

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, APRIL 9, 2018
SOUTH HIGH SCHOOL AUDITORIUM
5:30*/7:30 P.M.****

*AT 5:30 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. South High School

2. **APPROVAL OF MINUTES**

- a. March 1, 2018
- b. March 5, 2018
- c. March 24, 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 question concerning the school district, whether or not the question appears on the printed agenda. Generally, up to three minutes will be granted to each speaker.)

4. **BOARD/ADMINISTRATIVE AFFAIRS**

a. **PRESENTATION FOR INFORMAL PUBLIC BUDGET HEARING**

- b. Superintendent's Report
- c. Policy on Selection of Valedictorian/Salutatorian – Already adopted
- d. Policy on Diploma and Credential Options for Student with Disabilities – First Reading and Possible Adoption
- e. Policy on Student Records – Second Reading
- f. Plan for New Content & Notice to Individuals with Disabilities as Per Resolution Agreement with the Department of Education Office of Civil Rights
- g. Elementary Student Observer(s) – Spring 2018 Semester
- h. Secondary Student Observer(s) – Spring 2018 Semester
- i. Resolution on Nassau BOCES Transportation Cooperative
- j. Resolution to Participate in a Coach Bus Transportation Cooperative
- k. Resolution for Participation in Cooperative Bid for Joint Bus/Auto Parts, Transmission & Supplies
- l. Student Management Services
- m. Masonry Reconstruction – Parkville & Saddle Rock Schools
- n. J.F. Kennedy School – Site Work – Change Order #1
- o. J.F. Kennedy School – Masonry – Change Order #1
- p. E.M. Baker School – Masonry – Change Order #1
- q. North Middle School Resurfacing of Tennis & Basketball Courts – Change Order #1
- r. Donation – Monetary – Scholarship Fund(s)
- s. Donation – Robotics Club – South High School
- t. Donation – Monetary – E.M. Baker School
- u. Donation – Table Tennis Table – North Middle School
- v. Donation – Monetary

5. **FACILITIES MATTERS**

- a. Public Use of District Facilities

6. **FINANCE & OPERATIONS**

- a. Bids and Contracts
(1) Contract – New Network Firewalls
(2) Contract – Tuition
(3) Contract – Maintenance
(4) Contracts – Health and Welfare Services
(5) Contracts – Health and Welfare Services
(6) Contracts – Tuition
- b. Outside Service Agreements
- c. Payment of Fees to Counsel
- d. Electronic Submission of Reports to the Board of Education
(1) Monthly Treasurer’s Report – February 2018
(2) Monthly Budget Status Report for General, Capital, Debt Service, Lunch and Special Aid Funds – February 2018
(3) Revenue Status Report General Fund – February 2018

7. **STUDENT MATTERS**

- a. Committee on Special Education Recommendations
(1) School Year: 2017-18
(2) School Year: 2018-19
- b. Committee on Preschool Special Education Recommendations
(1) School Year: 2017-18
(2) School Year: 2018-19

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:

- 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 MATTERS

April 9, 2018

**PRESENTATION FOR
INFORMAL PUBLIC BUDGET HEARING**

Comments from the public will be invited.

April 9, 2018

SUPERINTENDENT'S REPORT

**Dr. Teresa Prendergast
Superintendent of Schools**

April 9, 2018

SELECTION OF VALEDICTORIAN/SALUTATORIAN

INFORMATION

Selection of Valedictorian/Salutatorian (4772). The revision addresses recently enacted New York State Education Law § 3204(4-b)) that required school boards to adopt a policy and establish procedures by February 27, 2018 allowing students to participate in the graduation ceremony (and related activities) of their 9th grade cohort if they earn either a Career Development and Occupational Studies Commencement Credential (CDOS) or Skills and Achievement Commencement Credential (SACC). While this procedure has been newly legislated, it codifies the prevailing practice of the Great Neck Public Schools with regard to these students. In order to conform with New York State School Board Association (NYSSBA) coding, the District's existing policy 4772 has been incorporated into the policy and has been retitled ***Graduation Ceremonies***.

