

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
WEDNESDAY, JULY 5, 2017
PHIPPS ADMINISTRATION BUILDING BOARD ROOM
6:00*/8:00 P.M.****

*AT 6:00 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. REORGANIZATION OF THE BOARD

- a. Election of temporary Chairperson
- b. Appointment of temporary District Clerk
- c. Swearing in of newly elected Board member(s) – Jeffrey Shi and Rebecca Sassouni
- d. Election and swearing in of Board President
- e. Election and swearing in of Board Vice President
- f. Swearing in of Superintendent of Schools
- g. Appointment and Swearing in of District Clerk, Jacqueline Lizza
- h. Appointment and Swearing in of District Treasurer, Carol A. Blach

2. ORGANIZATIONAL MATTERS OF THE BOARD

- a. Designation of Banks as Depositories
- b. Budget Transfers
- c. Resolution for Wire Transfers, Investments and Collateral Agreements
- d. Appointment of District Treasurer
- e. Resolution for Indemnification and Legal Defense
- f. Petty Cash Funds
- g. Appointment of Legal Counsel as Independent Contractor for 2017-2018
- h. Appointment of Bond Counsel as Independent Contractor for 2017-2018
- i. Appointment of Actuarial as Independent Contractor for 2017-2018
- j. Appointment of Financial Advisors as Independent Contractor for 2017-2018
- k. Appointment of Financial Statements Preparation as Independent Contractor for 2017-2018
- l. Appointment of NYSIR Insurance Carrier as Independent Contractor for 2017-2018
- m. Appointment of Crime Bond Insurance Carrier for 2017-2018
- n. Appointment of School Physicians as Independent Contractors for 2017-2018
- o. District Election
- p. Publication of Legal Notices or Other Special Notices
- q. Resolution of Signature Plate
- r. Appointment of District Clerk
- s. Appointment of Claims Auditor
- t. Appointment of External Auditor
- u. Appointment of Internal Auditor
- v. Appointment of Records Management Officer
- w. Appointment of Registrar
- x. Appointment of District Student Registrar
- y. Appointment of District Architects and Engineers
- z. Appointment of Officers for the 2017-2018 School Year
- aa. Re-Adoption of All Policies and Code of Ethics in Effect During the Previous Year

3. APPROVAL OF MINUTES

- a. June 17, 2017
- b. June 19, 2017

4. 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.)

5. **BOARD/ADMINISTRATIVE AFFAIRS**

- a. Superintendent's Report – Update
- b. Resolution Setting Forth the Sum of Money to be Raised by Taxation for School & Library Purposes – 2017-2018
- c. Reporting Resolution for District Clerk and District Treasurer
- d. Policy on Candidates and Campaigning – Third Reading
- e. Policy on Charging of School Meals – Third Reading
- f. State Environmental Quality Review Act (SEQRA) Declaration
- g. Great Neck Public Schools Professional Development Plan 2017-2018
- h. Appointment of School Psychology Interns
- i. DASA Representatives
- j. Appointment to Committee on Special Education
- k. Appointment to Committee on Preschool Special Education
- l. Elementary Student Teacher(s) – Fall 2017 Semester
- m. Secondary Student Teacher(s) & Observer(s) – Summer & Fall 2017 Semesters
- n. Resolution on Overnight Trips for Students
- o. Resolution – Central Print Shop Associate
- p. Resolution – Central Print Shop Copiers
- q. Resolution for Participation in the Cooperative Bid Coordinated by the Long Island School Nutrition Directors Association
- r. Resolution – Evaluation Rates of Non-Resident Pupils
- s. Donation – Monetary – Scholarship Fund(s)

6. **FINANCE & OPERATIONS**

- a. Bids and Contracts
 - (1) Bid – Laundry Services
 - (2) Bid – Cafeteria/Kitchen Equipment Repair Services
 - (3) Bid – General Air Conditioning, Ventilation & Refrigeration Repairs and Services
 - (4) Bid – Dishwasher/Dishwashing Supplies & Repairs
 - (5) Bid – Beverage
 - (6) Bid – Bread
 - (7) Bid – Grocery
 - (8) Bid – Frozen
 - (9) Bid – Dairy
 - (10) Bid – Meat
 - (11) Bid – Ice Cream
 - (12) Bid – Snack
 - (13) Bid – Cafeteria Paper and Cleaning Supplies
 - (14) Bid – Processing of Government Donated Foods
 - (15) Bid – Phipps Administration Building – Ceiling Replacement
 - (16) Bid – North High School – Stage Storage
 - (17) Contract – Claims Audit Engagement
 - (18) Contract – On-Site Shredding Service – Rate Increase
 - (19) Contract – Pupil Transportation to Special Schools Cooperative Bid #062017 – Summer 2017
 - (20) Contract – Pupil Transportation 2017 Summer Enrichment and Recreation – Revision to June 5, 2017 Agenda
 - (21) Contract – Consultation Services
 - (22) Contract – Related Services – District of Location
 - (23) Contract – Instructional and Tuition
 - (24) Contract – Tuition
 - (25) Contract Extension – Garbage/Refuse Removal & Recycling Bid 2017-2018
 - (26) Contract Extension – Pupil Transportation – 2017-2018 School Year
 - (27) Contract Extension – Affordable Care Act Consulting Firm 2017-2018
 - (28) Contract Extension – Actuarial Services for Workers' Compensation
 - (29) Contract Extensions – Pupil Transportation – In-District, Pre-Kindergarten, Interscholastic and Educational Trip Programs – 2017-2018 School Year
 - (30) Contract Extensions – Pupil Transportation – Northwest Nassau Transportation Cooperative, Nassau BOCES Transportation Cooperative 2017-2018 School Year
 - (31) Contract Extensions – Pupil Transportation – Cooperative Extension: 2017 Summer– Revision to June 5, 2017 Agenda
- b. Outside Service Agreements
- c. Payment of Fees to Counsel

7. **FACILITIES MATTERS**

- a. Public Use of District Facilities

8. **STUDENT MATTERS**

- a. Committee on Special Education Recommendations
 - (1) School Year: 2016-17
 - (2) School Year: 2017-18
- b. Committee on Preschool Special Education Recommendations
 - (1) School Year: 2016-17
 - (2) School Year: 2017-18

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

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

NEXT MEETING:

Thursday, August 24, 2017 – Limited Public Action Meeting - 8:00 p.m. – Phipps Administration Building
Monday, September 18, 2017 - Public Action Meeting - 8:30 p.m. - South High School
Thursday, October 19, 2017 - UPTC/PTA Presidents Meeting - 6:00 p.m. - Phipps Administration Building
Thursday, October 23, 2017 - Public Action Meeting - 8:30 p.m. – John F. Kennedy Elementary School
Thursday, November 2, 2017 – Principals Meeting -- 6:00 p.m. – Phipps Administration Building
Monday, November 13, 2017 – Public Action Meeting -- 8:30 p.m. – Parkville School
Thursday, November 16, 2017– Asst. Principals Meeting -- 6:00 p.m. – Phipps Administration Building
Wednesday, December 6, 2017– Public Action Meeting -- 8:30 p.m. – Saddle Rock Elementary School

*Some items may be appropriate for Executive Session.

**BOARD OF EDUCATION
GREAT NECK UNION FREE SCHOOL DISTRICT**

July 5, 2017

ORGANIZATIONAL MATTERS

The following are offered for the approval of the Board of Education:

1. **DESIGNATION OF BANKS AS DEPOSITORIES** for the school year 2017-2018 as follows:

JP Morgan Chase Bank	Capital One Bank
JP Morgan Securities	Valley National Bank

2. **BUDGET TRANSFERS:** The Superintendent of Schools or the Assistant Superintendent for Business, in accordance with Budget Transfers Policy #6150 (attached), is authorized to make transfers, reclassifications, or adjusting entries in the General Fund and Capital Fund budget codes.

3. **RESOLUTION FOR WIRE TRANSFERS, INVESTMENTS AND COLLATERAL AGREEMENTS:** John T. Powell, Assistant Superintendent for Business; Jacqueline Lizza, District Clerk; Jason Martin, Coordinator Info Systems Business; and Michele Domanick, Confidential Principal Typist Clerk are hereby authorized on behalf of the School District to request wiring of funds from Great Neck accounts to accounts of payees designated in instructions to the Bank either by telephone, via on-line banking, facsimile or in writing; and/or to make investments in accordance with Investment Policy #6240 (attached); and to enter into third party collateral agreements.

4. **APPOINTMENT OF DISTRICT TREASURER:** Appointment of Carol Blach for the 2017-2018 school year at an annual rate of \$8,606.

5. **RESOLUTION FOR INDEMNIFICATION AND LEGAL DEFENSE:** See attached resolution.

6. **PETTY CASH FUNDS** in the amount of \$100 each for the locations indicated in the fiscal year 2017-2018:

Administration Building	Lakeville School	SEAL
Clover Drive – Adult Learning	North High School	South High School
Clover Drive - PPS	North Middle School	South Middle School
Cumberland – Community Ed	Office of Phys Ed & Rec	Summer Rec Pgm
EM Baker School	Parkville School	Village School
JF Kennedy School	Saddle Rock School	

7. **APPOINTMENT OF LEGAL COUNSEL AS INDEPENDENT CONTRACTOR FOR 2017-2018:** Frazer & Feldman, effective July 1, 2017, with compensation to be based on an hourly rate of \$210 per hour for attorneys and \$100 for legal assistants/paralegals plus an annual retainer of \$26,530.

8. **APPOINTMENT OF BOND COUNSEL AS INDEPENDENT CONTRACTOR FOR 2017-2018:** Hawkins Delafield & Wood LLP, effective July 1, 2017, with fees determined on an as needed basis.

9. **APPOINTMENT OF ACTUARIAL AS INDEPENDENT CONTRACTOR FOR 2017-2018:** Aquarius Capital to the position of GASB 45 Actuaries, effective July 1, 2017, at an annual rate of \$5,000.

10. **APPOINTMENT OF FINANCIAL ADVISORS AS INDEPENDENT CONTRACTOR FOR 2017-2018:** Capital Markets Advisors, LLC, effective July 1, 2017, with fees determined on an as needed basis.
11. **APPOINTMENT OF FINANCIAL STATEMENTS PREPARATION AS INDEPENDENT CONTRACTOR FOR 2017-2018:** Albrecht, Viggiano, Zurek & Company, PC, effective July 1, 2017, at an annual rate of \$13,000.
12. **APPOINTMENT OF NYSIR INSURANCE CARRIER AS INDEPENDENT CONTRACTOR FOR 2017-2018:** New York Schools Insurance Reciprocal, effective July 1, 2017, at an annual cost of \$854,562.
13. **APPOINTMENT OF CRIME BOND INSURANCE CARRIER FOR 2017-2018:** Northern Insuring Agency, Inc, effective July 1, 2017 at an annual cost of \$6,673.
14. **APPOINTMENT OF SCHOOL PHYSICIANS AS INDEPENDENT CONTRACTORS FOR 2017-2018:** Dr. Jack Levine, Medical Director, at a rate of \$48,762.02; Dr. Maxine Fried at a rate \$34,410.09; and Dr. George Kovacs at a rate \$33,106.63. Additional compensation of \$1,000 (4 games @ \$250 per game) per physician for away football games when needed.
15. **DISTRICT ELECTION:** The Budget Hearing and the Special Meeting for Adoption of the Budget to be held on April 17, 2018, at 8:00 p.m.; and the Annual District Meeting to be held on May 15, 2018 from 7 a.m. to 10 p.m. at E. M. Baker Elementary School and South High School. Additional polling sites to be determined.
16. **PUBLICATION OF LEGAL NOTICES OR OTHER SPECIAL NOTICES:** May be published as required by law in either THE GREAT NECK RECORD, THE GREAT NECK NEWS, THE NEW YORK TIMES and NEWSDAY, any or all of which are named official newspapers for the school district for the 2017-2018 school year.
17. **RESOLUTION OF SIGNATURE PLATE:** The following signature plates be hereby authorized for use on all checks in payment of purchases, on payroll checks in payment of amounts due employees of this school district, etc., in the general transaction of this school district's business:

Carol Blach and Jacqueline Lizza

18. **APPOINTMENT OF DISTRICT CLERK:** Appointment of Jacqueline Lizza, for the 2017-2018 school year at an annual rate of \$6,632.
19. **APPOINTMENT OF CLAIMS AUDITOR:** Appointment of R. S. Abrams & Co., LLP for the 2017-2018 school year at an annual rate of \$41,000.
20. **APPOINTMENT OF EXTERNAL AUDITOR:** Appointment of Cullen & Danowski, LLP for the 2017-2018 school year at an annual rate of \$55,600.
21. **APPOINTMENT OF INTERNAL AUDITOR:** Appointment of Nawrocki Smith, LLP for the 2017-2018 school year at an annual rate of \$38,020.
22. **APPOINTMENT OF RECORDS MANAGEMENT OFFICER:** Appointment of Kathleen Koslow for the 2017-2018 school year at an annual rate of \$7,109.

