

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, MARCH 5, 2018
NORTH HIGH SCHOOL AUDITORIUM
6:00*/7:30P.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 7:30 P.M.: The **Board of Education will resume its PUBLIC MEETING to act on agenda items necessary for the conduct of its business.

Pledge of Allegiance

1. **RECOGNITION OF STUDENTS**

- a. North High School

2. **APPROVAL OF MINUTES**

- a. February 12, 2018 (Executive Session)
- b. February 12, 2018
- c. February 26, 2018

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

4. **BOARD/ADMINISTRATIVE AFFAIRS**

- a. **PRESENTATION FOR INFORMAL PUBLIC BUDGET HEARING**
- b. Superintendent's Report
- c. Policy on Student Records
- d. Establishment of Board of Registration
- e. Call of Annual District Election
- f. Resolution for the Nomination of BOCES Board Members
- g. Summer Enrichment and Summer Recreation – 2018 Program Fees
- h. Appointment of Impartial Hearing Officer
- i. Elementary Student Observer(s) – Spring 2018 Semester
- j. Secondary Student Teacher(s) & Observer(s) – Spring 2018 Semester
- k. Resolution on Overnight Trip – Science Olympiad
- l. Purchase Order Increases
- m. Purchasing of Furniture Through National Cooperative Contract
- n. J.F. Kennedy – Window Replacement – Change Order #1
- o. Phipps Administration Building – Roof Replacement – Change Order #1
- p. Transportation Bus Camera Maintenance and Service Shared with Veterans Transportation
- q. District Wide – Fire Alarm Replacements
- r. Designation of Bank as Additional Depository

5. **FACILITIES MATTERS**

- a. Public Use of District Facilities

6. **FINANCE & OPERATIONS**

- a. Bids & Contracts
 - (1) Bid – Roadway & Walkway Replacement South High & South Middle Schools
 - (2) Bid – Garbage/Refuse Removal & Recycling
 - (3) Bid – Rejection – Parkville School – Window Replacement
 - (4) Contract – Related Services – District of Location
 - (5) Contract – Tuition
 - (6) Contracts – Tuition Contract Addenda
- b. Outside Service Agreements
- c. Payment of Fees to Counsel
- d. Electronic Submission of Reports to the Board Education:
 - (1) Monthly Treasurer’s Report – January 2018
 - (2) Monthly Budget Status Report for General, Capital, Debt Service, Lunch and Special Aid Funds – January 2018
 - (3) Revenue Status Report General Fund – January 2018
 - (4) Quarterly Budget Transfer Report – October thru December 2017

7. **STUDENT MATTERS**

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

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

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

NEXT MEETINGS:

- Saturday, March 24, 2018 – Budget Meeting - 9:30 a.m. – SOUTH HIGH LIBRARY
- Monday, April 9, 2018 – Public Action Meeting – 7:30 p.m. – South High School - RECOGNITION OF SOUTH HIGH SCHOOL STUDENTS – 2nd BUDGET MEETING
- Tuesday, April 17, 2018 – Public Action Meeting - 7:30 p.m. – North Middle School - RECOGNITION OF NORTH MIDDLE SCHOOL STUDENTS – OFFICIAL PUBLIC HEARING AND ADOPTION OF BUDGET
- Monday, May 7, 2018 – Public Action Meeting – 7:30 p.m. – South Middle School - RECOGNITION OF SOUTH MIDDLE SCHOOL STUDENTS & ANNUAL BUDGET HEARING
- Tuesday, May 15, 2018 – VOTING ON SCHOOL DISTRICT BUDGET – 7:00 a.m. to 10:00 p.m.
E. M. Baker Elementary, South High, Saddle Rock Elementary & Lakeville Elementary
10:30 p.m. – Public Action Meeting - PHIPPS BOARD ROOM – Report on Budget Vote
- Monday, June 4, 2018 UPTC Reports followed by Public Action Meeting – 7:15 p.m. – South High School
- Monday, June 11, 2018 SDM Reports to the Board of Education – 7:00 p.m. – South High School
- Monday, June 18, 2018 Public Action Meeting – 8:00 p.m. – South High School, Year-End Recognitions

*Some items may be appropriate for Executive Session.

BOARD/ADMINISTRATIVE AFFAIRS

March 5, 2018

**PRESENTATION FOR
INFORMAL PUBLIC BUDGET HEARING**

Comments from the public will be invited.

March 5, 2018

SUPERINTENDENT'S REPORT

**Dr. Teresa Prendergast
Superintendent of Schools**

March 5, 2018

STUDENT RECORDS

INFORMATION

Attached for Board of Education consideration is a revised policy: ***Student Records (5500)***. The revision addresses the means by which the District shall protect student Personally Identifiable Information (PII) that is collected, processed, stored, organized, managed or analyzed by third-party contractors. Other amendments include a requirement, in accordance with the McKinney-Vento Homeless Education Assistance Act as amended by the Federal Every Student Succeeds Act of 2015 (ESSA), that a homeless student's living situation not be treated as directory information, and the use of directory information by elementary school-related parent organizations as well as by volunteers. This revised policy is being submitted for the first of three readings. No Board action will be taken at this time.

STUDENT RECORDS

The Board of Education recognizes its legal responsibility to maintain the confidentiality of student records. As part of this responsibility, the Board ~~will~~ shall ensure that parents/guardians, and students age 18 or over have the right to inspect and review education records. The procedures for ensuring these rights shall be consistent with New York State and Federal law, including the Family Educational Rights and Privacy Act of 1974 (FERPA) and its implementing regulations and the Great Neck Public School's Parents' Bill of Rights for Data Privacy and Security (Policy 5500-E). The Board also recognizes its responsibility to ensure the orderly retention and disposition of the District's student records of District-sanctioned programs and activities. The District ~~will~~ shall use reasonable methods to provide access to student educational records only to those authorized under applicable law, and to authenticate the identity of the requestor. Furthermore, when the District executes agreements with third-party contractors who collect, process, store, organize, manage or analyze student Personally Identifiable Information (PII), the District shall obtain and review the contractor's privacy policy to ensure that the contractors comply with the law in using appropriate means to safeguard the data.

The District has the option under FERPA of designating certain categories of information as directory information. Except as otherwise required by law, the disclosure of directory information consisting of names, telephone numbers, mailing and parent/guardian email addresses, and awards received shall be limited to District authorized school-related parent organizations.

Information about a homeless student's living situation shall be treated as a student educational record, and shall not be deemed directory information. A parent/guardian or eligible student may elect, but cannot be compelled, to consent to the release of a student's address information in the same way they would for other student education records. The District's McKinney-Vento liaison shall take reasonable measures to provide homeless students with information on educational, employment, or other postsecondary opportunities and other beneficial activities.