In order to comply with the legislation, and in accordance with *Policy 2400 Board Policy Development*, this amended policy was presented for one reading and adoption at a meeting on February 26, 2018, convened for this purpose and attended by a quorum of the Board. In addition, the accompanying regulation ***4772-R Graduation Ceremonies Regulation*** was also presented for adoption. The policy and regulation are now being presented as information items. No Board action is needed at this time.

SELECTION OF VALEDICTORIAN/SALUTATORIAN GRADUATION CEREMONIES

The Board of Education appreciates and recognizes that a graduation or commencement ceremony is a time to celebrate the honors and achievements of the graduating class. Academic and other awards and scholarships may be presented along with diplomas.

Each high school shall make a determination regarding the naming of valedictorian and salutatorian for a given graduating class after seven full semesters of school, at least four of which must have been completed in the Great Neck Public Schools. Each student so designated shall be informed of the school's decision in January of senior year.

Participation in the graduation ceremony and related activities will be predicated on satisfactory completion of all graduation requirements, or as otherwise described in this policy. Exceptions may be made under extraordinary circumstances with the permission of the Superintendent of Schools. A student who has earned either a Career Development and Occupational Studies Commencement Credential (CDOS) or Skills and Achievement Commencement Credential (SACC) by the time his/her ninth-grade cohort reaches graduation may, but is not required to, participate in that graduation ceremony and related activities.

If a student who participates in the graduation ceremony by earning a CDOS or SACC only subsequently meets the requirements for either a Regents or local high school diploma, he/she may participate in the graduation ceremony of that graduating class as well.

The Superintendent shall develop regulations to implement this policy, to be adopted by the Board. The district shall provide annual written notice to all students and their parents/guardians of the requirements of this policy and associated regulations.

Great Neck Public Schools

Adopted: 5/19/97

Amended: 6/11/01, 2/26/18

GRADUATION CEREMONIES REGULATION

A student who has earned either a Career Development and Occupational Studies Commencement Credential (CDOS) or a Skills and Achievement Commencement Credential (SACC), but not a high school diploma, shall be allowed to participate in the graduation ceremony and related activities of the student's graduating class.

The District shall retain a record of each student's ninth grade cohort. Each year, the High School Building Principal shall determine whether each student who entered ninth grade with the current year's graduating class is eligible to participate in that year's graduation ceremony, pursuant to New York State law, Board policy and this regulation.

During the school year in which the ninth grade cohort enters twelfth grade, the High School Building Principal shall submit to the Superintendent of Schools or designee the name(s) of all students who are on track and expected to earn either a CDOS or SACC, but not a Regents or local high school diploma, by the time of graduation.

For each student so identified, the Superintendent or designee shall ascertain whether the student wishes to participate in the graduation ceremonies and related activities of that year's graduating class by discussing the matter with the student and/or parent/guardian either in person, in writing, by telephone, or via email.

For any student who meets such requirements and wishes to participate in the graduation ceremony and related activities, the Superintendent shall ensure, prior to graduation, that the High School Building Principal, the student, and his/her parent(s)/guardian(s) are notified that the student may participate in that year's graduation ceremony and related activities, and shall ensure his/her participation is facilitated.

The District shall provide annual written notice to all students and their parents/guardians of the requirements of this regulation and associated policy.

Great Neck Public Schools

Adopted: 2/26/18

April 9, 2018

DIPLOMA AND CREDENTIAL OPTIONS
FOR STUDENTS WITH DISABILITIES

INFORMATION

Attached for Board of Education consideration is a revised policy: ***Diploma and Credential Options for Students With Disabilities (4773)***. The revision addresses newly enacted New York State legislation requiring districts to allow students to participate in the graduation ceremony (and related activities) of their 9th grade cohort if they earn either a Career Development and Occupational Studies Commencement Credential (CDOS) or Skills and Achievement Commencement Credential (SACC). In accordance with Policy 2400 Board Policy Development, this amended policy is being submitted for one reading and possible adoption.