23. **APPOINTMENT OF REGISTRAR:** Jacqueline Lizza and to be determined to be used as needed during the 2017-2018 school year.

24. **APPOINTMENT OF DISTRICT STUDENT REGISTRAR:** Catherine Davidson to supervise the keeping of the register of attendance, in accordance with 8NYCRR 104.1 (e-g) and 104.1(2)(ix) for the 2017-2018 school year.

25. **APPOINTMENT OF DISTRICT ARCHITECTS AND ENGINEERS:** The following architectural and engineering firms will be used as needed for the 2017-2018 school year:

Burton Behrendt Smith
John A. Grillo

J. C. Broderick & Associates, Inc.
Wiedersum Associates

26. **APPOINTMENT OF THE FOLLOWING OFFICERS FOR THE 2017-2018 SCHOOL YEAR:**

DISTRICT ADA COMPLIANCE OFFICER: Alfredo Cavallaro

ASBESTOS DESIGNEE: Alfredo Cavallaro

TITLE 9 COMPLIANCE OFFICERS (for staff and students): Jennifer F. Kirby and Stephen C. Lando

PROPERTY CONTROL MANAGER: John T. Powell

PURCHASING OFFICER: Jason Martin to make purchases on behalf of the school district in accordance with Purchasing Policy #6700 (attached). Jacqueline Lizza and Pennie Eng as Assistant Purchasing Agents as needed.

CERTIFICATION OF PAYROLL: John T. Powell

WHISTLEBLOWER COMPLIANCE OFFICERS: Jason Martin and David Zawatson

DISTRICT FOIL APPEALS OFFICER: Joseph Hickey

27. **RE-ADOPTION OF ALL POLICIES AND CODE OF ETHICS IN EFFECT DURING THE PREVIOUS YEAR:** Implied in Education Law 1709, 2503

BUDGET TRANSFERS

Section 170.2 of the Regulations of the Commissioner of Education provides Boards of Education with the authority to make necessary budget transfers. Therefore, the Board of Education authorizes the Superintendent or the Assistant Superintendent for Business to make transfers, reclassifications, or adjusted entries in General and Capital Funds' budget codes.

Budget transfers will be made from available appropriations in other accounts, revenue in excess of the amount budgeted, and/or unappropriated fund balance.

A report will be presented to the Board of Education at the end of each quarter indicating the budget codes involved, a description of the codes, the amount of the transfers, and the reasons for the transfers.

Great Neck Public Schools

Adopted: 1/09/06

Amended: 6/16/14

INVESTMENT POLICY

I. SCOPE

This investment policy applies to all moneys and other financial resources available for investment on behalf of the Great Neck Union Free School District.

II. OBJECTIVES

The primary objectives of the investment activities are:

- a. To conform with all applicable federal, state and other legal requirements;
- b. To adequately safeguard principal;
- c. To provide sufficient liquidity to meet all operating requirements; and
- d. To obtain a reasonable rate of return.

III. DELEGATION OF AUTHORITY

The Board of Education's responsibility for administration of the investment program is delegated to the Treasurer who shall establish written procedures for the operation of the investment program consistent with these investment guidelines. Such procedures shall include an adequate internal control structure to provide a satisfactory level of accountability based on records incorporating description and amounts of investments, transaction dates, and other relevant information and regulate the activities of subordinate employees.

IV. PRUDENCE

The Treasurer shall act responsibly as custodian of the public trust and shall avoid any transaction that might impair public confidence in the Great Neck Union Free School District.

Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudent discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the safety of the principal as well as probable income to be derived.

All employees involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program, or which could impair their ability to make impartial investment decisions.

V. DIVERSIFICATION

It is the policy of the Great Neck Union Free School District to diversify its deposits and investments by financial institution, by investment instrument, and by maturity scheduling.

VI. INTERNAL CONTROLS

It is the policy of the Great Neck Union Free School District for all money collected by any officer or employee of the government to transfer those funds to the treasurer's office within two (2) days of receipt, or within the time period specified in law, whichever is shorter.

The Treasurer is responsible for establishing and maintaining an internal control structure to provide reasonable assurance that deposits and investments are safeguarded against loss from unauthorized use or disposition, that transactions are executed in accordance with the Board's authorization and recorded properly, and are managed in compliance with applicable laws and regulations.

VII. DESIGNATION OF DEPOSITORY

The banks and trust companies authorized for the deposit of monies shall be approved by the Board of Education at the organizational meeting held in July each year, or by resolution thereafter.

VIII. COLLATERALIZING OF DEPOSITS

In accordance with the provisions of General Municipal Law, S10, all deposits of Great Neck Union Free School District including certificates of deposit and special time deposits, in excess of the amount insured under the provisions of the Federal Deposit Insurance Act shall be secured:

By a pledge of "eligible securities" with an aggregate "market value" as provided by GML S10, equal to the aggregate amount of deposits from the categories designated in Appendix A.

IX. SAFEKEEPING AND COLLATERALIZATION

Eligible securities used for collateralizing deposits shall be held by the depository and/or a third party bank or trust company subject to a security and custodial agreement.

The security agreement shall provide that eligible securities are being pledged to secure local government deposits together with agreed upon interest, if any, and any costs or expenses arising out of the collection of such deposits upon default. It shall also provide the conditions under which the securities may be sold, presented for payment, substituted or released and the events which will enable the local government to exercise its rights against the pledged securities. In the event that the securities are not registered or inscribed in the name of the local government, such securities shall be delivered in a form suitable for transfer or with an assignment in blank to the Great Neck Union Free School District or its custodial bank.

The custodial agreement shall provide that securities held by the bank or trust company, or agent of and custodian for, the District, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liabilities. The agreement should also describe that the custodian shall confirm the receipt, substitution or release of the securities. The agreement shall provide for the frequency of revaluation of eligible securities and for the substitution of securities when a change in the rating of a security may cause ineligibility. Such agreement shall include all provisions necessary to provide the District a perfected interest in the securities.

X. PERMITTED INVESTMENTS

As authorized by General Municipal Law, 11, the District authorizes the Treasurer to invest monies not required for immediate expenditure, for terms not to exceed its projected cash flow needs, in the following types of investments:

- a. Special time deposit accounts.
- b. Certificates of deposit in banks authorized to do business in New York State.
- c. Obligations guaranteed by agencies of the United States of America where the payment of principal and interest are guaranteed by the United State of America.
- d. Obligations of the State of New York.
- e. Obligations issued pursuant to LFL 24 or 25 (with approval of the State Comptroller) by any municipality, school district or district corporation other than the Great Neck Union Free School District.
- f. Obligations of public authorities, public housing authorities, urban renewal agencies and industrial development agencies where the general State statutes governing such entities or whose specific enabling legislation authorizes such investments.

All investment obligations shall be payable or redeemable at the option of the Great Neck Union Free School District within such times as the proceeds will be needed to meet expenditures for purposes for which the monies were provided and, in the case of obligations purchased with the proceeds of bonds or notes, shall be payable or redeemable at the option of the Great Neck Union Free School District within two years of the date of purchase.

XI. AUTHORIZED FINANCIAL INSTITUTIONS AND DEALERS

The Great Neck Union Free School District shall maintain a list of financial institutions and dealers approved for investment purposes and establish appropriate limits to the amount of investments that can be made with each financial institution or dealer. All financial institutions with which the school district conducts business must be credit worthy. Banks shall provide their most recent Consolidated Report Condition (Call Report) at the request of the Great Neck Union Free School District. Security dealers not affiliated with a bank shall be required to be classified as reporting dealers affiliated with the New York Federal Reserve Bank, as primary dealers. The Treasurer is responsible for evaluating the financial position and maintaining a listing of proposed depositories, trading partners and custodians. Such listing shall be evaluated at least annually.

XII. PURCHASE OF INVESTMENTS

The Treasurer is authorized to contract for the purchase of investments:

- a. Directly, including through a repurchase agreement, from an authorized trading partner.
- b. By participation in a cooperative investment program with another authorized governmental entity pursuant to Article 5G of the General Municipal Law where such program meets all the requirements set forth in the Office of the State Comptroller Opinion No. 88-46, and the specific program has been authorized by the Board of Education.

All purchased obligations, unless registered or inscribed in the name of the District, shall be purchased through, delivered to and held in the custody of a bank or trust company. Such obligations shall be purchased, sold or presented for redemption or payment by such bank or trust company only in accordance with prior written authorization from the officer authorized to make the investment. All such transactions shall be confirmed in writing to the Great Neck Union Free School District by the bank or trust company. Any obligation held in the custody of a bank or trust company shall be held pursuant to a written custodial agreement as described in General Municipal Law 10.

The custodial agreement shall provide that securities held by the bank or trust company, as agent of and custodian for, the District, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances be commingled with or become part of the backing for any other

deposit or other liabilities. The agreement shall describe how the custodian shall confirm the receipt and release of the securities. Such agreement shall include all provisions necessary to provide the District a perfected interest in the securities.

XIII. REPURCHASE AGREEMENTS

Repurchase agreements are authorized subject to the following restrictions:

- a. All repurchase agreements must be entered into subject to a Master Repurchase Agreement.
- b. Trading partners are limited to banks or trust companies authorized to do business in New York State and primary reporting dealers.
- c. Obligations shall be limited to obligations of the United States of America and obligations guaranteed by agencies of the United States of America.
- d. No substitution of securities will be allowed.
- e. The custodian shall be a third party other than the trading partner.

XIV. ANNUAL BOARD OF EDUCATION REVIEW

This policy shall be approved annually by the Board of Education at the annual reorganization meeting of the Great Neck Board of Education.

APPENDIX A

SCHEDULE OF ELIGIBLE SECURITIES FOR COLLATERAL

- Obligations issued, or fully insured or guaranteed as to the payment of principal and interest, by the United States of America, an agency thereof or a United States government sponsored corporation.
- Obligations issued or fully insured or guaranteed by the State of New York, obligations issued by a municipal corporation, school district or district corporation of such State or obligations of any public benefit corporation, which under a specific State statute may be accepted as security for deposit of public monies.
- Obligations issued by states (other than the State of New York) of the United States rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.
- Obligations of counties, cities and other governmental entities of a state other than the State of New York having the power to levy taxes that are backed by the full faith and credit of such governmental entity and rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.
- Commercial paper and bankers' acceptances issued by a bank, other than the Bank or trust company, or agent of and custodian for the District, rated in the highest short term category by at least one nationally recognized statistical rating organization and having maturities of not longer than 60 days from the date they are pledged.
- Zero coupon obligations of the United States government marketed as "Treasury strips."

Great Neck Public Schools
Adopted: August 9, 1993
Amended: June 6, 2011

July 5, 2017

INDEMNIFICATION AND LEGAL DEFENSE RESOLUTION

Whereas, the Board of Education of the Great Neck U.F.S.D. wishes to protect the District, the members of the Board of Education and any school district officers in actions brought against them or in any action or proceeding including any district property or involving its rights or interests; and

Whereas, the Board of Education of the Great Neck U.F.S.D. wishes to protect its Superintendent, principals, members of the teaching or supervisory staff, member of a committee on special education or subcommittee thereof, surrogate parent, as defined in the regulations of the Commissioner of Education, any member of the Board of Education or non-instructional employee in any action or proceeding, other than a criminal prosecution or an action or proceeding brought against him/her by the District, including proceedings before the Commissioner of Education, arising out of the exercise of his/her powers or the performance of his/her duties; and

Whereas, the Board of Education of the Great Neck U.F.S.D. wishes to protect its members, employees, officers, authorized volunteers or any other person holding a position by election, appointment or employment in the service of the school district, whether or not compensated, in any civil action or proceeding, state or federal, arising out of any alleged act or omission which occurred or allegedly occurred while the employee was acting within the scope of his/her employment or duties with the District,

Be it resolved, that the benefits and protection afforded provided to §3811 of the Education Law, shall be available, subject to the procedural requirements set forth therein and,

Be it further resolved that the benefits and protections provided pursuant to §18 of the New York State Public Officers Law shall supplement and be available in addition to any defense or indemnification protection conferred by other statutes, rules or regulation, including but not limited to, the protections provided pursuant to Education Law §3811, §3023 and §3028, subject to the procedural requirements set forth therein.

PURCHASING

The Board of Education views purchasing as serving the educational program by providing necessary supplies, equipment and related services. Purchasing will be centralized in the Business Office under the general supervision of the Purchasing Agent designated by resolution of the Board of Education at its Annual Organization Meeting.

