

Residents may speak on any item in Public Session with these two exceptions: "Communications," on which only the letter-writer may comment, and subjects listed "For Board Discussion."

**MEETING OF THE GREAT NECK, N. Y., BOARD OF EDUCATION
MONDAY, OCTOBER 23, 2017
JOHN F. KENNEDY CAFETERIA
6:00*/8:30 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 8:30 P.M.: The Board of Education will resume its PUBLIC MEETING to act on agenda items necessary for the conduct of its business.

Pledge of Allegiance

1. APPROVAL OF MINUTES

- a. September 18, 2017

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

3. INTRODUCTION

- a. Student Delegates to the Board of Education for the 2017-2018 School Year

4. BOARD/ADMINISTRATIVE AFFAIRS

- a. Board of Education Goals – 2017-2018
- b. Superintendent's Report – Update
- c. Policy – Smoking and the Use of Tobacco Products – Second Reading
- d. Policy – Code of Conduct: Prohibited Student Conduct – Second Reading
- e. Establishment of the Papa Giorgio Visionary Scholarship
- f. Resolution – Memorandum of Agreement with Office Staff Association
- g. Adoption of Emergency Response Planning Guide
- h. Social Worker Intern Withdrawal
- i. Teacher of Students With Speech Language Disabilities – Student Observer
- j. Community Education Program-Visit to John F. Kennedy Presidential Library and Museum
- k. Elementary Student Observer(s) – Fall 2017 Semester
- l. Secondary Student Teacher(s) and Observer(s) – Fall 2017 Semester
- m. Staff Development Program – Inservice Institute & Technology Academy Courses – District-Wide Courses – Fall 2017
- n. Staff Development Program – Inservice Institute & Technology Academy Courses – Intra-Building Courses – Fall 2017
- o. North High School – Stage Storage – Change Order #1
- p. Great Neck Library Transmittal Contract
- q. Donation – Monetary – South High School Robotics Club
- r. Donation – Monetary – Flexible Seating
- s. Donation – Monetary
- t. Donation – Table Tennis Tables
- u. Donation – Greenhouse

5. FACILITIES MATTERS

- a. Public Use of District Facilities

6. **FINANCE & OPERATIONS**

- a. Bids and Contracts
 - (1) Contract – Instructional and Tuition
 - (2) Contract – Instructional and Tuition
 - (3) Contracts – Evaluation and Assessment Services
 - (4) Contracts – Instructional and Tuition
 - (5) Contracts – Tuition
 - (6) Contracts – Outside Service Agreements
- b. Outside Service Agreements
- c. Payment of Fees to Counsel

7. **STUDENT MATTERS**

- a. Committee on Special Education Recommendations – School Year: 2017-18
- b. Committee on Preschool Special Education Recommendations – School Year: 2017-18

8. **PERSONNEL MATTERS***

I. **Certificated Employees**

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

II. **Non-Certificated Employees**

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

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

NEXT MEETINGS

Thursday, November 2, 2017 - Principals Meeting - 6:00 p.m. – Phipps Administration Bldg., Board Room

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 Bldg., Board Room

Wednesday, December 6, 2017 - Public Action Meeting - 8:30 p.m. – Saddle Rock Elementary School

Monday, December 11, 2017 - Administrators Meeting - 6:00 p.m. – Phipps Administration Bldg., Board Room

Thursday, December 14, 2017 - GNTA Executive Board Mtg. – 6:00 p.m. – Phipps Administration Bldg., Board Room

Monday, January 8, 2018 - Public Action Meeting – 8:30 p.m. – Cumberland Adult Center

Thursday, January 11, 2018 - HS Student Leaders Meeting – 6:00 p.m. – Phipps Administration Bldg., Board Room

*Some items may be appropriate for Executive Session.

INTRODUCTION

October 23, 2017

STUDENT DELEGATES TO THE BOARD OF EDUCATION**2017-2018 SCHOOL YEAR**

<u>SCHOOL</u>	<u>NAME</u>		<u>GRADE</u>
North High	Joe	Harooni	12
North High	Alan	Chau	11
North High	Kelly	Chau	10
North High	Lance	Hakimian	9
Village School	Max	Silverstein	12
North Middle	Sahar	Tartak	8
North Middle	Mia	Carrillo	7
North Middle	Josh	Picker	6
South High	Perry	Choo	12
South High	Katelyn	Pramberger	11
South High	Lauren	Wong	10
South High	Daniel	Moon	9
South Middle	Grace	Fong	8
South Middle	Dana	Kagan	7
South Middle	Malina	Khan	6

BOARD/ADMINISTRATIVE AFFAIRS

October 23, 2017

2017 – 2018

BOARD OF EDUCATION GOALS

October 23, 2017

SUPERINTENDENT'S REPORT - UPDATE

**Dr. Teresa Prendergast
Superintendent of Schools**

October 23, 2017

SMOKING AND THE USE OF TOBACCO PRODUCTS

INFORMATION

Attached for Board of Education consideration is a revised policy: ***Smoking and the Use of Tobacco Products (1530)***. The revision addresses guidance received from the New York State School Boards Association concerning recent amendments to New York State Public Health Law regarding the definition of electronic cigarettes and their prohibition on school grounds. This revised policy is being submitted for the second of three readings, and there have been no changes since its first reading on 9/18/17. No Board action will be taken at this time.

SMOKING AND THE USE OF TOBACCO PRODUCTS

As part of an ongoing effort to create a healthful environment, and in compliance with New York State and Federal laws and the *District Code of Conduct: Prohibited Student Conduct (Policy 5300.30)*, the Great Neck Public Schools prohibits smoking and all other tobacco use in all District buildings, on District property, in any District vehicle and at any District sponsored function or activity.

The use of electronic cigarettes, ~~also known as e-cigarettes~~, and other products containing nicotine, except for current FDA-approved smoking cessation products, are also prohibited. Electronic cigarettes or e-cigarettes, known collectively as ENDS – Electronic Nicotine Delivery Systems, are defined as electronic devices that deliver vapor that is inhaled by an individual user (including but not limited to e-pens, e-pipes, e-hookah, e-cigars, vaporizers, vapor pipes and vape pens), and shall include any refill, cartridge or other component used in such a device.

Great Neck Public Schools

Adopted: 8/3/87

Amended: 9/12/94; 4/24/14

Proposed Amendment: 9/18/17; 10/23/17

October 23, 2017

CODE OF CONDUCT: PROHIBITED STUDENT CONDUCT

INFORMATION

Attached for Board of Education consideration is a revised policy: ***Code of Conduct: Prohibited Student Conduct (5300.30)***. The revision updates Section IV, Item J which prohibits smoking in District buildings in order to comport with the proposed amendment of ***Policy 1530 Smoking and the Use of Tobacco Products*** with regard to electronic cigarettes. This revised policy is being submitted for the second of three readings, and there have been no changes since its first reading on 9/18/17. No Board action will be taken at this time.

CODE OF CONDUCT: PROHIBITED STUDENT CONDUCT

The Board of Education expects all students to conduct themselves in an appropriate and civil manner, with proper regard for the rights and welfare of other students, District personnel and other members of the school community, and for the care of District facilities, equipment and property.