DIPLOMA AND CREDENTIAL OPTIONS
FOR STUDENTS WITH DISABILITIES

The Board of Education is committed to supporting all students with quality instruction and opportunities so that they are college- and career- ready upon graduation. The primary focus of special education is to ensure that the individual needs of students with disabilities are addressed in order to maximize their potential for future success. The Committee on Special Education (CSE), which includes parents/guardians, will work with students with disabilities to attain the appropriate diploma or credential based on their Individualized Education Plan (IEP). To this end:

1. All students will be provided with appropriate opportunities to earn a Regents or local high school diploma.
2. The district will make every effort to provide access to the full range of curricular and extracurricular activities for all students.
3. The district will establish appropriate practices and procedures for appointing and training qualified personnel, including the members and chairperson of the Committee on Special Education, to carry out the functions identified in the Commissioner's Regulations pertaining to the education of students with disabilities.

Regents Diploma or Regents Diploma with Advanced Designation

Students with disabilities are encouraged to work toward the completion of requirements for a Regents diploma or Regents diploma with an advanced designation, as established by New York State and the Board.

Local Diploma

Students with disabilities may work toward completion of the requirements for a local diploma. The local diploma may be earned by meeting the standards set forth in state regulations.

Career Development and Occupational Studies Commencement Credential

Students with disabilities, who are not students with severe disabilities under Commissioner's Regulations, may be issued a New York State Career Development and Occupational Studies Commencement Credential (CDOS), pursuant to the requirements of those regulations. The student may pursue a CDOS either in addition to or instead of a high school diploma. The district shall ensure that such students have been provided with appropriate opportunities to earn a high school diploma.

Skills and Achievement Commencement Credential

A student who meets the state definition of a student with severe disabilities may be issued a skills and achievement commencement credential pursuant to the requirements of *Commissioner's Regulations 8 NYCRR §100.6*.

If a student receiving a Career Development and Occupational Studies Commencement Credential or a Skills and Achievement Commencement Credential is under twenty-one years of age, the credential shall be accompanied by a written statement of the student's continued right to attend public school until the student has earned a high school diploma or until the end of the school year in which the student's twenty-first birthday occurs, whichever is earlier.

Graduation Ceremonies

Students with disabilities may participate in graduation ceremonies as permitted under New York State law and described in *Policy 4772 Graduation Ceremonies*.

Great Neck Public Schools

Adopted: 11/10/86

Amended: 3/31/14; 1/12/15

Proposed Revision: 4/9/18

April 9, 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. Changes 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. The use of directory information by elementary school-related parent organizations as well as by volunteers is also addressed. There have been no changes since its first reading on March 5, 2018, and this revised policy is being submitted for a second 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 rewards 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; 4/9/18

April 9, 2018

**PLAN FOR NEW CONTENT AND NOTICE TO INDIVIDUALS WITH DISABILITIES
AS PER RESOLUTION AGREEMENT WITH THE DEPARTMENT OF EDUCATION
OFFICE OF CIVIL RIGHTS**

INFORMATION:

The Great Neck Public Schools Board of Education approved a Resolution Agreement with the U.S. Department of Education Office of Civil Rights (OCR) regarding some Americans with Disabilities Act (ADA) compliance issues at its February 12, 2018 meeting. One component of that agreement requires the District to create a Plan for New Content, which has since been approved by OCR, and now requires District adoption and implementation. Another component of that agreement requires the District to create a Notice to Individuals with Disabilities (aka New Web Site Footer Disclaimer), which has since been approved by OCR as well, and now requires District adoption and implementation.

RECOMMENDATION:

It is recommended that the Board of Education adopt the Plan for New Content and the Notice to Individuals with Disabilities (aka New Web Site Footer Disclaimer) as per the OCR Resolution Agreement (Case No. 02-17-1461).