It is the goal of the Board to purchase competitively, without prejudice or favoritism, and to seek the maximum educational value for every dollar expended. Competitive bids or quotations shall be solicited in connection with purchases pursuant to law. The General Municipal Law requires that purchase contracts for materials, equipment and supplies involving an estimated annual expenditure exceeding \$20,000 and public work contracts involving an expenditure of more than \$35,000 will be awarded only after responsible bids have been received in response to a public advertisement soliciting formal bids. Similar procurements to be made in a fiscal year will be grouped together for the purpose of determining whether a particular item must be bid. When permitted or encouraged by State law, requests for proposal may be used in lieu of bidding.

In accordance with Chapter 377 of the Laws of 2001, the District shall give a preference in the purchase of instructional materials to vendors who agree to provide materials in alternative formats. The term "alternative format" shall mean any medium or format for the presentation of instructional materials, other than a traditional print textbook, that is needed as an accommodation for a disabled student enrolled in the district, including but not limited to Braille, large print, open and closed captioned, audio, or an electronic file in a format compatible with alternative format conversion software that is appropriate to meet the needs of the individual student.

Goods and services which are not required by law to be procured by the District through competitive bidding will be procured in a manner so as to ensure the prudent and economical use of public monies, in the best interests of the taxpayers, to facilitate the acquisition of goods and services of maximum quality at the lowest possible cost under the circumstances, and to guard against favoritism, improvidence, extravagance, fraud and corruption.

Such alternative procurement procedures may include:

1. purchases under a federal, state, county, other political subdivision or BOCES contract or cooperative bid;
2. articles manufactured in State correctional institutions; or
3. from agencies for the blind and severely disabled;
4. the use of the RFP process for such professional and technical services or other procurements that might, from time to time, be deemed appropriate.

The District's purchasing activity will strive to meet the following objectives:

1. To effectively supply all administrative units in the school system with needed materials, supplies, and contracted services;
2. To obtain materials, supplies and contracted services at the lowest prices possible consistent with the quality and standards needed as determined by the Purchasing Agent in cooperation with the requisitioning authority. The educational welfare of the students is the foremost consideration in making any purchase;
3. To ensure that all purchases fall within the framework of budgetary limitations and that they are consistent with the educational goals and programs of the District;
4. To maintain an appropriate and comprehensive accounting and reporting system to record and document all purchasing transactions; and
5. To ensure, through the use of proper internal controls, that loss and/or diversion of District property is prevented.

Opportunities shall be provided to all responsible suppliers to do business with the School District. Suppliers whose place of business is situated within the District may be given preferential consideration only when bids or quotations on an item or service are identical as to price, quality and other factors. Purchases will be made through available cooperative BOCES bids, State contracts of the Office of General Services, or county contracts whenever such purchases are in the best interests of the district. In addition, the District will make purchases from correctional institutions and agencies for the blind and severely disabled as provided by law.

The District will provide justification and documentation of any contract awarded to an offer or other than the lowest responsible dollar offer or, setting forth the reasons why such award is in the best interests of the District and otherwise furthers the purposes of section 104-b of the General Municipal Law. In accordance with General Municipal Law §103(1) such justification may include a contract awarded on the basis of best value, as defined by State Finance Law §163, instead of lowest bid.

The Purchasing Agent will not be required to secure alternative proposals or quotations for:

1. emergencies where time is a crucial factor;
2. procurements for which there is no possibility of competition (sole source items);
3. very small procurements when solicitations of competition would not be cost-effective.

The Assistant Superintendent for Business, with the assistance of the Purchasing Agent, shall be responsible for the establishment and implementation of the procedures and standard forms for use in all purchasing and related activities in the District. Such procedures shall comply with all applicable laws and regulations of the State and the Commissioner of Education.

No Board member, officer or employee of the School District shall have an interest in any contract entered into by the Board or the District, as provided in Article 18 of the General Municipal Law.

The unintentional failure to fully comply with the provisions of section 104-b of the General Municipal Law or the District's policies regarding procurement will not be grounds to void action taken or give rise to a cause of action against the District or any officer or employee of the District.

Great Neck Public Schools

Adopted: 08/06/92;

Amended: 11/03/03; 01/28/08; 06/16/08; 10/18/10; 03/11/1; 7/6/16

BOARD/ADMINISTRATIVE AFFAIRS

July 5, 2017

SUPERINTENDENT'S REPORT - UPDATE

**Dr. Teresa Prendergast
Superintendent of Schools**

July 5, 2017

**RESOLUTION SETTING FORTH THE SUM OF MONEY TO BE
RAISED BY TAXATION FOR SCHOOL AND LIBRARY PURPOSES**

2017-2018

INFORMATION

In accordance with the instructions submitted by the Nassau County Department of Assessment which establishes the assessed valuation for real property in the Great Neck Union Free School District, the Board of Education is obligated to approve the attached resolution setting forth the amount of tax money to be raised for school and library purposes. Certified copies of these resolutions are filed with the Nassau County Legislature and the Board of Assessors on or before August 15, 2017.

RECOMMENDATION

It is recommended that the Board of Education adopt the attached resolution which raises a total of \$208,057,972 for the 2017-2018 school year; \$198,564,847 for school purposes and \$9,493,125 for library purposes.

Nassau County Legislature
1550 Franklin Avenue
Mineola, New York 11501

Nassau County Department of Assessment
Nassau County Office Building
240 Old Country Road, 4th Floor
Mineola, New York 11501

We the undersigned, Trustees of GREAT NECK UFSD (#7) in the Town of NORTH HEMPSTEAD, Nassau County, New York hereby certify as follows:

At a meeting of the Trustees of GREAT NECK UFSD (#7) held in the said School District on the 5th day of July, 2017, the following resolutions were duly adopted and have been entered on the records of the said School District.

RESOLVED, that the following budget (Gross Amount) of the necessary claims and expenditures in GREAT NECK UFSD (#7) in the Town of NORTH HEMPSTEAD School year 2017-18, amounting to

\$ 223,311,165 School Purpose

\$ 9,766,026 Library Purpose

Total \$ 233,077,191 be and the same is hereby accepted.

RESOLVED that the sum of \$ 198,564,847 School Purpose

\$ 9,493,125 Library Purpose

Total \$ 208,057,972 be the remainder of

budget adopted as above and the amount which must be RAISED BY TAXATION (NET AMOUNT) for GREAT NECK UFSD (#7) of the Town of NORTH HEMPSTEAD, Nassau County, New York for the year 2017-18 be levied upon the taxable property of the said school district as said property has been certified to by the Assessor for the school year 2017-18.

RESOLVED, that the District Clerk of this School District is hereby authorized and directed, pursuant to Section 6-20.0 and amendments thereto of the Nassau County Administrative Code, to file a certified copy of these resolutions with the Nassau County Legislature and the Department of Assessment, Mineola, New York, on or before August 15th, 2017.

Signature of Board Members:

Attest: _____

Dated: _____

Trustees _____

July 5, 2017

REPORTING RESOLUTION FOR DISTRICT CLERK AND

DISTRICT TREASURER

INFORMATION

In accordance with Regulations 315.4 which requires districts to report standard work days for elected and appointed officials, both our District Clerk and District Treasurer will be appointed this evening at the District's reorganizational meeting. Both of these appointed officials are also full-time employees of the District working in other civil service titles. As a result, they are already members of the Employees' Retirement System (ERS) who are credited with a full year of service for each year worked. The regulation also requires that this resolution must be posted for 30 days on the District's website.

RECOMMENDATION

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

BE IT RESOLVED that the Great Neck UFSD hereby establishes the standard work day for the District Clerk and District Treasurer as seven (7) hours and that they participate in the District's Time Keeping System as indicated on the attached.

BE IT FURTHER RESOLVED that this resolution will be posted on the District's website for a period of 30 days, and the District Clerk will forward same, as well as an affidavit of the posting, to the Office of the State Comptroller.



Office of the New York State Comptroller
New York State and Local Retirement System
Employees' Retirement System
Police and Fire Retirement System
110 State Street, Albany, New York 12244-0001

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

RS 2417-A
(Rev. 8/15)

BE IT RESOLVED, that the _____ Great Neck Union Free School District / 72827 _____ hereby establishes the following standard work days for these titles and (Location Code)

will report the officials to the New York State and Local Retirement System based on their record of activities:

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
Elected Officials								
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
Appointed Officials								
District Clerk	7	Jacqueline Lizza	4886	41303249	<input type="checkbox"/>	07/01/17-06/30/18	NA	<input type="checkbox"/>
District Treasurer	7	Carol Blach	3720	42558908	<input type="checkbox"/>	07/01/17-06/30/18	NA	<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

I, _____ Jacqueline Lizza _____, secretary/clerk of the governing board of the _____ Great Neck Union Free School District _____, of the State of New York, (Name of secretary or clerk) (Circle one) (Name of Employer)

do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the _____ 5th _____ day of _____

_____ July _____, 20 _____ 17 _____ on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the _____ Great Neck Union Free School District _____ on this _____ 5th _____ day of _____ July _____, 20 _____ 17 _____ (Signature of the secretary or clerk) (Name of Employer)

Affidavit of Posting: I, _____ Jacqueline Lizza _____, being duly sworn, deposes and says that the posting of the (Name of secretary or clerk)

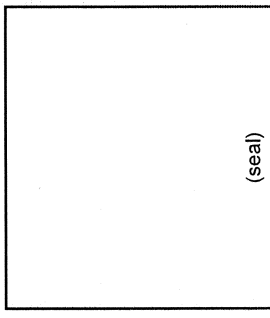
Resolution began on _____ 07/05/2017 _____ and continued for at least 30 days. That the Resolution was available to the public on the (Date)

☒ Employer's website at _____ www.greatneck.k12.ny.us _____

☐ Official sign board at _____

☐ Main entrance secretary or clerk's office at _____

Page _____ 1 _____ of _____ 1 _____ (for additional rows, attach a RS2417-B form).



July 5, 2017

CANDIDATES AND CAMPAIGNING

INFORMATION

Attached for Board of Education consideration is a new policy: **Candidates and Campaigning (2120.1)**. This policy reinforces Article III, Sections 3 and 4 of the Bylaws of the Great Neck Public Schools by further defining the process for nomination and election particularly with regard to campaigning and electioneering. There have been no changes since its second reading on 6/19/17. It is being submitted for a third reading and possible adoption.

CANDIDATES AND CAMPAIGNING

In accordance with the Bylaws of the Board of Education of Great Neck Public Schools, Article III Organization of the Board, Section 3 Nomination and Section 4 Election, a candidate for a position on the Board must be nominated by petition addressed to the District Clerk. Copies of a nominating petition may be obtained from the District Clerk during normal business hours. The petition must be signed by at least 2 percent of the number of people who voted in the previous annual election of Board members or 25 qualified voters, whichever number is greater. The petition shall state, among other things, the length of term of the position for which the candidate is being nominated, the specific seat for which the candidate is running and the name of the last incumbent, if any. The petition shall be filed with the District Clerk not later than 30 days prior to the scheduled election date (New York State Education Law § 2018).

The election of Board members shall take place on a date scheduled by New York State (New York State Education Law § 2002). Voting shall be by voting machines, or as otherwise determined by law (New York State Education Law § 2035) except that absentee ballots may be provided as needed (New York State Education Law § 2018-a). Proxy voting is not permitted.

The District does not allow campaigning or electioneering on District premises. This includes the distribution of any banner, poster, placard, button, or flyer, on behalf of or in opposition to any candidate or issue to be voted upon.

Moreover, campaigning or electioneering is prohibited during the hours of any vote within the polling place, or within 100 feet of any such polling place.

Great Neck Public Schools

Proposed: 6/5/17; 6/19/17; 7/5/17

July 5, 2017

CHARGING OF SCHOOL MEALS

INFORMATION

Attached for Board of Education consideration is a revised policy: ***Charging of School Meals (8505)***. The revision addresses the need to establish a specific dollar threshold for outstanding balances so that the policy can be applied consistently in all District schools. There have been no changes since its second reading on 6/19/17. This revised policy is being submitted for a third reading and possible adoption.

CHARGING OF SCHOOL MEALS

The Board of Education recognizes that, on occasion, students may forget to bring meal money to school. To ensure that students do not go hungry, but also to promote responsible student behavior, and to minimize the fiscal burden on the District, all schools shall follow guidelines with regard to meal charges.

- Only regular meals, and only what is on the menu may be charged;
- No snacks may be charged;
- A computer-generated point of sale system shall be used for identifying and recording all charged meals, as well as for collecting repayments.

If school food service authorities ~~suspect~~ identify that a ~~student~~ family may be ~~abusing~~ in violation of this policy by accumulating an outstanding balance greater than \$75, they must first provide notice to the parent/guardian that if ~~such abuse~~ non-payment continues, ~~the privilege of the ability to charge~~ meals may be refused.

The District shall communicate to all parents on an annual basis, prior to the opening day of school, notifying them of the requirements of this policy.

