

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.

**RECEIVED****APR 12 2019**

Superintendent's office

April 12, 2019

To Great Neck Public Schools Board of Education,

The Athletic Leadership Club of Great Neck North High School is a group comprised of student leaders whose purpose has been to advocate for change within Great Neck North's athletics program. Time and time again, athletes and coaches alike have complained about the current state of athletic fields in the Great Neck Public Schools. Great Neck's reputation has always been one of an elite educational opportunity, but when we visit other schools such as Manhasset, Jericho, Roslyn, New Hyde Park, or any of the other 54 high schools in Nassau County, with the same reputation, it is blatantly obvious that the Great Neck community is missing something—turf fields. We, the students of Athletic Leadership, are coming to you with a proposition: a plan to provide turf fields for Great Neck North and Great Neck South High Schools, which will not only benefit the students of the High Schools, but the members of the Great Neck community as well. If you recall, it was the members of Athletic Leadership who began the conversation about upgrading our antiquated track facilities over a decade ago.

Directly from athletes, coaches, and Great Neck students themselves, a multitude of arguments for turf fields have flooded through our ears. Students and coaches are sick of cancelling practice, sometimes for days at a time, due to muddy fields and rain. We are advocating for the weather-proof turf fields and the ability to use them for sports practices, physical education classes, and community events all year round. Turf fields have also been shown to contribute to better game performance by athletes and less athletic injuries, two things that coaches and athletes alike spend priceless amounts of time, effort, and money trying to achieve.

In addition to arguments for the imposition of turf fields in our schools, counter arguments for these assets have also been brought to our attention as well. While we understand that safety is everyone's concern, these fields are used not only throughout Nassau County, but New York State, the United States, and the rest of the world. The argument that these fields may be detrimental to health has just not proven to be conclusive. We are willing to have the conversation to satisfy any doubts or concerns members of the community may have. We are not willing to be stonewalled, however, by people who want to put off this project by making false claims. The best things in life may be free, but the great things are still pretty expensive—including turf fields. Of course, implementing a turf field will be expensive, but in the long run money will be saved on maintenance of the fields, money can be made from renting out the fields, and Great Neck's club teams will be able to use the fields.

The students of Athletic Leadership would love to attend a board of education meeting and further discuss the pros and cons of turf fields as well as the possibility of implementing turf fields into the Great Neck Public Schools. Our aim is to contribute to greater opportunities for the Great Neck community, and we are willing to put in more than the necessary amounts of time and effort to achieve this goal. We hope to work with you to work towards a greater Great Neck.

Sincerely,

The Athletic Leadership Club of Great Neck North High School

~~Nicole Victory~~ Nicole Victory Senior

~~Jaha Yoon~~ Jaha Yoon Junior

~~Daria Scolnick~~ Daria Scolnick Junior

Kayla Ebrani Kayla Ebrani Senior

~~Maya Gavriel~~ Maya Gavriel Freshman

~~Daniel Sedgh~~ Daniel Sedgh Junior

~~Alexander Geula~~ Alexander Geula Sophomore

Lauren Murphy Lauren Murphy Sophomore

Talia Paisner Talia Paisner Junior

Scott Levy Scott Levy Sophomore

~~Jackson Benjamin~~ Jackson Benjamin Sophomore

Kelly Chau Kelly Chau Junior

~~Matthew Bloom~~ Matthew Bloom Sophomore

~~Talia Paisner~~ Talia Paisner Junior

~~Chloe Nabatkhorian~~ Chloe Nabatkhorian Freshman

~~Ryan Sheena~~ Ryan Sheena Sophomore

~~Matt Nejat~~ Matt Nejat Freshman

Alex S. Alex Schwartz Sophomore

~~David Ludwig~~ David Ludwig Freshman

**BOARD/ADMINISTRATIVE AFFAIRS**

**May 13, 2019**

**ANNUAL BUDGET HEARING**

The Board of Education holds the annual budget hearing as required by law.

**May 13, 2019**

**BOARD OF EDUCATION**

**SCHOOL VISITATION REPORTS**

Parkville School  
J. F. Kennedy School  
E. M. Baker School  
Saddle Rock School  
Lakeville School  
North Middle School  
South High School  
Village School  
North High School  
S.E.A.L. Program

**Donna Peirez, Trustee**



**May 13, 2019**

**SUPERINTENDENT'S REPORT**

**Dr. Teresa Prendergast  
Superintendent of Schools**

**May 13, 2019**

**BOARD OF EDUCATION ADVISORY COMMITTEES**

**FOR 2019-2020 SCHOOL YEAR**

**Citizens Advisory Committee  
Finance/Building Advisory Committee**

May 13, 2019

## **CODE OF CONDUCT: ESSENTIAL PARTNERS**

### **INFORMATION**

Attached for Board of Education consideration is a revised policy: ***Code of Conduct: Essential Partners (5300.20)***. The revision addresses a renewed understanding of the important role that essential partners play in promoting behavior that enhances academic, emotional and social success. As such, language has been added throughout the policy to include, among other aims, the expectation that issues of harassment shall be addressed and that confidentiality shall be maintained. In addition, it has been amended to comply with a new requirement that the name and contact information of the District's Dignity Act Coordinator be specified in the policy. This revised policy is being submitted for the a first of three readings. No Board action will be taken at this time.

## **CODE OF CONDUCT: ESSENTIAL PARTNERS**

All members of the District's learning community – including students, staff, parents and engaged service providers – must assume a responsible role in promoting behavior that enhances academic, emotional and social success. Courteous and respectful, responsible behavior fosters a positive climate in the learning community.

### **I. Parents**

All parents are expected to:

- A. Recognize that the education of their children is a joint responsibility of the parents and the school community.
- B. Send their children to school ready to participate and learn.
- C. Ensure their children attend school regularly and on time.
- D. Notify the school that a child will be absent prior to the start of the school day.
- E. Insist their children be dressed and groomed in a manner consistent with the student dress code.
- F. Help their children understand that in a democratic society appropriate rules are required to maintain a safe, orderly environment.
- G. Know school rules and help their children understand them so that their children can help create a safe, respectful, supportive school environment.
- H. Convey to their children a supportive attitude toward education and the District.
- I. Build good relationships with teachers, other parents and their children's friends.
- J. Help their children deal effectively with peer pressure.
- L. Inform school officials of changes in the home situation that may affect student conduct or performance.
- M. Provide a place for study and ensure homework assignments are completed.
- N. Build positive relationships with students, District staff, and other parents.
- O. Be respectful and courteous to staff, other parents/guardians and students.

### **II. Teachers**

All District teachers are expected to:

- A. Maintain a climate of mutual respect and dignity, which will strengthen students' self-concept and promote confidence to learn.
- B. Be responsible for appropriate instruction.
- C. Know school policies and rules, and enforce them in a fair and consistent manner.
- D. Communicate to students and parents on essential, grade-appropriate matters including, but not limited to:
  - (1) Course objectives and requirements
  - (2) Marking/grading procedures
  - (3) Assignment deadlines
  - (4) Expectations for students
  - (5) Classroom discipline plan
- E. Build positive relationships with children, parents and District staff.

- F. Maintain confidentiality in conformity with Federal and New York State law.
- G. Address issues of harassment or any situation that threatens the emotional or physical health of safety of any student, school employee or any person who is lawfully on school property or at a school function.

### **III. Paraprofessionals**

All District paraprofessionals are expected to:

- A. Maintain a climate of mutual respect and dignity, which will strengthen students' self-concept and promote confidence to learn.
- B. Know school policies and rules, and enforce them in a fair and consistent manner.
- C. Report violations to school authorities.
- D. Build positive relationships with children, parents and District staff.
- E. Maintain confidentiality in conformity with Federal and New York State law.

### **IV. Guidance Counselors**

All District guidance counselors are expected to:

- A. Assist students in coping with peer pressure and emerging personal, social and emotional problems.
- B. Initiate teacher/student/counselor conferences and parent/teacher/student counselor conferences, as necessary, as a way to resolve problems.
- C. Review with students their educational progress and career plans.
- D. Encourage students to benefit from the curriculum and extracurricular programs.
- E. Meet regularly with individual teachers and teams to help identify and address student needs and placement.
- F. Build positive relationships with children, parents and District staff.
- G. Maintain confidentiality in conformity with Federal and New York State law.
- H. Address issues of harassment or any situation that threatens the emotional or physical health of safety of any student, school employee or any person who is lawfully on school property or at a school function.

### **V. Psychologists and Social Workers**

All District psychologists and social workers are expected to:

- A. Assist in the maintaining of a school climate of mutual respect and dignity.
- B. Communicate with students, parents, teachers and building administrators concerning student learning issues and social-emotional well being.
- C. Assist students in coping with emerging personal, familial and school related social-emotional problems.
- D. Serve as a liaison between student/family/school and, where appropriate, community resources.
- E. Conduct necessary evaluations of student needs including status evaluations and functional behavioral assessments.
- F. Assist in District efforts in crisis/violence prevention and intervention, and Child Protective Services, PINS, and Social Service contacts.

- G. Assist in District efforts in student social skill development, parent education initiatives and staff development.
- H. Build positive relationships with children, parents and District staff.
- I. Maintain confidentiality in conformity with Federal and New York State law.

## **VI. Security Staff**

All District security guards are expected to:

- A. Patrol their assigned areas.
- B. Remain vigilant at all times.
- C. Report violations of the Code to proper authorities.
- D. Maintain written security logs.
- E. Build positive relationships with children, parents and District staff.

## **VII. Bus Drivers**

All bus drivers are expected to:

- A. Offer safe, efficient bus transportation to all eligible students.
- B. Have a written description of the bus route assigned.
- C. Complete a driver vehicle inspection report at the beginning and end of each day.
- D. Maintain a safe environment on the school bus.
- E. Know the District's school bus rules and report violations to the supervisor.
- F. Build positive relationships with children, parents and District staff.

