMENDATION

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

April 1, 2019

DONATION – MONETARY

North High School Table Tennis Club

INFORMATION

The following donation check has been received by the District. The donors wish for this donation to be used by the Table Tennis Club at Great Neck North High School.

<u>Name of Donor(s)</u>	<u>Amount</u>
Chong-Kyun Lee & Ji-Youn Kim	\$500

The administration has indicated this donation is very much appreciated.

RECOMMENDATION

It is recommended that the Board of Education accept the above listed donation for the Great Neck North High Table Tennis Club.

April 1, 2019

DONATION
STEAM BLOCKS & SENSORY PATH

INFORMATION

The Elizabeth M. Baker School PTO would like to donate a set of large, foam STEAM blocks and a sensory path to be installed at the E.M. Baker School. The administration at the Elizabeth M. Baker School has indicated that these donations would be greatly appreciated.

RECOMMENDATION

It is recommended that the Board of Education approve these donations by the Elizabeth M. Baker School PTO to the Great Neck Public Schools.

E.M. BAKER PARENT TEACHER ORGANIZATION



RECEIVED

MAR 15 2019

Superintendent's office

March 12, 2019

Mrs. Barbara Berkowitz
President
Great Neck Public Schools Board of Education

Dear Mrs. Berkowitz,

In response to a request for a set of large, foam STEAM blocks for use in building archways and other structures at indoor recess and other times, the E.M. Baker Parent Teacher Organization (PTO) ordered a set of such blocks. The PTO purchased the blocks to be donated to the school for four hundred thirty one dollars (\$431).

Sincerely,

A handwritten signature in cursive script that reads "Amy Kase and Grace McGirr".

Amy Kase and Grace McGirr
Co-PTO Presidents

*We are grateful for the P.T.O.'s
continued generosity and support!*

Thank you,

- Dr. Krimaldi

E.M. BAKER PARENT TEACHER ORGANIZATION



RECEIVED
MAR 15 2019
Superintendent's office

March 12, 2019

Mrs. Barbara Berkowitz
President
Great Neck Public Schools Board of Education

Dear Mrs. Berkowitz,

In response to a request for a sensory path, the E.M. Baker Parent Teacher Organization (PTO) ordered a sensory path to be installed at the E.M. Baker Elementary School. The PTO purchased the path for one thousand five hundred dollars (\$1,500).

Sincerely,

Amy Kase Grace McGirr
Amy Kase and Grace McGirr
Co-PTO Presidents

*We are grateful for the
P.T.O.'s continued generosity
and support!*

*Thank You,
- Dr. Grimaldi*

April 1, 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>
Ryan L. Sims Memorial Scholarship	Melinda N. Sims	\$2,000
Papa Giorgio Visionary Scholarship	Patricia York	\$2,000
Marjorie Urciuoli Senior Award	Urciuoli Family Charitable Foundation	\$1,000

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.

April 1, 2019

DONATION

FLOORBALL EQUIPMENT – SOUTH MIDDLE SCHOOL

INFORMATION

The New York Islanders Children's Foundation would like to donate 30 Islanders branded floorball sticks, 30 floorball balls, 30 Islanders branded pinnies and two collapsible goals to the Great Neck South Middle School as part of their initiative to incorporate the sport of hockey into local schools' curriculum. Administration has indicated that this donation is greatly appreciated.

RECOMMENDATION

It is recommended that the Board of Education accept the donation of 30 Islander branded floorball sticks, 30 floorball balls, 30 Islanders branded pinnies and two collapsible goals to the Great Neck South Middle School from the New York Islanders Children's Foundation.



Children's
Foundation

To Whom It May Concern:

Congratulations! Great Neck South Middle School has been selected to keep their Islanders Floorball equipment valued at over \$1,200 as a donation from the New York Islanders.

The Islanders Floorball program is in over 130 schools during the course of the school year as part of our initiative to incorporate the sport of hockey into local schools' curriculum. The program is supplied by us and taught by your physical education teachers with the guide of our comprehensive curriculum. The Floorball equipment you receive is as follows:

- 30 Islanders branded floorball sticks
- 30 floorball balls
- 30 Islanders branded pinnies
- 2 collapsible goals

The Islanders Floorball program is part of several youth hockey programming under the Islanders Children's Foundation. The Islanders Children's Foundation is a New York State not-for-profit foundation, qualified under Section 501 (c) (3) of the Internal Revenue Code as a public charity. Since its inception in 2003, the Islanders Children's Foundation has raised more than \$13 million to help countless children in Long Island, New York City and around the world. The Islanders Children's Foundation is dedicated to supporting the youth of the local community by providing opportunities to children.