The best discipline is self-imposed, and students must learn to assume and accept responsibility for their own behavior, as well as the consequences of their misbehavior. District personnel who interact with students are expected to use disciplinary action only when necessary and to place emphasis on the students' ability to grow in self-discipline.

The Board recognizes the need to make its expectations for student conduct while on District property or engaged in a District function specific and clear. The rules of conduct listed below are intended to do that and focus on safety and respect for the rights and property of others. Students who will not accept responsibility for their own behavior and who violate these District rules will be required to accept the penalties for their conduct.

Students may be subject to disciplinary action, up to and including suspension from school, when they:

I. Engage in conduct that is disorderly and/or disrupts the normal operation of the school community.

Examples of disorderly conduct include, but are not limited to:

- A. Obstructing vehicular or pedestrian traffic.
- B. Trespassing. Students are not permitted in any school building, other than the one they regularly attend, without permission from the administrator in charge of the building.
- C. Using language or gestures that are profane, lewd, vulgar, abusive, or threatening.
- D. Display or use of personal electronic devices, such as, but not limited to, cell phones, i-pods, or digital cameras in a manner that is in violation of district policy.
- E. Computer/electronic communications misuse, including any unauthorized use of computers, software, cell phones, i-pods, digital cameras, or internet/intranet account; accessing inappropriate websites; any other violation of the District's *Acceptable Use Policy* or use of any electronic device to engage in harassing, bullying or sexting. Sexting is defined as sending sexually explicit messages, photographs, or videos electronically.

II. Engage in conduct that is insubordinate.

Examples of insubordinate conduct include, but are not limited to:

- A. Failing to comply with the reasonable directions of teachers, school administrators or other District employees in charge of students, or otherwise demonstrating disrespect.
- B. Missing class, leaving school without permission, chronic lateness and/or absenteeism.
- C. Failing to report for detention.

III. Engage in conduct that is violent.

Examples of violent conduct include, but are not limited to:

- A. Committing an act of violence (such as hitting, kicking, punching, and scratching) upon a teacher, administrator or other District employee or attempting to do so.
- B. Committing an act of violence (such as hitting, kicking, punching, and scratching) upon another student or any other person on District property or attempting to do so.
- C. Possessing a weapon. Authorized law enforcement officials are the only persons permitted to have a weapon in their possession while on District property or at a District function.
- D. Displaying what appears to be a weapon.
- E. Threatening to use any weapon.
- F. Intentionally damaging or destroying the personal property of a student, teacher, administrator, other District employee or any person on District property, including graffiti or arson.
- G. Intentionally damaging or destroying District property.

IV. Engage in any conduct that endangers the safety, morals, health or welfare of others.

Examples of such conduct include, but are not limited to:

- A. Lying or withholding information to impede inquiry or investigation by proper authority.
- B. Stealing, misappropriating, or misusing the property of other students, school personnel or any other person on school property or attending a school function.
- C. Defamation, which includes making false statements or representations about an individual or identifiable group of individuals that harm the reputation of the person or the identifiable group by demeaning them.
- D. Discrimination, which includes the use of age, ancestry, color, disability, ethnic group, gender, genetic predisposition, marital status, national origin, parental status, physical characteristics, race, religion, religious practice, sex, sexual orientation, or weight as a basis for treating another in a negative manner.
- E. Harassment, which includes a severe action or a persistent, pervasive pattern of actions or statements directed at an identifiable individual or group which are intended to be or which a reasonable person would perceive as ridiculing or demeaning.
- F. Intimidation or bullying, which include engaging in actions or statements that put an individual in emotional distress or fear of bodily harm.
- G. Hazing, which includes any intentional or reckless act directed against another for the purpose of initiation into, affiliating with or maintaining membership in any District sponsored activity, organization, club or team.
- H. Selling, using or possessing obscene material.
- I. Using obscene or abusive language or gestures.
- J. Smoking a cigarette, cigar, or pipe, or using chewing or smokeless tobacco or using electronic cigarettes or e-cigarettes, known collectively as ENDS - Electronic Nicotine Delivery Systems and defined as electronic devices that deliver vapor that is inhaled by an individual user (including but not limited to e-pens, e-pipes, e-hookah, e-cigars, vaporizers, vapor pipes and vape pens), and shall include any refill, cartridge or other component used in such a device.

K. Possessing, consuming, selling, distributing, manufacturing or exchanging alcoholic beverages or illegal substances*, or synthetic versions thereof whether specifically illegal or not, or being under the influence of such substances on District property, at a District function, on a school bus, or when representing the school district.

L. Gambling.

M. Indecent exposure, that is, exposure to sight of the private parts of the body.

N. Initiating a report warning of fire or other catastrophe without valid cause, misuse of 911, or discharging a fire extinguisher.

O. Forging any school related document or correspondence.

V. Engage in misconduct while on a school bus or at a designated school bus stop.

It is crucial for students to behave appropriately while riding on district buses to ensure their safety and that of other passengers and to avoid distracting the bus driver. Students are required to conduct themselves on the bus in a manner consistent with established standards for classroom behavior. Excessive noise, pushing, shoving and fighting will not be tolerated.

VI. Engage in any form of academic misconduct.

Examples of academic misconduct include, but are not limited to:

A. Plagiarism.

B. Cheating.

C. Copying.

D. Altering records.

E. Assisting another student in any of the above actions.

Great Neck Public Schools

Adopted: 6/25/01

Amended: 7/6/04; 12/14/09; 10/15/12; 4/8/13

Proposed Amendment: 9/18/17; 10/23/17

* "Illegal substances" include, but are not limited to inhalants, marijuana, cocaine, LSD, PCP, amphetamines, heroin, steroids, look-alike drugs, and any substances commonly referred to as "designer drugs."

October 23, 2017

ESTABLISHMENT OF THE
PAPA GIORGIO VISIONARY SCHOLARSHIP

INFORMATION

The family of Great Neck resident George York would like to establish a new scholarship called the "Papa Giorgio Visionary Award".

The scholarship will provide a Great Neck South High School student with a \$2,000 award. It is to be awarded to a student who excels over four years in visual art and whose efforts at South High School reflect creativity and drive exemplified by the life and work of George York. The award is to last for 10 years and will end when funds are no longer available.

RECOMMENDATION

It is recommended that the Board of Education authorize the establishment of the "Papa Giorgio Visionary Award". A \$2,000 award will be presented annually to a South High School senior who meets the criteria outlined above, until funds are no longer available.

October 23, 2017

RESOLUTION - MEMORANDUM OF AGREEMENT WITH
OFFICE STAFF ASSOCIATION

BE IT RESOLVED that the Board of Education of the Great Neck Union Free School District hereby approve the terms of a Memorandum of Agreement (attached) with an effective date of July 1, 2017 and duly signed on October 13, 2017 between the Great Neck Union Free School District and the Great Neck Office Staff Association regarding the salary grade change for the Information Specialist I position; and


BE IT HEREBY RESOLVED that the Superintendent be authorized to execute said Agreement on behalf of the Board of Education.