## **VIII. Principals/Administrators**

All building principals/administrators are expected to:

- A. Promote a collegial, safe, orderly and stimulating school environment, supporting active teaching and learning.
- B. Ensure that students and staff have the opportunity to communicate with the principal and approach the principal for redress of grievances.
- C. Evaluate on a regular basis all instructional programs.
- D. Support the development of and student participation in appropriate extracurricular activities.
- E. Be responsible for enforcing the Code of Conduct and ensuring that all cases are resolved promptly and fairly.
- F. Build positive relationships with children, parents and District staff.
- G. Maintain confidentiality in conformity with Federal and New York State law.

## **IX. Dignity Act Coordinator(s)**

The District's Dignity Act Coordinator is:

Dr. Joseph Hickey  
*Name*

516-441-4970, jhickey@greatneck.k12.ny.us  
*Contact Information*

The Dignity Act Coordinator is expected to:

- A. Promote a safe, orderly and stimulating school environment, supporting active teaching and learning for all students regardless of color, disability, ethnic group, gender (including gender identity and expression), national origin, actual or perceived race, religion, religious practice, sexual orientation, sex or weight,
- B. Oversee and coordinate the work of the District-wide and building-level bullying prevention committees.
- C. Address and investigate issues of harassment or any situation that threatens the emotional or physical health or safety of any student, school employee, or any person who is lawfully on school property or at a school function.
- D. Address personal biases that may prevent equal treatment of all students and staff.

#### **X. Superintendent**

The Superintendent of Schools is expected to:

- A. Implement the policies and directives of the Board of Education.
- B. Promote a collegial, safe, orderly and stimulating school environment, supporting active teaching and learning for all students regardless of color, disability, ethnic group, gender (including gender identity and expression), national origin, actual or perceived race, religion, religious practice, sexual orientation, sex or weight,
- C. Review with District administrators the policies of the Board of Education and state and federal laws relating to school operations and management.
- D. Inform the Board about educational trends relating to student discipline.
- E. ~~Institute a comprehensive, school-based K-12 violence prevention program.~~ Work to create instructional programs that minimize incidents of inappropriate behavior and are sensitive to student and teacher needs.
- F. Work with District administrators in encouraging a positive school climate, enforcing the Code of Conduct and ensuring that all cases are resolved promptly and fairly.
- G. Build positive relationships with children, parents, District staff, and the community.
- H. Address issues of harassment or any situation that threatens the emotional or physical health or safety of any student, school employee, or any person who is lawfully on school property or at a school function.
- I. Address personal biases that may prevent equal treatment of all students and staff.
- J. Promote a trauma-responsive approach to addressing student behavior by supporting professional development and appropriate staffing.

## **XI. Board of Education**

The Board of Education is expected to:

- A. Promote a safe, orderly and stimulating school environment, supporting active teaching and learning for all students regardless of color, disability, ethnic group, gender (including gender identity and expression), national origin, actual or perceived race, religion, religious practice, sexual orientation, sex or weight,
- B. Maintain confidentiality in accordance with Federal and New York State law.
- A. C. Collaborate with student, teacher, administrator, and parent organizations, school safety personnel and other school personnel to develop a Code of Conduct that clearly defines expectations for the conduct of students, District personnel and visitors on school property and at school functions.
- D. Recommend a budget that provides programs and activities that support achievement of the goals of the Code of Conduct
- B. E. Adopt and review annually the District's Code of Conduct to evaluate the code's effectiveness and the fairness and consistency of its implementation.
- C. F. Lead by example by conducting Board meetings in a professional, respectful, courteous manner.
- G. Address issues of harassment or any situation that threatens the emotional or physical health or safety of any student, school employee, or any person who is lawfully on school property or at a school function.
- H. Address personal biases that may prevent equal treatment of all students and staff.
- I. Promote a trauma-informed approach to addressing student behavior by supporting professional development and providing a safe school environment.

***Great Neck Public Schools***

***Adopted: 6/25/01***

***Amended: 10/15/12; 7/6/16***

***Proposed Revision: 5/13/19***



May 13, 2019

## **VOTER PRE-REGISTRATION FOR STUDENTS**

### **INFORMATION**

Attached for Board of Education consideration is a new policy: ***Voter Pre-Registration for Students (5605)***. This policy is required as a result of a change to New York State Election Law §5-507 that allows 16 and 17 year old students to pre-register to vote and directs school districts to facilitate the process. It is being submitted for a first of three readings. No Board action will be taken at this time.

**VOTER PRE-REGISTRATION FOR STUDENTS**

In an effort to promote student voter registration, the Board of Education directs the Superintendent of Schools or designee(s) to offer all students who are at least 16 years old (but will not be 18 years old by the next election) the opportunity to register to vote. These students must be otherwise qualified to register to vote as determined by the Nassau County Board of Elections. Upon reaching the age of eligibility, the students who have pre-registered will be automatically registered as voters following verification by the Board of Elections of their qualifications and address.

Students who do not wish to pre-register to vote do not have to do so. There will be no penalty (including participation grades or credits) for choosing not to do so.

***Great Neck Public Schools***

***Proposed: 5/13/19***

May 13, 2019

## **CODE OF CONDUCT: PUBLIC CONDUCT ON DISTRICT PROPERTY**

### **INFORMATION**

Attached for Board of Education consideration is a revised policy: ***Code of Conduct: Public Conduct on District Property (5300.70)***. The revision addresses a need to amend the language in Section I, Item P so that the prohibition against smoking is aligned with the language in Policy 1530 *Smoking and the Use of Tobacco Products*, specifically with regard to the use and definition of electronic cigarettes. In accordance with Policy 2400 *Board Policy Development*, this revised policy is being submitted for one reading and possible adoption.

## **CODE OF CONDUCT: PUBLIC CONDUCT ON DISTRICT PROPERTY**

The District is committed to providing an orderly, respectful environment that is conducive to learning. To create and maintain this kind of an environment, it is necessary to regulate public conduct on District property and at District functions. For purposes of this section of the code, "public" shall mean all persons when on District property or attending a District function including students, teachers and District personnel.

The restrictions on public conduct on District property and at District functions contained in this Code are not intended to limit freedom of speech or peaceful assembly. The District recognizes that free inquiry and free expression are indispensable to the objectives of the District. The purpose of this Code is to maintain public order and prevent abuse of the rights of others.

All persons on District property or attending a District function shall conduct themselves in a respectful and orderly manner. In addition, all persons on District property or attending a District function are expected to be properly attired for the purpose they are on District property.

### **I. Prohibited Conduct**

No person, either alone or with others, shall:

- A. Intentionally injure any person or threaten to do so.
- B. Intentionally damage or destroy school district property or the personal property of a student, teacher, administrator, other District employee or any person on District property, including graffiti or arson.
- C. Disrupt the orderly conduct of classes, District programs or other District activities.
- D. Distribute or wear materials on District grounds or at District functions that are obscene, advocate illegal action, appear libelous, obstruct the rights of others, or are disruptive to the District program.
- E. Intimidate, harass or discriminate against any person on the basis of age, ancestry, color, disability, ethnic group, gender, gender expression, gender identity, genetic predisposition, marital status, national origin, parental status, physical characteristics, race, religion, religious practice, sex, sexual orientation, or weight.
- F. Enter any portion of the District premises without authorization or remain in any building or facility after it is normally closed.
- G. Obstruct the free movement of any person in any place to which this Code applies.
- H. Violate the traffic laws, parking regulations or other restrictions on vehicles;

- I. Possess, consume, sell, distribute, manufacture or exchange alcoholic beverages, controlled substances, or synthetic versions thereof whether specifically illegal or not, or be under the influence of such substances on District property or at a District function.
- J. Possess or use weapons in or on District property or at a District function, except in the case of law enforcement officers or except as specifically authorized by the school district.
- K. Loiter on or about District property.
- L. Gamble on District property or at District functions.
- M. Refuse to comply with any reasonable order of identifiable school district officials performing their duties.
- N. Willfully incite others to commit any of the acts prohibited by this code.
- O. Violate any federal or state statute, local ordinance or Board policy while on District property or while at a District function.
- P. Smoke a cigarette, cigar, pipe, ~~electronic cigarette~~, or use chewing or smokeless tobacco. The use of electronic cigarettes and other products containing nicotine, except for current FDA-approved smoking cessation products, are also prohibited. Electronic cigarettes or e-cigarettes, known collectively as ENDS – Electronic Nicotine Delivery Systems, are defined as electronic devices that deliver vapor that is inhaled by an individual user (including but not limited to e-pens, e-pipes, e-hookah, e-cigars, vaporizers, vapor pipes and vape pens), and shall include any refill, cartridge or other component used in such a device.

## II. Penalties

Persons who violate this Code shall be subject to the following penalties:

- A. Visitors: Their authorization, if any, to remain on District grounds or at the District function shall be withdrawn and they shall be directed to leave the premises. If they refuse to leave, they shall be subject to ejection.
- B. Students: They shall be subject to disciplinary action as the facts may warrant, in accordance with the due process requirements.
- C. Tenured faculty members: They shall be subject to disciplinary action as the facts may warrant in accordance with Education Law §3020-a or any other legal rights that they may have.
- D. Staff members in the classified service of the civil service entitled to the protection of Civil Service Law §75. They shall be subject to immediate ejection and to disciplinary action as the facts may warrant in accordance with Civil Service Law §75 or any other legal rights that they may have
- E. Staff members other than those described in subdivisions 3 and 4. They shall be subject to warning, reprimand, suspension or dismissal as the facts may warrant in accordance with any legal rights they may have.

### **III. Enforcement**

The building principal or his/her designee shall be responsible for enforcing the conduct required by this code whenever school is in session and at all school related functions. The Superintendent of Schools or his/her designee (e.g., Chief of Security) shall be responsible at all other times.