Thank you,
Sarah

SARAH FINNERTY | Community Relations & Youth Hockey Coordinator



NEW YORK ISLANDERS HOCKEY CLUB
200 Merrick Avenue | East Meadow, NY 11554

*Thank you.
We are happy
to accept
Dzhanab
3/26/19*

FACILITIES MATTERS

April 1, 2019

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)
 April 1, 2019

ORGANIZATION	LOCATION	DAY	DATE	START TIME	END TIME	PURPOSE	FEE	CLASS
Art of the Dance World	North High Auditorium	Friday	06/07/2019	6:00 PM	9:00 PM	Dance Rehearsal &	\$2,250.00	3
		Saturday	06/08/2019	5:00 PM	8:00 PM	Recital		
Jewish Community Little League	North Middle Field 5 (Baseball)	Sunday	04/07/2019 - 06/23/2019	12:00 PM	6:00 PM	Youth Baseball	\$225.00	2
		Wednesday	04/03/2019 - 06/19/2019	5:30 PM	8:00 PM		\$247.50	
Jewish Community Little League	North Middle Recess Field	Sunday	04/07/2019 - 06/23/2019	12:00 PM	6:00 PM	Youth Baseball	\$225.00	2
		Wednesday	04/03/2019 - 06/19/2019	5:30 PM	8:00 PM		\$247.50	
Jewish Community Little League	North Middle Field 4 (Baseball)	Sunday	04/07/2019 - 06/23/2019	12:00 PM	6:00 PM	Youth Baseball	\$225.00	2
		Wednesday	04/03/2019 - 06/19/2019	5:30 PM	8:00 PM		\$247.50	
Men's Senior Baseball League	South High Field 2 (Baseball)	Sunday	04/14/2019 - 07/21/2019	9:00 AM	11:00 AM	Adult Baseball	\$2,275.00	3
Torah Ohr Hebrew Academy	Saddle Rock Gymnasium	Thursday	04/04/2019 - 06/13/2019	7:00 PM	10:00 PM	Youth Basketball	\$157.50	2
Village of Great Neck	EM Baker Multi Purpose Room	Tuesday	06/18/2019	10:00 AM	9:00 PM	Village Elections	\$1,650.00	1
Colbeh	North High Auditorium	Saturday	06/01/2019	7:00 PM	11:30 PM	Cultural Event	\$3,280.00	3

April 1, 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 students 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.

SOUTH HUNTINGTON UNION FREE SCHOOL

RECOMMENDATION

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

April 1, 2019

TUITION CONTRACT ADDENDUM

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 thus 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.

THE HAGEDORN LITTLE VILLAGE SCHOOL

RECOMMENDATION

It is recommended that the Board of Education approve the additional cost of a 1:1 aide for one classified student who attends The Hagedorn Little Village School from March 4, 2019 to June 21, 2019 at \$119.19 per diem.

HERRICKS UNION FREE SCHOOL

RECOMMENDATION

It is recommended that the Board of Education approve the revised estimated non-resident tuition rate for one classified student who attends Herricks UFSD from \$67,779.00 per student to \$72,369.00 per student for the 2018/2019 school year.

April 1, 2019

HEALTH AND WELFARE SERVICES

INFORMATION

New York State law requires that public school districts provide health and welfare services to non-public schools located within their district. The public school may bill each student's district of residence for a portion of 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.

GARDEN CITY UNION FREE SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Garden City UFSD of Garden City, NY for health and welfare services rendered to four residents of Great Neck who attended non-public schools in the Garden City UFSD. The approved rate for the 2018-2019 school year is \$987.37 per student for a total of \$3,949.48.

JERICO UNION FREE SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Jericho UFSD of Jericho, NY for health and welfare services rendered to eight residents of Great Neck who attended non-public schools in the Jericho UFSD. The approved rate for the 2018-2019 school year is \$1,321.58 per student for a total of \$10,572.64.

UNIONDALE UNION FREE SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Uniondale UFSD of Uniondale, NY for health and welfare services rendered to fifty-three residents of Great Neck who attended non-public schools in the Uniondale UFSD. The approved rate for the 2018-2019 school year is \$836.50 per student for a total of \$44,334.50.

April 1, 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.

