

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

**MEETING OF THE GREAT NECK, N.Y., BOARD OF EDUCATION  
TUESDAY, APRIL 16, 2019  
NORTH MIDDLE SCHOOL – AUDITORIUM  
5:00\* / 7:30 P.M.\*\***

\*AT 5:00 P.M.: The **Board of Education** will officially begin its public meeting by accepting and voting on a motion to go into EXECUTIVE SESSION to discuss items appropriate for executive session pursuant to the Open Meetings Law. If no such motion is adopted, the Board will declare a recess.

\*\*AT 8:30 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 PM)  
a. North Middle School

2. **APPROVAL OF MINUTES**  
a. April 1, 2019

**PRESENTATION: OFFICIAL PUBLIC HEARING AND ADOPTION OF GENERAL  
FUND OPERATING BUDGET FOR 2019-2020 SCHOOL YEAR**

3. **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.)

4. **BOARD/ADMINISTRATIVE AFFAIRS**

- a. Superintendent's Report
- b. Policy on Gifts to School Personnel – Second Reading
- c. Policy on Staff Identification Badges – Third Reading
- d. Policy on Disclosure of Wrongful or Unlawful Conduct: Whistleblower
- e. Resolution to Adopt the General Fund Operating Budget for the 2019-2020 School Year
- f. Resolution to Adopt the 2019-2020 BOCES Administrative Operations Budget
- g. Resolution for the Election of BOCES Board Members
- h. Elementary Student Observer(s) – Spring 2019 Semester
- i. Appointment of Impartial Hearing Officer
- j. Food and Nutrition – Purchase Order Increases
- k. Driver Education In-Car Instruction

5. **FACILITIES MATTERS**  
a. Public Use of District Facilities

6. **FINANCE & OPERATIONS**

- a. Bids and Contracts
  - (1) Bid – Processing of Government Donated Food
  - (2) Bid – Small Cafeteria Equipment
  - (3) Contract – Tuition Contract
  - (4) Contract – Health and Welfare Services
  - (5) Contract – Related Services – District of Location
  - (6) Outside Service Agreement Addendum
- b. Outside Service Agreements
- c. Payment of Fees to Counsel – December 2018

7. **STUDENT MATTERS**

- a. Committee on Special Education Recommendations
  - (1) School Year: 2018-2019
  - (2) School Year: 2019-2020
- b. Committee on Preschool Special Education Recommendation
  - (1) School Year: 2018-2019
  - (2) School Year: 2019-2020

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**

- 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
- Thursday, June 20, 2019 - Public Action Meeting – South High School – Year End Recognitions
- Monday, July 1, 2019 - Public Action Meeting – Phipps Board Room – Organizational Meeting

\*Some items may be appropriate for Executive Session.

**April 16, 2019**

**SUPERINTENDENT'S REPORT**

**Dr. Teresa Prendergast  
Superintendent of Schools**

April 16, 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. There have been no changes since its first reading on 4/1/19 and this revised policy is being submitted for a second 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; 4/16/19*

April 16, 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. There been no changes since its second reading on 4/1/16 and this revised policy is being submitted for a third reading and possible adoption.

## **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; 4/16/19 (effective during 2019-2020 school year)*

April 16, 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 second reading on 4/1/19 and this revised policy is being submitted for a third reading and possible adoption.



## **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; 4/16/19***

**April 16, 2019**

**RESOLUTION TO ADOPT THE GENERAL FUND**  
**OPERATING BUDGET FOR THE 2019-2020 SCHOOL YEAR**

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

BE IT RESOLVED that the Board of Education, Great Neck Union Free School District, Great Neck, New York, hereby adopt the general fund operating budget in the amount of \$234,418,944 beginning July 1, 2019 and ending June 30, 2020, for the purposes of financially supporting educational programs and providing services essential for achieving excellence in this school district, and

BE IT FURTHER RESOLVED that this budget amount shall be presented to the residents of the Great Neck Union Free School District for a vote on May 21, 2019, between the hours of 7:00 a.m. and 10:00 p.m. at designated polling places.

BE IT FURTHER RESOLVED that in accordance with Education Law, Section 1716, the Board of Education approve the attached Tax Report Card and authorize administration to forward same to the State Education Department.