When the building principal or his/her designee sees an individual engaged in prohibited conduct, which in his/her judgment does not pose any immediate threat of injury to persons or property, the principal or his/her designee shall tell the individual that the conduct is prohibited and attempt to persuade the individual to stop. The principal or his/her designee shall also warn the individual of the consequences for failing to stop. If the person refuses to stop engaging in the prohibited conduct, or if the person's conduct poses an immediate threat of injury to persons or property, the principal or his/her designee shall have the individual removed immediately from school property or the school function. If necessary, local law enforcement authorities will be contacted to assist in removing the person.

The District shall initiate disciplinary action against any student or staff member, as appropriate, with the Penalties section above. In addition, the District reserves its right to pursue a civil or criminal legal action against any person violating the code.

***Great Neck Public Schools***

***Adopted: 6/25/01***

***Amended: 10/15/12; 4/8/13; 7/6/16***

***Proposed Revision: 5/13/19***

May 13, 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 second reading on 4/16/19 and this revised policy is being submitted for a third reading and possible adoption.

## **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; 5/13/19***



May 13, 2019

**THE GREAT NECK PUBLIC SCHOOL DISTRICT FEDERAL SINGLE AUDIT  
REPORT, MANAGEMENT LETTER AND CORRECTIVE ACTION PLAN FOR THE  
PERIOD ENDING JUNE 30, 2018**

**INFORMATION**

Any year a public school district receives an amount of money from the Federal Government in excess of a certain dollar threshold, it must undergo a Federal Single Audit. Federal Single Audits require auditors to perform specific auditing procedures on the money received from the Federal Government according to Generally Accepted Governmental Auditing Standards (GAGAS).

The amount of Federal Aid the Great Neck Public School District receives is in excess of that threshold amount and is subject to a Federal Single Audit. The Accounting Firm that performs that audit engagement is the same firm that performs the independent external audit of the District's financial operations, Cullen & Danowski, LLP.

The Board of Education is required to accept the corrective action plan in response to the Management Letter and forward same to the Federal Audit Clearing House. This resolution is necessary for the Great Neck School District to comply with the rules and regulations of the Federal Single Audit Requirements for the period ending June 30, 2018.

**RECOMMENDATION**

It is recommended that the Federal Single Audit Report, Management Letter and Corrective Action Plan for the year ending June 30, 2018 be accepted by the Board of Education.

**May 13, 2019**

**Proposed Schedule of 2019-2020 Board of Education Meetings**

**INFORMATION**

The following is a proposed schedule of regular business and budget meetings for the 2019-2020 school year.

<u>Date</u>	<u>Meeting Type</u>	<u>Time</u>	<u>Location</u>
<b><u>JULY</u></b>			
Monday, July 1, 2019	Organizational Meeting	8:00 p.m.	Phipps
<b><u>AUGUST</u></b>			
Thursday, August 29, 2019	Public Action Meeting	8:00 p.m.	Phipps
<b><u>SEPTEMBER</u></b>			
Monday, September 16, 2019	Public Action Meeting	8:30 p.m.	South High
<b><u>OCTOBER</u></b>			
Thursday, October 17, 2019	UPTC/PTA Presidents Meeting	6:00 p.m.	Phipps
Monday, October 21, 2019	Public Action Meeting	8:30 p.m.	J.F. Kennedy
Wednesday, October 30, 2019	Principals Meeting	6:00 p.m.	Phipps
<b><u>NOVEMBER</u></b>			
Monday, November 18, 2019	Public Action Meeting	8:30 p.m.	Parkville
Thursday, November 21, 2019	Administrators Meeting	6:00 p.m.	Phipps
<b><u>DECEMBER</u></b>			
Thursday, December 5, 2019	Assistant Principals Meeting	6:00 p.m.	Phipps
Thursday, December 12, 2019	GNTA Executive Board Meeting	6:00 p.m.	Phipps
Monday, December 16, 2019	Public Action Meeting	8:30 p.m.	Saddle Rock
<b><u>JANUARY</u></b>			
Thursday, January 9, 2020	HS Student Leaders Meeting	6:00 p.m.	Phipps
Monday, January 13, 2020	Public Action Meeting	8:30 p.m.	E.M. Baker
Monday, January 27, 2020	GNTA/SAGES/UPTC Budget Meeting Public Action Meeting	7:30 p.m. 8:30 p.m.	Phipps

**FEBRUARY**

Monday, February 3, 2020	Snow date, if needed	6:00 p.m.	Phipps
Monday, February 10, 2020	Student Recognition, Village School Public Action Meeting	8:00 p.m. 8:30 p.m.	Cumberland
Thursday, February 27, 2020	Snow Date, if needed	6:00 p.m.	Phipps

**MARCH**

Monday, March 9, 2020	Student Recognition, North Middle 1 <sup>st</sup> Informal Budget Hearing and Public Action Meeting	7:30 p.m. 8:30 p.m.	North Middle
Saturday, March 21, 2020	Budget Meeting	9:30 a.m.	South High
Monday, March 23, 2020	Student Recognition, South High 2 <sup>nd</sup> Informal Budget Hearing and Public Action Meeting	7:30 p.m. 8:30 p.m.	South High

**APRIL**

Tuesday, April 21, 2020	Student Recognition, North High Official Public Hearing, Adoption of Budget and Public Action Meeting (required BOCES Budget Vote)	7:30 p.m. 8:30 p.m.	North High
-------------------------	---	------------------------	------------

**MAY**

Monday, May 11, 2020	Student Recognition, South Middle Annual Budget Hearing and Public Action Meeting	7:30 p.m. 8:30 p.m.	South Middle
Tuesday, May 19, 2020	Budget Vote	10:30 p.m.	Phipps

**JUNE**

Monday, June 8, 2020	UPTC Committee Reports Public Action Meeting	7:15 p.m. 8:00 p.m.	South High
Wednesday, June 10, 2020	Meeting for SDMC Reports	7:00 p.m.	South High
Monday, June 22, 2020	Year-End Recognitions & Public Action Meeting	8:00 p.m.	South High

**JULY**

Tuesday, July 7, 2020	Organizational Meeting	8:00 p.m.	Phipps
-----------------------	------------------------	-----------	--------

**RECOMMENDATION**

It is recommended that the Board of Education approve the proposed schedule of regular business and budget meetings for the 2019-2020 school year.

**May 13, 2019**

**PRINTING OF 2019 BUDGET NEWSLETTER**

**INFORMATION**

Due to the new Department of Justice requirement that all school-budget materials be translated into Spanish, the District's annual budget newsletter exceeded the size that had been specified in the District's newsletter contract with Tobay Printing Company. This contract, which was approved by the Board in August 2018, covers up to three newsletters per year, with each one being either four or six pages. Since the 2019 Budget newsletter was eight pages, the district sought price quotes from Tobay, Nassau BOCES, and Atlantic Color to print it and prepare it for bulk distribution by the United States Postal Service. The price quotes also reflected 100 more copies than originally specified in the contract (i.e., 15,600 instead of 15,500).

Tobay's price quote was the lowest and, given the District's positive experience with Tobay, this company was selected to print the newsletter.

**RECOMMENDATION**

It is recommended that the Board of Education approve the expenditure of \$2,345 to Tobay Printing Company for the printing of the 2019 budget newsletter. An additional \$250 charge will be assessed for any author's alterations (if needed).

**May 13, 2019**

**INFINITE CAMPUS BACKPACK**  
**SOFTWARE LICENSE RENEWAL**

**INFORMATION**

The District has been using the Infinite Campus software package as its primary student information system since the 2005-06 school year. The annual renewal is now due for the Infinite Campus "Backpack," an add-on to the main system that allows parents to view their children's prior years' report cards and other documents online. The Backpack renewal for 2019-20 includes three extra months (i.e., July, August, and September 2020), which will synchronize the Backpack renewal with the main Infinite Campus renewal. Starting with the 2020-21 school year, both renewals will take place on October 1.

**RECOMMENDATION**

It is recommended that the Board of Education approve the annual renewal of the District's Infinite Campus Backpack, from July 1, 2019 through September 30, 2020 for \$9,062.50.

May 13, 2019

**ADOPTION OF SPECIAL EDUCATION DISTRICT PLAN**  
**2019-2021**

**INFORMATION**

The Regulations of the Commissioner of Education require each school district to develop a two-year plan for Special Education setting forth district policies, practices and procedures for assuring appropriate educational services and due process in the evaluation and placement of students with disabilities and to review and revise such plan, if appropriate, every two years.

**RECOMMENDATION**

It is recommended that the Board of Education approve the updated Special Education District Plan for 2019-2021.

**May 13, 2019**

**ADOPTION OF DISTRICT GUIDANCE PLAN**  
**2019 - 2021**

**INFORMATION**

The Guidance Plan documents the commitment of the District to prepare all students to succeed responsibly in post secondary education and/or the workplace. The plan gives an overview of the requirements, goals, and support given to all K-12 students in order to ensure their successful transition to a meaningful post secondary experience.

**RECOMMENDATION**

It is recommended that the Board of Education adopt the Great Neck Public Schools' *District Guidance Plan*, which was prepared by a committee under Dr. Joseph Hickey's auspices, in accord with applicable regulations of the Commissioner of Education.

May 13, 2019

## **SCOPE CHILD CARE PROGRAM**

### **INFORMATION**

The contract to be approved on this agenda represents the working agreement that has been developed with SCOPE Educational Services to continue to offer after school child care services to students in prekindergarten through grade six. The terms of the contract remain the same as 2018-2019.

### **RECOMMENDATION**

It is recommended that the Board of Education approve the one year contract with SCOPE for the 2019-2020 school year.



May 13, 2019

**APPOINTMENT OF CHIEF INSPECTORS, SENIOR CLERKS,**  
**INSPECTORS OF ELECTION, CLERKS AND REGISTRARS**

Pursuant to the provisions of Section 2025 of the Education Law, it is recommended that the Board of Education appoint the following individuals to serve in the capacities indicated for the May 21, 2019, Annual District Meeting.