Any other requests for release of directory information will require prior annual approval from the Superintendent of Schools or ~~his/her~~ designee. *It is forbidden for any recipient of directory information to release it to any other individual, organization or company including those who would make contact on their behalf.* Once annual notification of such disclosure is given by the District, a parent/guardian, or student age 18 or over will have 14 calendar days to notify the District in writing to the school principal of their objections to the release of directory information. Once the parent/guardian, or student age 18 or over provides an objection, it will remain in effect after the student is no longer enrolled in the school district. If no objection is received, the District may release this information to District authorized school-related parent organizations without prior approval of the parent/guardian, or student age 18 or over.

In any given school year, an elementary class list containing the directory information listed above may be shared by a District authorized school-related parent organization with the parents/guardians of that class. Parents who are in receipt of such lists may use them only for school-related matters and shall not further distribute them. A parent/guardian may submit a written statement to the building principal in order to opt their child out of such participation.

Volunteers may be considered school officials for purposes of access to personally identifiable information if they are under the direct control of the District, are trained in the requirements of law under this policy, have a legitimate educational interest, and the District uses reasonable methods to limit access to only the information that is necessary to fulfill their volunteer duties. Volunteers may only access the information necessary for the assignment, and must not disclose student information to anyone other than a District official with a legitimate educational interest.

All electronic messages sent by District authorized school-related parent organizations must be sent in undisclosed fashion (i.e. bcc), such that directory information is not revealed.

Any violation of this provision will result in the termination of authorization to use the directory information that has already been released. Future access will be conditional upon a review by the Superintendent of Schools or his/her designee.

The District will document requests for and release of student records and directory information, and retain such documentation in accordance with applicable law and Policy 1120 School District Records.

Great Neck Public Schools

Adopted: 11/14/11, 10/21/13

Proposed Revision: 3/5/18

March 5, 2018

ESTABLISHMENT OF BOARD OF REGISTRATION

INFORMATION

For purposes of the annual district election held on May 15, 2018 in this school district, the Board shall appoint the following members as the Board of Registration as set forth below, together with the election districts in which they are to serve:

District # 1: Joan Lazaunik
E.M Baker Berenise Roggendorf

District #2: Rosemarie Cacioppo
South High Wilma McKiernan

District #3: Barbara Konigsberg
Saddle Rock Anna Maria Reda

District #4: Mary DelPonte
Lakeville Barbara Robinson

RECOMMENDATION

It is recommended that the Board of Education appoint Joan Lazaunik and Berenise Roggendorf for Election District #1, Rosemarie Cacioppo and Wilma McKiernan for Election District #2, Barbara Konigsberg and Anna Maria Reda for Election District #3, and Mary DelPonte and Barbara Robinson for Election District #4, as the District's Board of Registration for the annual district election to be held on May 15, 2018.

March 5, 2018

CALL OF ANNUAL DISTRICT ELECTION

CALL OF ANNUAL DISTRICT ELECTION

_____ offered the following resolutions and moved their adoption:

RESOLVED BY THE BOARD OF EDUCATION as follows:

Section 1. The annual district election of the qualified voters of this School District shall be held on May 15, 2018, in the four election districts provided for and described in Section 4.

WITHIN AND FOR ELECTION DISTRICT NO. 1

at the E.M. Baker School, 69 Baker Hill Road, Great Neck, New York

WITHIN AND FOR ELECTION DISTRICT NO. 2

at the Great Neck South Senior High School, 341 Lakeville Road, Great Neck, New York

WITHIN AND FOR ELECTION DISTRICT NO. 3

at the Saddle Rock School, 10 Hawthorne Lane, Great Neck, New York

WITHIN AND FOR ELECTION DISTRICT NO. 4

at the Lakeville School, 47-27 Jayson Avenue, Great Neck, New York

The voting of such annual district election shall be by ballot on voting machines as provided by the Education Law, and the polls in each Election District shall be open from 7:00 a.m. to 10:00 p.m. DST on that day, and as much longer as may be necessary to enable the voters then present to cast their ballots. The District Clerk is hereby authorized and directed to have the necessary ballot labels printed for said voting machines in the form corresponding as nearly as may be with the requirements of the Education Law and the provisions of the voting machine rules of this school district.

Section 2. The business to be acted upon at such election is as follows:

- A) To vote upon the annual school budget for the year 2018-2019, and to authorize the levying of a tax upon the taxable property of the district for the foregoing purposes.
- B) To vote upon the following propositions:

PROPOSITION NO. 2:

RESOLVED that the Board of Education of the Great Neck Union Free School District, Nassau County, New York, shall pay to the Great Neck Library, Great Neck, New York, a sum to be requested by the Board of Trustees of the Great Neck Library, Great Neck, New York, such sum to be raised by tax on the taxable property of said district for the support of said Great Neck Library for the year beginning January 1, 2019.

- C) To elect for a three-year term, a member of the Board of Education to fill the vacancy occasioned by the expiration of the term of Barbara Berkowitz, the new term to begin July 1, 2018.
- D) To elect for a three-year term, a member of the Board of Education to fill the vacancy occasioned by the expiration of the term of Donald Ashkenase, the new term to begin July 1, 2018.
- E) To vote upon such other propositions as may properly come before the meeting.

Section 3. The annual election shall be held in accordance with the Rules for the Use of Voting Machines in the Conduct of Meetings and Elections heretofore adopted by the Board.

Section 4. For the purpose of said annual district election of this school district to be held pursuant to this resolution, the school district is divided into four Election Districts as follows:

ELECTION DISTRICT NO. 1: EM Baker School

Western Boundary: Middle Neck Road from Long Island Rail Road Tracks (LIRR) to Wildwod Road, to Cherry Lane, to Horizon Way to the Long Island Sound.

Southern Boundary: Long Island Rail Road Tracks (LIRR) from Middle Neck Road to East Shore Road.

Eastern Boundary: East Shore Road and Manhasset Bay to the Long Island Sound.

Northern Boundary: Long Island Sound.

ELECTION DISTRICT NO. 2: Great Neck South High School

Northern Boundary: Long Island Rail Road Tracks (LIRR) from South Middle Neck Road to East Shore Road.

Western Boundary: Stewart Avenue from Hillside Avenue along the NYC/Queens Border to the Long Island Expressway (LIE) to Lakeville Road to South Middle Neck Road to the Long Island Railroad Tracks (LIRR).

Eastern Boundary: New Hyde Park Border from Hillside Avenue to Union Turnpike to Continental Drive and the Herricks Border to the Manhasset Border to the Long Island Rail Road Tracks (LIRR).

Southern Boundary: Hillside Avenue from Stewart Avenue to the Herricks Border.

ELECTION DISTRICT NO. 3: Saddle Rock School

Northern Boundary: Horizon Way to Cherry Lane to Wildwood Road from the Long Island Sound to Middle Neck Road.

Southern Boundary: Long Island Rail Road (LIRR) tracks from Little Neck Bay to Middle Neck Road.

Western Boundary: Little Neck Bay/Long Island Sound from the Long Island Rail Road Tracks (LIRR) to Horizon Way.