COMMUNITY EDUCATION CONSULTANTS
04/01/19 BOARD MEETING

Consultant	Purpose	Location	Date(s)	Rate	Maximum Approval
Cominda, Inc.	Instruction of "Conversational Chinese" & "Creative Belly Dance" Classes	Cumberland	4/4/19-6/20/19	\$64 / Hour	\$1,440.00 ***

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
04/01/19 BOARD MEETING**

Consultant	Purpose	Location	Date(s)	Rate	Maximum Approval
Richard Bowie	Table Tennis Instruction Program	District Wide	4/6/19-6/15/19	\$150 / Hour	\$ 3,600.00 ***
Fei Ming TTLink, Inc.	Table Tennis Instruction Program - Tuesday	District Wide	4/30/19-6/11/19	\$325 / Hour	\$ 4,550.00 ***
Fei Ming TTLink, Inc.	Table Tennis Instruction Program - Thursday	District Wide	5/2/19-6/13/19	\$325 / Hour	\$ 4,550.00 ***
Fei Ming TTLink, Inc.	Table Tennis Instruction Program - Monday	District Wide	4/29/19-6/10/19	\$325 / Hour	\$ 2,925.00 ***
Kyle Fitzpatrick	Musician for School Musical "Mary Poppins"	NMS	3/24/19-3/28/19	\$25 / Hour	\$ 700.00
Fun Bricks LLC	Lego Robotics Instruction Program	District Wide	4/6/19-6/15/19	\$300 / Hour	\$ 7,200.00 ***
Fun Bricks LLC	Python, Video Game, Website & UX Coding Instruction Programs	District Wide	4/6/19-6/15/19	\$375 / Hour	\$15,000.00 ***

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

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

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

**OTHER CONSULTANTS
04/01/19 BOARD MEETING**

Consultant	Purpose	Location	Date(s)	Rate	Maximum Approval
Long Island Chess Kids LLC	Chess Instruction Program	District Wide	4/6/19-6/15/19	\$120 / Hour	\$4,320.00 ***
Math 109 Academy	Math Instruction Program	District Wide	4/6/19-6/15/19	\$180 / Hour	\$4,320.00 ***
Daniel John Nicky	Presenter for 6th Grade World History Assembly	NMS	5/29/2019	\$700 / Cost	\$ 700.00
Frank Stainkamp	Musician for School Musical "Mary Poppins"	NMS	3/24/19-3/28/19	\$25 / Hour	\$ 700.00
StarDance USA, Inc.	Dance Instruction Program - Saturday	District Wide	4/6/19-6/15/19	\$360 / Hour	\$8,640.00 ***
StarDance USA, Inc.	Dance Instruction Program - Tuesday	District Wide	4/9/19-6/11/19	\$360 / Hour	\$9,720.00 ***
Varsity Media	Videotaping of the 2019 Great Neck South Boys Varsity Lacrosse Team	SHS	3/5/19-5/31/19	\$165 / Game	\$2,475.00

*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.

April 1, 2019

ELECTRONIC SUBMISSION OF REPORTS TO
THE BOARD OF EDUCATION

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

STUDENT MATTERS

April 1, 2019

COMMITTEE ON 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 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.

A1745	A2077	B4328
B5310	L0681	C0002
D1023	E1039	E1365
F3113	G4801	C4921
H0309	H2042	H6826
K1425	K5030	K8360
K9107	K3143	10504
M6053	M7405	JM8078
M8080	M6336	M8391
M8392	M2685	N4682
J4682	N5141	N0636
P3272	P8616	R8125
R3981	R9108	S4596
S3973	S4454	S6278
O6686	Y1529	Z7809

April 1, 2019

COMMITTEE ON 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 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.

A2627	A0235	A3991
10522	A0326	B1404
B2898	10681	C4275
C0002	Y4538	C3579
D4757	10529	E1429
F0842	J0456	G6191
G4801	10375	H0309
10701	H2237	H6545
H9090	H0000	I6052
J6792	K6697	K1431
K1425	K9107	K9106
10550	K0860	K5980
K0329	L7190	L1032
L5156	L4642	L7543

M1354
M5806
A9955
N0636
10446
R0145
R9108
S5380
10615
W4300
Y1529
Z7809

M6053
M8391
N8769
10476
P8616
R4215
R5083
10653
L4033
X0508
Z7378

M6336
M8392
N8770
P2207
R7002
R6963
S4596
S0335
K0670
X9496
Z4738

April 1, 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.

A2415	B3042	C4275
D1760	T8895	D4757
J0456	G3405	N2652
H9477	J9985	K2562
K0860	K3290	L5033
L5752	L3304	M1354
M5627	N8388	N2766
A9955	R5083	L4033
K0670	X9496	Y4510
Z5506		

April 1, 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 2019 – 2020 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.

B3042

L5752