**2019-20 Property Tax Report Card**

**GREAT NECK UNION FREE SCHOOL DISTRICT**

	Budgeted 2018-19 (A)	Proposed Budget 2019-20 (B)	Percent Change (C)
<b>Total Budgeted Amount, not including Separate Propositions</b>	229,845,028	234,418,944	1.99%
A. Proposed Tax Levy to Support the Total Budgeted Amount <sup>1</sup>	203,571,382	207,518,286	
B. Tax Levy to Support Library Debt, if Applicable	0	0	
C. Tax Levy for Non-Excludable Propositions, if Applicable <sup>2</sup>	0	0	
D. Total Tax Cap Reserve Amount Used to Reduce Current Year Levy, if Applicable	0	0	
<b>E. Total Proposed School Year Tax Levy (A + B + C - D)</b>	203,571,382	207,518,286	1.94%
F. Permissible Exclusions to the School Tax Levy Limit	6,781,559	7,699,508	
G. School Tax Levy Limit, Excluding Levy for Permissible Exclusions <sup>3</sup>	197,443,579	204,193,222	
H. Total Proposed School Year Tax Levy, Excluding Levy to Support Library Debt and/or Permissible Exclusions (E - B - F + D)	196,789,823	199,818,778	
I. Difference: (G - H); (negative value requires 60.0% voter approval) <sup>2</sup>	653,756	4,374,444	
Public School Enrollment	6,637	6,671	0.51%
Consumer Price Index			2.13%

<sup>1</sup> Include any prior year reserve for excess tax levy, including interest.

<sup>2</sup> Tax levy associated with educational or transportation services propositions are not eligible for exclusion under the School Tax Levy Limit and may affect voter approval requirements.

<sup>3</sup> For 2018-19, includes any carryover from 2017-18 and excludes any tax levy for library debt or prior year reserve for excess tax levy, including interest.

	Actual 2018-19 (D)	Estimated 2019-20 (E)
Adjusted Restricted Fund Balance	37,125,576	45,625,272
Assigned Appropriated Fund Balance	1,519,847	950,000
Adjusted Unrestricted Fund Balance	11,785,696	9,376,000
Adjusted Unrestricted Fund Balance as a Percent of the Total Budget	5.13%	4.00%

April 16, 2019

**RESOLUTION TO ADOPT THE 2019-2020 BOCES**  
**ADMINISTRATIVE OPERATIONS BUDGET**

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2019-2020 school year (July 1, 2019 through June 30, 2020), now therefore;

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2019-2020 school year in the amount of twenty-two million, one hundred ninety thousand, six hundred sixteen dollars (\$22,190,616) be, and hereby is, approved by this Board of Education.

April 16, 2019

**RESOLUTION FOR THE ELECTION**  
**OF BOCES BOARD MEMBERS**

WHEREAS, three seats on the Board of Cooperative Educational Services of Nassau County (hereinafter "BOCES") must be voted upon, and now therefore;

BE IT RESOLVED, that the Board of Education of the Great Neck Public Schools, after consideration and discussion, casts one (1) vote for each of these candidates:

Ronald Ellerbe  
Fran N. Langsner  
Robert Schoen

April 16, 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)**

<b><u>Name</u></b>	<b><u>College</u></b>	<b><u>School</u></b>	<b><u>Teacher</u></b>	<b><u>Subject/ Grade</u></b>	<b><u>Dates/ Hours</u></b>
Shivin Bhatia	Queens	PKV	C. Faraone	PreK	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.

**April 16, 2019**

**APPOINTMENT OF IMPARTIAL HEARING OFFICER**

The Great Neck Public Schools Board of Education hereby approves the appointment of Robert Briglio as the Impartial Hearing Officer in the matter of a Special Education Student (#523870).



April 16, 2019

**FOOD AND NUTRITION**  
**PURCHASE ORDER INCREASES**

**INFORMATION**

The current purchase orders generated in July/August 2018 for the following vendors have been exhausted. The change in student preferences precipitated unforeseen purchases of additional items and unexpected equipment repairs have resulted in the need to replenish these purchase orders.

The following vendors and the additional funds needed are:

Appco Paper & Plastics Corporation	\$ 10,000.00
Bagel Mentch	\$ 3,500.00
Comfort-Kool HVAC. Inc.	\$ 20,000.00
Ecolab	\$ 2,500.00
Lombardi Trucking	\$ 1,000.00
Nassau Provisions Kosher Foods, Inc.	\$ 7,500.00
Summit Restaurant Repair & Sales, Inc.	\$ 10,000.00

**RECOMMENDATION**

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

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

**April 16, 2019**

**DRIVER EDUCATION**  
**IN-CAR INSTRUCTION**

**INFORMATION**

The District will be completing the third year of a three (3) year contract with Bell Auto School this June. Bell Auto provides the driving portion of the Driver Education program for resident high school students, run by the Community Education Program. The contract is for three (3) years with two (2) one-year extensions, renewable annually, if mutually agreeable.