Eastern Boundary: Middle Neck Road from the Long Island Rail Road Tracks (LIRR) to Wildwood Road.

ELECTION DISTRICT NO. 4: Lakeville School

Southern Boundary: Long Island Expressway (LIE) from the NYC/Queens Border to Lakeville Road.

Eastern Boundary: Lakeville Road and South Middle Neck Road from the Long Island Expressway (LIE) to the Long Island Rail Road Tracks (LIRR)

Western Boundary: NYC/Queens Border from the Long Island Expressway (LIE) to the Long Island Rail Road Tracks (LIRR).

Northern Boundary: The Long Island Rail Road Tracks (LIRR) from the NYC/Queens Border to South Middle Neck Road.

Section 5. The members of the Board of Registration of this school district heretofore appointed and the election districts in which they are to serve are hereby designated as follows:

Election District No. 1: Joan Lazaunik
Alternate: Berenise Roggendorf

Election District No. 2: Rosemarie Cacioppo
Alternate: Wilma McKiernan

Election District No. 3: Barbara Konigsberg
Alternate: Anna Maria Reda

Election District No. 4: Barbara Robinson
Alternate: Mary DelPonte

In Districts Nos. 1, 2, 3 and 4, the District Clerk, the Acting District Clerk, an Assistant District Clerk, or any one of them will attend on said day with the members of the Board of Registration.

Section 6. The District Clerk is hereby authorized and directed to give notice of such annual election and budget hearing by publishing a notice thereof, four times within the seven (7) weeks next preceding the district election, the first publication to be at least forty-five (45) days before the election. Such publication is to be placed in the Great Neck News, The Great Neck Record, and any other newspaper having general circulation within the said school district.

Section 7. Registration is permitted on school days in the office of the District Clerk, Phipps Administration Building, 345 Lakeville Road, Great Neck, New York, during the hours 9:00 a.m. through 4:00 p.m., Monday through Friday, up to and including May 10, 2018.

Section 8. A Register will be prepared and filed in the office of the District Clerk and shall during the five days preceding May 15, 2018, except Sunday, be open for inspection by any qualified voter of this School District.

Section 9. The Board of Registration will further meet during the hours of voting at the Annual District Election on May 15, 2018, at the E.M. Baker, Great Neck South High School, Saddle Rock and Lakeville Schools for the purpose of preparing a register for District elections to be held subsequent to May 15, 2018. Said register shall include (1) all qualified voters of

this District who shall present themselves personally for registration, and (2) all qualified voters of the District who shall have been previously registered for any annual or special District election and who shall have voted at any annual or special District election held or conducted at any time within the four calendar years (2014-2017) prior to the preparation of said register.

Section 10. The notice of such annual election shall be substantially in the form attached herewith.

Section 11. The Board of Education will hold a public hearing on May 7, 2018 at 7:30 p.m. in the South Middle School, located at 349 Lakeville Road in Great Neck, New York for the purpose of discussing the expenditure of funds and the budgeting therefore relative to the appropriation of necessary funds to meet the necessary expenditures of said school district for the school year 2018-2019 at which time and which place all persons interested in the subject matter thereof concerning the same will have an opportunity to be heard.

Section 12. This Board shall convene a special meeting thereof within twenty-four hours after the filing with the District Clerk of a written report of the results of the ballot for the purpose of examining and tabulating said reports of the result of the ballot and declaring the result of the ballot; that the Board hereby designates itself to be a set of poll clerks to cast and canvass ballots pursuant to Education Law, §2019-a, subdivision 2b at said special meeting of the Board.

Section 13. This resolution shall take effect immediately.

AYES:
NOES:

**NOTICE OF BUDGET HEARING, BUDGET VOTE AND ANNUAL
SCHOOL DISTRICT ELECTION OF THE
GREAT NECK UNION FREE SCHOOL DISTRICT
TOWN OF NORTH HEMPSTEAD
COUNTY OF NASSAU, NEW YORK**

NOTICE IS HEREBY GIVEN that the annual election of the qualified voters of the Great Neck Union Free School District Nassau County, New York will be held on May 15, 2018 in the following election districts:

ELECTION DISTRICT NO. 1: At the Great Neck E.M. Baker School, 69 Baker Hill Road, Great Neck, New York

Western Boundary: Middle Neck Road from Long Island Rail Road Tracks (LIRR) to Wildwod Road, to Cherry Lane, to Horizon Way to the Long Island Sound.

Southern Boundary: Long Island Rail Road Tracks (LIRR) from Middle Neck Road to East Shore Road.

Eastern Boundary: East Shore Road and Manhasset Bay to the Long Island Sound.

Northern Boundary: Long Island Sound.

ELECTION DISTRICT NO. 2: At the Great Neck South High School, 341 Lakeville Road, Great Neck, New York

Northern Boundary: Long Island Rail Road Tracks (LIRR) from South Middle Neck Road to East Shore Road.

Western Boundary: Stewart Avenue from Hillside Avenue along the NYC/Queens Border to the Long Island Expressway (LIE) to Lakeville Road to South Middle Neck Road to the Long Island Railroad Tracks (LIRR).

Eastern Boundary: New Hyde Park Border from Hillside Avenue to Union Turnpike to Continental Drive and the Herricks Border to the Manhasset Border to the Long Island Rail Road Tracks (LIRR).

Southern Boundary: Hillside Avenue from Stewart Avenue to the Herricks Border.

ELECTION DISTRICT NO. 3: At the Great Neck Saddle Rock School, 10 Hawthorne Lane, Great Neck, New York

Northern Boundary: Horizon Way to Cherry Lane to Wildwood Road from the Long Island Sound to Middle Neck Road.

Southern Boundary: Long Island Rail Road (LIRR) tracks from Little Neck Bay to Middle Neck Road.

Western Boundary: Little Neck Bay/Long Island Sound from the Long Island Rail Road Tracks (LIRR) to Horizon Way.

Eastern Boundary: Middle Neck Road from the Long Island Rail Road Tracks (LIRR) to Wildwood Road.

ELECTION DISTRICT NO. 4: At the Lakeville School, 47-27 Jayson Avenue, Great Neck, New York

Southern Boundary: Long Island Expressway (LIE) from the NYC/Queens Border to Lakeville Road.

Eastern Boundary: Lakeville Road and South Middle Neck Road from the Long Island Expressway (LIE) to the Long Island Rail Road Tracks (LIRR)

Western Boundary: NYC/Queens Border from the Long Island Expressway (LIE) to the Long Island Rail Road Tracks (LIRR).

Northern Boundary: The Long Island Rail Road Tracks (LIRR) from the NYC/Queens Border to South Middle Neck Road.

The annual election on May 15, 2018 shall be held for the following purposes:

- A) To vote upon the annual school budget for the year 2018-2019 and to authorize the levying of a tax upon the taxable property of the district for the foregoing purposes (PROPOSITION NO. 1).