MEMORANDUM OF AGREEMENT
BETWEEN THE GREAT NECK PUBLIC SCHOOLS
AND THE GREAT NECK OFFICE STAFF ASSOCIATION

This will confirm that the Great Neck Union Free School District and the Great Neck Office Staff Association ("OSA") agree to the following change to the Association and to the change in the terms and conditions of Article V, "Compensation," of the 2015-2019 collective bargaining agreement between the Great Neck Board of Education and the OSA:

- A. In section 5.1 of Article V, the position title of Information Specialist I shall be moved from position grade of 3 to position grade of 7, effective July 1, 2017, and thereafter.
- B. In section 5.2 of Article V, the position title of Information Specialist I shall be reflected on position grade 7 of the salary schedules, effective July 1, 2017, and thereafter.
- C. It is understood that this agreement does not constitute a practice or precedent in any way with regard to the negotiated agreement between the parties.
- D. The above constitutes the full and complete agreement between the parties with respect to this matter.

Dated: October 18, 2017



Teresa Prendergast
Superintendent of Schools

Dated: October 13, 2017



Joan Lazaunik
Co-President, Great Neck Office Staff Association



Jennifer Rodrigues
Co-President, Great Neck Office Staff Association

Approved: Great Neck Board of Education at their meeting of _____.

Attestation: _____
Jacqueline Lizza, District Clerk

October 23, 2017

ADOPTION OF
EMERGENCY RESPONSE PLANNING GUIDE

INFORMATION

New York State Regulations require public school districts to develop and adopt Emergency Response Planning Guides (school emergency response plans). District personnel have developed a plan based on a template developed by New York State and further modified by Nassau County. This plan will detail specific steps and protocols to follow in the event of certain emergency situations. The safety and security of students, staff and members of the public are of paramount importance to the administrators of the Great Neck Public School District. The District-developed school Emergency Response Plans will assist in successfully meeting that objective. Students and staff will participate in exercises and drills planned by District Administration that will test our ability to respond or react to emergencies.

RECOMMENDATION

It is recommended that the Board of Education adopt the district wide and Building Level Emergency Response Plans that have been developed by Great Public School District personnel for guidance in the event of certain emergencies.

October 23, 2017

Social Worker Intern
Withdrawal

RECOMMENDATION:

Due to family circumstances, student withdrew from the Social Worker Internship Program.

INTERN	COLLEGE/PROGRAM	SCHOOL
Sackman, Sarah Rose	Adelphi	EMB/JFK/Lakeville

October 23, 2017

TEACHER OF STUDENTS WITH SPEECH LANGUAGE DISABILITIES
STUDENT OBSERVER

RECOMMENDATION:

Board approval is requested for the following to serve as a student observer of students with speech language disabilities from October - December of the 2017/2018 school year:

INTERN	COLLEGE/PROGRAM	SCHOOL
Ambalo, Sarah	Touro	NMS

October 23, 2017

COMMUNITY EDUCATION PROGRAM

VISIT TO THE JOHN F. KENNEDY PRESIDENTIAL LIBRARY AND MUSEUM

INFORMATION

The Community Education Program would like to arrange a group tour of the John F. Kennedy Presidential Library and Museum located at Columbia Point, Boston, Massachusetts, on Thursday, May 10, 2018.

The tour is slated for a maximum 30 guests, along with two trip leaders.

- 30 X Senior Group Admission (\$10): \$300.00
- 2 X Escorts (\$0): \$0

RECOMMENDATION

It is recommended that the President of the Board of Education grant permission to the Community Education Program at Cumberland to move forward with the planning of this trip to the John F. Kennedy Presidential Library and Museum on Thursday, May 10, 2018. The cost of this trip will be a maximum of \$300.00

October 23, 2017

ELEMENTARY STUDENT OBSERVER(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 observer(s) requested assignment to elementary schools for the fall 2017 semester.

STUDENT OBSERVER(S)

<u>Name</u>	<u>College</u>	<u>School</u>	<u>Teacher</u>	<u>Subject/Grade</u>	<u>Dates/Hours</u>
Lindsay Collins	LIU	SR	D. Fagan	Grade 1	10/24-12/15/17
Amanda Schoen	Hofstra	PKV	R. Mishkin	Kindergarten	10/24-12/15/17
Sandip Kaur	Queens	PKV	J. Ficeto J. Saranik	Pre-Kindergarten Kindergarten	10/24-12/15/17 10/24-12/15/17
Devin Dowling	Hofstra	JFK	C. Mulligan E. Parnell	Art Special Ed.	10/24-12/15/17 10/24-12/15/17
Daniela Hematian	Queens	JFK	L. Gitman J. Cottone	Grade 2 Grade 4	10/24-12/15/17 10/14-12/15/17
Jennifer Perez	Queens	JFK	A. Kubel	ENL	10/24-12/15/17
Amanda Bros	Queens	LKV	J. Pellegrini	Grade 4	10/24-12/15/17
Regina Chan	Queens	LKV	J. Strongin	Grade 1	10/14-12/15/17

RECOMMENDATION

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

October 23, 2017

SECONDARY STUDENT TEACHER(S) & OBSERVER(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 secondary classrooms.

The following student teacher(s) and student observer(s) have requested assignments to our secondary 2017 fall semester.

STUDENT TEACHER(S)

<u>Name</u>	<u>College</u>	<u>School</u>	<u>Teacher</u>	<u>Subject</u>	<u>Dates/Hours</u>
Yunsang Cho	L.I.U.	South High	K. Cuchel	Art	10/30-12/22/2017

STUDENT OBSERVER(S) – FALL

<u>Name</u>	<u>College</u>	<u>School</u>	<u>Teacher</u>	<u>Subject</u>	<u>Dates/Hours</u>
Yael Behnam	Queens	North High	T. Mangan	Special Education	25 hours
Thomas Blackler	L.I.U.	South High	B. Krauz	Science	30 hours
Janet Chen	Queens	South Middle	S. Kramer	Special Education	15 hours
Brian DeNeeve	Brooklyn	North Middle	M. Trinkwald	Music	15 hours
Davin Dowling	Hofstra	North High	P. Levy-Majnemer	Art	20 hours
Emily Figueroa	Queens	South Middle	M. Stefandl	Family & Consumer Sciences	2 hours

RECOMMENDATION

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

October 23, 2017

STAFF DEVELOPMENT PROGRAM

Inservice Institute & Technology Academy Courses

District-Wide Courses – Fall 2017

INFORMATION

The Superintendent and her Inservice Institute designees, Jennifer Kirby and Kelly Newman, propose that the courses described in the attached course descriptions be offered to District personnel as part of our ongoing staff development program.

RECOMMENDATION

It is recommended that the Board of Education approve these Fall 2017 Inservice Institute and Technology Academy courses.

October 23, 2017

STAFF DEVELOPMENT PROGRAM

Inservice Institute & Technology Academy Courses

District-Wide Courses – Fall 2017

<u>Course Titles/Descriptions</u>	<u># Hours</u>	<u>Supplies</u>
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Nonviolent Crisis Intervention Program	12	0
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The Nonviolent Crisis Intervention program is a safe, non-harmful behavior management system. It is designed to help human service professionals provide for the best possible care, welfare, safety and security of disruptive, assaultive, and out-of-control students, even during their most violent moments.

Nonviolent Crisis Intervention - CPI Refresher	4	0
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Refresher of Units 1-10 of the full Nonviolent Crisis Intervention - CPI course for participants who were certified last school year.