All schools shall maintain a system for accounting for charged meals that follows New York State guidelines. In accordance with Federal law, the District is not permitted to extend credit for meal purchases to staff.

Great Neck Public Schools

Adopted: 6/16/14

Proposed Revision: 6/5/17; 6/19/17; 7/5/17

July 5, 2017

STATE ENVIRONMENTAL QUALITY REVIEW ACT
(SEQRA) DECLARATION

INFORMATION

In compliance with Section 155.9 of the New York State Commissioner's Regulations, the Great Neck School District is to be the lead agency for all 2017-2018 capital and building condition project construction for the purposes of SEQRA.

J.C. Broderick & Associates, Inc., a Board approved environmental consulting firm, has reviewed each project by the District and has determined that those projects listed on pages 112 through 114 of the 2017-2018 budget book, all of which involve reconstruction and replacement to existing facilities, will have no significant impact on the environment and are consequently classified as Type II actions.

Pursuant to 8NYCRR 155.5 and 6NYCRR 617 and the project descriptions contained in the budget book, this declaration concludes the SEQRA process with this Board of Education vote.

RECOMMENDATION

It is recommended that the Board declare itself the lead agency in compliance with Section 155.9 of the New York State Commissioner's Regulations and accept and approve the determination that no significant impact on the environment will result from these works.

July 5, 2017

GREAT NECK PUBLIC SCHOOLS
PROFESSIONAL DEVELOPMENT PLAN
2017-2018

INFORMATION

Pursuant to §80-3.6 of the amended §100.2 (dd) of the Commissioner's Regulations, the Great Neck Public Schools Professional Development Plan (PDP) must be updated annually and adopted at a public meeting by the Board of Education.

The Great Neck Public Schools Professional Development Plan was reviewed by the district's Professional Development Committee. A summary of substantive changes to the plan is provided below:

- Clarified mentoring guidelines and parameters.
- Updated school-based and district-based activities.
- Modified language from Common Core State Standards (CCSS) to Next Generation Learning Standards (NGLS).
- Added external providers for Continuing Teacher and Leader Education (CTLE) programs to Appendix B of the Plan.

The Professional Development Plan Statement of Certification that must be signed and submitted to the New York State Education Department by September 1, 2017 is attached.

RECOMMENDATION

The Professional Development Committee recommends that the Board of Education approve the modifications and adopt the revised Great Neck Public Schools Professional Development Plan.

**PROFESSIONAL DEVELOPMENT PLAN
STATEMENT OF CERTIFICATION
Part 100 Regulations of the New York State Commissioner of Education**

School District: Great Neck Public Schools

BEDS Code: 2804-0703-0000

The superintendent certifies to the Commissioner that:

- (1) The planning, implementation and evaluation of the plan were conducted by a professional development team that included a majority of teachers and one or more administrator(s), curriculum specialist(s), parent(s), higher education representative(s), and others identified in the plan.
- (2) The requirements of CR 100.2(dd) to have a professional development plan for the succeeding school year have been met.
- (3) The school district or BOCES has complied with the professional development plan applicable to the current school year.
- (4) The plan focuses on improving student performance and teacher practice as identified through data analysis;
- (5) The plan describes professional development that:
 - is aligned with state content and student performance standards;
 - is aligned with New York State Professional Development Standards at: <http://www.highered.nysed.gov/tcert/pdf/pdstds.pdf>
 - is articulated within and across grade levels;
 - is continuous and sustained;
 - indicates how classroom instruction and teacher practice will be improved and assessed;
 - indicates how each teacher in the district will participate; and
 - reflects congruence between student and teacher needs and district goals and objectives.
- (6) The plan describes how the effectiveness of the professional development will be evaluated, and indicates how activities will be adjusted in response to that evaluation.
- (7) The plan complies with CR 100.2(dd) to:
 - describe and implement a mentoring program for new teachers;
 - provide teachers holding a professional certificate with opportunities for completing 175 hours of professional development every five years;
 - ensure that level III teaching assistants and long-term substitute teachers participate in professional development activities;
 - state the average number of hours each teacher is expected to participate in professional development in the school year(s) covered by the plan;
 - describe how all teachers will be provided professional development opportunities directly related to student learning needs as identified by multiple sources of data, including but not limited to school report cards;
 - provide staff with training in school violence prevention and intervention; and
 - provide professional development to all professional and supplementary school staff who work with students with disabilities.
- (8) The plan has been reviewed and/or revised in accordance with the most current version of 100.2 (dd).
(The latest version of CR 100.2(dd) can be found at: <http://www.p12.nysed.gov/part100/pages/1002.html>.)
- (9) The plan or the annual update to the plan was adopted at a public meeting by the Board of Education.

Dr. Teresa Prendergast
Print Name of Superintendent of Schools

Original Signature of Superintendent of Schools

Date

Adopted by the Board of Education on Date:

Original Signature of President, Board of Education

July 5, 2017

SCHOOL PSYCHOLOGY INTERNS

RECOMMENDATION:

Board approval is requested for the following students to serve as school psychology interns for the 2017-2018 school year:

INTERN	COLLEGE/PROGRAM	SCHOOL
Cheong Yun Ling, Beatrice	Columbia	LKV/SHS
Duke, Gabriella	St. John's	JFK/SMS
Fusco, Eileen	Hofstra	NMS
Im, Jennifer	Columbia	Saddle Rock
Javani, Sonia	Pace	Parkville
Nicosia, Victoria	St. John's	Saddle Rock
Pineiro, Maria	Alfred	NHS/SMS
Trujillo, Marcel	Yeshiva	NMS
Verini, Michael	St. John's	EMB/SMS
Yu Yu, Quing	Columbia	LKV/SHS
Zheng, Mengze	Columbia	SHS

July 5, 2017

DASA REPRESENTATIVES

INFORMATION

New York State's Dignity for All Students Act seeks to provide the State's public elementary and secondary school students with a safe and supportive environment free from discrimination, intimidation, taunting, harassment, and bullying on school property, a school bus and/or at a school function.

The Dignity Act was signed into law on September 13, 2010 and took effect on July 1, 2012. One of the requirements of the law is to appoint a DASA representative at each building.

RECOMMENDATION

It is recommended that the Board of Education approve the following employees as designated DASA Representatives for their respective schools.

School

E.M. Baker School
J.F. Kennedy School
Lakeville School
Parkville School
Saddle Rock School

North Middle School
North High School
South Middle School
South High School
Village School

Employee

Ryan Pingatore
Amy Mendel
Neepa Redito
Alyson Miller
Wendy Murad

Michelle Mastrande/Carlos Mendoza
Ronald Levine
Ryan Nadherny/Gina Cartolano
Joan Greenberg
Cindy Pavlic

July 5, 2017

APPOINTMENT TO COMMITTEE ON SPECIAL EDUCATION

INFORMATION:

State regulations pertaining to Special Education require the Board of Education to formally appoint members to serve on the Committee on Special Education. Parent volunteers may serve as a member of the Committee on Special Education. The parents recommended have been selected by the Assistant Superintendant for Special Education and Pupil Services. Given the number of meetings each year, parents serve on a rotating basis.

RECOMMENDATION:

It is recommended that the following individuals be appointed as members of the Committee on Special Education and the Sub-Committee on Special Education to serve as indicated for the 2017-2018 school year:

1. Chairperson

Dr. Anton Berzins	Ms. Michelle Boone	Dr. James Bowman
Ms. Emily Braverman	Dr. Alison Brennan	Dr. David Cheng
Dr. Kenneth Davidow	Ms. Lisa DiRosa	Dr. Agnieszka Dynda
Ms. Ellice Geller	Dr. Genevieve Gin	Dr. Christine Goldberg
Dr. Sivan Erstein	Dr. Craig Gootman	Ms. Cynthia Gross
Dr. Joseph Hickey	Dr. Anthony Iacovelli	Ms. Samantha Kramer
Mr. Thomas Mangan	Ms. Cara McCormack	Mr. James Morrow
Dr. Alyson Miller	Ms. Lauren Peterson	Dr. Jeanne Rolih
Dr. Jacqueline Scott	Dr. Linda Shum	Ms. Jennifer Zash

2. School Physician/Psychiatrist

Dr. Jack Levine	Dr. Caryl Oris
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3. School Psychologist

Dr. Anton Berzins	Ms. Michelle Boone	Dr. James Bowman	Ms. Emily Braverman
Dr. David Cheng	Ms. Lisa DiRosa	Dr. Agnieszka Dynda	Dr. Sivan Erstein
Dr. Genevieve Gin	Dr. Christine Goldberg	Dr. Craig Gootman	Ms. Cynthia Gross
Dr. Anthony Iacovelli	Dr. Alyson Miller	Ms. Lauren Peterson	Dr. Jeanne Rolih
Dr. Jacqueline Scott	Dr. Linda Shum	Ms. Jennifer Zash	

4. All special education teachers and related service providers in the Great Neck School District are members of the Committee on Special Education and the Sub-Committee on Special Education.

5. All regular education teachers in the Great Neck District are members of the Committee on Special Education and the Sub-Committee on Special Education.

6. Parent Members

Ms. Gayle Amir	Ms. Rachel Applebaum	Ms. Jessica Askarinam	Ms. Lisa Carbone
Ms. Barbara Clain	Mr. Stuart Dolgin	Ms. Patricia Katz	Ms. Robin Portnoy
Ms. Jessica Smooha	Ms. Jane Stone		

July 5, 2017

APPOINTMENT TO COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

INFORMATION:

State regulations pertaining to the education of preschool students with disabilities require that the district appoint members to serve on a Committee on Preschool Special Education. The parents recommended are volunteers and serve on an “as needed” basis.

RECOMMENDATION:

It is recommended that the following individuals be appointed as members of the Committee on Preschool Special Education for the 2017-2018 school year:

1. Chairperson

Dr. Alison Brennan
Dr. Kenneth Davidow
Ms. Ellice Geller
Dr. Craig Gootman
Dr. Joseph Hickey
Dr. Alyson Miller

2. Parent Members

Amir, G.	Applebaum, R.	Askarinam, J.	Carbone, L.
Clain, B.	Cooper, M.	Dolgin, S.	Doustan, D.
Fleishman, R.	Gorman, A.	Hakimian, M.	Kashani, C.
Katz, P.	Katz, P.	Lesser, A.	Mamiye, B.
Parrott, M.	Pinsky, E.	Portnoy, R.	Smootha, J.
Stone, J.			

3. Representative of the evaluation site.

4. Nassau County Department of Health – Preschool Division Representative.

5. All special education teachers and related service providers in the Great Neck School District working with Pre-K and elementary students are members of the Committee on Preschool Special Education.

6. All regular education teachers in the Great Neck District, when they are working with Pre-K and elementary students with disabilities, are members of the Committee on Preschool Education and the Sub-Committee on Preschool Special Education.

July 5, 2017

ELEMENTARY STUDENT TEACHER(S)
Fall 2017 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 elementary classrooms.

The following student teacher(s) requested assignment to elementary schools for the fall 2017 semester.

STUDENT TEACHER(S)

<u>Name</u>	<u>College</u>	<u>School</u>	<u>Teacher</u>	<u>Subject/Grade</u>	<u>Dates/Hours</u>
Yunsang Cho	LIU	LKV	M. Casazza	Art	9/11-12/22/2017

RECOMMENDATION

It is recommended that the Board of Education approve the placement of the student teacher(s) in our elementary schools for the fall 2017 semester.

July 5, 2017

SECONDARY STUDENT TEACHER(S) & OBSERVER(S)
Summer & Fall 2017 Semesters

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 teacher(s) and observer(s) have requested assignments to our secondary 2017 summer and fall semesters.

STUDENT TEACHER(S)

<u>Name</u>	<u>College</u>	<u>School</u>	<u>Teacher</u>	<u>Subject</u>	<u>Dates/Hours</u>
Sibo Kang	Hofstra	North High	M. Wu	Mandarin	9/5-2/15/2017

STUDENT OBSERVER(S) – SUMMER

<u>Name</u>	<u>College</u>	<u>School</u>	<u>Teacher</u>	<u>Subject</u>	<u>Dates/Hours</u>
Bowen Yu	Barnard	Summer Program	J. Kowalski	Science	20 hours
			L.Blank	Math	20 hours

STUDENT OBSERVER(S) – FALL

<u>Name</u>	<u>College</u>	<u>School</u>	<u>Teacher</u>	<u>Subject</u>	<u>Dates/Hours</u>
Yael Eleyahouzadeh	Queens	North High	J. Bonvicino	Math	15 hours

RECOMMENDATION

It is recommended that the Board of Education approve the placement of these student teacher(s) and observer(s) to our secondary summer and fall 2017 semesters.