- B) To vote upon the following proposition:

PROPOSITION NO. 2:

RESOLVED, that the Board of Education of the Great Neck Union Free School District, Nassau County, New York, shall pay to the Great Neck Library, Great Neck, New York, a sum to be requested by the Board of Trustees of the Great Neck Library, Great Neck, New York, such sum to be raised by tax on the taxable property of said district for the support of said Great Neck Library for the year beginning January 1, 2019.

- C) To elect for a three-year term, a member of the Board of Education to fill the vacancy occasioned by the expiration of the term of Barbara Berkowitz, the new term to begin July 1, 2018.
- D) To elect for a three-year term, a member of the Board of Education to fill the vacancy occasioned by the expiration of the term of Donald Ashkenase, the new term to begin July 1, 2018.
- E) To vote upon such other propositions as may properly come before the meeting.

NOTICE IS GIVEN that the Board of Education will hold a public budget hearing on May 7, 2018 at 7:30 p.m. DST, in the South Middle School located at 349 Lakeville Road, Great Neck, New York for the purpose of discussing expenditure of funds and the budgeting thereof relative to the appropriation of necessary funds to meet the necessary expenditures of said school district for school year 2018-2019 at which time and which place all persons interested in the subject matter thereof will have an opportunity to be heard.

NOTICE IS ALSO GIVEN that the annual election shall be conducted by voting on propositions and candidates on voting machines on May 15, 2018 commencing at 7:00 a.m. and ending 10:00 p.m., DST.

AND NOTICE IS ALSO GIVEN that a copy of statement of the amount of money which will be required for the ensuing year for school purposes (school budget) exclusive of public monies, and copies of propositions involving expenditure of monies for the operation of the school system for the ensuing year, may be obtained by any resident in the district during the fourteen days immediately preceding the annual election, except Saturday, Sunday or holidays,

at each schoolhouse in which school is maintained during the hours of 9:00 a.m. to 4:00 p.m. The aforesaid budget statement shall contain the amount of money to be paid to Great Neck Library for library services for the year beginning January 1, 2019.

AND NOTICE IS ALSO GIVEN that pursuant to Section 495 of the Real Property Tax Law, the District is required to attach to its proposed budget an exemption report. Said exemption report, which will also become part of the final budget, will show how the total assessed value on the final assessment roll used in the budgetary process is exempt from taxation, list every type of exemption granted by the statutory authority, and show the cumulative impact of each type of exemption, the cumulative amount expected to be received as payment in lieu of taxes and the cumulative impact of all exemptions granted.

AND NOTICE IS ALSO GIVEN that nominations for members of the Board of Education shall be made by petition signed by at least 171 qualified voters of the District and filed in the office of the District Clerk between the hours of 9:00 a.m. and 5:00 p.m. not later than the 30th day preceding the election at which the trustees shall be voted upon, this year, April 16, 2018. Such petition shall state the residence of each signer and shall state the name and residence of the candidate and must describe the specific vacancy for which the candidate is nominated, including the length of the term of office and the name of the last incumbent. The candidate receiving the greatest number of votes for each specific vacancy shall be considered elected to office. However, a nomination may be rejected by the Board of Education if the candidate is ineligible for the office or declares his or her unwillingness to serve.

AND NOTICE IS ALSO GIVEN that registration is permitted in the office of the District Clerk on school days, Phipps Administration Building, 345 Lakeville Road, during the hours 9:00 a.m. to 4:00 p.m., Monday through Friday, up to and including May 10, 2018. A register will be prepared and will be filed in the office of the District Clerk, 345 Lakeville Road, Great Neck, New York, and such register will be open for inspection by any qualified voter between the hours of 9:00 a.m. and 4:00 p.m. (DST) on each of the five (5) days prior to the day set for voting on the budget and election, except Sunday, and between the hours of 9:00 a.m. and 12:00 noon (DST) on Saturday, and at each polling place on election day.

AND NOTICE IS ALSO GIVEN that a person shall be entitled to vote at the annual election who is a citizen of the United States, eighteen years of age, a resident of the School District for a period of thirty days next preceding the election at which he/she offers to vote and registered to vote for said election. A person shall be registered to vote if

he or she shall have permanently registered with the Nassau County Board of Elections or with the School District's Board of Registration. Only persons who shall be registered shall be entitled to vote. Said register shall include (1) all qualified voters of the District who shall present themselves personally for registration, and (2) all voters previously registered for any annual or special District election and who shall have voted at any annual or special District election held or conducted at any time within the four calendar years (2014-2017) prior to preparation of said register.

AND NOTICE IS FURTHER GIVEN that the Board of Registration will meet during the hours of voting at the Annual District Election on May 15, 2018 at the polling places in each of the election districts to prepare a register for District elections to be held subsequent to May 15, 2018.

PLEASE TAKE FURTHER NOTICE that the Board shall convene a special meeting thereof within twenty-four hours after the filing with the District Clerk of a written report of the results of the ballot for the purpose of examining and tabulating said reports of the result of the ballot and declaring the result of the ballot; that the Board hereby designates itself to be a set of poll clerks to cast and canvas ballots pursuant to Education Law §2019-a.2.b at said special meeting of the Board.

PLEASE TAKE FURTHER NOTICE that applications for absentee ballots for the school district election may be applied for at the office of the District Clerk. A list of all persons to whom absentee ballots shall have been issued will be available in the office of the District Clerk on each of the five days prior to the day of the election except Sundays.

PLEASE TAKE FURTHER NOTICE that the Board of Education has adopted rules governing the election, which include the following:

- a) Any proposition or question to be placed upon the voting machines (except propositions or questions which are required to be stated in this Notice) shall be submitted in writing by petition subscribed by at least 25 qualified voters of the District or 5% of the eligible voters who voted in the previous annual election, whichever is greater, and filed in the office of the District Clerk between the hours of 9:00 a.m. and 4:00 p.m., not later than the 30th day preceding the election at which such question or proposition shall be voted upon, except that on the 30th day, this year, April 16, 2018, such propositions may be submitted between the hours of 9:00 a.m. and 5:00 p.m.
- b) All petitions submitting questions or propositions shall clearly and concisely state the proposition or

question to be submitted to the election, but the form and language of such question or proposition shall be determined by the Board of Education.

- c) The Board of Education shall examine each petition filed with the office of the District Clerk for the submission of questions and propositions and may reject said petition if its purpose is not within the power of the voters, or where expenditure of money is required by the petition, if the proposition fails to include the necessary specific appropriation.