The District has been satisfied with Bell Auto School's services and would like to continue with the first of the two year extension option.

The cost for in-car instruction, to be paid by students, for the 2019-2020 school year is \$350 per student.

**RECOMMENDATION**

It is recommended that the Board of Education continue its agreement with Bell Auto School for the driving portion of our Driver Education program for the 2019-2020 school year at the rate of \$350 per student. There is no cost to the District for this service, which is paid in full by each student.

## **FACILITIES MATTERS**

April 16, 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 16, 2019

ORGANIZATION	LOCATION	DAY	DATE	START TIME	END TIME	PURPOSE	FEE	CLASS
Yeshiva Har Torah	South High Auditorium	Sunday	06/16/2019	9:30 AM	12:30 PM	School Concert	\$1,780.00	3
St. Aloysius CYO	South Middle Gymnasium 2	Saturday	05/04/2019	9:00 AM	5:00 PM	Youth Basketball	\$202.50	2
St. Aloysius CYO	South Middle Gymnasium 2	Thursday	04/18/2019 - 05/30/2019	7:00 PM	10:00 PM	Youth Basketball	\$112.50	2
St. Aloysius CYO	South Middle Gymnasium 2	Tuesday	04/16/2019 - 04/28/2019	7:00 PM	10:00 PM	Youth Basketball	\$112.50	2
Parkville People	Parkville	Sunday	06/02/2019	9:00 AM	11:00 AM	Reunion Tour of Building	Waived	1
USATF - Long Island	North Middle Track & Field	Sunday	06/16/2019	9:00 AM	3:00 PM	Track Qualifiers	\$2,055.00	2

PUBLIC USE OF DISTRICT FACILITIES

2019 - 2020

(For Board of Education Approval)

April 16, 2019

ORGANIZATION	LOCATION	DAY	DATE	START TIME	END TIME	PURPOSE	FEE	CLASS
United Mashadi Jewish Community of America	North High Side Field, Gymnasium, Cafeteria, Bathrooms	Monday	07/01/2019 - 08/09/2019	8:15 AM	3:15 PM	Summer Camp	\$38,338.00	3
United Mashadi Jewish Community of America	Saddle Rock Field, Gymnasium Bathrooms, Multi-Purpose Room, 3 Classrooms	Monday	08/12/2019 - 08/23/2019	8:15 AM	3:15 PM	Summer Camp	\$25,820.00	3

**April 16, 2019**

**PROCESSING OF GOVERNMENT DONATED FOODS BID**

**INFORMATION**

The Long Island School Nutrition Directors Association executed a combined cooperative bid for processing of government donated foods. Specifications were duly advertised for the purchase of these products for the period July 1, 2019 through June 30, 2020. Bids were received in the name of the Long Island School Nutrition Directors Association by Nancy Padrone at Massapequa Union Free School District on January 24, 2019.

Forty two invitations to bid were mailed. Twenty vendors submitted bids, five of whom bid on items requested by the Great Neck Public Schools.

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

Asian Food Solutions, Inc.	\$ 25,000.00
H. Schrier & Co.	\$ 40,000.00
J Kings	\$ 25,000.00
Jennie-O Turkey Store	\$ 3,500.00
Michael Foods, Inc.	\$ 12,000.00

**RECOMMENDATION**

It is recommended that the Board of Education accept the bid of the above vendors to process government donated foods to the district for the period starting July 1, 2019 through June 30, 2020.

The funds for the purchase of the above items are provided in the 2019/2020 School Food and Nutrition Service Budget.

April 16, 2019

**SMALL CAFETERIA EQUIPMENT BID**

**INFORMATION**

The Long Island School Nutrition Director's Association executed a combined co-op bid for small cafeteria equipment. Specifications were duly advertised for the purchase of these products to be used for the period February 1, 2019 through January 31, 2020. Bids were received in the name of the Long Island School Nutrition Director's Association by Nancy Padrone at Massapequa Union Free School District on January 10, 2019.

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

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

J & F Supplies	\$ 100.00
Sam Tell Companies	\$ 250.00
W. B. Mason	\$ 150.00

**RECOMMENDATION**

It is recommended that the Board of Education accept the bids of the above vendors to furnish small cafeteria equipment to the District for the period starting February 1, 2019 through January 31, 2020.

The funds for the purchase of the above items will be provided in the 2018/2019 and the 2019/2020 School Food and Nutrition Services budget.