Every Classroom is an Inclusive Classroom! Strategies For Success	8	0
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In education today we all work in inclusive classrooms. We are teaching diverse student populations with varied learning styles and often times are working and collaborating with a co-teacher. The co-teacher may be a special education teacher, a general education teacher, an ENL teacher or Speech teacher. In our current school environment, teachers need the knowledge and skills to adapt to the ever-changing classroom. This course will prepare participants to identify varied learning styles, collaborate with co-teachers and modify instruction to meet the needs of their students. Teachers will leave the course with a plethora of ideas and strategies that can be implemented the very next day.

Using Digital Photography in the Classroom with Photoshop CC 2017	8	0
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This course will assist teachers in the effective use of digital images within the curriculum. Teachers will be encouraged to take and/or locate photos and then use them to enhance their own curriculum-based lessons. Teaching can become more effective through the use of images to increase student involvement and learning, particularly to reach our Special Education and TESL learners, and especially for the current generation of students who have grown up with a lot of exposure to photographic and video images. Adobe Photoshop CC 2017 will be used in this course, and is available in all four of our secondary schools.

October 23, 2017

STAFF DEVELOPMENT PROGRAM

Inservice Institute & Technology Academy Courses

District-Wide Courses – Fall 2017

<u>Course Titles/Descriptions</u>	<u># Hours</u>	<u>Supplies</u>
Coding Basics (No Experience Required)	4	\$45.00

In this course, participants will utilize iPads and apps including Lightbot, Dynamic Art, and Kodable to learn about the basics of coding. In addition, the website code.org will be explored. Participants will leave this course with an appreciation for coding as well as various strategies to incorporate coding into lessons. iPads will be provided or participants can bring their district-issued iPad.

Explain Everything v. 4.0	4	\$60.00
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Explain Everything is an interactive whiteboard platform that allows users to create, collaborate, and share in an infinite collaborative space. Teachers can use the app to create videos which enable the teacher to flip the classroom, provide homework support, create review/reference material, and plan ahead for lessons to be used during absences. This course is for novice users or participants who are already familiar with Explain Everything and want to learn more about the recent changes in v. 4.0 and create and edit their own videos for classroom use.

Genius Hour – Helping Your Students’ Passion Come alive	4	0
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Genius Hour is a movement that allows students to explore their own passions and encourages creativity in the classroom. This inservice course will help educators to provide students with a choice in what they learn during a set period of time during school. This is an inquiry-based research project used to motivate student learning.

The Student-Centered Classroom	8	0
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Who is working harder in your classroom--you or your students? If you have ever asked yourself this question, consider taking "The Student-Centered Classroom." Participants will explore teaching techniques such as the Socratic Seminar, student leader discussions, and the flipped classroom. In addition, participants will examine technological tools such as discussion boards, peer editing, and Voicethread.

October 23, 2017

STAFF DEVELOPMENT PROGRAM

Inservice Institute & Technology Academy Courses

Intra-Building Course – Fall 2017

INFORMATION

The Superintendent and her Inservice Institute designees, Jennifer Kirby and Kelly Newman, propose that the course described in the attached course descriptions be offered to District personnel as part of our ongoing staff development program.

RECOMMENDATION

It is recommended that the Board of Education approve these Fall 2017 Inservice Institute and Technology Academy courses.

October 23, 2017

STAFF DEVELOPMENT PROGRAM

Inservice Institute & Technology Academy Courses

Intra-Building Course – Fall 2017

<u>Course Titles/Descriptions</u>	<u># Hours</u>	<u>Supplies</u>
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Beginning the Year with Mindfulness (INTRA-BUILDING – LKV)	8	0
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The instructors in this course will help teachers create and implement a Mindfulness scope and sequence while assisting them in bringing Mindfulness into their curriculum. Throughout the course, we will develop new lessons, facilitate discussions to encourage collegial collaboration, and create ability to implement best practices in the classroom setting. Additionally, teachers will develop the skills necessary to facilitate more compassion, focus, and engagement in their students.

Teachers Talk About Teaching (INTRA-BUILDING – SHS)	12	0
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This series is designed to foster collegiality while exploring and addressing challenges and innovations for teachers. Each session is focused on a different topic and explores a specific aspect of the teaching experience specific to the needs of the building and current participants. Staff members are invited to present and share their expertise with the group.

October 23, 2017

NORTH HIGH SCHOOL – STAGE STORAGE
CHANGE ORDER #1

INFORMATION

One of the projects in the District's Capital Program is the stage storage at North High School. PB Contracting Corp., while working on the project, discovered that the remaining unused general allowance was not needed. Change Order #1 is a credit for \$2,000.00.

Original Contract Sum:	\$55,000.00
Change Order #1:	- <u>2,000.00</u>
Amended Contract Sum:	<u>\$53,000.00</u>

RECOMMENDATION

It is recommended that the Board of Education approve Change Order #1 for a credit of \$2,000.00 with PB Contracting Corp.

October 23, 2017

GREAT NECK LIBRARY TRANSMITTAL CONTRACT

INFORMATION

In May 2017 District voters authorized the District to collect \$9,493,125 in taxes for the Great Neck Library. This money is received by the District along with the District's tax revenue.

RECOMMENDATION

It is recommended that the Board of Education authorize the President of the Board of Education to sign the contract (3 copies) which permits the District to transfer Library Tax money directly to the U.S. Bank National Association; the designated Trustee for the Great Neck Library as per the Tax Pledge and Collection Agreement that began in December 2014 and continues for the 2017-2018 school year beginning on July 1, 2017.

October 23, 2017

DONATION – MONETARY

South High School Robotics Club

INFORMATION

The following donation checks have been received by the District to offset some of the many costs associated with running a successful robotics program at South High School.

<u>Name of Donor(s)</u>	<u>Amount</u>
Mr. & Mrs. Ciro Ambrosio	\$40.00
Melissa Lopez & Bryan Patterson	\$40.00
Mr. & Mrs. Roger Telsey	\$40.00
Mr. & Mrs. Andrew Morris	\$40.00

The administration has indicated these donations are very much appreciated.

RECOMMENDATION

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

October 23, 2017

DONATION – MONETARY
FLEXIBLE SEATING

INFORMATION

The PTA of the Saddle Rock Elementary School would like to donate \$2,689.15 to cover the cost of purchasing various types of flexible seating equipment (stack stools, soft seats, rubber base stools and Runtz ball chairs) for all first grade classrooms in the Saddle Rock School. The administration has indicated that this donation would be very much appreciated.

RECOMMENDATION

It is recommended that the Board of Education accept the donation of \$2,689.15 from the Saddle Rock Elementary School PTA to the Great Neck Public Schools.

RESOLVED, that the Board of Education authorizes the application and appropriation increase for the Saddle Rock School donation as follows:

A2110-1500-011-0000 – Instructional Supplies – Saddle Rock	\$2,689.15
--	------------

BE IT FURTHER RESOLVED that the Board of Education increase the following Revenue account:

A2705-096 Gifts & Donations – District	\$2,869.15
--	------------

Saddle Rock PTA
10 Hawthorne Lane
Great Neck, NY 11023

RECEIVED

October 3, 2017

OCT 18 2017

Superintendent's Office

Board of Education
Great Neck Public Schools
345 Lakeville Road
Great Neck, NY 11020

Dear Members of the Board,

We are writing to you on behalf of the Saddle Rock Elementary School PTA to request your permission to make the following donation, which will greatly enrich the quality of life and education for the students, teachers and parents at our school:

The PTA would like to purchase and donate various types of flexible seating equipment for all of our first grade classrooms at the cost of \$2,689.15. The items will be paid for by the school and reimbursed by the PTA.