Dated: March 5, 2018
Great Neck, New York

BY ORDER OF THE BOARD OF EDUCATION
GREAT NECK UNION FREE
SCHOOL DISTRICT

JACQUELINE LIZZA, DISTRICT CLERK

March 5, 2018

RESOLUTION FOR THE NOMINATION
OF BOCES BOARD MEMBERS

INFORMATION

Three seats on the Board of Cooperative Educational Services of Nassau County (hereinafter "BOCES") will expire on June 30, 2018. Now; therefore, be it

RECOMMENDATION

The Board of Education of the Great Neck Union Free School District, after consideration and discussion, nominates the following candidate(s):

Susan Bergtraum
Martin Kaye
Michael Weinick

March 5, 2018

SUMMER ENRICHMENT AND SUMMER RECREATION
2018 PROGRAM FEES

INFORMATION

In an effort to continue providing a quality Summer Enrichment and Summer Recreation program, administration has proposed an increase to the fees associated with both these programs for 2018. It is proposed that the 2018 Summer Recreation Program fees be increased by 3% and the 2018 Summer Enrichment Program fees be increased by 2%.

RECOMMENDATION

It is recommended that the Board of Education approve the fee increases to the Summer Recreation and Summer Enrichment Programs as specified in the information commencing with the summer of 2018.

March 05, 2018

APPOINTMENT OF IMPARTIAL HEARING OFFICER

The Great Neck Board of Education hereby approves the appointment of Wendy Brandenburg as the Impartial Hearing Officer in the matter of a Special Education Student (alternate student I.D. #512088).

March 5, 2018

ELEMENTARY STUDENT OBSERVER(S)
Spring 2018 Semester

INFORMATION

Pursuant to Education Law Section 301 – Qualification of Teachers, a practice teacher enrolled in an approved teacher education program may teach a class provided s/he is supervised by a certified classroom teacher.

All student teachers and observers enrolled in education classes at local universities are interviewed at the building level by the principal or assistant principal to insure their suitability for placement in our secondary classrooms.

The following student observer(s) have requested assignments to our elementary 2018 spring semester.

<u>Name</u>	<u>College</u>	<u>School</u>	<u>Teacher</u>	<u>Subject</u>	<u>Dates/ Hours</u>
Lindsay Collins	LIU	SR	A. Policastro J. Hackman	Grade 5 Reading	10 Hours 10 Hours
Charlene Hakimi	Touro	PKV LKV	R. Mishkin R. Stein	Kdg. Grade 1	50 Hours 50 Hours

RECOMMENDATION

It is recommended that the Board of Education approve the placement of the student observer(s) to our elementary spring 2018 semester.

March 5, 2018

SECONDARY STUDENT TEACHER(S) & OBSERVER(S)
SPRING 2018 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) & observer(s) have requested assignments to our secondary 2018 spring semester.

STUDENT TEACHER(S)

<u>Name</u>	<u>College</u>	<u>School</u>	<u>Teacher</u>	<u>Subject</u>	<u>Dates/ Hours</u>
Karina Cuba	C.W. Post	South Middle	C. Smith	Art	1/22-3/23/18

STUDENT OBSERVER(S)

Devin Dowling	Hofstra	North High	J. Giacalone	Art	20 hours
Sepedeh Levihaim	Queens	South High	L. Good	Social Studies	15 hours
Jaime Mejia	Queens	North High	M. DeLuccia	LOTE	30 hours
Stephanie Rosvoglou	Hofstra	South High	J. Morrow	Special Ed.	14 hours
Alison Widawsky	Queens	North High	J. Schust	Science	25 hours

RECOMMENDATION

It is recommended that the Board of Education approve the placement of these student teacher(s) and observer(s) to our secondary spring 2018 semester.

March 5, 2018

RESOLUTION ON OVERNIGHT TRIP
SCIENCE OLYMPIAD

INFORMATION

The New York State Science Olympiad will take place at LeMoyne College in Syracuse, New York on March 9, 10, and 11, 2018. Sixteen students have qualified to compete in this event.

RECOMMENDATION

It is recommended that the Board of Education approve the South High School Science Olympiad trip to Syracuse, New York on March 9, 10, and 11, 2018.

March 5, 2018

PURCHASE ORDER INCREASES

INFORMATION

The current purchase orders generated in August for the following vendors have been exhausted. Difficulties securing items from the awarded vendors and the change in student preferences precipitated unforeseen purchases of additional items from these vendors resulting in the need to replenish these purchase orders.

The following vendors and the additional funds needed are:

Tasty Brands	\$ 7,500.00
American Classic Ice Cream	\$ 10,000.00
Jennie O Turkey Store	\$ 7,500.00

RECOMMENDATION

It is recommended that the Board of Education approve the above vendors for the additional amounts shown for the remainder of 2017-2018 school year.

These additional funds will be taken from the 2017-2018 School Food and Nutrition Services budget.

March 5, 2018

PURCHASING OF FURNITURE THROUGH
NATIONAL COOPERATIVE CONTRACT

INFORMATION

In May 2017 the Board of Education revised its purchasing policy (6700) to allow for purchases through national cooperative bids. The district would like to utilize the Educational Furniture contract that is available through the National IPA cooperative. The district's purchasing officer has reviewed this contract and finds it to be in compliance with New York State General Municipal Law, section 103. In addition, the pricing available through National IPA is more competitive than the Nassau BOCES and New York State contracts.

RECOMMENDATION

It is recommended that the President of the Board of Education approve the purchase of equipment through the Educational Furniture contract via the National IPA cooperative contract number 2015000069.

March 5, 2018

J.F. KENNEDY – WINDOW REPLACEMENT
CHANGE ORDER #1

INFORMATION

One of the projects in the District's Capital Program includes the replacement of the windows at J.F. Kennedy School. Benchmark Construction Group Inc., while working on the project, discovered that additional work was needed. Change Order #1 in the amount of \$29,907.33 is needed to provide new wooden interior window stools with a painted finish at the new window locations.

Original Contract Sum:	\$1,164,500.00
Change Order #1:	+ <u>29,907.33</u>
Amended Contract Sum:	<u>\$1,194,407.33</u>

RECOMMENDATION

It is recommended that the Board of Education approve Change Order #1 in the amount of \$29,907.33 with Benchmark Construction Group, Inc.

March 5, 2018

PHIPPS ADMINISTRATION BUILDING – ROOF REPLACEMENT
CHANGE ORDER #1

INFORMATION

One of the projects in the District's Capital Program is the roof replacement at the Phipps Administration Building. More Consulting, while working on the project, discovered that additional work is needed. Change Order #1 in the amount of \$2,050.00 is needed to remove and replace ten (10) deteriorated straps and three (3) deteriorated conductor heads where new down spouts are being installed at the low roof section and replace.

Original Contract Sum:	\$801,000.00
Change Order #1:	+ <u>2,050.00</u>
Amended Contract Sum:	<u>\$803,050.00</u>

RECOMMENDATION

It is recommended that the Board of Education approve Change Order #1 in the amount of \$2,050.00 with More Consulting.