April 16, 2019

**TUITION CONTRACT**

**INFORMATION**

The Committee on Special Education (CSE) has recommended that certain students with disabilities attend programs located in other public school districts, BOCES, or approved private special education settings. The Board of Education is asked to approve the following contract(s) for tuition for the 2018/2019 school year.

**THE SUMMIT SCHOOL**

**RECOMMENDATION**

It is recommended that the Board of Education approve a contract with the Summit School of Nyack, New York for the education of classified students at an approved rate of \$34,690.00 per student for September 2018 through June 2019 and \$3,281.00 per student for dormitory authority tuition for September 2018 through June 2019.



April 16, 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.

**SOUTH HUNTINGTON UNION FREE SCHOOL DISTRICT**

**RECOMMENDATION**

It is recommended that the Board of Education approve a contract with the South Huntington UFSD of Huntington Station, NY for health and welfare services rendered to seven residents of Great Neck who attended non-public schools in the South Huntington UFSD. The approved rate for the 2018-2019 school year is \$864.45 per student for a total of \$6,051.15.

April 16, 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.

**MINEOLA UNION FREE SCHOOL DISTRICT**

**RECOMMENDATION**

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

April 16, 2019

**OUTSIDE SERVICE AGREEMENT ADDENDUM**

**INFORMATION**

The Committee on Special Education (CSE) has recommended specialized assessments and evaluations as well as resource and related services for certain students with disabilities. The Board of Education is asked to approve the addendum, with the consultant/agency noted below, for services to be rendered as needed during the 2018/2019 school year.

**MARINA MUCHNIK**

**RECOMMENDATION**

It is recommended that the Board of Education approve an addendum to the Outside Service Agreement with Marina Muchnik of Springfield, New Jersey for participating by telephone during a CSE meeting on March 29, 2019. Addendum is for one additional hour for an additional cost of \$100.

April 16, 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**  
**04/16/19 BOARD MEETING**

<b>Consultant</b>	<b>Purpose</b>	<b>Location</b>	<b>Date(s)</b>	<b>Rate</b>	<b>Maximum Approval</b>
Amuse Us Events Inc.	Rental of Two Photobooths for Senior Prom	SHS	6/13/2019	\$700 / Photobooth	\$1,400.00 ***
Tammy Colucci	Instruction of Dance Choreography Master Classes	SHS	6/11/19-6/12/19	\$187.50 / Hour	\$ 750.00
Metro Floral Designs	Floral Centerpieces for Senior Prom	SHS	6/13/2019	\$65 / Table + Delivery Charge	\$2,145.00 ***
Music Theatre International	Royalties to Perform "Mamma Mia" and Rental Materials	SHS	9/5/19-11/23/19	\$3,199 / Cost	\$3,199.00

\*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 16, 2019

**PAYMENT OF FEES TO COUNSEL**

**INFORMATION**

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

Student Matters – Special Ed (12)	\$ 15,359.60
Negotiations (2)	\$ 3,390.55
Human Resources (4)	\$ 2,231.70
Instruction	\$ 1,124.45
Miscellaneous (15)	<u>\$ 6,014.53</u>
	<u>\$ 28,120.83</u>

**RECOMMENDATION**

It is recommended that the Board of Education authorize the payment of \$28,120.83 for December 2018 as per the invoice submitted by Frazer & Feldman for professional services rendered as stated above.

**April 16, 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.

10208	G8704	P9136
10336	H0987	R5020
10356	J6651	R7580
A4899	K26142	S3619
B6191	L4622	W2387
C4207	M0874	W4551
C6340	M2083	W9365
E0538	M2287	Y0022
G1136	M3268	Z9033
G2129	N3940	

April 16, 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.

10208	H1626	S0211
10500	H3688	S3619
A4899	J0798	S3962
A6076	J6651	S4747
B8235	L3709	S9760
B9198	L5640	T4118
C4207	L8669	U1811
C6340	M1604	V1225
C6548	M3268	W4325
C8991	M5335	W4551
D0836	M6737	W6906
D2094	M9060	Y6269
E0344	N3940	Z2180
E0538	N7191	Z9827
F9362	N8423	
G0064	P1993	
G2129	P9136	
G6705	Q8226	
H0987	R6802	



April 16, 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.

A0739  
B1531

C6548

B4363

**April 16, 2019**

**COMMITTEE ON PRESCHOOL SPECIAL EDUCATION RECOMMENDATIONS**

**INFORMATION:**

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**RECOMMENDATION:**

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B4363  
N6058

N2652  
B1531

N8388