**CHIEF INSPECTORS**

District #1	Donna Leone
District #2	Susan Garfinkel
District #3	Barbara Lenahan
District #4	Pennie Eng

**SENIOR CLERKS**

District #1	Joanne Uellendahl
District #2	Bobby Abraham
District #3	Anna Maria Reda
District #4	Allison Franzese

**INSPECTORS OF ELECTION, CLERKS, REGISTRARS**

This year all inspectors, clerks, and registrars will be Great Neck School employees. Those individuals will be appointed through the Personnel Section of the May 13, 2019 Board Meeting.

It is further recommended that in the event any of the above individuals are unable to accept the appointment or fail to serve, the District Clerk be authorized to appoint qualified substitutes to fill such vacancy.

May 13, 2019

## **BOCES DATA PRIVACY AND SECURITY SERVICE**

### **INFORMATION**

The New York State Education Department (NYSED) has proposed new regulations for Education Law 2-D to strengthen the security of Personally Identifiable Information (PII) for students and school personnel. The proposals outline data security requirements and privacy obligations of educational agencies and their third-party contractors, and establish requirements for contracts where PII will be provided to a third-party contractor.

The NYSED regulations establish the National Institute of Standards and Technology (NIST) Cybersecurity Framework as the standard for all educational agencies' data security and privacy programs, and direct educational agencies to ensure that all employees that handle PII receive annual data security and privacy training. The NYSED regulations also require that educational agencies identify one or more data protection officer(s) who will be responsible for the educational agency's data security and privacy program. It is anticipated that the new regulations will be adopted by NYSED in the coming months, most likely in July.

The first of many steps that the District would like take to comply with the Education Law 2-D is to subscribe to the Nassau BOCES Data Privacy and Security Service (DPSS). The BOCES DPSS includes quarterly newsletters containing current information and best practices on the topic of data privacy and security, periodic webinars with industry leaders, timely updates, online professional development for teachers, a bid to purchase risk assessment and penetration testing with pre-qualified vendors, and, perhaps most importantly, an inventory tool that publishes the district's list of third-party vendor software online and links to their Privacy Policies, both of which will be linked to the district's website and our Parents' Bill of Rights.

### **RECOMMENDATION**

It is recommended that the Board of Education approve and sign the Letter of Intent (LOI) for our district to subscribe to the BOCES DPSS for the 2019/20 school year at a cost of \$3,825.

**May 13, 2019**

**ScholarChip Smart ID Card Student Management System**

**INFORMATION**

The Great Neck Public Schools (GNPS) administration has decided to issue ID cards to high school students during the 2019-2020 school year in order to implement the recently adopted revision of Board Policy #8105: Identification Badges. The purpose of this initiative is to add an additional layer of visual security in our high schools, improve student attendance tracking during morning arrival and when leaving campus during the school day, and provide greater efficiency and functionality for student use of GNPS technology-based educational services.

The District has chosen to purchase the ScholarChip platform through Nassau BOCES working with a local vendor, Metropolitan Data Solutions. ScholarChip has been implemented in numerous school districts throughout Long Island. GNPS administrators and staff members visited several schools using ScholarChip to confirm the appropriateness of this solution to meet our needs. The scope of the project will include bulk printing of cards for all students at North High, South High, and Village schools, as well as for the SEAL program. It will also provide the equipment needed to print cards for new entrants in-house, and issue replacements for lost or stolen cards during the school year.

The dual-factor ScholarChip card contains technologies that will allow it to be used for multiple purposes during the school day. As a HID proximity card, it will provide student access to print, copy, and scan documents using school copiers. As a MIFARE smart card, it will enable secure tap-in and tap-out attendance at kiosks to be placed in North High and South High. As a student identification badge, it will contain a barcode that will be used to sign out library materials from our automated card catalog system and replace the pin code now used for buying school lunch. Additional uses for the ScholarChip card will be explored and possibly expanded in the future. More broadly, students may be able to present their ID card to access student discounts at local stores where merchants offer such promotions.

**RECOMMENDATION**

It is recommended that the Board of Education approve and sign the Letter of Intent (LOI) for our district to implement the ScholarChip Smart ID Card Student Management System for the 2019-2020 school year at a cost of \$84,853.83.

May 13, 2019

**RESOLUTION TO PARTICIPATE IN THE**  
**NORTHWEST NASSAU TRANSPORTATION COOPERATIVE**  
**2019-2020**

**INFORMATION**

The Carle Place, East Williston, Glen Cove, Great Neck, Manhasset, North Shore, Port Washington, Roslyn and Westbury School Districts are executing bids for the 2019 summer and 2019-2020 school year. The contracts to provide these services will be publicly awarded in June and August 2019 respectively. To establish these bids, the attached Cooperative Bid Resolution must be executed.

**RECOMMENDATION**

It is recommended that the Board of Education adopt the attached Resolution for the purpose of participating in a Cooperative Bid for joint transportation.

## **RESOLUTION OF BOARD OF EDUCATION**

### **NORTHWEST NASSAU TRANSPORTATION COOPERATIVE** **2019-2020**

**Joint Transportation Bid with Carle Place UFSD, East Williston UFSD, Glen Cove City Schools, Great Neck Public Schools, Manhasset UFSD, North Shore Central SD, Port Washington UFSD, Roslyn UFSD and Westbury UFSD**

WHEREAS, it is the plan of a number of public school districts in Nassau County, New York, to bid jointly Transportation Services, and

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

WHEREAS, the Great Neck Public Schools 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 Board 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 to represent it in all matters related above, and

BE IT RESOLVED, that the Great Neck Public School District's 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 services, and

BE IT FURTHER RESOLVED, that the Great Neck Public School District's Board of Education agrees to assume its proportionate share of the costs of cooperative bidding, and

BE IT FURTHER RESOLVED, that the Great Neck Public School District's Board of Education agrees (1) to abide by 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; and (3) that after award of contract(s), it will conduct all business directly with the successful bidder(s).

May 13, 2019

**RESOLUTION FOR PARTICIPATION IN THE COOPERATIVE BID OF THE**  
**NASSAU COUNTY DIRECTORS OF SCHOOL FACILITIES**  
**PURCHASING CONSORTIUM**

**INFORMATION**

The Great Neck Public Schools wishes to participate in the Nassau County Directors of School Facilities Purchasing Consortium (NCDSFPC) Cooperative Bidding Program. Joint participation will afford Great Neck Public Schools and other member school districts the opportunity to receive supplies and services at a substantial savings. The sealed bids were opened by the respective Districts for the 2019-2020 school year. The Cooperative Bid Resolution must be executed in order to establish the actual legal authority enabling formal participation in these bids.

The following districts are currently participating in the bidding program:

Baldwin	Malverne
Bellmore	Manhasset
Bellmore-Merrick	Massapequa
Bethpage	Merrick
Carle Place	Mineola
East Meadow	New Hyde Park-Garden City Park
East Rockaway	North Bellmore
East Williston	North Merrick
Elmont	North Shore CSD
Floral Park-Bellerose	Oceanside
Freeport	Plainedge
Garden City	Plainview-Old Bethpage
Glen Cove	Port Washington
Great Neck	Rockville Centre
Herricks	Roosevelt
Hewlett-Woodmere	Seaford
Hicksville	Syosset
Island Trees	Uniondale
Jericho	Valley Stream CHSD
Lawrence	Valley Stream 30
Levittown	Wantagh
Long Beach	Westbury
Lynbrook	

**RECOMMENDATION**

It is recommended the Board of Education authorize the President to sign the attached Cooperative Bid Resolution for the purpose of participating in the NCDSFPC Cooperative Bidding Program for supplies and services for the 2019-2020 school year.

**RESOLUTION FOR THE AUTHORIZATION FOR PARTICIPATION**  
**IN THE COOPERATIVE BID OF THE NASSAU COUNTY**  
**DIRECTORS OF SCHOOL FACILITIES PURCHASING CONSORTIUM**  
**(NCDSFPC)**

**WHEREAS**, the Board of Education of the Great Neck Public Schools wishes to participate in the Nassau County Directors of School Facilities Purchasing Consortium (NCDSFPC) as authorized by General Municipal Law, Section 119-0, for joint bidding of commodities and services and for the purchase of commodities and services as listed below plus any additional commodities and/or services that will serve the best interest of the Great Neck Public Schools.

**Commodities/Service**

Blinds & Shades & Stage Curtain Cleaning  
Burners & Boiler Service  
Carpet & Tile Installation  
Custodial Supplies & Green Products  
Custodial Equipment, Service & Purchase  
Door Installation and Repair  
Drag Mop Rental  
Dumpsters  
Electrical Supplies  
Electrician Service  
Elevator Maintenance  
Emergency Generator Service  
Equipment Rental  
Fence Installation and Repair  
Fire Extinguisher Service  
Fuel Tank Alarm/Tank/Manhole Repairs  
Geese-Dog Service  
General A/C & Refrigeration Repairs & Service  
General Boiler Welding  
Grounds Equipment Repair  
Gym Inspections & Repairs  
Irrigation Installation & Service  
Kitchen Equipment Repair  
Lock Supplies & Hardware  
Locksmith Services  
Lumber & Masonry Supplies  
Minor Construction & Repairs  
Organic Lawn Care/Field Maint. Supplies  
PA, Intercom, & Master Clock Service  
Paint & Associated Supplies  
Painting Service

**School District Responsible for Bid**

Valley Stream 30  
Seaford  
Malverne  
Great Neck  
Bethpage  
Bellmore-Merrick  
Valley Stream 30  
Levittown  
Syosset  
Hewlett-Woodmere  
Floral Pk-Bellerose/Plainv.-Old Bp  
Freeport  
Valley Stream CHSD  
Bethpage  
New Hyde Park-Garden City Park  
Lawrence  
Herricks  
North Shore CSD  
Garden City  
Rockville Centre  
Plainedge  
Mineola  
Hicksville  
Roosevelt  
Oceanside  
Jericho  
Carle Place  
Freeport  
Syosset  
Massapequa  
Wantagh