July 5, 2017

RESOLUTION ON OVERNIGHT TRIPS FOR STUDENTS

BE IT HEREBY RESOLVED that the Board of Education of the Great Neck Union Free School District will grant approval to the following overnight trips pending Superintendent approval:

Model Congress (Penn, Yale, Harvard)
Model United Nations/Model UN Competitions
Robotics – FIRST Competitions
Distributive Education Clubs of America (DECA)
Intel International Science & Engineering Fair (ISEF)
Greenkill Outdoor Education & Retreat Center – Grade 6
Frost Valley – Community School, Frost Valley YMCA

July 5, 2017

CENTRAL PRINT SHOP ASSOCIATE

INFORMATION

Since April 2014, the District has had an agreement with Xerox for an Account Associate to perform the print shop functions of document production and publishing. This agreement will end August 31, 2017. Along with new print shop copiers and a new print controller from Konica-Minolta, the District plans to enter into an agreement with Konica-Minolta for On-Site Managed Service (i.e., a Print Shop Associate). The monthly cost will be lower.

The five-year term of this agreement with Konica-Minolta will begin in early August 2017. Konica-Minolta has agreed to an annual increase of no more than two percent for the life of the agreement. The District or Konica-Minolta may cancel the agreement with 30 days written notice.

One associate will be assigned to work in the Phipps Print Shop daily from 8:30 a.m. to 4:30 p.m. to handle the printing, binding, and assembly of documents. This associate will also support some mailroom and/or paper-processing duties.

RECOMMENDATION

It is recommended that the Board of Education approve the On-Site Managed Service Agreement with Konica-Minolta for a Print Shop Associate. The monthly cost will be \$4,195, and any overtime (if needed) will be billed at \$29.05 per hour.

July 5, 2017

CENTRAL PRINT SHOP COPIERS

INFORMATION

The District plans to replace the two Xerox copiers and Xerox print controller that are currently in use in the Phipps Print Shop with similar machines and software from Konica-Minolta. The replacement equipment will be comparable in performance and features, and more cost effective.

The District's five-year purchase contracts with Xerox for the Docutech and P4112C copiers, and the Free Flow print controller in the Print Shop concluded in 2016. These machines were subsequently placed on monthly maintenance agreements that may be cancelled with 30 days written notice.

At this time, the District wishes to continue the maintenance agreements on the Xerox equipment for July and August, and then enter into a 60-month deferred payment plan for replacement equipment from Konica-Minolta through Eastern Suffolk BOCES contract pricing. The details are as follows:

- **BizHub PRESS 1250** production copier with square-back and saddle-stitch finisher, 125 pages per minute (PPM), for \$674.16 per month for 60 months, plus \$0.0033 per copy*
- **BizHub PRESS 1052** production copier with saddle-stitch finisher and GBC punch unit, 105 PPM, for \$674.08 per month for 60 months, plus \$0.00345 per copy*
- **Fiery Print Controller and Job Master-Impose Bundle software**, for \$446.51 per month for 60 months, which will be used to manage the new black and white copiers listed above, plus the color Konica-Minolta copier that is already in the Print Shop

*Copy charges will include all parts, labor, service calls, toner, and staples.

RECOMMENDATION

It is recommended that the Board of Education approve the replacement of two Xerox copiers and one Xerox print controller in the Phipps Print Shop with two Konica-Minolta copiers (BizHub Press 1250 and 1052) and a Fiery print controller, which are available on a five-year deferred payment plan through the Eastern Suffolk BOCES contract. The total cost is \$1,794.75 per month for 60 months, plus anticipated monthly copy charges of \$1,100.

July 5, 2017

**RESOLUTION FOR PARTICIPATION IN THE COOPERATIVE BID COORDINATED
BY THE LONG ISLAND SCHOOL NUTRITION DIRECTORS ASSOCIATION**

INFORMATION

The Long Island School Nutrition Directors Association is soliciting cooperative bids for various foods and cafeteria supplies. To establish the actual legal authority enabling formal participation in the bid, the attached Cooperative Bid Resolution must be executed. Participation is without any obligation to actually purchase any of the items in the bids, but will give participating districts the opportunity to purchase the items at a substantial savings. There are thirty-nine school districts participating in the cooperative bid.

All school districts participating in this cooperative bid share the expense of administering the bid. The cost of advertising is equally shared by all of the school districts.

RECOMMENDATION

It is recommended that the Board of Education execute the attached resolution for the purpose of participating in a cooperative bid for various foods and cafeteria supplies coordinated by the Long Island School Nutrition Directors Association.

**GREAT NECK PUBLIC SCHOOLS
345 LAKEVILLE ROAD
GREAT NECK, NY 11020**

RESOLUTION OF BOARD OF EDUCATION

WHEREAS, It is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2017-18 school year.

WHEREAS, GREAT NECK PUBLIC SCHOOLS, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, GREAT NECK PUBLIC SCHOOLS, wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the BOARD OF EDUCATION of GREAT NECK PUBLIC SCHOOLS, hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that the GREAT NECK PUBLIC SCHOOL'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 commodities, and,

BE IT FURTHER RESOLVED, that the GREATNECKPUBLIC SCHOOL'S Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that the GREAT NECK PUBLIC SCHOOL'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; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

DATE: _____

AUTHORIZED
SIGNATURE: _____

TITLE: _____

SCHOOL DISTRICT: GREAT NECK PUBLIC SCHOOL

July 5, 2017

EVALUATION RATES OF NON-RESIDENT PUPILS

INFORMATION

Great Neck has agreed to provide evaluation services for certain students with disabilities who are residents of other school districts. The student's home district is billed for the applicable cost.

RECOMMENDATION

It is recommended that the Board of Education establish the following evaluation rates for non-resident pupils for the 2017-2018 school year:

<u>Evaluation Component</u>	<u>Evaluation Rate</u>	<u>Bilingual Evaluation Rate</u>
Psychological	\$291	\$377
Educational	\$194	\$240
Speech/Language	\$194	\$240
Occupational Therapy	\$194	\$240
Physical Therapy	\$194	\$240
Social History	\$168	\$219
Other Non Physician	\$214	\$265

July 5, 2017

DONATION – MONETARY
Scholarship Fund(s)

INFORMATION

The following donation check(s) have been received by the District:

<u>Name of Scholarship</u>	<u>Name of Donor(s)</u>	<u>Amount</u>
The Lewis E. Love Memorial Science Education Award	Mark R. Horowitz	\$ 250

RECOMMENDATION

It is recommended that the Board of Education accept the above listed donation(s) to the Great Neck Public Schools.

July 5, 2017

LAUNDRY SERVICES

INFORMATION

The District has concluded the final year of a three-year contract for laundry services with Nu-Clear Cleaners. To continue to meet our needs for laundry services for our athletic uniforms, bid specifications were duly advertised for laundry services in all local newspapers. Five (5) bid packets were sent to vendors and three (3) were received in the name of the Board of Education by Mr. Jason Martin, Purchasing Officer, on May 23, 2017.

The services specified in the bid include washing, drying, folding, packing, and labeling of athletic uniforms. Laundry service will be billed by the pound, which includes pick-up and delivery. Dry cleaning and mending services were also included and will be utilized on an as-needed basis, and will be billed per garment.

The term of the contract is for one year beginning July 1, 2017. There will be an option to renew for two (2) additional one-year periods at the discretion of the Board of Education. Annual increases will be no greater than the April New York-Northern New Jersey Consumer Price Index in each respective year.

North Shore Clothes Cleanic was the lowest bidder with fees as follows:

- Laundered items: \$ 0.80/lb
- Folding & Packing of Cloth items: \$ 0.45/lb
- Dry Cleaning/each garment: \$ 5.00
- Tailor services for mending of cloth items – as per fee schedule submitted with bid

RECOMMENDATION

It is recommended that the Board of Education accept the bid from North Shore Clothes Cleanic to perform laundry services for athletic uniforms for the 2017-18 school year.

July 5, 2017

CAFETERIA/KITCHEN EQUIPMENT REPAIR SERVICES BID

INFORMATION

The Hicksville Union Free School District executed a cooperative bid for cafeteria/kitchen equipment repair services. Specifications were duly advertised for the repairs and services for the period July 1, 2017 through June 30, 2018. Bids were received in the name of the Nassau County Directors of School Facilities Purchasing Consortium by Michael Margulis, Purchasing Agent, Hicksville Union Free School District on March 29, 2017.

Nine invitations to bid were mailed. Two vendors submitted bids.

The following vendor and the amount shown represent the individual low price on cafeteria/kitchen equipment repair service:

Summit Heating and A/C Company

Non-Emergency/Emergency Services	Mechanic	\$ 59.50/hr.
	Appentice	\$ 30.00/hr.

Mark up for Materials: 30%

RECOMMENDATION

It is recommended that the Board of Education accept the bid from Summit Heating and A/C Company for cafeteria/kitchen repair services for the period starting July 1, 2017 through June 30, 2018.

The funds for the repair service of the above items are provided in the 2017/2018 School Food and Nutrition Service Budget.

July 5, 2017

**GENERAL AIR CONDITIONING, VENTILATION & REFRIGERATION
REPAIRS & SERVICES BID**

INFORMATION

The North Shore Central School District executed a cooperative bid for general air conditioning and refrigeration repairs and services. Specifications were duly advertised for these repairs and services for the period July 1, 2017 to June 30, 2018. Bids were received in the name of the Nassau County Directors of School Facilities Purchasing Consortium by John A. Hall, Director of Facilities, North Shore Central School District, on April 6, 2017.

Three invitations to bid were sent. Two vendors submitted bids.

The following vendor and the amounts shown represent the individual low price on repairs and services:

Comfort Kool HVAC Inc.

Non-Emergency Services	Mechanic	\$55.00/hr.
	Mechanic's Helper	\$42.00/hr.
Emergency Service	Mechanic	\$82.50/hr.
	Mechanic's Helper	\$63.00/hr.
Cost of Material Discount	15% off Manufacturer's List price	

RECOMMENDATION

It is recommended that the Board of Education accept the bid from Comfort Kool HVAC, Inc. for refrigeration repairs and services for the period July 1, 2017 to June 30, 2018.

The funds for the repairs and services are provided for in the 2017/2018 School Food and Nutrition Service Budget.

July 5, 2017

DISHWASHER/DISHWASHING SUPPLIES & REPAIRS BID

INFORMATION

The Long Island School Nutrition Directors Association executed a combined cooperative bid for dishwasher/dishwashing supplies and repairs. Specifications were duly advertised for the purchase of these products to be used for the period July 1, 2017 through June 30, 2018. Bids were received in the name of the Long Island School Nutrition Directors Association by Carol Ann Grodski at Massapequa Union Free School District on April 27, 2017.

Three invitations to bid were mailed. Three vendors submitted bids, one of which included the items requested by the Great Neck Public Schools.

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

Ecolab

\$ 5,000.00

RECOMMENDATION

It is recommended that the Board of Education accept the bid of the above vendors to furnish dishwasher/dishwashing supplies and repairs to the district for the period starting July 1, 2017 through June 30, 2018.

The funds for the purchase of the above items are provided in the 2017/2018 School Food and Nutrition Service Budget.

July 5, 2017

BEVERAGE BID

INFORMATION

The Long Island School Nutrition Directors Association executed a combined cooperative bid for beverages. Specifications were duly advertised for the purchase of these products to be used for the period July 1, 2017 through June 30, 2018. Bids were received in the name of the Long Island School Nutrition Directors Association by Carol Ann Grodski at Massapequa Union Free School District on April 27, 2017.

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

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

Big Geyser	\$ 2,000.00
Coca-Cola	\$ 1,000.00
Colonial Coffee Products	\$ 1,500.00
Cookies & More	\$ 2,000.00
Jay Bee Distributors	\$ 30,000.00
Mivila Foods	\$ 1,500.00
Tropicana DSD	\$ 3,000.00

RECOMMENDATION

It is recommended that the Board of Education accept the bid of the above vendors to furnish beverages to the district for the period starting July 1, 2017 through June 30, 2018.

The funds for the purchase of the above items are provided in the 2017/2018 School Food and Nutrition Service Budget.

July 5, 2017

BREAD BID

INFORMATION

The Long Island School Nutrition Directors Association executed a combined cooperative bid for bread products. Specifications were duly advertised for the purchase of these products to be used for the period July 1, 2017 through June 30, 2018. Bids were received in the name of the Long Island School Nutrition Directors Association by Carol Ann Grodski at Massapequa Union Free School District on April 27, 2017.

Six invitations to bid were mailed. One vendor submitted a bid that included items requested by the Great Neck Public Schools.

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

Modern Italian Bakery	\$ 15,000.00
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RECOMMENDATION

It is recommended that the Board of Education accept the bid of the above vendor to furnish bread products to the district for the period starting July 1, 2017 through June 30, 2018.

The funds for the purchase of the above items are provided in the 2017/2018 School Food and Nutrition Service Budget.