We have provided some information on the benefits of incorporating flexible seating in the classroom. Several Saddle Rock classrooms already benefit from the flexible seating equipment and we are excited to offer it to more students. We plan to donate the following items:

Stack Stools
Soft Seats
Rubber Base Stools
Runtz Ball Chairs

We appreciate your attention to this matter and look forward to your response.

Very truly yours,

Debbie Kerendian, Lisa Jonisch & Marisa Kermanian
Saddle Rock School PTA Co-Presidents

Approved 10/16/17
Walter Meuser
Principal. @

October 23, 2017

DONATION – MONETARY

INFORMATION

Mr. Chun Zheng, parent of Sherman, a South High School student, would like to donate his matched payroll deduction check to the school from YourCause LLC on behalf of New York Life totaling \$24.00. The administration of South High School has indicated that this donation would be greatly appreciated.

RECOMMENDATION

It is recommended that the Board of Education approve this donation by Mr. Zheng to the Great Neck Public Schools.

October 23, 2017

DONATION – TABLE TENNIS TABLES

INFORMATION

Ms. Fei Ming Tong, advisor to North High School's table tennis club, would like to donate two Joola 2500 tables to North Middle School. The administration at Great Neck North Middle School has indicated this donation would be greatly appreciated.

RECOMMENDATION

It is recommended that the Board of Education approve this donation from Ms. Fei Ming Tong to the Great Neck Public Schools.

48 Nassau Drive
Great Neck, NY 11021
October 1, 2017

Gerald Cozine
Principal, Great Neck North Middle School
77 Polo Road
Great Neck, NY 11023

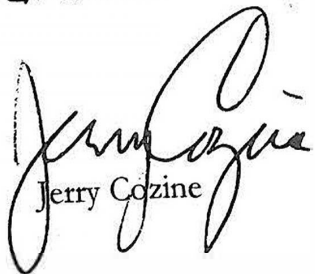
Dear Board of Education Trustees,

I am writing on behalf of Coach FeiMing Tong, current coach of the Great Neck table tennis recreation program, coach of North HS table tennis club, and coach of Yale University. Upon notice of 2 old and worn table tennis tables at NMS while teaching the recreation program on Thursday, September 28, 2017, Coach Tong wishes to donate 2 Joola 2500 tables to your school. She wants the program to be fun and fair for all. Since everyone paid the same registration fee, it would be unfair to have some kids play on tournament level tables while others play on old scratched up tables as this may affect their progress. Also, her intention is to teach students in an optimal setting which allows her to bring the highest potential out of our children.

She hopes that you will accept her donation. The specifications of the table are attached.

Regards,
Joyce Cheung

*NMS would appreciate
this donation.*


Jerry Cozine

October 23, 2017

DONATION – GREENHOUSE

INFORMATION

The South Middle School PTA would like to donate a greenhouse to South Middle School. The science department will incorporate the use of this greenhouse into their curriculum. The administration at Great Neck South Middle School has indicated this donation would be greatly appreciated.

RECOMMENDATION

It is recommended that the Board of Education approve this donation from the South Middle School PTA to the Great Neck Public Schools.



Great Neck South Middle School PTA
349 Lakeville Road • Great Neck, NY 11020 • 516.441.4600 • ptasouthmiddle@gmail.com

October 4th, 2017

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

Re: Donation to South Middle School


Dear Mrs. Berkowitz and the Members of the Board,

The South Middle School PTA would like to donate a greenhouse to the school. The science department has expressed a need for a greenhouse. It will be located close to the science classrooms, enabling students to travel to and from the greenhouse without wasting class time. The intention is to incorporate the use of the greenhouse into the science curriculum. A proper foundation has already been laid for the structure and members of the building and grounds team will help to assemble it.

Thank you for your consideration of this request.

Sincerely,


Louisa Zeppieri, PTA Co-President


Approved by Dr. James Welsch, Principal

RECEIVED

OCT 4 - 2017

Superintendent's Office

FACILITIES MATTERS

October 23, 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)
 October 23, 2017

ORGANIZATION	LOCATION	DAY	DATE	START TIME	END TIME	PURPOSE	FEE	CLASS
Silverstein Hebrew Academy (Chabad of Great Neck)	E.M. Baker Gym	Tuesdays & Thursdays	10/26/17 - 6/14/18	7:00 PM	10:00 PM	Youth Basketball	\$1,012.50	2
To The Point - Katya's School of Dance	North High Auditorium	Thursday	06/07/2018	7:00 PM	10:00 PM	Dance Rehearsal	\$670.00	3
		Sunday	06/10/2018	5:00 PM	8:00 PM	Dance Performance	\$1,580.00	
To The Point - Katya's School of Dance	North High Classroom # 119 Classroom # 121	Sunday	06/10/2018	5:00 PM	8:00 PM	Dance Performance - Dressing Rooms	Fee Waived	3
		Sunday	06/10/2018	5:00 PM	8:00 PM			
Great Neck Chinese Association	North High Auditorium	Friday	02/02/2018	6:00 PM	9:00 PM	Chinese New Year Celebration Rehearsal	\$450.00	2
Great Neck Chinese Association	North High Auditorium	Saturday	02/03/2018	1:00 PM	6:00 PM	Chinese New Year Celebration Performance	\$1,640.00	2
Great Neck Chinese Association	North High Little Theatre	Saturday	02/03/2018	1:00 PM	6:00 PM	Chinese New Year Celebration Game/Craft Tables	\$850.00	2
Great Neck Chinese Association	North High Classroom # 119 Classroom # 121	Saturday	02/03/2018	1:00 PM	6:00 PM	Chinese New Year Celebration - Dressing Rooms	Fee Waived	2
ConfidanZe & Fitness	North High Auditorium	Friday	06/01/2018	4:00 PM	7:00 PM	Dance Rehearsal	\$670.00	3
		Sunday	06/03/2018	2:00 PM	5:00 PM	Dance Performance	\$1,580.00	
ConfidanZe & Fitness	North High Classroom # 119 Classroom # 121	Sunday	06/03/2018	2:00 PM	5:00 PM	Dance Performance - Dressing Rooms	Fee Waived	3