**Commodities/Service (cont'd)**

Pest Control Services  
Playground Equipment Repair  
Plumbing Service  
Plumbing Supplies  
Pneumatic Controls  
Pool Repair  
Pool Supplies  
Port-A-Potties  
Pump & Motor Repair  
Roofing Repair  
Scoreboard Service & Purchase  
Signs & Associated Supplies  
Sitework, Asphalt, & Concrete  
Slate Roof Repair  
Split Air Conditioning Units  
Steam Traps & Parts  
Storage Containers  
Storm Drain Maintenance  
Suspended Ceilings  
Theatrical Lighting & Stage Rigging  
Track/Tennis/Playground Repair  
Trash Bags  
Tree Cutting & Pruning  
Uniform Purchase  
Universal Waste Recycling  
Window Glazing Repairs

**School District Responsible for Bid (cont'd)**

Elmont  
Glen Cove  
Port Washington  
Port Washington  
East Rockaway  
Uniondale  
Plainview-Old Bethpage  
Westbury  
Long Beach  
Baldwin  
Plainedge  
Lynbrook  
East Meadow  
Hewlett-Woodmere  
Merrick  
Bellmore  
Jericho  
East Williston  
Lawrence  
Malverne  
Uniondale  
North Bellmore  
Manhasset  
North Merrick  
North Shore CSD  
Island Trees

**WHEREAS,** each participating District agrees to assume its proportionate share of the cost of the bidding process, and

**WHEREAS,** the Great Neck School District's Board of Education authorizes the Purchasing Officer in conjunction with the Facilities Director to assume the responsibility for drafting specifications, advertising for bids, accepting and opening bids, tabulating bids and reporting results to the Board of Education of the Great Neck Public Schools; the Great Neck Public School District's Board of Education reserves the right to reject any and all bids in whole or in part in connection with the proposed purchase of any materials or supplies and making recommendations thereon,

**NOW, THEREFORE, BE IT RESOLVED** that the President of the Board of Education authorizes participation in the Cooperative Bidding Program through Nassau County Directors of School Facilities Purchasing Consortium (NCDSFPC), and



**BE IT FURTHER RESOLVED** that any award of any contract pursuant to this cooperative bid will be made by the respective Nassau County School District's Board of Education in cooperation with the other participating districts for the 2019-2020 school year.

\_\_\_\_\_  
Barbara Berkowitz, Board President

GREAT NECK PUBLIC SCHOOLS  
School District

\_\_\_\_\_  
Date

May 13, 2019

**ROOF REPLACEMENT – NORTH HIGH SCHOOL**  
**CHANGE ORDER #3**

**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 #3 in the amount of \$1,609.09 was needed to perform a water test on the roof where there was internal water penetration and to replace the damaged interior leader piping located in the attic.

Original Contract Sum:	\$3,701,710.00
Change Order #1:	+ 27,508.81
Change Order #2:	+ 12,811.50
Change Order #3:	+ <u>1,609.09</u>
Amended Contract Sum:	<u>\$3,743,639.40</u>

**RECOMMENDATION**

It is recommended that the Board of Education approve Change Order #3 with More Consulting Corporation.

May 13, 2019

**SITE WORK CONSTRUCTION – LAKEVILLE SCHOOL**

**CHANGE ORDER #1**

**(JVR Electric, Inc.)**

**INFORMATION**

One of the projects in the District's Capital Program is the site work construction at the Lakeville School. JVR Electric, Inc., while working on the project, re-wired the first and second floor northeast corridors, ran a new circuit from the panel and provided wiring to accommodate emergency fixtures. Additional work included the relocation of existing conduits and wiring, provided new junction in the new partition and channeled wiring into existing wall partitions. The cost for the additional work totaled \$11,125 for Change Order #1. A credit will be applied for the unused general allowance of \$5,000.

Original Contract Sum:	\$233,466.00
Change Order #1 (Additional Work):	+ <u>11,125.00</u>
Change Order #1 (Unused Allowance):	- <u>5,000.00</u>
Amended Contract Sum:	<u>\$239,591.00</u>

**RECOMMENDATION**

It is recommended that the Board of Education approve Change Order #1 in the amount of \$6,125.00 with JVR Electric, Inc.

May 13, 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>
Irene Theotokas	Queens	EMB	M. Como	Grade 2	9 Hours

**RECOMMENDATION**

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

May 13, 2019

**ESTABLISHMENT OF THE**  
**ARLENE GERBER SCHOLARSHIP**

**INFORMATION**

The family of Great Neck South Middle School teacher, Arlene Gerber, would like to establish a new scholarship called the "Arlene Gerber Scholarship."

The scholarship will provide a Great Neck South High School student with a \$500 award. The award is to enable students to pursue their passion for theatre. The award will end when funds are no longer available.

**RECOMMENDATION**

It is recommended that the Board of Education authorize the establishment of the "Arlene Gerber Scholarship." A \$500 award will be presented annually to a South High School senior who meets the criteria until funds are no longer available.

**May 13, 2019**

**ESTABLISHMENT OF THE**  
**SALLY ANN PASSARELLA SCHOLARSHIP**

**INFORMATION**

The family of Great Neck South High School teacher, Sally Ann Passarella, would like to establish a new scholarship called the "Sally Ann Passarella Scholarship".

The scholarship will provide a Great Neck South High School student with a \$500 award. The award is to be given to a student who most exemplified a dedication to self improvement in the face of adversity. This can be shown by academic improvement during their high school career. The student should also be college bound. The award will end when funds are no longer available.

**RECOMMENDATION**

It is recommended that the Board of Education authorize the establishment of the "Sally Ann Passarella Scholarship". A \$500 award will be presented annually to a South High School senior who meets the criteria until funds are no longer available.

**May 13, 2019**

**LEASE AGREEMENT WITH GREAT NECK SOCIAL CENTER**

**INFORMATION**

The annual lease between the Great Neck Public School District and the Great Neck Social Center for the rental of space at the former Grace Avenue School has expired. An extension of this lease for the period November 1, 2017 to October 31, 2018 and November 1, 2018 to October 31, 2019 is needed. The annual lease for 2017-2018 is \$73,045.62. The annual lease for 2018-2019 is \$75,236.99. The lease payment is increased in accordance with the Consumer Price Index (CPI) for all Urban Consumers, New York-Northern New Jersey, for the 12 month period ending on the preceding June 30, utilizing a cap of 5% and a floor of 3%.

**RECOMMENDATION**

It is recommended that the Board of Education authorize the President to sign the lease extension agreement between the Board of Education and the Great Neck Social Center for the rental of space at the former Grace Avenue School.

**May 13, 2019**

**RESOLUTION ON OVERNIGHT TRIP(S) FOR STUDENTS**

BE IT HEREBY RESOLVED that the Board of Education of the Great Neck Union Free School District grants approval for the following overnight trips, subject to final review and approval of the Superintendent of Schools:

**National Quiz Bowl in Atlanta, Georgia**

**May 24 – 26, 2019**

**South High School Academic Team**



**May 13, 2019**

**DONATION – MONETARY**

**INFORMATION**

The South Middle School PTA would like to donate \$1000 to the South Middle School to pay for a SAAD assembly for all students in the school. The administration has indicated that this donation would be greatly appreciated.

**RECOMMENDATION**

It is recommended that the Board of Education accept the South Middle School's PTA donation of \$1000 to pay for a SAAD assembly for all South Middle School students.



## Great Neck South Middle School PTA

349 Lakeville Road • Great Neck, NY 11020 • 516.441.4600 • ptasouthmiddle@gmail.com

March 25, 2019

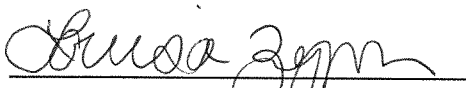
Mrs. Barbara Berkowitz, President  
Board of Education  
Great Neck Public Schools  
345 Lakeville Road  
Great Neck, NY 11020


Re: Donation to South Middle School


Dear Mrs. Berkowitz and Members of the Board,

The South Middle School PTA would like to donate \$1000 to the school. The funds will be used to pay for a SAAD assembly that all students will participate in. Thank you for your consideration of this request.

Sincerely,

  
Louisa Zeppieri, PTA Co-President

  
Approved by Dr. Gina Cartolano, Principal

South Middle  
School gladly  
accepts this  
donation.  


RECEIVED

MAR 27 2019

Superintendent's office

**May 13, 2019**

**DONATION – MONETARY**

**INFORMATION**

The South Middle School PTA would like to donate \$500 to the South Middle School Cultural Arts Club to be used toward supplies on World Service Day. The administration has indicated this donation would be greatly appreciated.

**RECOMMENDATION**

It is recommended that the Board of Education accept the South Middle School's PTA donation of \$500 to the South Middle School's Cultural Arts Club to be put toward World Service Day.



## Great Neck South Middle School PTA

349 Lakeville Road • Great Neck, NY 11020 • 516.441.4600 • ptasouthmiddle@gmail.com

March 25, 2019

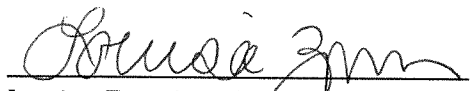
Mrs. Barbara Berkowitz, President  
Board of Education  
Great Neck Public Schools  
345 Lakeville Road  
Great Neck, NY 11020

Re: Donation to South Middle School

Dear Mrs. Berkowitz and Members of the Board,

The South Middle School PTA would like to donate \$500 to the school. The funds will be put toward supplies for student activities on World Service Day. Thank you for your consideration of this request.

Sincerely,

  
Louisa Zeppieri, PTA Co-President

  
Approved by Dr. Gina Cartolano, Principal

*South Middle  
School gladly  
accepts this  
donation.*

*J. Meacham*

RECEIVED

MAR 27 2019

Superintendent's office

**May 13, 2019**

**DONATION – MONETARY**

**INFORMATION**

The LGBT Network provides mini grants to school clubs that work to advance efforts in addressing and preventing bullying of LGBT youth. This year, South Middle School's GSA club is the recipient of one of 16 mini-grants for \$250. These funds are to be used to advance these efforts.

