

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, MAY 13, 2019
SOUTH MIDDLE SCHOOL AUDITORIUM/CHORAL ROOM
5:00* / 7:30****

***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 P.M.)
 - a. South Middle School

Meeting Adjourns to Choral Room

2. **APPROVAL OF MINUTES**
 - a. April 16, 2019
3. **COMMUNICATIONS**
 - a. Letter from the Athletic Leadership Club of Great Neck North High School
4. **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.)*
5. **BOARD/ADMINISTRATIVE AFFAIRS**
 - a. ANNUAL BUDGET HEARING
 - b. Board of Education School Visitation Reports
 - c. Superintendent's Report
 - d. Board of Education Advisory Committees for 2019-2020 School Year
 - e. Policy on Code of Conduct: Essential Partners – First Reading
 - f. Policy on Voter Pre-Registration for Students – First Reading
 - g. Policy on Code of Conduct: Public Conduct on District Property – One Reading and Possible Adoption
 - h. Policy on Gifts to School Personnel – Third Reading
 - i. The Great Neck Public School District Federal Single Audit Report, Management Letter and Corrective Action Plan for the Period Ending June 30, 2018
 - j. Proposed Calendar of 2019-2020 Board of Education Meetings
 - k. Printing of 2019 Budget Newsletter
 - l. Infinite Campus Backpack – Software License Renewal
 - m. Adoption of Special Education District Plan – 2019-2021
 - n. Adoption of District Guidance Plan – 2019-2021
 - o. SCOPE Child Care Program
 - p. Appointment of Chief Inspectors, Senior Clerks, Inspectors of Election, Clerks and Registrars
 - q. BOCES Data Privacy and Security Service
 - r. ScholarChip Smart ID Card Student Management System
 - s. Resolution to Participate in the Northwest Nassau Transportation Cooperative – 2019-2020
 - t. Resolution for Participation in the Cooperative Bid of the Nassau County Directors of School Facilities Purchasing Consortium

- u. Roof Replacement – North High School – Change Order #3
- v. Site Work Construction – Lakeville School – Change Order #1 (JVR Electric, Inc.)
- w. Elementary Student Observer(s) – Spring 2019 Semester
- x. Establishment of the Arlene Gerber Scholarship
- y. Establishment of the Sally Ann Passarella Scholarship
- z. Lease Agreement with Great Neck Social Center
- aa. Resolution for Overnight Trip(s) for Students
- bb. Donation – Monetary – South Middle School SAAD Assembly
- cc. Donation – Monetary – South Middle School Cultural Arts Club
- dd. Donation – Monetary – South Middle School GSA Club
- ee. Donation – Monetary – South High School Robotics Club
- ff. Donation – Educational & Equipment Supplies – Parkville School
- gg. Donation – Scholarship(s) – Shirin Shakir, Frederic Duclos Barstow & Jenny Spielman
- hh. Donation – Monetary – North High School (Revision to April 1, 2019 Agenda)

6. **FACILITIES MATTERS**

- a. Public Use of District Facilities

7. **FINANCE & OPERATIONS**

- a. Bids & Contracts
 - (1) Bid – Window Replacement – South Middle & South High Schools
 - (2) Bid – Nassau County Directors of Facilities Purchasing Consortium-Custodial Supplies 2019-2020
 - (3) Bid – Nassau County Directors of Facilities Purchasing Consortium-Green Products 2019-2020
 - (4) Bid – Roof & RTU Replacement – South Middle & South High Schools
 - (5) Bid Rejection – Theatrical & Pool Lighting – District-Wide
 - (6) Bid Rejection – Interior Alterations-Electrical Service Replacement – J.F. Kennedy School
 - (7) Bid Rejection – Library Reconstruction – South High School
 - (8) Contract – Maintenance
 - (9) Contract – Evaluation and Assessment Services
 - (10) Contracts – Tuition Contract Addenda
 - (11) Contracts – Health and Welfare Services
 - (12) Contracts – Health and Welfare Services
- b. Outside Service Agreements
- c. Claims Audit Report to the Board of Education – March 2019
- d. Electronic Submission of Reports to the Board Education:
 - (1) Monthly Treasurer’s Report – March 2019
 - (2) Monthly Budget Status Report for General, Capital, Debt Service, Lunch and Special Aid Funds – March 2019
 - (3) Revenue Status Report General Fund – March 2019
 - (4) Quarterly Budget Transfer Report – January thru March 2019

8. **STUDENT MATTERS**

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

9. **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)

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

NEXT MEETINGS:

- 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.