PUBLIC USE OF DISTRICT FACILITIES

2017 - 2018
 (For Board of Education Approval)
 October 23, 2017

ORGANIZATION	LOCATION	DAY	DATE	START TIME	END TIME	PURPOSE	FEE	CLASS
Great Neck Center for the Visual & Performing Arts, Inc.	South Middle Auditorium	Sunday	05/06/2018	1:00 PM	4:00 PM	Dance Rehearsal	\$1,107.84	2
		Friday	05/18/2018	3:30 PM	4:30 PM	Hang Backdrop	No Fee	
		Sunday	05/20/2018	12:00 PM	5:30 PM	Dance Performance	\$1,749.45	
Port Washington UFSD	South Middle Pool	Friday	12/15/2017	7:00 PM	9:00 PM	Swim Meet	\$440.00	2
		Thursday	12/21/2017	7:00 PM	9:00 PM	Swim Meet	\$440.00	
		Thursday	01/11/2018	7:00 PM	9:00 PM	Swim Meet	\$440.00	
United Mashadi Jewish Community of America UMJCA Programming, LLC	J.F. Kennedy Gym - Upstairs	Mondays - Thursdays	10/31/17 - 1/31/18	7:00 PM	9:00 PM	Youth Sports	\$1,012.50	2
Manhasset High School	North Middle Pool	Thursday	12/07/2017	7:00 PM	9:00 PM	Swim Meet	\$440.00	2
		Friday	01/26/2018	7:00 PM	9:00 PM	Swim Meet	\$440.00	
North Shore High School	North Middle Pool	Friday	01/12/2018	7:00 PM	9:00 PM	Swim Meet	\$440.00	2
		Thursday	01/18/2018	7:00 PM	9:00 PM	Swim Meet	\$440.00	
North Shore High School	South Middle Pool	Friday	01/26/2018	7:00 PM	9:00 PM	Swim Meet	\$440.00	2

October 23, 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.

MINEOLA UNION FREE SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Mineola Union Free School District of Mineola, New York for 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 \$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.

October 23, 2017

INSTRUCTIONAL AND TUITION CONTRACT

INFORMATION

The Committee on Special Education (CSE) has recommended that certain students with disabilities, who are hospitalized, be provided with instruction services. The Board of Education is asked to approve the following contract(s) for instruction services.

EDUCATION INC.

RECOMMENDATION

It is recommended that the Board of Education approve payments to Education Inc. of Woburn, Massachusetts for the education of one classified student hospitalized at Nassau University Medical Center at an approved rate of \$55 per hour. Educational services will be provided as of September 12, 2017 through October 12, 2017 for ten hours per week.

October 23, 2017

EVALUATION AND ASSESSMENT SERVICES

INFORMATION

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

BROOKVILLE CENTER FOR CHILDREN'S SERVICES

RECOMMENDATION

It is recommended that the Board of Education approve a payment to the Brookville Center for Children's Services of Brookville, New York for conducting psychological evaluations for \$294 per student, occupational therapy evaluations for \$196 per student, speech therapy evaluations for \$196 per student and educational evaluations for \$196 per student for a total of \$882 per student. The student I.D. numbers are 300004927 and 300002012.

THE CENTER FOR DEVELOPMENTAL DISABILITIES

RECOMMENDATION

It is recommended that the Board of Education approve a payment to The Center for Developmental Disabilities of Smithtown, New York for conducting a psychological evaluation for \$294, an occupational therapy evaluation for \$196, a physical therapy evaluation for \$196 and a speech therapy evaluation for \$196 for a total of \$882. The student I.D. number is 990141854.

October 23, 2017

INSTRUCTIONAL AND TUITION CONTRACTS

INFORMATION

The Committee on Special Education (CSE) has recommended that certain students with disabilities attend programs located in other public school districts, BOCES, or approved private special education settings. The Board of Education is asked to approve the following contract(s) for Strategic Evaluation Data Collection Analysis and Reporting (SEDCAR) reimbursement.

ACDS, INC

RECOMMENDATION

It is recommended that the Board of Education approve a contract and payment with ACDS, Inc. of Plainview, New York for SEDCAR reimbursement for two classified students for the school year 2017-2018 for a total of \$2,336.00.

ALL ABOUT KIDS

RECOMMENDATION

It is recommended that the Board of Education approve a contract and payment with All About Kids of Plainview, New York for SEDCAR reimbursement for two classified students for the school year 2017-2018 for a total of \$3,504.00.

ASCENT: A SCHOOL FOR INDIVIDUALS WITH AUTISM

RECOMMENDATION

It is recommended that the Board of Education approve a contract and payment with Ascent: A School for Individuals with Autism of Deer Park, New York for SEDCAR reimbursement for one classified student for the school year 2017-2018 for a total of \$1,391.00.

BILINGUALS, INC.

RECOMMENDATION

It is recommended that the Board of Education approve a contract and payment with Bilinguals, Inc. of Melville, New York for SEDCAR reimbursement for one classified student for the school year 2017-2018 for a total of \$1,752.00.

BROOKVILLE CENTER FOR CHILDREN'S SERVICES

RECOMMENDATION

It is recommended that the Board of Education approve a contract and payment with Brookville Center for Children's Services of New Hyde Park, New York for SEDCAR reimbursement for twenty-nine classified students for the school year 2017-2018 for a total of \$47,920.00.

CENTER FOR DEVELOPMENTAL DISABILITIES

RECOMMENDATION

It is recommended that the Board of Education approve a contract and payment with the Center for Developmental Disabilities of Woodbury, New York for SEDCAR reimbursement for one classified student for the school year 2017-2018 for a total of \$1,391.00.

DEVELOPMENTAL DISABILITIES INSTITUTE

RECOMMENDATION

It is recommended that the Board of Education approve a contract and payment with the Developmental Disabilities Institute of Smithtown, New York for SEDCAR reimbursement for two classified students for the school year 2017-2018 for a total of \$2,782.00.

EDEN II PROGRAMS

RECOMMENDATION

It is recommended that the Board of Education approve a contract and payment with the Eden II Programs of Staten Island, New York for SEDCAR reimbursement for one classified student for the school year 2017-2018 for a total of \$3,391.00.

HENRY VISCARDI SCHOOL

RECOMMENDATION

It is recommended that the Board of Education approve a contract and payment with the Henry Viscardi School of Albertson, New York for SEDCAR reimbursement for one classified student for the school year 2017-2018 for a total of \$1,391.00.

HILLSIDE CHILDREN'S CENTER

RECOMMENDATION

It is recommended that the Board of Education approve a contract and payment with the Hillside Children's Center of Rochester, New York for SEDCAR reimbursement for one classified student for the school year 2017-2018 for a total of \$1,391.00.

INTERDISCIPLINARY CENTER FOR CHILD DEVELOPMENT

RECOMMENDATION

It is recommended that the Board of Education approve a contract and payment with the Interdisciplinary Center for Child Development of Bayside, New York for SEDCAR reimbursement for eight classified students for the school year 2017-2018 for a total of \$14,016.00.

KIDZ THERAPY SERVICES, PLLC

RECOMMENDATION

It is recommended that the Board of Education approve a contract and payment with Kidz Therapy Services PLLC of Garden City, New York for SEDCAR reimbursement for thirty classified students for the school year 2017-2018 for a total of \$29,782.25.

THE LOWELL SCHOOL

RECOMMENDATION

It is recommended that the Board of Education approve a contract and payment with The Lowell School of Whitestone, New York for SEDCAR reimbursement for two classified students for the school year 2017-2018 for a total of \$2,782.00.

MILL NECK MANOR SCHOOL FOR THE DEAF

RECOMMENDATION

It is recommended that the Board of Education approve a contract and payment with the Mill Neck Manor School for the Deaf of Mill Neck, New York for SEDCAR reimbursement for thirteen classified students for the school year 2017-2018 for a total of \$22,054.00.