March 5, 2018

TRANSPORTATION BUS CAMERA MAINTENANCE
AND SERVICE SHARED EXPENSE WITH VETERANS TRANSPORTATION

INFORMATION

To ensure the smooth operation of the 72 camera systems installed in March 2016 on Veterans Transportation's school buses, a shared expense with the district, periodic maintenance and service for the cameras and DVRs are needed. Maintenance and service involves the cleaning of debris and dust build up from the DVR unit and fan, formatting the hard drives of the camera systems, checking camera views and angles, as well as testing of recording operations.

Suffolk County Communications is the camera manufacturer's authorized vendor for servicing the camera systems. Pricing is compliant with the Garden City Parts and Supplies Cooperative Bid. Field labor for servicing the camera systems is \$114.71 per hour. The total cost to service the cameras installed on Veterans Transportation buses is to be shared equally between GNPS and Veterans Transportation.

RECOMMENDATION

It is recommended that the Board of Education approve the maintenance and service of the camera systems on Veterans Transportation buses leased to the Great Neck Public School District at a cost of no more than \$8,259.12 for the 2017-18 school (fiscal) year.

March 5, 2018

DISTRICT WIDE – FIRE ALARM REPLACEMENTS

INFORMATION

One of the projects in the District's Capital Program includes the District Wide replacement of the fire alarms. A total of five (5) bid responses were received by Mr. Jason Martin, on behalf of the Board of Education on February 7, 2018. In accordance with the specifications, the following bids were submitted:

Cooper Power & Lighting Corporation

Base Bid: \$2,725,000

Alternate No. 1 (Field House Alarm): \$27,000

Alternate No. 2 (CO Detection): \$93,000

Relle Electric Corporation

Base Bid: \$3,037,158

Alternate No. 1 (Field House Alarm): \$18,606

Alternate No. 2 (CO Detection): \$122,127

LEB Electric, LTD

Base Bid: \$3,360,000

Alternate No. 1 (Field House Alarm): \$22,000

Alternate No. 2 (CO Detection): \$128,000

JVR Electric, LTD

Base Bid: \$3,506,027

Alternate No. 1 (Field House Alarm): \$39,000

Alternate No. 2 (CO Detection): \$125,000

Interphase Electric Corporation

Base Bid: \$4,813,000

Alternate No. 1 (Field House Alarm): \$64,000

Alternate No. 2 (CO Detection): \$267,000

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 the vendor's understanding of the scope of the project.

RECOMMENDATION

It is recommended that the Board of Education award the District Wide replacement of the fire alarms to Cooper Power & Lighting Corporation in the amount of \$2,845,000.

March 5, 2018

DESIGNATION OF BANK
AS ADDITIONAL DEPOSITORY

INFORMATION

Each year in July, the Board designates banks as depositories for school district funds during the school year. At this time, the district needs to add New York Community Bank as a depository for the flexible benefits plan that is utilized by employees. (The Board approved the Flexible Benefit Plan at its January 11, 2018 meeting.)

RECOMMENDATION

It is recommended that the President of the Board of Education designate New York Community Bank as an additional depository for the remainder of the 2017-18 school year.

FACILITIES MATTERS

March 5, 2018

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)

March 5, 2018

ORGANIZATION	LOCATION	DAY	DATE	START TIME	END TIME	PURPOSE	FEE	CLASS
North Shore Land Alliance	South Campus Forest Areas	Saturday	03/31/2018	10:30 AM	1:00 PM	Land & water preservation and community education	Fee Waived	2

March 5, 2018**ROADWAY & WALKWAY REPLACEMENT**
SOUTH HIGH & SOUTH MIDDLE SCHOOLS**INFORMATION**

One of the projects in the District's Capital Program includes the roadway & walkway replacement at South High & South Middle Schools. A total of ten (10) bid responses were received by Mr. Jason Martin on behalf of the Board of Education on February 7, 2018. In accordance with the specifications, the following bids were submitted:

Graci Paving Associates

Base Bid: \$90,600

Alternate No. 1 (Additional Walkway Replacement): \$11,300

Alternate No. 2 (Additional Walkway Replacement): \$43,500

Alternate No. 3 (Additional Walkway Replacement): \$6,100

Alternate No. 4 (Additional Walkway Replacement): \$33,800

Alternate No. 5 (Widening Roadways – Base Bid): \$14,500

Alternate No. 6 (Widening Roadways – Alternate No. 2): \$4,500

Alternate No. 7 (New Walkway): \$3,800

Alternate No. 8 (New Walkway & Existing Parking Lot Repaving): \$78,540

Alternate No. 9 (Concrete Pad): \$8,400

Alternate No. 10 (New Concrete Curb): \$1,000

Stasi Brothers Asphalt Corporation

Base Bid: \$99,000

Alternate No. 1 (Additional Walkway Replacement): \$5,200

Alternate No. 2 (Additional Walkway Replacement): \$46,700

Alternate No. 3 (Additional Walkway Replacement): \$4,300

Alternate No. 4 (Additional Walkway Replacement): \$33,500

Alternate No. 5 (Widening Roadways – Base Bid): \$12,130

Alternate No. 6 (Widening Roadways – Alternate No. 2): \$8,050

Alternate No. 7 (New Walkway): \$4,100

Alternate No. 8 (New Walkway & Existing Parking Lot Repaving): \$80,000

Alternate No. 9 (Concrete Pad): \$3,500

Alternate No. 10 (New Concrete Curb): \$900

Fasco Asphalt Paving

Base Bid: \$119,000

Alternate No. 1 (Additional Walkway Replacement): \$11,000

Alternate No. 2 (Additional Walkway Replacement): \$56,750

Alternate No. 3 (Additional Walkway Replacement): \$11,000

Alternate No. 4 (Additional Walkway Replacement): \$45,000

Alternate No. 5 (Widening Roadways – Base Bid): \$9,000

Alternate No. 6 (Widening Roadways – Alternate No. 2): \$6,000

Alternate No. 7 (New Walkway): \$5,000

Alternate No. 8 (New Walkway & Existing Parking Lot Repaving): \$110,000

Alternate No. 9 (Concrete Pad): \$18,000

Alternate No. 10 (New Concrete Curb): \$4,000

Pioneer Landscaping & Asphalt Paving

Base Bid: \$119,500

Alternate No. 1 (Additional Walkway Replacement): \$22,900

Alternate No. 2 (Additional Walkway Replacement): \$73,900

Alternate No. 3 (Additional Walkway Replacement): \$21,800

Alternate No. 4 (Additional Walkway Replacement): \$56,900

Alternate No. 5 (Widening Roadways – Base Bid): \$27,700

Alternate No. 6 (Widening Roadways – Alternate No. 2): \$19,900

Alternate No. 7 (New Walkway): \$19,600

Alternate No. 8 (New Walkway & Existing Parking Lot Repaving): \$86,300

Alternate No. 9 (Concrete Pad): \$19,500

Alternate No. 10 (New Concrete Curb): \$6,400

United Paving Corporation

Base Bid: \$135,000

Alternate No. 1 (Additional Walkway Replacement): \$10,750

Alternate No. 2 (Additional Walkway Replacement): \$62,950

Alternate No. 3 (Additional Walkway Replacement): \$9,500

Alternate No. 4 (Additional Walkway Replacement): \$47,250

Alternate No. 5 (Widening Roadways – Base Bid): \$16,000

Alternate No. 6 (Widening Roadways – Alternate No. 2): \$9,500

Alternate No. 7 (New Walkway): \$5,400

Alternate No. 8 (New Walkway & Existing Parking Lot Repaving): \$99,185

Alternate No. 9 (Concrete Pad): \$9,050

Alternate No. 10 (New Concrete Curb): No Bid

Stasi Industries

Base Bid: \$135,192

Alternate No. 1 (Additional Walkway Replacement): \$5,950

Alternate No. 2 (Additional Walkway Replacement): \$57,450

Alternate No. 3 (Additional Walkway Replacement): \$4,900

Alternate No. 4 (Additional Walkway Replacement): \$34,686

Alternate No. 5 (Widening Roadways – Base Bid): \$7,296

Alternate No. 6 (Widening Roadways – Alternate No. 2): \$5,900

Alternate No. 7 (New Walkway): \$2,975
Alternate No. 8 (New Walkway & Existing Parking Lot Repaving): \$85,087.95
Alternate No. 9 (Concrete Pad): \$3,360
Alternate No. 10 (New Concrete Curb): \$1,000

Metro Paving

Base Bid: \$137,740
Alternate No. 1 (Additional Walkway Replacement): \$6,300
Alternate No. 2 (Additional Walkway Replacement): \$59,000
Alternate No. 3 (Additional Walkway Replacement): \$5,000
Alternate No. 4 (Additional Walkway Replacement): \$43,000
Alternate No. 5 (Widening Roadways – Base Bid): \$8,800
Alternate No. 6 (Widening Roadways – Alternate No. 2): \$3,600
Alternate No. 7 (New Walkway): \$1,800
Alternate No. 8 (New Walkway & Existing Parking Lot Repaving): \$77,000
Alternate No. 9 (Concrete Pad): \$9,800
Alternate No. 10 (New Concrete Curb): \$1,200

E. Cook Industries

Base Bid: \$154,421
Alternate No. 1 (Additional Walkway Replacement): \$27,022
Alternate No. 2 (Additional Walkway Replacement): \$87,202
Alternate No. 3 (Additional Walkway Replacement): \$25,724
Alternate No. 4 (Additional Walkway Replacement): \$67,142
Alternate No. 5 (Widening Roadways – Base Bid): \$32,686
Alternate No. 6 (Widening Roadways – Alternate No. 2): \$23,482
Alternate No. 7 (New Walkway): \$23,128
Alternate No. 8 (New Walkway & Existing Parking Lot Repaving): \$101,834
Alternate No. 9 (Concrete Pad): \$23,010
Alternate No. 10 (New Concrete Curb): \$7,552

Mt. Olympos Restoration, Inc.

Base Bid: \$158,300
Alternate No. 1 (Additional Walkway Replacement): \$19,000
Alternate No. 2 (Additional Walkway Replacement): \$79,000
Alternate No. 3 (Additional Walkway Replacement): \$18,000
Alternate No. 4 (Additional Walkway Replacement): \$38,000
Alternate No. 5 (Widening Roadways – Base Bid): \$15,000
Alternate No. 6 (Widening Roadways – Alternate No. 2): \$13,000
Alternate No. 7 (New Walkway): \$9,000
Alternate No. 8 (New Walkway & Existing Parking Lot Repaving): \$63,000
Alternate No. 9 (Concrete Pad): \$13,000
Alternate No. 10 (New Concrete Curb): \$5,000

Total Construction Corp.

Base Bid: \$282,000
Alternate No. 1 (Additional Walkway Replacement): \$26,000
Alternate No. 2 (Additional Walkway Replacement): \$120,000
Alternate No. 3 (Additional Walkway Replacement): \$23,000

Alternate No. 4 (Additional Walkway Replacement): \$92,000
Alternate No. 5 (Widening Roadways – Base Bid): \$25,000
Alternate No. 6 (Widening Roadways – Alternate No. 2): \$15,000
Alternate No. 7 (New Walkway): \$18,000
Alternate No. 8 (New Walkway & Existing Parking Lot Repaving): \$214,000
Alternate No. 9 (Concrete Pad): \$50,000
Alternate No. 10 (New Concrete Curb): \$2,500

Burton Behrendt Smith (BBS), one of the District's approved architectural firms, prepared the bid documents and reviewed bid submissions for these projects. Burton Behrendt Smith (BBS), along with their consultants have verified all responding vendor qualifications, references, acknowledgement of pre-bid addendums, and the vendors' understanding of the scope of the project.

RECOMMENDATION

It is recommended that the Board of Education award the roadway and walkway replacement at South High & South Middle Schools to Stasi Brothers Asphalt Corp. for Base Bid plus Alternates No. 1, 2, 3, 4, 5, 6, 7, 9, and 10.

March 5, 2018

GARBAGE/REFUSE REMOVAL & RECYCLING BID

INFORMATION

Specifications were duly advertised for Garbage /Refuse Removal and Recycling. Four (4) invitations to bid were mailed to vendors and two (2) were received by Mr. Jason Martin, Business Administrator, in the name of the Board of Education on February 26, 2018.

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 term of the contract shall be for three (3) years, from July 1, 2018 to June 30, 2021. There is an option to terminate by either party with thirty (30) days notification. Future price increases will be determined by the lesser of the NY State local property tax cap allowable levy-growth factor or the Consumer Price Index for the New York Northeastern New Jersey Metropolitan Area.

The following vendors and amounts shown represent the bids submitted:

	<u>Jamaica Ash Inc.</u>	<u>Winters Bros.</u>
Pick Up 9/1/18-6/30/19	\$84,860	\$142,346.03
Pick Up 7/1/18-8/31/18	\$3,330	\$14,676.09
Additional trip pick-up/unit	\$6.95 cu/yd	\$10.00 cu/yd
Cost for storage removal	\$30.00 cu/yd	\$10.00 cu/yd
Tipping fee per ton	\$92.70/ton	\$90.00 cu/yd
Recycling Fee	\$9,750 9/1-6/30	\$39,988 9/1-6/30
	\$10 per pick-up 7/1-8/31	\$2,048 7/1-8/31
Additional discount for total bid	0%	0%

RECOMMENDATION

It is recommended that the Board of Education award the bid to Jamaica Ash & Rubbish Removal Co. Inc for garbage and refuse removal services based on the prices reflected above.

March 5, 2018

BID REJECTION
PARKVILLE SCHOOL – WINDOW REPLACEMENT

INFORMATION

One of the projects in the District's Capital Program includes the window replacement for the Parkville School. A total of six (6) bid responses were received by Mr. Jason Martin, on behalf of the Board of Education on January 31, 2018. In accordance with the specifications, the following bids were submitted:

Sky Rise Inc.