July 5, 2017

GROCERY BID

INFORMATION

The Long Island School Nutrition Directors Association executed a combined cooperative bid for grocery products. Specifications were duly advertised for the purchase of these products to be used for the period July 1, 2017 through June 30, 2018. Bids were received in the name of the Long Island School Nutrition Directors Association by Carol Ann Grodski at Massapequa Union Free School District on April 27, 2017.

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

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

H. Schrier & Co., Inc.	\$ 22,000.00
Mivila Foods of NY	\$ 10,000.00

RECOMMENDATION

It is recommended that the Board of Education accept the bid of the above vendors to furnish grocery products to the district for the period starting July 1, 2017 through June 30, 2018.

The funds for the purchase of the above items are provided in the 2017/2018 School Food and Nutrition Service Budget.

July 5, 2017

FROZEN BID

INFORMATION

The Long Island School Nutrition Directors Association executed a combined cooperative bid for frozen products. Specifications were duly advertised for the purchase of these products to be used for the period July 1, 2017 through June 30, 2018. Bids were received in the name of the Long Island School Nutrition Directors Association by Carol Ann Grodski at Massapequa Union Free School District on April 27, 2017.

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

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

H. Schrier & Co., Inc.	\$ 42,000.00
Mivila Foods of NY	\$ 12,000.00
T. A. Morris Sons, Inc.	\$ 16,000.00

RECOMMENDATION

It is recommended that the Board of Education accept the bid of the above vendors to furnish frozen products to the district for the period starting July 1, 2017 through June 30, 2018.

The funds for the purchase of the above items are provided in the 2017/2018 School Food and Nutrition Service Budget.

July 5, 2017

DAIRY BID

INFORMATION

The Long Island School Nutrition Directors Association executed a combined cooperative bid for dairy products. Specifications were duly advertised for the purchase of these products to be used for the period July 1, 2017 through June 30, 2018. Bids were received in the name of the Long Island School Nutrition Directors Association by Carol Ann Grodski at Massapequa Union Free School District on April 27, 2017.

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

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

H. Schrier & Co., Inc.	\$13,000.00
Mivila Foods of NY	\$ 3,000.00
T. A. Morris Sons, Inc.	\$ 4,500.00

RECOMMENDATION

It is recommended that the Board of Education accept the bid of the above vendors to furnish dairy products to the district for the period starting July 1, 2017 through June 30, 2018.

The funds for the purchase of the above items are provided in the 2017/2018 School Food and Nutrition Service Budget.

July 5, 2017

MEAT BID

INFORMATION

The Long Island School Nutrition Directors Association executed a combined cooperative bid for meat products. Specifications were duly advertised for the purchase of these products to be used for the period July 1, 2017 through June 30, 2018. Bids were received in the name of the Long Island School Nutrition Directors Association by Carol Ann Grodski at Massapequa Union Free School District on April 27, 2017.

Nine invitations to bid were mailed. Six vendors submitted bids, four of whom bid on items requested by the Great Neck Public Schools.

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

Island Wholesale Meats & Foods	\$ 500.00
Meadow Provisions	\$ 2,200.00
Mivila Foods of NY	\$ 15,000.00
Slope Farms	\$ 2,500.00

RECOMMENDATION

It is recommended that the Board of Education accept the bid of the above vendors to furnish meat products to the district for the period starting July 1, 2017 through June 30, 2018.

The funds for the purchase of the above items are provided in the 2017/2018 School Food and Nutrition Service Budget.

July 5, 2017

ICE CREAM BID

INFORMATION

The Long Island School Nutrition Directors Association executed a combined cooperative bid for ice cream. Specifications were duly advertised for the purchase of these products to be used for the period July 1, 2017 through June 30, 2018. Bids were received in the name of the Long Island School Nutrition Directors Association by Carol Ann Grodski at Massapequa Union Free School District on April 27, 2017.

Eight invitations to bid were mailed. One vendor submitted a bid on items requested by the Great Neck Public Schools.

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

American Classic Ice Cream	\$16,000.00
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RECOMMENDATION

It is recommended that the Board of Education accept the bid of the above vendor to furnish ice cream to the district for the period starting July 1, 2017 through June 30, 2018.

The funds for the purchase of the above items are provided in the 2017/2018 School Food and Nutrition Service Budget.

July 5, 2017

SNACK BID

INFORMATION

The Long Island School Nutrition Directors Association executed a combined cooperative bid for snacks. Specifications were duly advertised for the purchase of these products to be used for the period July 1, 2017 through June 30, 2018. Bids were received in the name of the Long Island School Nutrition Directors Association by Carol Ann Grodski at Massapequa Union Free School District on April 27, 2017.

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

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

Cookies & More	\$ 60,000.00
Jay Bee Distributors	\$ 28,000.00

RECOMMENDATION

It is recommended that the Board of Education accept the bid of the above vendors to furnish snacks to the district for the period starting July 1, 2017 through June 30, 2018.

The funds for the purchase of the above items are provided in the 2017/2018 School Food and Nutrition Service Budget.

July 5, 2017

CAFETERIA PAPER & CLEANING SUPPLIES BID

INFORMATION

The Long Island School Nutrition Directors Association executed a combined cooperative bid for cafeteria paper & cleaning supplies. Specifications were duly advertised for the purchase of these products to be used for the period July 1, 2017 through June 30, 2018. Bids were received in the name of the Long Island School Nutrition Directors Association by Carol Ann Grodski at Massapequa Union Free School District on April 27, 2017.

Six invitations to bid were mailed. Four vendors submitted bids, each of whom bid on items requested by the Great Neck Public Schools.

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

Appco Paper & Supplies Corp.	\$ 55,000.00
H. Schrier & Co., Inc.	\$ 12,000.00
J & F Supplies	\$ 1,000.00
Mivila Foods of NY	\$ 2,000.00

RECOMMENDATION

It is recommended that the Board of Education accept the bid of the above vendors to furnish cafeteria paper & cleaning supplies to the district for the period starting July 1, 2017 through June 30, 2018.

The funds for the purchase of the above items are provided in the 2017/2018 School Food and Nutrition Service Budget.

July 5, 2017

PROCESSING OF GOVERNMENT DONATED FOODS BID

INFORMATION

The Long Island School Nutrition Directors Association executed a combined cooperative bid for processing of government donated foods. Specifications were duly advertised for the purchase of these products for the period July 1, 2017 through June 30, 2018. Bids were received in the name of the Long Island School Nutrition Directors Association by Nancy Padrone at South Huntington School District on January 19, 2017.

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

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

Advance Pierre Foods	\$ 12,000.00
Asian Food Solutions, Inc.	\$ 30,000.00
Jennie-O Turkey Store	\$ 10,000.00
Cargill Kitchen Solutions/Sunny Fresh	\$ 8,000.00
Mivila Foods of NY	\$ 28,000.00
T. A. Morris Sons, Inc.	\$ 30,000.00
Tasty Brands	\$ 5,500.00

RECOMMENDATION

It is recommended that the Board of Education accept the bid of the above vendors to process government donated foods to the district for the period starting July 1, 2017 through June 30, 2018.

The funds for the purchase of the above items are provided in the 2017/2018 School Food and Nutrition Service Budget.

July 5, 2017

PHIPPS ADMINISTRATION BUILDING – CEILING REPLACEMENT

INFORMATION

One of the projects in the District's Capital Program is the ceiling replacement at the Phipps Administration Building. A total of five (5) bid responses were received by Mr. Jason Martin, in the name of the Board of Education on June 21, 2017. The following amounts shown represent those vendors submitting bids in accordance with the specifications:

RCX Construction	\$77,250
PB Contracting Corp.	\$90,000
Crossroad Construction	\$93,850
East Coast USA Construction Inc.	\$129,000
Inshallah Mechanical Corporation	\$145,000

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 that the vendors understand the scope of the project.

RECOMMENDATION

It is recommended that the Board of Education award the ceiling replacement at the Phipps Administration Building to RCX Construction. in the amount of \$77,250.

July 5, 2017

NORTH HIGH SCHOOL – STAGE STORAGE

INFORMATION

One of the projects in the District's Capital Program is the stage storage at North High School. A total of four (4) bid responses were received by Mr. Jason Martin, in the name of the Board of Education on June 21, 2017. The following amounts shown represent those vendors submitting bids in accordance with the specifications:

PB Contracting Corp.	\$55,000
Inshallah Mechanical Corporation	\$57,000
Crossroad Construction	\$67,000
East Coast USA Construction Inc.	\$272,000

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 that the vendors understand the scope of the project.

RECOMMENDATION

It is recommended that the Board of Education award the stage storage at North High School to PB Contracting Corp. in the amount of \$55,000.

July 5, 2017

CLAIMS AUDIT ENGAGEMENT

INFORMATION

The contract with our current independent claims auditors (R.S. Abrams) expires on June 30, 2017. Specifications were developed and proposals were sent to six (6) certified public accounting firms experienced in auditing public school districts claims in New York State. Jason Martin, Coordinator of Information Systems Business, received Request for Proposals (RFPs) on June 16, 2017, in the name of the Great Neck Board of Education. The District received proposals from three firms:

<u>Year</u>	<u>Cerini & Assoc</u>	<u>Eisert, Chase</u>	<u>R.S. Abrams</u>
2017-2018	40,800	43,503	41,000
2018-2019	40,800	44,370	41,800
2019-2020	40,800	44,880	42,600

The terms of the contract shall include the option to renew for up to two additional years upon the approval of the Board of Education for each year.

RECOMMENDATION

It is recommended that the Board of Education award a contract to R.S. Abrams & Company for Claims Auditor services as follows:

<u>YEAR(S)</u>	<u>FEE(S)</u>
2017-2018	\$41,000
2018-2019	\$41,800
2019-2020	\$42,600

And an option to renew for two additional years at the following amounts:

<u>YEAR(S)</u>	<u>FEE(S)</u>
2020-2021	\$43,450
2021-2022	\$44,300

July 5, 2017

ON-SITE SHREDDING SERVICE - RATE INCREASE

INFORMATION

The District has continued with the shredding services of Iron Mountain, which has provided our monthly on-site, as well as intermittent bulk shredding services, since January 2014. They have not increased their rates since the start of their service and are now exercising their option to increase their shredding rates effective June 15, 2017.

	<u>OLD RATE</u>	<u>NEW RATE</u>
MONTHLY ON-SITE RECURRENT SERVICE	\$ 12.00	\$ 12.75
For each of the three (3) lockable consoles at the Phipps Administration Building		
For each additional 65-gallon container		
(\$40 per month minimum)		
UNSCHEDULED ON-SITE BULK SHREDDING AS NEEDED		
For each 65-gallon container	\$ 12.00	\$ 12.75
(\$40 minimum)		

The \$30 per-visit fee for unscheduled on-site bulk shredding district-wide, as well as the \$5.00 per 1.2 cubic foot carton shredding fee both remain unchanged.

RECOMMENDATION

It is recommended that the Board of Education approve the rate increase for on-site shredding services, provided by Iron Mountain, from \$12 to \$12.75 for each shredding console and 65-gallon bin.

July 5, 2017

PUPIL TRANSPORTATION TO SPECIAL SCHOOLS
COOPERATIVE BID # 062017 SUMMER CONTRACT

INFORMATION

A bid proposal for Pupil Transportation by the Northwest Nassau Transportation Cooperative consisting of Carle Place, East Williston, Glen Cove, Great Neck, Manhasset, North Shore, Port Washington, Roslyn, & Westbury was advertised in Newsday on June 9, 2017.

Bids were opened and read on Tuesday, June 20, 2017 at the North Shore School District.

Bids received were:

<u>New York Institute for Special Education</u>	<u>Baumann</u>	<u>Dell</u>	<u>1st Student</u>	<u>We</u>
per day/pupil	\$285	\$377	\$309	\$289
per day/van	\$350	\$377	\$309	\$398
per day/monitor	\$115	\$133	\$140	\$125

RECOMMENDATION

It is recommended that the Board of Education approve the new cooperative contract for 2017 Summer Transportation as follows:

<u>School</u>	<u>Contractor</u>	<u>Pupils</u>	<u>Cost</u>
<u>New York Institute for Special Education</u>	Baumann	1	\$12,000

July 5, 2017

PUPIL TRANSPORTATION
2017 SUMMER ENRICHMENT AND RECREATION

Revision to June 5, 2017 Agenda

INFORMATION

The Board of Education is permitted to extend contracts under Section 305, Subdivision 14 of the Education Law and Section 156.5 of the Regulations of the Commissioner of Education.

Veterans Transportation Company, Inc. had agreed to extend the existing contract based on the state approved CPI as of May 31, 2017 which was not made public until June 14, 2017. Due to the fact that the CPI was not available we had estimated the CPI increase to be 2%. However, the CPI was declared at 1.8%.