**RECOMMENDATION**

It is recommended that the Board of Education accept the \$250 mini-grant from the LGBT Network on behalf of the Great Neck Public Schools.

---

**Subject:**

**FW: GSA Empowerment Grant**

I fully support the use of this grant money to go to our school's GSA club. Kathy, do I need to do anything else so the Board can approve it?

Thanks, Gina

Gina M. Cartolano, Ed. D.  
Principal  
Great Neck South Middle School

**From:** Callie Vitalo <[cvitalo@lgbtnetwork.org](mailto:cvitalo@lgbtnetwork.org)>

**Sent:** Tuesday, January 15, 2019 4:45 PM

**To:** KRUPALA, KARLA

**Subject:** GSA Empowerment Grant

**Congratulations! You have been selected to receive a LGBT Network GSA Empowerment Grant!**

We loved the idea that your club came up with and we are excited to fund your efforts! The grant money has been donated from generous donors who see how important GSA clubs are and the impact that they have on individuals and schools.

If printed materials are paid for with grant moneys we request that the hash tag is printed on the items as well  
=)

As far as receiving the grant, it will come in the form of a check. Who can we make that check out to?

Congratulations and keep us updated as you put together your exciting event!

Thanks,  
Callie Vitalo



**Callie Vitalo, LMSW**  
Anti-Bullying Program Coordinator  
631.665.2300  
[lgbtnetwork.org](http://lgbtnetwork.org)



**May 13, 2019**

**DONATION – MONETARY**

**Great Neck South High School Robotics Club**

**INFORMATION**

The following donation checks have 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.

<b><u>Name of Donor(s)</u></b>	<b><u>Amount</u></b>
Anonymous	\$1,000.00
Jay & Judi Bosworth	500.00

The administration has indicated these donations are very much appreciated.

**RECOMMENDATION**

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

**May 13, 2019**

**DONATION**  
**EDUCATIONAL & EQUIPMENT SUPPLIES**

**INFORMATION**

The Parkville School PTO would like to donate numerous educational items and equipment such as a laminating machine and white boards to the Parkville School. The complete list of items is attached. The administration has indicated that these items would be greatly appreciated.

**RECOMMENDATION**

It is recommended that the Board of Education approve the donation of the attached list of educational and equipment items by the Parkville School PTO to the Great Neck Public Schools.



# Parkville PTO

10 Campbell Street  
New Hyde Park, NY 11040

Email: [ParkvillePTO@gmail.com](mailto:ParkvillePTO@gmail.com)  
Website: <http://www.greatneck.k12.ny.us>



March 26, 2019

Ms. Barbara Berkowitz, President  
Board of Education  
Great Neck Public Schools  
345 Lakeville Road  
Great Neck, NY 11020

Re: Donation to Parkville School

Dear Ms. Berkowitz and Members of the Board,

The Parkville PTO would like to make a number of donations to Parkville School. Please find attached an itemized list of things we would like to purchase. These items will be going in to the Pre-K classrooms, Kindergarten classrooms, Special Area classrooms, in addition to some school enhancements.

The faculty and administration have specifically requested these items when prompted by the PTO. They feel that these items will enhance the educational goals that are being targeted in their classrooms and will be beneficial to the school as a whole.

We appreciate your consideration and look forward to your response.

Sincerely,

Maria Condello  
Parkville PTO Co-President

Kathleen Murray Principal

RECEIVED

MAR 28 2019

Superintendent's office

# Parkville PTO

10 Campbell Street  
New Hyde Park, NY 11040

Email: [ParkvillePTO@gmail.com](mailto:ParkvillePTO@gmail.com)  
Website: <http://www.greatneck.k12.ny.us>



## Donation Items to Parkville School by Parkville PTO

(2) Stair Treads (math facts, sight words)
(2) Small Sensory Paths
(1) Class Set of Book Baggies
(5) Space-Saver Color-Changing Light Tables
(3) White Board/Dry Erase Tables
(1) Jumbo "Simple Machine" Builders Set
(4) Wall Mounted Magnetic Dry Erase Board
(2) 306 SnapWords Teaching Cards
(1) Breakout EDU Kit
(3) Remo Kids Percussion Drums 22"
(1) Lakeshore Classroom Laminating Machine
(1) Lumens DC125 Document Camera
(1) Complete Set Splash! Reading Games
(1) Dry Erase Easel
(1) Dramatic Play Dress-Up Tree
(1) Dramatic Play Super Housecleaning Set
(2) Sets of Classroom Clipboards
(2) Sets Mini Magic Writing Boards
(3) Sets Lego Sceneries

May 13, 2019

**DONATION – MONETARY**

**Scholarship Fund(s)**

**INFORMATION**

The following donation checks have been received by the District:

<b><u>Name of Scholarship</u></b>	<b><u>Name of Donors</u></b>	<b><u>Amount</u></b>
Shirin Shakir Memorial Scholarship	Shirin Shakir Foundation	\$500.00
Frederic Duclos Barstow Scholarship	William & Francoise Barstow Foundation	\$2,000.00
Jenny Spielman Scholarship	Marianne & Allen Langer	\$5,000.00

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.

**May 13, 2019**

**DONATION – MONETARY**

**(Revision to April 1, 2019 Agenda)**

**INFORMATION**

On April 1, 2019 the Board of Education accepted a donation check of \$500 from Chong-Kyun Lee and Ji-Youn Kim with the understanding at that time that it was to be used by the Table Tennis Club at Great Neck North High School. Since then, the donors have informed the District that it was their intention the donation be given to the A.C.E. program at North High School. The original donation check has been destroyed and the donors have written a new check for the benefit of the A.C.E. program at North High School.

**RECOMMENDATION**

It is recommended that the Board of Education accept Chong-Kyun Lee and Ji-Youn Kim's donation of \$500 on behalf of Great Neck North High's A.C.E. program.

## **FACILITIES MATTERS**

May 13, 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)  
May 13, 2019

ORGANIZATION	LOCATION	DAY	DATE	START TIME	END TIME	PURPOSE	FEE	CLASS
Josephine Quinn	South Middle Auditorium	Thursday	6/20/2019	7:00 PM	9:00 PM	Piano Recital	\$140.00	1
PARS Soccer Team	North Middle Field #6 (Pit Field)	Sunday	05/12/2019 - 10/06/2019	9:30 AM	10:30 AM	Adult Soccer	\$3,500.00	3

PUBLIC USE OF DISTRICT FACILITIES

2019 - 2020  
(For Board of Education Approval)  
May 13, 2019

ORGANIZATION	LOCATION	DAY	DATE	START TIME	END TIME	PURPOSE	FEE	CLASS
Long Island Field Hockey Association	Parkwood Field	Saturday	09/07/2019	9:00 AM	1:00 PM	Joan Grunebaum Memorial Tournament	\$440.00	3

May 13, 2019

**WINDOW REPLACEMENT**  
**SOUTH MIDDLE & SOUTH HIGH SCHOOLS**

**INFORMATION**

One of the projects in the District's Capital Program is the window replacement at the South Middle & South High Schools. On March 28, 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:

APS Contracting Inc.  
Arrow Steel Window Corp.  
SMAC Corporation

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 window replacement at the South Middle & South High Schools to Arrow Steel Window Corp. in the amount of \$9,770,000 for Base Bid GC-3 plus Alternates No. 4, 4a, 6, 6a, 7, 8 & 9 on GC-1 and Alternates 4, 4a & 5 on GC-2, as well as a voluntary bid reduction of \$241,400.



May 13, 2019

**CUSTODIAL SUPPLIES BID 2019-2020**  
**NASSAU COUNTY DIRECTORS OF SCHOOL FACILITIES**  
**PURCHASING COOPERATIVE BIDDING CONSORTIUM**

**INFORMATION**

An invitation to bid was duly advertised in local newspapers for custodial supplies on behalf of the Nassau County Directors of School Facilities Purchasing Cooperative Bidding Consortium (Consortium). On March 29, 2019, Mr. Jason Martin, Purchasing Officer, received the bids in the name of the Board of Education and the Consortium from the following vendors:

American Paper & Supply Company  
Amity Vacuum  
APPCO Paper & Plastic Corp.  
Central Poly Corporation  
Cleaning Systems  
Cooper Electric Supply Co.  
I. Janvey & Sons  
Imperial Bag & Paper Co.  
Knight Marketing  
Ocean Janitorial Supply  
Pyramid School Products  
Sterling Sanitary Supply Corp.  
Strauss Paper Company  
Tri State Supply  
United Sales USA Corp.

**RECOMMENDATION**

It is recommended that the Board of Education award the 2019-2020 custodial supplies bid for the Nassau County Directors of School Facilities Purchasing Cooperative Bidding Consortium to the lowest responsible bidders for the items listed. (NOTE: The list of items bid is available in the Business Office in the Phipps Administration Building for viewing. The number of items being bid was too lengthy to include with this resolution.)

May 13, 2019

**GREEN PRODUCTS BID 2019-2020**  
**NASSAU COUNTY DIRECTORS OF SCHOOL FACILITIES**  
**PURCHASING COOPERATIVE BIDDING CONSORTIUM**

**INFORMATION**

An invitation to bid was duly advertised in local newspapers for green products on behalf of the Nassau County Directors of School Facilities Purchasing Cooperative Bidding Consortium (Consortium). On March 29, 2019, Mr. Jason Martin, Purchasing Officer, received the bids in the name of the Board of Education and the Consortium from the following vendors:

American Paper & Supply Co.  
Central Poly Corp.  
Cleaning Systems  
Healthy Clean Buildings  
I. Janvey & Sons  
Interboro Packaging  
Knight Marketing  
Ocean Janitorial Supply, Inc.  
Pyramid School Products  
Sterling Sanitary Supply Corp.  
Strauss Paper Company  
Tri State Supply

**RECOMMENDATION**

It is recommended that the Board of Education award the 2019-2020 green products bid for the Nassau County Directors of School Facilities Purchasing Cooperative Bidding Consortium to the lowest responsible bidders for the items listed. (NOTE: The list of items bid is available in the Business Office in the Phipps Administration Building for viewing. The number of items being bid was too lengthy to include with this resolution.)