Plan For New ADA-Compliant Web Site Content

2/15/18

1. The District is in the process of completely re-designing its website, using the services of Blackboard, a Web design vendor available through Nassau BOCES. The District is working with Blackboard to design a new ADA compliant website for the District ("Blackboard Web Community Manager), and the District expects to launch the new website on or before May 15, 2018.
2. The District has contracted through Nassau BOCES with Siteimprove, a vendor that will audit content on our new Web site for ADA compliance. This will assist the District in creating and maintaining an accurate, reliable, and accessible online presence by thoroughly scanning Web pages and PDFs to highlight issues that affect accessibility and usability so they can be corrected in a timely fashion.
3. The District Webmaster will work closely with school Webmasters to utilize Siteimprove to identify and correct Web page ADA compliance issues on the new District Web site.
4. The District Webmaster, with assistance from Blackboard, Siteimprove, and other resources, will train school-based Webmasters annually, as needed, in ADA-compliant Web site design.
5. School Webmasters will train other staff, as needed, in ADA-compliant Web site design.
6. In the event that a technology-related requirement would pose an undue burden or a fundamental alteration, the District will provide equally effective alternate access to ensure that, to the maximum extent possible, individuals with disabilities receive the same benefits or access or services provided by the District as their non-disabled peers.
7. The new District Web site will contain a Disclaimer Footer on the Home Page that communicates our commitment to an ADA-compliant Web site. It will also seek input from members of the public with disabilities or those with an interest in order to ensure Web site accessibility for those with disabilities.
8. Upon launch of the new District Web site, the District will also seek public input, as outlined above, through an e-mail blast to all key stakeholders in our school community, including our Special Education Parent-Teacher Association (SEPTA) and other parent organizations.
9. This plan will be adopted by the District Board of Education and fully implemented within thirty (30) days of receiving OCR approval.

New Web Site Footer Disclaimer
Revised 3/14/18

The purpose of the official Web site of the Great Neck Public Schools is to disseminate information about the educational programs, services, and activities of our district, and promote the accomplishments of our schools, students, and staff to the local and global educational community.

To fulfill this mission, we endeavor to adhere to accessible technology standards in order to effectively communicate and deliver online content that is in compliance with Section 504 and Title II of the Americans with Disabilities Act and their implementing regulations. We understand that our underlying legal obligation is to ensure that individuals with disabilities are able to acquire the same information, engage in the same interactions, and enjoy the same benefits and services within the same timeframe as their nondisabled peers.

If the format of any of our Web site content interferes with your ability to access information and you require an accommodation, please contact webmaster@greatneck.k12.ny.us or call 516-441-4088 and indicate the nature of your accessibility concern, the web address of the requested material, the preferred format in which to receive the material, and your contact information.

If you are a member of the Great Neck school community and you would like to provide feedback in assisting us in maintaining Web site accessibility, please contact webmaster@greatneck.k12.ny.us or call 516-441-4088 and provide us with your contact information.

The District reserves the right to review, monitor and modify any and all information that is published on this Web site.

April 9, 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>
Irene Theotokas	Queens	EMB	M. Como	Grade 2	10 Hours
Nicole Triandafilos	Queens	LKV	R. Pietromonaco	Music	10 Hours
Shivin Bhatia	Queens	LKV	D. Abend	Grade 2	10 Hours

RECOMMENDATION

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

April 9, 2018

SECONDARY 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 secondary 2018 spring semester.

<u>Name</u>	<u>College</u>	<u>School</u>	<u>Teacher</u>	<u>Subject</u>	<u>Hours</u>
Allen Alagheband	Queens	South High	S. Dorkings	ESL	25 hours
Alvarez Diego	Cortland	South Middle	C.Dnyprowsky	Phys. Ed.	30 hours
		South High	T. Umstatter	Phys. Ed.	30 hours
Errol Dusman	Oswego	South Middle	D. Elzer-Lento	Tech. Ed.	35 hours
Demetra Louros	Hofstra	South High	J. Morrow	Spec. Ed.	14 hours

RECOMMENDATION

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

April 9, 2018

RESOLUTION ON
NASSAU BOCES TRANSPORTATION COOPERATIVE

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2018-19 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;

WHEREAS, the Great Neck Public School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

This Agreement made this 9th day of April 2018 by, between and among the Nassau Board of Cooperative Educational Services ("BOCES") and the following school district: GREAT NECK (hereinafter collectively referred to as the "Participating School Districts and individually referred to as a "Participating School District").