MOUNTAIN LAKE ACADEMY

RECOMMENDATION

It is recommended that the Board of Education approve a contract and payment with Mountain Lake Academy of Lake Placid, New York for SEDCAR reimbursement for one classified student for the school year 2017-2018 for a total of \$1,391.00.

SCO FAMILY OF SERVICES

RECOMMENDATION

It is recommended that the Board of Education approve a contract and payment with the SCO Family of Services of Dix Hills, New York for SEDCAR reimbursement for one classified student for the school year 2017-2018 for a total of \$1,391.00.

QUALITY SERVICES FOR THE AUTISM COMMUNITY

RECOMMENDATION

It is recommended that the Board of Education approve a contract and payment with QSAC of New York, New York for SEDCAR reimbursement for one classified student for the school year 2016-2017 for a total of \$1,747.00.

SCHOOL FOR LANGUAGE AND COMMUNICATION DEVELOPMENT

RECOMMENDATION

It is recommended that the Board of Education approve a contract and payment with the School for Language and Communication Development of Glen Cove, New York for SEDCAR reimbursement for three classified students for the school year 2017-2018 for a total of \$4,895.00.

THE SUMMIT SCHOOL

RECOMMENDATION

It is recommended that the Board of Education approve a contract and payment with The Summit School of Jamaica Estates, New York for SEDCAR reimbursement for one classified student for the school year 2017-2018 for a total of \$1,391.00.

THE SUMMIT SCHOOL

RECOMMENDATION

It is recommended that the Board of Education approve a contract and payment with The Summit School of Upper Nyack, New York for SEDCAR reimbursement for two classified students for the school year 2017-2018 for a total of \$2,782.00.

UNITED CEREBRAL PALSY ASSOCIATION OF NASSAU COUNTY INC.

RECOMMENDATION

It is recommended that the Board of Education approve a contract and payment with the United Cerebral Palsy Association of Nassau County, Inc. of Roosevelt, New York for SEDCAR reimbursement for two classified students for the school year 2017-2018 for a total of \$2,782.00.

VARIETY CHILD LEARNING CENTER

RECOMMENDATION

It is recommended that the Board of Education approve a contract and payment with the Variety Child Learning Center of Syosset, New York for SEDCAR reimbursement for two classified students for the school year 2017-2018 for a total of \$3,504.00.

WOODWARD CHILDREN'S CENTER

RECOMMENDATION

It is recommended that the Board of Education approve a contract and payment with the Woodward Children's Center of Freeport, New York for SEDCAR reimbursement for one classified student for the school year 2017-2018 for a total of \$1,391.00.

October 23, 2017

TUITION CONTRACT ADDENDA

INFORMATION

New York State adjusts tuition rates for approved private special education schools during the school year and sets final rates during and after the school year is over. This state process 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.

LEAKE & WATTS SERVICES

RECOMMENDATION

It is recommended that the Board of Education approve the maintenance rate for Leake & Watts Services of Yonkers, New York for one classified student who attended Leake & Watts Services at a rate of of \$479.41 per diem for July 2017 through August 2017.

MILL NECK MANOR SCHOOL FOR THE DEAF

RECOMMENDATION

It is recommended that the Board of Education approve the revised tuition rate for the Mill Neck Manor School for the Deaf of Mill Neck, New York for three classified students who attend the Mill Neck Manor School for the Deaf from \$64,184.40 per student to \$66,200.40 per student for September 2017 through June 2018.

October 23, 2017

OUTSIDE SERVICE AGREEMENT ADDENDA

INFORMATION

The Committee on Special Education (CSE) has recommended specialized assessments and evaluations as well as resource and related services for certain students with disabilities. The Board of Education is asked to approve the addendum, with the consultant/agency noted below, for services to be rendered as needed during the 2017/2018 school year.

NICHOLAS CENTER

RECOMMENDATION

It is recommended that the Board of Education approve an addendum to the Outside Service Agreement with the Nicholas Center of Port Washington, New York for related services provided to classified students from August 31, 2017 through June 22, 2018. Addendum is for 630 additional hours of job coaching and job development services for an additional cost of \$17,600.00.

DANA SLACKMAN LICENSED BEHAVIOR ANALYST

RECOMMENDATION

It is recommended that the Board of Education approve an addendum to the Outside Service Agreement with Dana Slackman Licensed Behavior Analyst of Commack, New York for related services provided to classified students from August 31, 2017 through June 22, 2018. Addendum is for 56 additional hours of behavior consultation services for an additional cost of \$6,160.00.

October 23, 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
10/23/17 BOARD MEETING**

Consultant	Purpose	Location	Date(s)	Rate	Maximum Approval
120MPLCC d/b/a Saju Bistro	Community Education Luncheon	Cumberland	12/10/2017	\$30.68 / Person	\$1,380.60 ***
Boston Gourmet Management Co., LLC	Community Education Luncheon	Cumberland	5/9/2018	\$40.00 / Person	\$1,280.00 ***
Chez Josephine	Community Education Luncheon	Cumberland	5/6/2018	\$28.35 / Person	\$1,275.75 ***
G Street Associates Inc. d/b/a Grafton Street Pub & Grill	Community Education Luncheon	Cumberland	5/8/2018	\$30.96 / Person	\$ 990.72 ***
Huntington Theatre Company Inc.	Community Education Trip to see "Top Girls"	Cumberland	5/8/2018	\$60.00 / Person	\$1,920.00 ***
Isabella Stewart Gardner Museum Inc.	Community Education Trip	Cumberland	5/9/2018	\$17.00 / Person \$50.00 Docent Fee	\$ 594.00 ***
Jewish Museum	Community Education Trip	Cumberland	10/30/2017	\$330.00	\$ 330.00 ***
London Grill	Community Education Luncheon	Cumberland	11/9/2017	\$36.00 / Person	\$1,080.00 ***
Nederlander Productions	Community Education Trip to see "Carousel"	Cumberland	4/18/2018	\$129 / Person \$14.50 Shipping Fee	\$5,819.50 ***

Note: All funded by User Fees unless otherwise noted.

*Partially or fully funded by a State or Federal Grant.

**Emergency conditional appointment as defined in Section 1709, Subdivision 39 of the education law.

***Amount included in fee paid for by participants.

**COMMUNITY EDUCATION CONSULTANTS
10/23/17 BOARD MEETING**

Consultant	Purpose	Location	Date(s)	Rate	Maximum Approval
Nederlander Productions	Community Education Trip to see "Hello Dolly"	Cumberland	5/23/2018	\$119 / Person \$14.50 Shipping Fee	\$5,369.50 ***
Osteria Saporino Restaurant	Community Education Luncheon	Cumberland	5/17/2018	\$31.20 / Person	\$ 936.00 ***
Park East Synagogue	Community Education Trip	Cumberland	10/30/2017	\$200 / Tour	\$ 200.00 ***
Pascalou Restaurant	Community Education Luncheon	Cumberland	10/30/2017	\$35.94 / Person	\$ 898.50 ***
Pola Restaurant Inc. d/b/a Becco Restaurant	Community Education Luncheon	Cumberland	4/18/2018	\$56.25 / Person	\$2,531.25 ***
Positano Restaurant	Community Education Luncheon	Cumberland	11/5/2017	\$23.50 / Person	\$ 846.00 ***
President & Fellows of Harvard College	Community Education Trip to see Glass Flower Exhibit	Cumberland	5/8/2018	\$15.00 / Person	\$ 480.00 ***
Venezia Restaurant	Community Education Luncheon	Cumberland	5/10/2018	\$37.44 / Person	\$1,198.08 ***
W 44th Street Restaurant LLC d/b/a Kellari Taverna	Community Education Luncheon	Cumberland	5/23/2018	\$47.97 / Person	\$2,158.65 ***

Note: All funded by User Fees unless otherwise noted.