Transportation for the 2017 Summer Enrichment and Recreation Programs is extended at a cost of \$160,779.20 for the following:

16 Buses – AM/Midday/PM

RECOMMENDATION

It is recommended that the Board of Education approve the contract with Veterans Transportation Company, Inc. at the state approved CPI 1.8% increase for a total cost of \$160,779.20 for 2017 Summer Enrichment and Recreation Transportation.

Contract Extension # E011174
Summer Enrichment & Recreation – 2017

2016: Actual Cost- 16 Buses @ \$9,871.02 per bus = \$157,936.32

2017: 1.8% Increase- 16 Buses @ \$10,048.70 per bus = \$160,779.20

July 5, 2017

CONSULTATION SERVICES

INFORMATION

Based upon the recommendation of Pupil Personnel Services, the Great Neck Public Schools would like to contract with Zycron Industries, LLC for the purpose of coordinating Medicaid billing services.

RECOMMENDATION

It is recommended that the Board of Education approve a contract with Zycron Industries, LLC of New Paltz, New York for Medicaid Loss Prevention and Billing Services during July 1, 2017 through June 30, 2018. District agrees to a performance fee of fifteen percent (15%) for all monies actually received and retained by the district as a result of claims submitted by Zycron Industries LLC.

July 5, 2017

RELATED SERVICES – DISTRICT OF LOCATION

INFORMATION

New York State Law 3602-c requires that public school districts reimburse districts of location for actual costs for providing related services to non-public school students located within their district. The public school may bill each student's district of residence for the services provided. The Board of Education is asked to approve the contract(s) listed below for students who attend non-public school in other districts and reside in Great Neck.

HEWLETT-WOODMERE UNION FREE SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a payment to the Hewlett-Woodmere Union Free School District of Woodmere, New York for related services rendered to two residents of Great Neck who attended a non public school in the Hewlett-Woodmere UFSD for the 2015-2016 school year. Student I.D. number 17781 and 13045.

July 5, 2017

INSTRUCTIONAL AND TUITION CONTRACT

INFORMATION

Great Neck has agreed to provide educational services for certain students with disabilities who are residents of other school districts. The Board of Education is asked to approve the following contract(s) for tuition.

NORTH MERRICK UNION FREE SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the North Merrick Union Free School District of Merrick, New York for the education of classified students attending special education programs in the Great Neck Union Free School District of Great Neck, New York for an estimated cost of \$4,518.00 per student for July 2017 through August 2017 and an estimated cost of \$80,849 per student in grades K-6 and an estimated cost of \$89,563 per student in grades 7-12 for September 2017 through June 2018.

July 5, 2017

TUITION CONTRACT

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 thus 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.

MILL NECK MANOR SCHOOL FOR THE DEAF

RECOMMENDATION

It is recommended that the Board of Education approve the attached contract for tuition with Mill Neck Manor School for the Deaf of Mill Neck, New York for the education of classified students at a rate of \$64,184.00 per student September 2017 through June 2018.

July 5, 2017

GARBAGE/REFUSE REMOVAL & RECYCLING 2017-2018

INFORMATION

The District has completed the second year of a three year agreement for Garbage/Refuse Removal and Recycling. Jamaica Ash was awarded the contract as they were the lowest responsible bidder in accordance with the specifications of the April 27, 2015 bid.

The agreement calls for garbage/refuse pick-up along with recycling district-wide in accordance with the District policy and the Sanitation Code of the Town of North Hempstead. The District is currently receiving free recycling services from the Town of North Hempstead. If the recycling services are discontinued, these services would have to be provided by the awarded vendor.

The District has been satisfied with the performance of the contract, which extends from July 1, 2015 through June 30, 2018, and would like to exercise the option to renew for one additional year. The vendor agrees to provide all services in accordance with the April 27, 2015 bid at an increase of 1.26%, the lesser rate of the NY State local property tax cap or the Consumer Price Index for the New York Northeastern New Jersey Metropolitan area as stated in the bid. Pricing for the 2016-2017 school year are as follows:

Pickup for July 1, 2017 – August 31, 2017	\$1,671.85
Pickup for September 1, 2017 – June 30, 2018	\$82,773.70
Cost for storage removal	\$20.28 cu/yd

RECOMMENDATION

It is recommended that the Board of Education extend the contract with Jamaica Ash for the period July 1, 2017 through June 30, 2018 at a 1.26% increase from the 2016-2017 school year.

July 5, 2017

PUPIL TRANSPORTATION - CONTRACT EXTENSION
2017-2018 SCHOOL YEAR

INFORMATION

All contracts awarded as a result of the RFP process may as per Section 305, Subdivision 14, State Education Law, be extended under the aforementioned Statute and Section 156.5 of the Regulations of the Commissioner of Education.

Veterans Transportation Company, Inc. has agreed to extend the existing contract at a 1.8% increase based on the state approved Consumer Price Index (CPI) as of May 31, 2017.

RECOMMENDATION

It is recommended that the Board of Education approve a transportation contract extension for the 2017-2018 school year with Veterans Transportation Co., Inc. as follows:

Veterans Contract # 400041

Transportation Item:	Estimated Quantity	Price 2016-2017	Price 2017 - 2018 (1.8 % Increase)	Estimated Annual Cost 2017-2018
6 Hour Van	40	\$54,301.35	\$55,278.77	\$2,211,150.80
5 Hour Van	47	\$47,569.91	\$48,426.17	\$2,276,029.99
6 Hour Attendant	0	\$22,237.18	\$22,637.45	\$0.00
5 Hour Attendant	13	\$19,054.16	\$19,397.13	\$252,162.69
Anticipated Total Cost:				\$4,739,343.48

July 5, 2017

AFFORDABLE CARE ACT CONSULTING FIRM

INFORMATION

The District wishes to continue utilizing the Seneca Consulting Group for the 2017-2018 school year. We have been extremely pleased with the leadership and guidance provided by Seneca in their efforts to ensure that we remain compliant with mandatory Affordable Care Act reporting.

The District would like to continue for a fourth year with the SENECA Consulting Group for \$12,000, plus \$1.25 per employee to print and mail IRS 1095 forms. If additional consulting services are needed, the hourly fee will be \$285. This is in accordance with Nassau BOCES RFP #2354.

RECOMMENDATION

It is recommended that the Board of Education approve an extension of the contract with the Seneca Consulting Group to assist the District in meeting the Affordable Care Act requirements. The cost of their services is \$12,000, with a \$1.25 charge per employee to cover IRS reporting expenses, and a fee of \$285 per hour for consultation outside the scope of services for the 2017-18 school year.

July 5, 2017

ACTUARIAL SERVICES FOR WORKERS' COMPENSATION

INFORMATION

The District has been satisfied with the workers' compensation actuarial services provided by Sound Actuarial Consulting over the last three years, and would like to extend the contract by one year. The original agreement was for three years with two optional, one-year extensions. In addition, both the District and Sound Actuarial Consulting have the option to terminate the contract with a thirty-day written notice.

In accordance with the fee schedule provided by Sound Actuarial Consulting at the onset of this agreement, the annual cost will be \$8,500 for the duration of the contract.

RECOMMENDATION

It is recommended that the Board of Education extend the contract with Sound Actuarial Consulting, LLC for the first of two possible one-year renewals, in the amount of \$8,500, for the workers' compensation actuarial analysis for the school year that just ended (i.e., 2016-17).

July 5, 2017

PUPIL TRANSPORTATION
IN-DISTRICT, PRE-KINDERGARTEN, INTERSCHOLASTIC
AND EDUCATIONAL TRIP PROGRAMS
2017-2018 SCHOOL YEAR

INFORMATION

All contracts awarded as a result of the bid process may as per Section 305, Subdivision 14, State Education law, be extended under the aforementioned Statute and Section 156.5 of the Regulations of the Commissioner of Education.

Veterans Transportation Company, Inc. has agreed to extend the existing contract at a 1.8% increase based on the state approved Consumer Price Index (CPI) as of May 31, 2017.

RECOMMENDATION

It is recommended that the Board of Education approve transportation contract extensions for the 2017-2018 school year with Veterans Transportation Co., Inc. as follows:

Veterans Contract # 011135

Transportation Item:	Estimated Quantity	Price 2016-2017	Price 2017 - 2018 (1.8 % Increase)	Estimated Annual Cost 2017-2018
8 Hr Bus	17	\$86,214.63	\$87,766.49	\$1,492,030.33
6 Hr Bus	39	\$73,974.98	\$75,306.53	\$2,936,954.67
3 Hr Bus	4	\$50,688.25	\$51,600.64	\$206,402.56
2 Hr Bus	2	\$33,791.79	\$34,400.04	\$68,800.08
Anticipated Total Cost:				\$4,704,187.64

Veterans Contract # 011134

Transportation Item:	Estimated Quantity	Price 2016-2017	Price 2017 - 2018 (1.8 % Increase)	Estimated Annual Cost 2017-2018
Pre-K Buses	2	\$68,682.14	\$69,918.42	\$139,836.84
Anticipated Total Cost:				\$139,836.84

See attached Interscholastic & Educational Field Trip Expense

GREAT NECK INTERSCHOLASTIC AND EDUCATIONAL TRIPS

		TRIPS	TRIPS
		2016-2017	2017-2018
			1.8% Increase
1	<u>GREAT NECK SCHOOL DISTRICT AREA</u>		
	(Intra-District) 4 Hour	\$284.53	\$289.65
	Overtime Rate Per Hour	\$83.25	\$84.75
	One Way Trip Drop-Off or Pick-up	\$169.03	\$172.07
2	<u>NASSAU COUNTY AREA - ROUND TRIP</u>		
	Rate Per 40-44 Adult Capacity School Bus		
	4 Hours	\$287.60	\$292.78
	5 Hours	\$360.26	\$366.74
	6 Hours	\$432.89	\$440.68
	8 Hours	\$554.00	\$563.97
	Overtime Per Hour	\$83.25	\$84.75
	One Way Trip:	\$206.57	\$210.29
	Rate Per 40-44 Adult Capacity School Bus - 2 Hours	\$206.57	\$210.29
3	<u>SUFFOLK COUNTY AREA (West of Sagtikos Pkwy.)</u>		
	Rate Per 40-44 Adult Capacity School Bus		
	4 Hours	\$333.00	\$338.99
	5 Hours	\$378.41	\$385.22
	6 Hours	\$423.82	\$431.45
	Overtime Rate Per Hour	\$83.25	\$84.75
4	<u>SUFFOLK COUNTY AREA (East of Sagtikos Pkwy.)</u>		
	Rate Per 40-44 Adult Capacity School Bus		
	5 Hours	\$454.08	\$462.25
	6 Hours	\$529.78	\$539.32
	Overtime Rate Per Hour	\$83.25	\$84.75
5	<u>NEW YORK CITY RATE PER 40-44 ADULT CAPACITY</u>		
	5 Hours	\$378.41	\$385.22
	6 Hours	\$423.82	\$431.45
	8 Hours	\$544.96	\$554.77
	Overtime Per Hour	\$83.25	\$84.75
	Per Additional Destination - No Charge		
	Parking, actual charge, if required		
	Tolls, actual charge, if required		

July 5, 2017

PUPIL TRANSPORTATION
NORTHWEST NASSAU TRANSPORTATION COOPERATIVE
NASSAU BOCES TRANSPORTATION COOPERATIVE
EXTENSION OF CONTRACTS
2017-2018 SCHOOL YEAR

INFORMATION

Contracts that were awarded as a result of a bid process by the Northwest Nassau Transportation Cooperative which consists of the Carle Place, East Williston, Glen Cove, Great Neck, North Shore, Port Washington and Roslyn School Districts may as per Section 305 Subdivision 14, State Education Law, be extended under the aforementioned Statute and Section 156.5 of the Regulations of the Commissioner of Education.

Contracts that were awarded as a result of an inter-municipal agreement pursuant to New York General Municipal Law section 119-0 with BOCES and Carle Place, East Williston, Glen Cove, North Shore, Port Washington, Great Neck, Manhasset, Roslyn and Herricks are to be extended as per Section 305, Subdivision 14 of the State Education Law under the aforementioned Statute and Section 156.5 of the Regulations of the Commissioner of Education.

The contractors have agreed to extend the existing contracts at a 1.8% increase based on the state approved Consumer Price Index (CPI) as of May 31, 2017.

The services rendered during the 2017-2018 school year were efficient and reliable.