RECITALS

WHEREAS, the Participating School Districts are required to provide transportation to their respective students;

WHEREAS, such pupil transportation is provided by each Participating School District at its individual cost and expense;

WHEREAS, the Participating School Districts, together with BOCES, have determined that it would be in their best financial interests to procure pupil transportation services on a cooperative basis;

WHEREAS, the Participating School Districts and BOCES desire to enter into an inter-municipal cooperative agreement pursuant to New York General Municipal Law ("GML") section 119-o for the purpose of seeking proposals for pupil transportation services on behalf of the Participating School Districts; and

WHEREAS, the Participating School Districts and BOCES are ready and willing to enter into an inter-municipal cooperation agreement for such purposes.

NOW THEREFORE, in consideration of the mutual covenants herein, the parties hereto agree as follows:

1. Pursuant to General Municipal Law section 119-o, each Participating School District and BOCES agrees to join together for the purpose of forming a Cooperative (hereinafter

referred to as the "Cooperative") for purposes of securing pupil transportation services in accordance with applicable law.

2. The Participating School Districts hereby authorize the Nassau BOCES to act as "Lead Participant" of the Cooperative for purposes of facilitating and coordinating: (1) the writing and preparation of the transportation specifications for pupil transportation services; (2) receipt of proposals; and (3) providing the place for the opening of sealed proposals.

3. The Participating School Districts and BOCES agree to cooperatively prepare, review and analyze the transportation specifications and proposal submissions received by the Cooperative for pupil transportation services.

4. Each Participating School District/BOCES shall separately advertise the bid/request for proposal in the official newspaper(s) of the School District. In the event that any Participating School District/BOCES shares the same official newspaper(s) with other Participating School District(s), they may collectively advertise in those official newspaper(s) in an effort to reduce the costs of advertising.

5. Each Participating School District/BOCES shall be responsible for awarding and extending the pupil transportation service contract(s) by resolution of its Board at public meetings.

6. This Agreement shall commence on September 1, 2018 and terminate on June 30, 2019 and may be renewed annually upon the adoption of a resolution by the Board of each Participating School District and the BOCES.

7. The Agreement is to be approved and executed by all Participating School Districts and BOCES and submitted immediately upon execution with the required resolution attached hereto.

8. This Agreement may not be altered, changed, added to, deleted from or modified except through the mutual written consent of the parties.

9. This Agreement may be executed in counterparts, each of which shall be deemed an original, but which together shall constitute a single instrument.

10. The undersigned representatives of the Participating School Districts and BOCES hereby represent and warrant that they have the full legal rights, power and authority to enter into this Agreement on behalf of the respective school districts and bind the same with respect to the obligations and terms contained herein. This Agreement shall not become binding until approved by each Participating School District by resolution at a duly convened public meeting.

11. The undersigned agrees that any route submitted to the Nassau County Consortium will not be bid in any other consortium or bid on your own concurrently.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year first above written.