May 13, 2019

**ROOF & RTU REPLACEMENT**  
**SOUTH MIDDLE & SOUTH HIGH SCHOOLS**

**INFORMATION**

One of the projects in the District's Capital Program is the Roof & RTU replacement at the South Middle & South High Schools. On April 2, 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:

ACS System Associates, Inc.  
Best Climate Control Corporation  
Cooper Power & Lighting Corp.  
Eldor Contracting Corporation  
Foremost Electric Corporation  
HiTech Air Conditioning Services  
HVAC, Inc.  
Inshallah Mechanical Corporation  
Milcon Construction Corporation  
Palace Electric Contractors  
PGA Mechanical Contractors, Inc.  
Sea Breeze General Construction  
Thermo Tech Combustion, Inc.  
Titan Roofing, Inc.  
Total Construction  
Ultimate Power, 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 Roof & RTU replacement at the South Middle & South High Schools to Milcon Construction Corporation in the amount of \$9,806,480 for Base Bid GC-3 plus Alternates No. 1, 3, 4, on GC-1 and Alternates 1, 2 & 3 on GC-2, HiTech Air Conditioning Service for Base Bid MC-3 in the amount of \$2,195,000 and Palace Electrical Contractors, Inc. in the amount of \$401,000 for Base Bid EC-3 plus Alternate No. 1 on EC-1 and Alternate No. 1 on EC-2.

**May 13, 2019**

**REJECTION**  
**THEATRICAL & POOL LIGHTING**  
**DISTRICT WIDE**

**INFORMATION**

One of the projects in the District's Capital Program includes the theatrical and pool lighting at the North Middle, North High, South Middle & South High Schools. On March 28, 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:

Palace Electrical Contracting, Inc.  
Polaris Electric Construction Corp.

The bid amounts exceeded the estimated budget, and as a result, District personnel are rejecting the bid.

**RECOMMENDATION**

It is recommended that the Board of Education reject the bids submitted on March 28, 2019 for the theatrical and pool lighting at the North Middle, North High, South Middle & South High Schools.

**May 13, 2019**

**REJECTION**

**INTERIOR ALTERATIONS - ELECTRICAL SERVICE REPLACEMENT**

**J.F. KENNEDY SCHOOL**

**INFORMATION**

One of the projects in the District's Capital Program includes the electrical service replacement for the interior alterations at the J.F. Kennedy School. On April 30, 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:

PB Contracting  
Palace Electrical Contractors  
Interphase Electric Corp.

One bidder requested a withdrawal of their bid due to a mathematical error. The remaining bid amounts exceeded the estimated budget, and as a result, District personnel are rejecting the bid.

**RECOMMENDATION**

It is recommended that the Board of Education reject the bids submitted on April 30, 2019 for the electrical service replacement for the interior alterations at J.F. Kennedy School.

**May 13, 2019**

**REJECTION**

**LIBRARY RECONSTRUCTION – SOUTH HIGH SCHOOL**

**INFORMATION**

One of the projects in the District's Capital Program includes the library reconstruction at the South High School. On May 7, 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:

Crossroads Construction  
Patriot Organization, Inc.  
Stalco Construction, Inc.  
W J Northridge Corp.

One bidder requested a withdrawal of their bid due to a mathematical error. The remaining bid amounts exceeded the estimated budget, and as a result, District personnel are rejecting the bid.

**RECOMMENDATION**

It is recommended that the Board of Education reject the bids submitted on May 7, 2019 for the library reconstruction at South High School.

**May 13, 2019**

**MAINTENANCE**

**INFORMATION**

The Committee on Special Education (CSE) has recommended that certain students with disabilities attend residential programs located in other public school districts, or approved private special education settings. The Board of Education is asked to approve the following payment(s) for maintenance reimbursement.

**NASSAU COUNTY DEPARTMENT OF SOCIAL SERVICES**

**RECOMMENDATION**

It is recommended that the Board of Education approve payments for maintenance reimbursement to the Nassau County Department of Social Services of Uniondale, New York for 38.424% of the total revised maintenance cost for each classified student placed in the following residential program during September 2018 through June 2019.

<u>School</u>	<u>Per Diem Rate</u>
Anderson Center for Autism	\$529.31

May 13, 2019

**EVALUATION AND ASSESSMENT SERVICES**

**INFORMATION**

The Committee on Special Education (CSE) has recommended specialized assessments and evaluation for certain students with disabilities. The Board of Education is asked to approve payment for the evaluations which have been provided by the consultants and agencies below.

**DEVELOPMENTAL DISABILITIES INSTITUTE**

**RECOMMENDATION**

It is recommended that the Board of Education approve a payment to the Developmental Disabilities Institute of Smithtown, New York for conducting relevant evaluations for \$500 per student.



May 13, 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 one classified student who attended Ascent: A School for Individuals with Autism from \$9,445.00 per student to \$10,767.00 per student for July 2016 through August 2016 and from \$56,671.00 per student to \$64,600.00 per student for September 2016 through June 2017.

**THE CENTER FOR DEVELOPMENTAL DISABILITIES**

**RECOMMENDATION**

It is recommended that the Board of Education approve the revised tuition rate for The Center for Developmental Disabilities of Woodbury, New York for two classified students who attended The Center for Developmental Disabilities from \$6,401.00 per student to \$6,956.00 per student for July 2018 through August 2018 and from \$39,049.00 per student to \$42,429.00 per student for September 2018 through June 2019.

May 13, 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.

**MINEOLA UNION FREE SCHOOL DISTRICT**

**RECOMMENDATION**

It is recommended that the Board of Education approve a contract with the Mineola UFSD of Mineola, NY for health and welfare services rendered to six residents of Great Neck who attended non-public schools in the Mineola UFSD. The approved rate for the 2018-2019 school year is \$855.00 per student for a total of \$5,130.00.

**UNIONDALE UNION FREE SCHOOL DISTRICT**

**RECOMMENDATION**

It is recommended that the Board of Education approve a revision to the number of Great Neck residents that attend a non-public school in the Uniondale UFSD of Uniondale, NY from fifty three to fifty four. The approved rate for the 2018/2019 school year is \$836.50 per student for a new total of \$45,171.00.

May 13, 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 Great Neck and reside in other districts.

**BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT**

**RECOMMENDATION**

It is recommended that the Board of Education approve a contract with the Bellmore-Merrick Central High School District of Merrick, New York for health & welfare services rendered to two residents of the Bellmore-Merrick Central High School District who attend a non-public school in the Great Neck Union Free School District. The 2018/2019 approved rate is \$1,094.41 per student for a total of \$2,188.82.

**EAST ISLIP UNION FREE SCHOOL DISTRICT**

**RECOMMENDATION**

It is recommended that the Board of Education approve a contract with the East Islip Union Free School District of Islip Terrace, New York for health & welfare services rendered to two residents of the East Islip Union Free School District who attend a non-public school in the Great Neck Union Free School District. The 2018/2019 approved rate is \$1,094.41 per student for a total cost of \$2,188.82.

## EAST WILLISTON UNION FREE SCHOOL DISTRICT

### **RECOMMENDATION**

It is recommended that the Board of Education approve a contract with the East Williston Union Free School District of Old Westbury, New York for health & welfare services rendered to four residents of the East Williston Union Free School District who attend a non-public school in the Great Neck Union Free School District. The 2018/2019 approved rate is \$1,094.41 per student for a total cost of \$4,377.64.

## GLEN COVE CITY SCHOOL DISTRICT

### **RECOMMENDATION**

It is recommended that the Board of Education approve a contract with the Glen Cove City School District of Glen Cove, New York for health & welfare services rendered to one resident of the Glen Cove City School District who attends a non-public school in the Great Neck Union Free School District. The 2018/2019 approved rate is \$1,094.41 per student for a total cost of \$1,094.41.

## HALF HOLLOW HILLS CENTRAL SCHOOL DISTRICT

### **RECOMMENDATION**

It is recommended that the Board of Education approve a contract with the Half Hollow Hills Central School District of Dix Hills, New York for health & welfare services rendered to two residents of the Half Hollow Hills Central School District who attend a non-public school in the Great Neck Union Free School District. The 2018/2019 approved rate is \$1,094.41 per student for a total cost of \$2,188.82.

## HERRICKS UNION FREE SCHOOL DISTRICT

### **RECOMMENDATION**

It is recommended that the Board of Education approve a contract with the Herricks Union Free School District of New Hyde Park, New York for health & welfare services rendered to seven residents of the Herricks Union Free School District who attend a non-public school in the Great Neck Union Free School District. The 2018/2019 approved rate is \$1,094.41 per student for a total cost of \$7,660.87.

## HEWLETT-WOODMERE UNION FREE SCHOOL DISTRICT

### **RECOMMENDATION**

It is recommended that the Board of Education approve a contract with the Hewlett-Woodmere Union Free School District of Woodmere, New York for health & welfare services rendered to twenty-seven residents of the Hewlett-Woodmere Union Free School District who attend a non-public school in the Great Neck Union Free School District. The 2018/2019 approved rate is \$1,094.41 per student for a total cost of \$29,549.07.

## JERICHO UNION FREE SCHOOL DISTRICT

### **RECOMMENDATION**

It is recommended that the Board of Education approve a contract with the Jericho Union Free School District of Jericho, New York for health & welfare services rendered to two residents of the Jericho Union Free School District who attend a non-public school in the Great Neck Union Free School District. The 2018/2019 approved rate is \$1,094.41 per student for a total cost of \$2,188.82.