RECOMMENDATION

It is recommended that the Board of Education award the transportation contract extensions as listed on the following page:

Dell Transportation Contract # 257427

Transportation Item:	Estimated Quantity	Price 2016-2017	Price 2017 - 2018 (1.8% Increase)	Estimated Annual Cost 2017-18
4 Hour Bus	2	\$58,883.30	\$59,943.20	\$119,886.40
4 Hour Monitor	0	\$22,296.88	\$22,698.22	\$0.00
Anticipated Total Cost:				\$119,886.40

Dell Transportation Contract # 700927

Transportation Item:	Estimated Quantity	Price 2016-2017	Price 2017 - 2018 (1.8% Increase)	Estimated Annual Cost 2017-18
Ramaz, Upper- Van	1	\$57,843.95	\$58,885.14	\$58,885.14
Ramaz, Upper- Bus	0	\$82,684.52	\$84,172.84	\$0.00
Anticipated Total Cost:				\$58,885.14

We Transport Contract # 700934

Transportation Item:	Estimated Quantity	Price 2016-2017	Price 2017 - 2018 (1.8% Increase)	Estimated Annual Cost 2017-18
Chaminade/Kellenberg- Late	1	\$18,726.94	\$19,064.02	\$19,064.02
Anticipated Total Cost:				\$19,064.02

We Transport Contract # 700935

Transportation Item:	Estimated Quantity	Price 2016-2017	Price 2017 - 2018 (1.8% Increase)	Estimated Annual Cost
Ramaz - Late	1	\$30,960.59	\$31,517.88	\$31,517.88
Anticipated Total Cost:				\$31,517.88

We Transport Contract # 275908

Transportation Item:	Estimated Quantity	Price 2016-2017	Price 2017 - 2018 (1.8% Increase)	Estimated Annual Cost 2017-18
Kew Forest	1	\$28,950.00	\$29,471.10	\$29,471.10
Anticipated Total Cost:				\$29,471.10

July 5, 2017

PUPIL TRANSPORTATION
COOPERATIVE EXTENSION: 2017 SUMMER CONTRACTS

Revision to June 5, 2017 Agenda

INFORMATION

Contracts that were awarded as a result of a bid process by the Northwest Nassau Transportation Cooperative consisting of Carle Place, East Williston, Glen Cove, Great Neck, Manhasset, North Shore, Port Washington, and Roslyn, may as per Section 305 Subdivision 14, State Education Law, be extended under the aforementioned Statute and Section 156.5 of the Regulations of the Commissioner of Education.

The service rendered during the 2016 Summer Programs was efficient and reliable. Based upon this favorable record of performance, we are extending the contracts below with the state approved CPI as of May 31, 2017 which was not made public until June 14, 2017.

In our previous board recommendation, we had estimated the costs based on an estimated CPI of 2%, however, the CPI was declared at 1.8%.

RECOMMENDATION

It is recommended that the Board of Education extend the summer transportation contracts based upon the above mentioned 1.8% increase as follows:

<u>CONTRACTOR</u>	<u>ITEM</u>	<u># OF ITEMS</u>	<u>COST PER ITEM</u>
Baumann	Child School	1	\$7,454.10
First Student	5 Hour Van	6	\$6,591.00
First Student	Attendant	3	\$3,470.70
Veterans	Ascent	1	\$6,656.10
Veterans	Woodward	1	\$2,927.70

July 5, 2017

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
07/05/17 BOARD MEETING

Consultant	Purpose	Location	Date(s)	Rate	Maximum Approval
Jeff Barlowe	Community Ed Photo Shoot	Cumberland	7/1/17 - 6/30/18	\$130 / per person \$8 / retouching \$8 /per extra photos	\$3,000.00
William Cancellare	Community Ed Photo Shoot	Cumberland	7/1/17 - 6/30/18	\$130 / per person \$15 /per extra photos	\$3,000.00
Hi Tech Studios	Photographic Services	Cumberland	7/1/17 - 6/30/18	\$1,000.00	\$1,000.00
Limani	Community Ed "Encore" Canasta Party	Cumberland	11/1/2017	\$75 / per person	\$7,140.00
Irwin Mendlinger	Community Ed Photo Shoot	Cumberland	7/1/17 - 6/30/18	\$130 / per person \$50 / extra photo \$10 /extra prints	\$3,000.00
Nederland Productions	Community Ed Trip to "The Bands Visit"	Cumberland	11/8/2017	\$117 / per ticket plus \$14.50 shipping , \$90 facility fee	\$5,369.50
Remi Restaurant	Community Ed Luncheon	Cumberland	11/8/2017	\$40 / per person	\$1,800.00

*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.

OTHER CONSULTANTS
07/05/17 BOARD MEETING

Consultant	Purpose	Location	Date(s)	Rate	Maximum Approval
Accu-Weather Inc.	Renewal of Snow Warning Service for 2017-2018	District Wide	10/1/17 - 9/30/18	\$2,666 / per year	\$ 2,666.00
Stephanie Berkowitz	Summer Evening Badminton Instructor	South High	7/10/17 - 8/2/17	\$30 / per hour	\$ 600.00 ***
Breakout Inc	Instruction for Teachers for an Immersive learning Games Platform	South Middle	10/1/17 - 6/30/18	\$2,000 / per workshop	\$ 4,000.00
C&H Signal	Central Station Monitoring	District Wide	7/1/17 - 6/30/18	\$15,000 / year	\$15,000.00
Challenge Day	Challenge Day Leaders Expenses	North High	12/5/17 - 12/7/17	\$7,000.00	\$ 7,000.00
Sarah Duke	District Cohort to Assist Certification of Tenured Teachers	South Middle	7/1/17 - 6/30/18	\$75 / per hour	\$ 2,700.00
Emily J Gregory	Summer Evening Tennis Instructor	SHS & NMS	7/10/17 - 8/3/17	\$30 / per hour	\$ 1,200.00 ***
Jennifer Gregory	Assistant Summer Evening Tennis Instructor	SHS & NMS	7/10/17 - 8/3/17	\$10 / per hour	\$ 480.00 ***
Geralyn Marasco	District Cohort to Assist Certification of Tenured Teachers	South Middle	7/1/17 - 6/30/18	\$75 / per hour	\$ 2,700.00

*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.

OTHER CONSULTANTS
07/05/17 BOARD MEETING

Page 2

Consultant	Purpose	Location	Date(s)	Rate	Maximum Approval
Jake Ulmann	Proctoring SAT & ACT	North High	6/3/17 , 6/10/17	\$53 / per exam	\$ 106.00
Jessica Vega	Public Relations Consultant	District Wide	7/10/17 - 11/30/17	\$81.84 / hour	\$20,460.00
Zonar	GPS Maintenance / Service for Transportation	District Wide	7/1/17 - 6/30/18	\$204 / per unit	\$ 4,080.00

*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.

SPECIAL EDUCATION - OTHER
07/05/17 BOARD MEETING

Consultant	Purpose	Location	Date(s)	Rate	Maximum Approval
Kids First Spectrum Services Inc.	ABA Therapy, Consulting, Parent Training & Home instruction / Supervision	District Wide	7/1/17 - 6/30/18	\$90-\$105 / per hour	\$500,000.00
Laurie Nadler	Provide Vision Therapy to Classified Students	Homebound	7/1/17 - 6/30/18	\$130 / per hour	\$ 4,350.00

*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.

July 5, 2017

PAYMENT OF FEES TO COUNSEL

INFORMATION

Two Invoices were received from district counsel, Frazer & Feldman, for professional services rendered during March 2017 in the following matters:

Human Resources	\$ 5,549.35
Student Matters – Special Ed (19)	\$16,719.80
Negotiations	\$ 2,318.55
Residency (2)	\$ 559.65
Miscellaneous	<u>\$18,793.64</u>
Total	<u>\$43,940.99</u>

RECOMMENDATION

It is recommended that the Board of Education authorize the payment of \$43,940.99 for March 2017 as per the invoices submitted by Frazer & Feldman for professional services rendered as stated above.

FACILITIES MATTERS

July 5, 2017

PUBLIC USE OF DISTRICT FACILITIES

INFORMATION

Attached is a schedule of requests for public use of district facilities. The fees are calculated in accordance with Board policy for the use of district facilities.

RECOMMENDATION

It is recommended that the schedule of requests for public use of district facilities be accepted.

PUBLIC USE OF DISTRICT FACILITIES

2017 - 2018

(For Board of Education Approval)

July 5, 2017

ORGANIZATION	LOCATION	DAY	DATE	START TIME	END TIME	PURPOSE	FEE	CLASS
Torah Ohr Hebrew Academy	Saddle Rock Gym	Mondays & Thursdays	9/11/17 - 6/14/18	7:00 PM	10:00 PM	Youth Basketball	\$1,507.50	2
Great Neck Public School	South Middle Pool	"B" Days Only	9/11/17 - 6/15/18	6:00 AM	7:30 AM	Faculty Swim Workout	\$1,365.00	1
Great Neck Park District	Great Neck Social Center Classroom 6	Tuesday	12/12/2017	12:30 PM	9:30 PM	Election	No Fee	1
Great Neck Choral Society	South Middle Choral Room	Wednesdays	9/6/17 - 4/25/18	6:00 PM	10:00 PM	Rehearsals	No Fee	2
Eastern NY Youth Soccer a/k/a New Hyde Park Wildcats	South Complex Lower Soccer Field	Saturdays Sundays	9/9/17 - 11/11/17 9/10/17 - 11/12/17	12:00 PM 9:00 AM	6:00 PM 6:00 PM	Youth Soccer	\$225.00 \$225.00	2
Great Neck PAL	North Middle Track	Mondays & Wednesdays	9/11/17 - 11/1/17	5:30 PM	6:30 PM	Track & Field	\$337.50	2
Great Neck PAL	North Middle Gym - Whole	Saturdays	9/16/17 - 12/9/17	11:00 AM	5:00 PM	Basketball	\$2,047.50	2
Great Neck PAL	North Middle Gym - Whole	Mondays	9/11/17 - 12/11/17	6:00 PM	9:30 PM	Basketball Clinic	\$292.50	2
Great Neck PAL	North Middle Wrestling Room	Wednesdays	9/13/17 - 6/13/18	7:00 PM	9:00 PM	Judo	\$675.00	2
Great Neck PAL	South Middle Gym II	Wednesdays	9/13/17 - 12/13/17	6:30 PM	7:30 PM	Volleyball	\$202.50	2

PUBLIC USE OF DISTRICT FACILITIES

2017 - 2018

(For Board of Education Approval)

July 5, 2017

ORGANIZATION	LOCATION	DAY	DATE	START TIME	END TIME	PURPOSE	FEE	CLASS
Great Neck Terrace Owners Corp.	Cuttermill Lot on Water Mill Lane Parking Lot	Sundays - Saturdays	7/1/17 - 7/31/17	12:00 AM	11:59 PM	Resident Parking	\$7,500.00	3
			8/1/17 - 8/31/17	12:00 AM	11:59 PM		\$7,500.00	
			9/1/17 - 9/30/17	12:00 AM	11:59 PM		\$7,500.00	
			10/1/17 - 10/31/17	12:00 AM	11:59 PM		\$7,500.00	
Herricks High School	North Middle Pool	Friday	9/8/2017	7:00 PM	9:00 PM	Swim Meet	\$440.00	2
		Thursday	9/14/2017	7:00 PM	9:00 PM		\$440.00	
North Shore Hebrew Academy High School	North Middle Pool	Tuesdays	10/3/17 - 3/27/18	7:00 PM	10:00 PM	Swimming & Lifeguard Certification Course	\$14,520.00	2

July 5, 2017

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 2016 - 2017 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.

B0626	B7659	C9202	C8274	1097	E9843
E4684	F3113	G0081	G3537	H5025	K2614
K2357	K1769	K6796	M4470	L9584	M6475
1453	O1162	P6042	P6622	R0262	S0015
V0698	W1390	X0508	5515	Y0979	Z2322

July 5, 2017

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 2017 - 2018 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.

A2627	A6732	A6147	A7507	10418	B8235
B1990	B0588	B2576	4830	C2448	4816
C2839	C0614	D3878	E5938	E5502	E1429
F0828	F1154	F9362	G4342	G2652	G0081
10375	H3746	H7343	10701	H4666	1084
H0276	10201	10336	H3979	J7887	10650
K4343	K9222	10245	K0999	K1045	K6536
K4850	K8578	K6796	L6565	4796	10058
L1840	M2324	M6053	L7066	10027	10482
O1162	10377	P4012	P6622	R2803	10236
R0040	R1179	S7092	S5669	10460	S2476
S4718	10083	S7583	1384	T4118	X0508
Y0778	4690				

July 5, 2017

COMMITTEE ON PRESCHOOL 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 Preschool Special Education.

RECOMMENDATION:

The Board of Education has been provided with the schedule of specific recommendations for the 2016 – 2017 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.

A3725
G6511
L3053
S1523

F0291
H4666
M5806
W6906

G2050
E3546
P7836
X7662

July 5, 2017

COMMITTEE ON PRESCHOOL 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 Preschool Special Education.

RECOMMENDATION:

The Board of Education has been provided with the schedule of specific recommendations for the 2017 – 2018 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.

B9841
G8296
K1249
L3053
P5018
X7662

C6808
G2050
K8578
M9102
Q3389
Y2253

D3878
H9235
R8520
C1756
R6020