Date: _____

By: _____
PRESIDENT, NASSAU BOARD OF
COOPERATIVE EDUCATIONAL
SERVICES

Date: _____

By: _____
PRESIDENT, BOARD OF EDUCATION
GREAT NECK SCHOOL DISTRICT

April 9, 2018

**RESOLUTION TO PARTICIPATE IN A
COACH BUS TRANSPORTATION COOPERATIVE**

WHEREAS, Great Neck Public Schools ("District") is desirous of participating in the Cooperative for joint solicitation of proposals for pupil coach transportation services as in accordance with General Municipal Law §119-o; and

WHEREAS, the Bethpage UFSD acting as the Coordinating Agent along with Bayport Blue-Point Public School, Great Neck Public Schools, Long Beach UFSD, Plainedge UFSD, Plainview Old Bethpage CSD and Syosset UFSD, ("School Districts") wish to jointly submit proposals for pupil coach bus transportation services for the 2018-19 school year; and

WHEREAS, the School Districts have agreed to form a cooperative for this purpose ("Cooperative"); and

WHEREAS, the Bethpage Union Free School District is acting as Coordinating Agent for the RFP and shall assume the responsibility for drafting the specifications, advertising the RFP, reporting the results, and making recommendations thereon; and

WHEREAS, a coordinating committee ("Coordinating Committee") shall be developed consisting of a representative from each of the School Districts to receive information about and address any outstanding issues attendant to the RFP process and RFP; and

WHEREAS, the Board of Education of each of the School Districts shall retain the legal authority to contract with the successful vendor(s);

NOW THEREFORE BE IT RESOLVED that the Board of Education authorize the Great Neck Public Schools District to participate in the Cooperative.

BE IT FURTHER RESOVLED THAT, the specifications for the RFP as presented will be used, that the invitation to submit a response to the RFP shall be advertised by the Bethpage Union Free School District in Newsday, in accordance with NY General Municipal Law §103 and NY Education Law §305, that the District shall seek its required amount of services jointly with the other School Districts, and that the District shall assume its share of the costs of the Cooperative RFP.

April 9, 2018

**RESOLUTION FOR PARTICIPATION IN COOPERATIVE BID
FOR JOINT BUS/AUTO PARTS, TRANSMISSION & SUPPLIES**

INFORMATION

The Garden City UFSD, Herricks UFSD, Mineola UFSD, Great Neck UFSD, Levittown UFSD, North Shore Central School District, Port Washington UFSD, East Rockaway School District, Roslyn UFSD, Long Beach UFSD, Island Park UFSD, Bethpage UFSD, Freeport School District, Nassau BOCES, North Babylon School District, Plainedge School District, Jericho School District, East Williston UFSD, Valley Stream Central School District, Sachem School District, Middle Country School District, South Country Central School District, Southampton UFSD, the County of Nassau and the County of Suffolk are executing a bid for bus/auto parts, transmission and supplies that will be publicly let in April 2018. To participate in this bid, the attached Cooperative Bid Resolution must be executed.

RECOMMENDATION

It is recommended that the Board of Education execute the attached Resolution for the purpose of participating in a Cooperative Bid for bus/auto parts, transmission and supplies.

2018-2019
COOPERATIVE BID – MATERIALS & SUPPLIES
(Bus/Auto Parts & Transmission & Supplies)

WHEREAS, It is the plan of the Boards of Education of Garden City UFSD, Herricks UFSD, Mineola UFSD, Great Neck UFSD, Levittown UFSD, North Shore Central School District, Port Washington UFSD, East Rockaway School District, Roslyn UFSD, Long Beach UFSD, Island Park UFSD, Bethpage UFSD, Freeport School District, Nassau BOCES, North Babylon School District, Plainedge School District, Jericho School District, East Williston UFSD, Valley Stream Central School District, the County of Nassau, Sachem School District, Middle Country School District, South Country Central School District, Southampton UFSD, and the County of Suffolk, to bid jointly for materials and supplies (Bus & Auto Parts & Transmission) and

WHEREAS, The Great Neck Public School District is desirous of participating with the other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and

WHEREAS, The Great Neck Public School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon, therefore

BE IT RESOLVED, That the Board of Education of the Great Neck Public School District hereby appoints James Popkin of the Great Neck Public School District to represent it in all matters related above, and

BE IT FURTHER RESOLVED, That the Great Neck Public School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

BE IT FURTHER RESOLVED, That the Great Neck Public School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, That the Great Neck Public School District Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards: (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee: (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s)

April 9, 2018

STUDENT MANAGEMENT SERVICES

INFORMATION

The Committee on Special Education (CSE) uses Frontline Technologies Group LLC to manage student services provided to classified students.