## LOCUST VALLEY CENTRAL SCHOOL DISTRICT

### **RECOMMENDATION**

It is recommended that the Board of Education approve a contract with the Locust Valley Central School District of Locust Valley, New York for health & welfare services rendered to one resident of the Locust Valley Central School District who attends a non-public school in the Great Neck Union Free School District. The 2018/2019 approved rate is \$1,094.41 per student for a total cost of \$1,094.41.

## MALVERNE UNION FREE SCHOOL DISTRICT

### **RECOMMENDATION**

It is recommended that the Board of Education approve a contract with the Malverne Union Free School District of Malverne, New York for health & welfare services rendered to one resident of the Malverne Union Free School District who attends a non-public school in the Great Neck Union Free School District. The 2018/2019 approved rate is \$1,094.41 per student for a total cost of \$1,094.41.

## MINEOLA UNION FREE SCHOOL DISTRICT

### **RECOMMENDATION**

It is recommended that the Board of Education approve a contract with the Mineola Union Free School District of Mineola, New York for health & welfare services rendered to one resident of the Mineola Union Free School District who attends a non-public school in the Great Neck Union Free School District. The 2018/2019 approved rate is \$1,094.41 per student for a total cost of \$1,094.41.

## OCEANSIDE UNION FREE SCHOOL DISTRICT

### **RECOMMENDATION**

It is recommended that the Board of Education approve a contract with the Oceanside Union Free School District of Oceanside, New York for health & welfare services rendered to one resident of the Oceanside Union Free School District who attends a non-public school in the Great Neck Union Free School District. The 2018/2019 approved rate is \$1,094.41 per student for a total cost of \$1,094.41.

## PLAINVIEW-OLD BETHPAGE CENTRAL SCHOOL DISTRICT

### **RECOMMENDATION**

It is recommended that the Board of Education approve a contract with the Plainview-Old Bethpage Central School District of Plainview, New York for health & welfare services rendered to two residents of the Plainview-Old Bethpage Central School District who attend a non-public school in the Great Neck Union Free School District. The 2018/2019 approved rate is \$1,094.41 per student for a total cost of \$2,188.82.

## PORT WASHINGTON UNION FREE SCHOOL DISTRICT

### **RECOMMENDATION**

It is recommended that the Board of Education approve a contract with the Port Washington Union Free School District of Port Washington, New York for the health & welfare services rendered to eight residents of the Port Washington Union Free School District who attend a non-public school in the Great Neck Union Free School District. The 2018/2019 approved rate is \$1,094.41 per student for a total cost of \$8,755.28.

## ROSLYN UNION FREE SCHOOL DISTRICT

### **RECOMMENDATION**

It is recommended that the Board of Education approve a contract with the Roslyn Union Free School District of Roslyn, New York for health & welfare services rendered to twenty six residents of the Roslyn Union Free School District who attend a non-public school in the Great Neck Union Free School District. The 2018/2019 approved rate is \$1,094.41 per student for a total cost of \$28,454.66.

## SOUTH HUNTINGTON UNION FREE SCHOOL DISTRICT

### **RECOMMENDATION**

It is recommended that the Board of Education approve a contract with the South Huntington Union Free School District of Huntington Station, New York for health & welfare services rendered to three residents of the South Huntington Union Free School District who attend a non-public school in the Great Neck Union Free School District. The 2018/2019 approved rate is \$1,094.41 per student for a total cost of \$3,283.23.

## SYOSSET CENTRAL SCHOOL DISTRICT

### **RECOMMENDATION**

It is recommended that the Board of Education approve a contract with the Syosset Central School District of Syosset, New York for health & welfare services rendered to two residents of the Syosset Central School District who attend a non-public school in the Great Neck Union Free School District. The 2018/2019 approved rate is \$1,094.41 per student for a total cost of \$2,188.82.

## VALLEY STREAM UNION FREE SCHOOL DISTRICT #24

### **RECOMMENDATION**

It is recommended that the Board of Education approve a contract with the Valley Stream Union Free School District #24 of Valley Stream, New York for health & welfare services rendered to two residents of the Valley Stream Union Free School District #24 who attended a non-public school in the Great Neck Union Free School District. The 2018/2019 approved rate is \$1,094.41 per student for a total cost of \$2,188.82.

WEST HEMPSTEAD UNION FREE SCHOOL DISTRICT

**RECOMMENDATION**

It is recommended that the Board of Education approve a contract with the West Hempstead Union Free School District of West Hempstead, New York for health & welfare services rendered to six residents of the West Hempstead Union Free School District who attend a non-public school in the Great Neck Union Free School District. The 2018/2019 approved rate is \$1,094.41 per student for a total cost of \$6,566.46.



**May 13, 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**  
**05/13/19 BOARD MEETING**

Consultant	Purpose	Location	Date(s)	Rate	Maximum Approval
2343 Enzo Holdings, LLC dba Enzos of Arthur Avenue	Community Education Luncheon	Cumberland	10/24/2019	\$42 / Person	\$1,260.00 ***
Loukoumi Taverna	Community Education Trip and Luncheon	Cumberland	9/21/2019	\$40 / Person	\$1,000.00 ***
The Bronx County Historical Society	Community Education Tour of Edgar Allen Poe Cottage	Cumberland	10/24/2019	\$5 / Person	\$ 150.00 ***
Woodlawn Conservancy, Inc.	Community Education Docent Tour of Woodlawn Cemetery	Cumberland	10/24/2019	\$600 / Tour	\$ 600.00 ***

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**  
**05/13/19 BOARD MEETING**

<b>Consultant</b>	<b>Purpose</b>	<b>Location</b>	<b>Date(s)</b>	<b>Rate</b>	<b>Maximum Approval</b>
Alley Pond Environmental Center	Provide Interactive, Hands-On Science Program "Animals Alive" for Fun for Four's Students	Parkville	6/6/19 & 6/19/19	\$830 / Cost	\$ 830.00
Sarah Duke	National Board Certification Awareness Session to Discuss the Process, Portfolio & Benefits	South Middle	5/14/19-6/30/19	\$100 / Hour	\$ 100.00 *
Learn by Doing, Inc.	School Wide in Person Professional Development Session	North High	7/1/19-6/30/20	\$7,505.50 / Year	\$ 7,505.50
Geralyn Marasco	National Board Certification Awareness Session to Discuss the Process, Portfolio & Benefits	South Middle	5/14/19-6/30/19	\$100 / Hour	\$ 100.00 *
Music Theatre International	Royalty Fee and Materials Fee for Summer Program Performance of Disney's "The Little Mermaid Jr."	GNPS Summer Program	7/31/2019	\$898.50 / Cost	\$ 898.50
The Swan Club	Venue for Senior Prom 2020	South High	6/11/2020	\$65 / Student + Fees	\$30,800.00 ***

\*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.

**May 13, 2019**

**CLAIMS AUDIT REPORT**  
**TO THE BOARD OF EDUCATION**  
**MARCH 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 March 2019 claims audit report, as presented.

**May 13, 2019**

**ELECTRONIC SUBMISSION OF REPORTS TO**  
**THE BOARD OF 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

May 13, 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.

10058	B9564	O4419
10095	C2370	P7827
10159	C3867	Q8226
10202	C7998	R1554
10270	D1025	S2348
10330	F0620	S2451
10463	H7670	S3003
10608	K60025	S89018
10640	L2600	T2367
4695	L3077	T3273
4892	L5090	W6493
A0008	L5455	Y3442
A0817	L9617	Y8883
A2077	M6816	Z1080
A5007	N7877	Z69033
B6311	O4259	

May 13, 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.

10008	4692	C0964	F4570
10201	4695	C1335	F6509
10207	4792	C1377	F8008
10270	A0008	C2370	G0631
10311	A0231	C2839	G2652
10384	A2077	C4168	G5621
10395	A2124	C4208	G6204
10396	A2478	C4921	G7230
10420	A3992	C5041	G9804
10477	A7161	C5850	H0221
10483	A7507	C6564	H0976
10489	A8130	C6688	H1608
10493	B0166	C7998	H2042
10560	B0578	C8371	H2560
10567	B1257	D3878	H3181
10607	B2576	E1259	H3630
10608	B2899	E4684	H3979
10618	B4446	E5250	H4648
10641	B4614	E5938	H9265
10647	B4833	E6666	J1450
10686	B9564	E7222	J78838
10692	C0349	F0620	J7887
10700	C0578	F3703	K0026

K0039	M6356	S5732
K1031	M6987	S7362
K2341	M8513	S7748
K2562	M9027	S8078
K2592	N0931	S8679
K3424	N5196	S8876
K4849	O4419	S89018
K4850	O9855	S9271
K60025	P0201	T4534
K6796	P1598	V1711
K7352	P1599	V6599
K9222	P2590	V7452
L0164	P4646	W4727
L1642	P6622	W6254
L3077	P6710	W7422
L3725	R1064	Y2040
L3932	R1554	Y2092
L5250	R2130	Y2093
L5455	R3461	Y2388
L6383	R4177	Y3570
L6565	R5026	Y3605
L6951	R6912	Z7966
L9490	R7761	
L9617	R9642	
M0874	S0068	
M0880	S0211	
M1301	S0744	
M2156	S0997	
M3386	S3232	
M3498	S4944	
M3500	S4945	
M4844	S5256	
M6299	S5669	



May 13, 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.

B2426	B5888	C4692
E5406	F5592	G1931
G0776	B7919	H3987
D8553	H4451	J7129
S7129	K3240	K5491
L1061	D8311	J3846
M1393	N6133	R0112
M0301	S3617	S8029
W8622	W7693	W6070
S7146	X1030	B6054
Z3561		

May 13, 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.

B2426	N9801	B3519
D9271	D2289	E8468
E5406	F0354	D3089
N2652	G0776	G0600
B7919	H3987	D8553
N7788	K2847	K3073
K2562	R6961	L5755
L1061	M3632	M0856
N6133	Q4305	R3255
R5329	S1602	S3121
W6070	B6054	Z3561