Base Bid: \$258,000

Alternate No. 2 (Horizontal Blinds): No Bid

Alternate No. 4 (Tinted Tempered Glass): No Bid

Alternate No. 5 (Cafeteria Window Unit): No Bid

Benchmark Construction

Base Bid: \$1,532,000

Alternate No. 2 (Horizontal Blinds): \$65,000

Alternate No. 4 (Tinted Tempered Glass): \$265,000

Alternate No. 5 (Cafeteria Window Unit): \$15,000

Arrow

Base Bid: \$1,674,000

Alternate No. 2 (Horizontal Blinds): \$46,200

Alternate No. 4 (Tinted Tempered Glass): \$10,600

Alternate No. 5 (Cafeteria Window Unit): \$16,400

PB Contracting

Base Bid: \$1,683,150

Alternate No. 2 (Horizontal Blinds): \$35,000

Alternate No. 4 (Tinted Tempered Glass): \$15,000

Alternate No. 5 (Cafeteria Window Unit): \$20,000

APS Contracting

Base Bid: \$1,919,000

Alternate No. 2 (Horizontal Blinds): \$52,000

Alternate No. 4 (Tinted Tempered Glass): \$9,000

Alternate No. 5 (Cafeteria Window Unit): \$12,500

Stalco

Base Bid: \$2,105,000

Alternate No. 2 (Horizontal Blinds): \$55,200

Alternate No. 4 (Tinted Tempered Glass): \$12,000

Alternate No. 5 (Cafeteria Window Unit): \$19,200

RECOMMENDATION

It is recommended that the Board of Education reject the bids submitted on January 31, 2018 for the window replacement at the Parkville School.

March 5, 2018

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.

JERICO UNION FREE SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve payment to the Jericho Union Free School District of Jericho, New York for related services rendered to one resident of Great Neck who attended a non-public school in the Jericho UFSD for the 2016-2017 school year. Alternate Student I.D. number W7960.

March 5, 2018

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.

QUALITY SERVICES FOR THE AUTISM COMMUNITY

RECOMMENDATION

It is recommended that the Board of Education approve the attached contract for tuition with Quality Services for the Autism Community of New York, New York for the education of classified students at a rate of \$33,933 per student September 2017 through June 2018.

March 5, 2018

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.

EDEN II SCHOOL FOR AUTISTIC CHILDREN

RECOMMENDATION

It is recommended that the Board of Education approve the revised tuition rate for the Eden II School for Autistic Children of Staten Island, New York for one classified student attending the Eden II School for Autistic Children from \$7,684 per student to \$8,003 per student for July 2017 through August 2017 and from \$46,105 per student to \$48,017 per student from September 2017 through June 2018.

EDEN II SCHOOL FOR AUTISTIC CHILDREN

RECOMMENDATION

It is recommended that the Board of Education approve the revised tuition rate for the Eden II School for Autistic Children of Staten Island, New York for one classified student attending the Eden II School for Autistic Children from \$7,327 per student to \$7,684 per student for July 2016 through August 2016 and from \$43,963 per student to \$46,105 per student from September 2016 through June 2017.

March 5, 2018

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
3/5/18 BOARD MEETING

Consultant	Purpose	Location	Date(s)	Rate	Maximum Approval
Beth Sholom Congregation - Toni Resnick	Community Education Trip to Beth Sholom Congregation	Cumberland	6/19/2018	\$10 / Person	\$ 300.00 ***
Boston Symphony Orchestra	Community Education Trip to Boston Pops	Cumberland	5/9/2018	\$102 / Ticket	\$3,264.00 ***

*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
3/5/18 BOARD MEETING

Consultant	Purpose	Location	Date(s)	Rate	Maximum Approval
Agape Leaders - Jae C. Yang	Provide Coaching for Students to Prepare for Competitions	North High	2017-2018	\$2,000 / Cost	\$2,000.00
Emily Kang (Jee Sun)	Provide Professional Development with Elementary and Secondary Staff on NGSS	District Wide	3/1/18-6/30/18	\$3,600 / Cost	\$3,600.00
Etti Siegel - Khavi Rosenshein	Provide Professional Development and Mentoring to the Staff at Yeshiva Bnot Yaakov	District Wide	3/6/18-6/30/18	\$200 / Three Hours	\$2,023.00 *
La Rotonda Restaurant INC.	Annual College Panel Dinner	North High	2/13/2018	\$500 / Cost	\$ 500.00
Mary Jean McCarthy	Provide Professional Development with Elementary and Secondary Staff on NGSS	District Wide	3/1/18-6/30/18	\$3,600 / Cost	\$3,600.00
Transfinder - Antonio Ciuitella	Maintenance and Annual Technical Support and Upgrades for Transportation Software	Phipps	4/1/18-3/1/19	\$10,516.66 / Cost	\$10,516.66

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

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

March 5, 2018

PAYMENT OF FEES TO COUNSEL

INFORMATION

An invoice was received from District counsel, Frazer & Feldman, for professional services rendered during October 2017 in the following matters:

Human Resources (5)	\$ 4,357.50
Student Matters – Special Ed (15)	\$ 15,800.40
Student Matters – Residency (1)	\$ 21.00
Negotiations (2)	\$ 4,664.10
Miscellaneous (12)	<u>\$ 15,521.05</u>
	<u>\$40,364.05</u>

RECOMMENDATION

It is recommended that the Board of Education authorize the payment of \$40,364.05 for October 2017 as per the invoice submitted by Frazer & Feldman for professional services rendered as stated above.

March 5, 2018

ELECTRONIC SUBMISSION OF REPORTS TO
THE BOARD OF EDUCATION

- (1) Monthly Treasurer's Report – January 2018
- (2) Monthly Budget Status Report for General, Capital, Debt Service, Lunch
And Special Aid Funds – January 2018
- (3) Revenue Status Report General Fund – January 2018
- (4) Quarterly Budget Transfer Report – October thru December 2017

March 5, 2018

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.

A7699	A5007	F2373	10498	10623	K1001
K0177	K2592	L3846	M0881	M5806	N3940
P4010	R3268	S2213	10270	S1151	S1154
S8877	T4250	V5408	W8929	Y0022	Y2838
Z3003					

March 5, 2018

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.

A1825
G1222
O5037
S3121

J4839
L9408
K0479

H6709
S1360
S1602

March 5, 2018

STIPULATION OF SETTLEMENT

BE IT RESOLVED that the Board of Education of the Great Neck Union Free School District hereby approves the terms and conditions of the Stipulation of Settlement resolving a certain matter between the District and the parents of a youngster classified by the District's CSE and identified by alternate student number W4301; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the President of the Board to execute both the Stipulation of Settlement and Agreement as approved on the Board's behalf.