FRONTLINE TECHNOLOGIES GROUP LLC

RECOMMENDATION

It is recommended that the Board of Education approve a payment of \$685.10 to Frontline Technologies Group LLC of Malvern, Pennsylvania for the 2017-2018 school year for the Document Repository and Fax Direct Module.

April 9, 2018

MASONRY RECONSTRUCTION
PARKVILLE & SADDLE ROCK SCHOOLS

INFORMATION

Two of the projects in the District's Capital Program is the masonry reconstruction at Parkville and Saddle Rock Schools. A total of thirteen (13) bid responses were received by Mr. Jason Martin in the name of the Board of Education on January 31, 2018. The following amounts shown represent those vendors submitting bids in accordance with the specifications:

B N Restoration

Base Bid GC-4: \$157,786

Alternate No. 1 (Tuckpointing at Saddle Rock): \$43,500

Capitol Restoration

Base Bid GC-4: \$158,000

Alternate No. 1 (Tuckpointing at Saddle Rock): No Bid

GCC Contracting

Base Bid GC-4: \$199,923

Alternate No. 1 (Tuckpointing at Saddle Rock): \$14,000

A1 Construction Service Inc.

Base Bid GC-4: \$210,000

Alternate No. 1 (Tuckpointing at Saddle Rock): \$15,000

Dhother Construction Inc.

Base Bid GC-4: \$216,000

Alternate No. 1 (Tuckpointing at Saddle Rock): \$28,000

Paza Contracting Corp.

Base Bid GC-4: \$220,000

Alternate No. 1 (Tuckpointing at Saddle Rock): \$5,000

Siba Construction

Base Bid GC-4: \$222,000

Alternate No. 1 (Tuckpointing at Saddle Rock): No Bid

Surge Inc.

Base Bid GC-4: \$223,163

Alternate No. 1 (Tuckpointing at Saddle Rock): \$56,581

Allstate Construction

Base Bid GC-4: \$227,000

Alternate No. 1 (Tuckpointing at Saddle Rock): \$20,000

PB Contracting

Base Bid GC-4: \$245,000

Alternate No. 1 (Tuckpointing at Saddle Rock): \$25,000

Pella Construction

Base Bid GC-4: \$284,000

Alternate No. 1 (Tuckpointing at Saddle Rock): \$49,770

Five Twelve Restoration

Base Bid GC-4: \$293,000

Alternate No. 1 (Tuckpointing at Saddle Rock): \$54,000

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 masonry reconstruction project Base Bid GC-4 and Alternate No. 1 at Parkville and Saddle Rock Schools in the amount of \$201,286.00 to B N Restoration.

April 9, 2018

J.F. KENNEDY SCHOOL – SITE WORK
CHANGE ORDER #1

INFORMATION

One of the projects in the District's Capital Program is the paving of the roadways at J.F. Kennedy School. Pioneer Landscaping & Asphalt, Inc. while working on the project, determined that the remaining unused general allowance was not needed. Change Order #1 is a credit for \$5,380.00.

Original Contract Sum:	\$213,571.00
Change Order #1:	<u>- 5,380.00</u>
Amended Contract Sum:	<u>\$208,191.00</u>

RECOMMENDATION

It is recommended that the Board of Education approve Change Order #1 for a credit of \$5,380.00 with Pioneer Landscaping & Asphalt, Inc.

April 9, 2018

J.F. KENNEDY SCHOOL – MASONRY
CHANGE ORDER #1

INFORMATION

One of the projects in the District's Capital Program is the masonry repairs at the J.F. Kennedy School. SIBA Contracting Corp., while working on the project, determined that the remaining unused general allowance was not needed. Change Order #1 is a credit for \$2,500.00.

