

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, JUNE 3, 2019
SOUTH HIGH SCHOOL LIBRARY
5:00 P.M. / 8:00 P.M.**

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

AT 8:00 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. RECOGNITIONS

- a. Recognition of Student Delegates to the Board of Education – 2018-2019
- b. Recognition of Candidates for Tenure – High School

Meeting Adjourns for Reception

2. APPROVAL OF MINUTES

- a. May 13, 2019
- b. May 21, 2019 (Budget Vote)

3. **OPEN TIME** (The purpose of "Open Time" is to permit any person in the audience to address the Board of Education on any question concerning the school district, whether or not the question appears on the printed agenda. Generally, up to three minutes will be granted to each speaker.)

4. BOARD/ADMINISTRATIVE AFFAIRS

- a. Superintendent's Report
- b. Board of Education Advisory Committees
- c. Policy on Code of Conduct: Essential Partners – Second Reading
- d. Policy on Voter Pre-Registration for Students – Second Reading
- e. Revised Calendar of 2019-2020 Board of Education Meetings (Revision to May 13, 2019 agenda)
- f. Residency Monitoring Services
- g. Social Worker Interns
- h. Teacher of Student(s) with Speech Language Disabilities – Student Teachers
- i. School Psychology Interns
- j. Apple iPad Lease Agreement #6
- k. Retirement Contribution Reserve Sub-Fund
- l. Transfer of Reserves
- m. State Environmental Quality Review Act (SEQRA) Declaration
- n. Resolution for Participation in a Joint Municipal Cooperative Bidding Program
- o. Resolution for Participation in the Nassau BOCES Cooperative Bidding Program for 2019-2020
- p. Establishment of the Elliot Goodman Scholarship Award
- q. Inservice Institute Course(s) – District-Wide – Summer 2019
- r. Profiles of New Secondary Courses – Addendum 2019-2020 School Year
- s. Lakeville School – Site Work Construction – Change Order #1 (Rocon Corporation)
- t. Lakeville School – Site Work Construction – Change Order #1 (BN Restoration, Inc.)
- u. Parkville School – Roof Replacement – Change Order #1
- v. J.F. Kennedy School – Interior Alterations & Exterior Door Replacement
- w. E.M. Baker School – Window Replacement – Change Order #2

- x. J.F. Kennedy School – Window Replacement – Change Order #2
- y. South Middle School – Library Reconstruction
- z. Textbook Central Services – Tel/Logic, Inc.
- aa. Central Print Shop Associate
- bb. Wincap - Software License Renewal
- cc. Printing of Community Education Catalog – 2019-2020
- dd. Donation – Monetary – Regeneron Science Talent Search School Award – North High
- ee. Donation – Monetary – Scholarship(s) – George Motchkavitz, Joan Casazzone, Sally Ann Passarella

5. **FACILITIES MATTERS**

- a. Public Use of District Facilities

6. **FINANCE & OPERATIONS**

- a. Bids and Contracts
 - (1) Bid – North High School New Parking Lot
 - (2) Contracts – Health and Welfare Services
 - (3) Contracts – Tuition Addenda
 - (4) Contract Extension – Fire and Life Safety Services
 - (5) Contract Extension – Fire Sprinkler Systems & Fire Hydrant Inspections & Repairs
 - (6) Contract Extension – Garbage/Refuse Removal & Recycling
- b. Outside Services Agreements
- c. Payment of Fees to Counsel – January 2019
- d. Claims Audit Report to the Board of Education – April 2019

7. **STUDENT MATTERS**

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

8. **PERSONNEL MATTERS***

I. Ratification of Contract

II. Certificated Employees

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

III. Non-Certificated Employees

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

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

NEXT MEETINGS

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.