*Partially or fully funded by a State or Federal Grant.

**Emergency conditional appointment as defined in Section 1709, Subdivision 39 of the education law.

***Amount included in fee paid for by participants.

**OTHER CONSULTANTS
10/23/17 BOARD MEETING**

Consultant	Purpose	Location	Date(s)	Rate	Maximum Approval
Agile Sports Technologies d/b/a Hudl	Varsity Football Online Video Editing/Analysis with Play Tools	District	8/15/17 - 11/15/17	\$999 / Season	\$ 999.00
Bold Technologies	License Renewal for Burglar Alarm System	District	11/1/17 - 10/21/18	\$78.75 / per month	\$ 945.00
Richard Bowie	Instructional Student Tennis Program	South Middle	9/30/17 - 12/16/17	\$150 / per hour	\$ 4,500.00 ***
Camfel Productions	Three Showings of "Worth It" Multi-media Presentation	South Middle	10/27/2017	\$995 / Visit	\$ 995.00
Alexandra Christie	Lighting Designer for 17-18 School Year Productions	North High	7/1/17 - 6/30/18	\$630 / Small \$630 / Medium \$1,260 / Large Productions	\$ 2,520.00
Club Getaway	8th Grade Trip to Club Getaway, Kent, CT	North Middle	5/17/2018	\$72 / Student	\$19,800.00 ***
Dave & Busters	8th Grade Trip to Broadway - Students Eat/Play	South Middle	4/18/2018	\$ 6,855.79 total	\$ 6,855.79 ***
Stephen Dewey	Presentation for 7th Grade Health Assembly	North Middle	11/3/2017	\$375 / per visit	\$ 375.00
Emma Ente	Accompanist for Rehearsals and Concerts	E.M. Baker	7/1/17 - 6/30/18	\$35 / per hour	\$ 997.50

*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
10/23/17 BOARD MEETING**

Consultant	Purpose	Location	Date(s)	Rate	Maximum Approval
Franklin Institute	8th grade trip to institute.	South Middle	11/1/17 - 11/8/17	\$16 / per person	\$3,072.00 ***
Laurence Glenz	Health Presentation on Drug Addiction	North Middle	5/14/2018	\$500 / per visit	\$ 500.00
J&I Consulting of NY, Inc.	Instructor for Office Staff courses on Drug Abuse and Digital Citizenship	District	11/14/17 - 12/14/17	\$104 / per hour	\$1,664.00
Sandra Johnson-Lugo	SAT / ACT / PSAT Proctor	North High	7/1/17 - 6/30/18	\$79 / per exam \$100 / PSAT Exam	\$ 890.00
George Kushmakov	Student Self Defense Instruction Program	E.M. Baker	10/18/17 - 1/3/18	\$210 / per hour	\$ 6,300.00 ***
Tina Leong (Chien Wen)	Translator (Chinese) for ENL Parent meetings	North High	7/1/17 - 6/30/18	\$50 / per hour	\$ 800.00
Literacy Nassau, Inc,	Citizenship Class Instructor	Clover Drive	10/30/17 - 6/11/18	\$76 / per session	\$ 2,052.00
Joseph Lucito	Learn To Swim Instructor	South Middle	10/7/17 - 12/16/17	\$25 / per hour	\$ 1,000.00 ***

*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
10/23/17 BOARD MEETING**

Consultant	Purpose	Location	Date(s)	Rate	Maximum Approval
Maureen McGranaghan Lavoie	SAT / ACT / PSAT Proctor	North High	7/1/17 - 6/30/18	\$79 / per exam \$100 / PSAT Exam	\$ 890.00
National Liberty Museum	8th grade trip to museum.	South Middle	11/1/17 - 11/8/17	\$4.00 / per person	\$700.00 ***
Margaret Poplinger	SAT / ACT / PSAT Proctor	North High	7/1/17 - 6/30/18	\$53 / per exam \$100 / PSAT Exam	\$ 630.00
Sounds Unlimited	DJ for 6th Grade dance.	North Middle	11/30/2017	\$350 fee	\$350.00 ***
The Big Word	Over the Phone Interpreting Service	District	9/1/17 - 8/30/18	\$.76 / per minute	\$ 4,000.00 *
Feiming Tong	Instructional Table Tennis Program - Elementary	North Middle	9/25/17 - 11/27/17	\$200 / per hour	\$ 4,000.00 ***
Feiming Tong	Instructional Table Tennis Program - Advanced	North Middle	9/26/17 - 11/28/17	\$250 / per hour	\$ 5,000.00 ***
Feiming Tong	Instructional Table Tennis Program - Training	North Middle	9/28/17 - 12/10/17	\$200 / per hour	\$ 4,000.00 ***
Dr. Bruce Torff	Workshop Instructor at the SMS Teacher Center	South Middle Teacher Center	11/1/17 - 4/18/18	\$1,200 / per workshop	\$ 2,400.00 *

*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
10/23/17 BOARD MEETING

Consultant	Purpose	Location	Date(s)	Rate	Maximum Approval
Dana Slackman, Licensed Behavior Analyst	Provide Parent Counseling & Training for Classified Student	Student's Home	8/31/17 - 6/22/18	\$110 / per hour	\$2,200.00

*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.

October 23, 2017

PAYMENT OF FEES TO COUNSEL

INFORMATION

One invoice was received from district counsel, Frazer & Feldman, for professional services rendered during July 2017 in the following matters:

Student Matters – Special Ed (10)	\$ 6,251.70
Human Resources	\$ 9,628.50
Negotiations	\$ 182.70
Miscellaneous	<u>\$ 7,643.31</u>
Total	<u>\$23,706.21</u>

RECOMMENDATION

It is recommended that the Board of Education authorize the payment of \$23,706.21 for the month of July 2017 as per the invoices submitted by Frazer & Feldman for professional services rendered as stated above.

October 23, 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.

4654	A6147	A0875	A5237	10273	B1257
B1990	B4179	C5484	C5536	10685	D8926
D9952	E7130	E0042	F3142	G1136	G3283
G1856	H7343	H4844	J1451	K6330	10338
M6645	M5335	M5806	10051	1425	10640
10182	P2772	R6336	R4451	R9900	S5566
S4454	S8078	4663	T1435	T0440	T8370
V9452	Y2399	10288	Z1856	Z0956	

October 23, 2017

COMMITTEE ON PRESCHOOL SPECIAL EDUCATION RECOMMENDATIONS

INFORMATION:

In accord with applicable regulations and law, the Board of Education is required to approve services to students with disabilities as recommended by the Committee on Preschool Special Education.

RECOMMENDATION:

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

A2822
I7746
K5491
S7043
R0885
A2730

M4797
H6826
M0515
N6133
R5059
J2730

B4854
K4811
Y0765
P9136
R5329