

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  
THURSDAY, JUNE 20, 2019  
SOUTH HIGH SCHOOL LIBRARY  
5:00\*/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**

### **PRESENTATION – NATIONAL COUNCIL OF JEWISH WOMEN**

#### **1. RECOGNITIONS**

- a. Recognition of Candidates for Tenure – Elementary, Middle School and Administrators
- b. Recognition of UPTC Executive Boards – School Years: 2018-19 and 2019-20
- c. Recognition of PTA Presidents – School Years: 2018-19 and 2019-20
- d. Recognition of Retiring Members of the Community Education Advisory Committee
- e. Appointment of New Members of the Community Education Advisory Committee

### **Meeting Adjourns for Reception**

#### **2. APPROVAL OF MINUTES**

- a. June 3, 2019
- b. June 11, 2019

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

#### **4. BOARD/ADMINISTRATIVE AFFAIRS**

- a. Superintendent's Report
- b. Policy on Code of Conduct: Essential Partners – Third Reading
- c. Policy on Voter Pre-Registration for Students – Third Reading
- d. Community Education Advisory Committee – Annual Report
- e. Public Hearing for the Transfer of Funds Out of the Retirement Contribution Reserve
- f. Reserve Fund Transfer from ERS Reserve Fund to TRS Reserve Sub-Fund
- g. Workers Compensation Actuary
- h. 2018-2019 Budget Amendment
- i. Security Guard Services – 2019-2020
- j. Inservice Institute Courses(s) – District-Wide – Summer 2019
- k. Secondary Student Observer(s) – Summer 2019
- l. On-Site Shredding Service
- m. Roof Replacement – John F. Kennedy School
- n. Interior Alterations – Electrical Service Replacement – John F. Kennedy School
- o. Library Reconstruction – South High School
- p. Masonry Reconstruction – Parkville School – Change Order #1
- q. Roadway and Walkway Replacement – South Middle School – Change Order #1
- r. Donation – Monetary – Parent-Child Home Program
- s. Donation – Monetary – Scholarship – Dennis Dallal and Karen B. Cohen
- t. Donation – Monetary – Regeneron Talent Search School Award – South High School

5. **FINANCE & OPERATIONS**

a. Bids and Contracts

- (1) Bid – Pupil Transportation – Special and Non-Public Schools Nassau County Transportation Cooperative
  - (2) Bid Rejection – Additions and Alterations – E.M. Baker School
  - (3) Contract – Instructional and Tuition
  - (4) Contract – Health and Welfare Services
  - (5) Contract – Related Services – District of Location
  - (6) Contract – Tuition Addendum
  - (7) Contracts – Instructional and Tuition
  - (8) Contracts – Resource and Related Services
  - (9) Contracts – Tuition
  - (10) Contract Extension – Pupil Transportation – 2019 Summer Enrichment and Recreation
  - (11) Contract Extensions – Pupil Transportation – Northwest Nassau Transportation Cooperative – Summer 2019
- b. Outside Services Agreements
- c. Payment of Fees to Counsel – February 2019
- d. Electronic Submission of Reports to the Board of Education
- (1) Monthly Treasurer’s Report - April 2019
  - (2) Monthly Budget Status Report for General, Capital, Debt Service, Lunch and Special Aid Funds – April 2019
  - (3) Revenue Status Report General Fund – April 2019

6. **STUDENT MATTERS**

a. Committee on Special Education Recommendations

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

b. Committee on Preschool Special Education Recommendations

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

7. **PERSONNEL MATTERS\***

**I. Certificated Employees**

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

**II. Non-Certificated Employees**

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

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

**NEXT MEETING**

- Monday, July 1, 2019 - Public Action Meeting – Phipps Board Room – Organizational Meeting – 8:00pm
- Thursday, August 29, 2019 - Public Action Meeting – Phipps Board Room – 8:00pm
- Monday, September 16, 2019 - Public Action Meeting – South High School – 8:30pm
- Tuesday, October 15, 2019 - Public Action Meeting – J. F. Kennedy School – 8:30pm

\*Some items may be appropriate for Executive Session.