Original Contract Sum:	\$61,300.00
Change Order #1:	<u>- 2,500.00</u>
Amended Contract Sum:	<u>\$58,800.00</u>

RECOMMENDATION

It is recommended that the Board of Education approve Change Order #1 for a credit of \$2,500.00 with SIBA Contracting Corp.

April 9, 2018

E.M. BAKER SCHOOL – MASONRY
CHANGE ORDER #1

INFORMATION

One of the projects in the District's Capital Program is the masonry repairs at the E.M. Baker School. SIBA Contracting Corp., while working on the project, determined that the remaining unused general allowance was not needed. Change Order #1 is a credit for \$2,500.00.

Original Contract Sum:	\$86,400.00
Change Order #1:	<u>- 2,500.00</u>
Amended Contract Sum:	<u>\$83,900.00</u>

RECOMMENDATION

It is recommended that the Board of Education approve Change Order #1 for a credit of \$2,500.00 with SIBA Contracting Corp.

April 9, 2018

NORTH MIDDLE SCHOOL
RESURFACING OF TENNIS & BASKETBALL COURTS
CHANGE ORDER #1

INFORMATION

One of the projects in the District's Capital Program is the resurfacing of the tennis & basketball courts at North Middle School. Pioneer Landscaping & Asphalt, Inc. while working on the project, did additional cutting, patching and applied premium color applications on the tennis court surface, but did not furnish and install twelve (12) basketball backboards. Change Order #1 is a credit for \$2,740.00.

Original Contract Sum:	\$134,270.00
Change Order #1:	<u>- 2,740.00</u>
Amended Contract Sum:	<u>\$131,530.00</u>

RECOMMENDATION

It is recommended that the Board of Education approve Change Order #1 for a credit of \$2,740.00 with Pioneer Landscaping & Asphalt, Inc.

April 9, 2018

DONATION – MONETARY
Scholarship Fund(s)

INFORMATION

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

<u>Name of Scholarship</u>	<u>Name of Donors</u>	<u>Amount</u>
Marjorie Urciuoli Senior Award	Urciuoli Family Charitable Foundation	\$ 1,000
Shirin Shakir Memorial Scholarship	Shiriin Shakir Foundation	\$ 500
Jenny Spielman Scholarship Fund	Jean & Steve Hamerslag Sandra & Bruce Kafenbaum	\$ 1,000 \$ 180
Papa Giorgio Visionary Scholarship	Patricia York	\$ 2,000

The administration has indicated that this scholarship donation is very much appreciated.

RECOMMENDATION

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

April 9, 2018

DONATION – MONETARY

Robotics Club – South High School

INFORMATION

The following donation check has 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>
Ellen & Joel Dressner	\$1,000

The administration has indicated this donation is very much appreciated.

RECOMMENDATION

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

January 8, 2018

DONATION – MONETARY

INFORMATION

Ms. Larissa Pschenica would like to donate a \$100 Barnes & Noble gift card to Mrs. Coons' second grade class and a \$50 Barnes & Noble gift card to Mrs. Cummo's Kindergarten class at E.M. Baker School for the purchase of new books. 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 the \$100 and \$50 Barnes & Noble gift cards to the Great Neck Public Schools.

RECEIVED

MAR 20 2018

Superintendent's Office

Larissa Pschenica

5 Windsor Road, Great Neck, NY 11021 | 415-987-6756 | larissa.pschenica@me.com

March 9, 2018

Mrs. Fougner
Principal
EM Baker School
69 Baker Hill Road
Great Neck, NY 11023

Dear Mrs. Fougner:

I would like to donate Barnes & Noble gift cards to be used to purchase classroom books in Mrs. Cummo's Kindergarten class (\$50) and in Mrs. Coons' 2nd Grade Class (\$100).

Please let me know if it would be possible to accept this donation and if you would like any additional information from me.

Thank you for considering this donation!

Sincerely,



Larissa Pschenica

*EM Baker would be
delighted to accept
this donation!*

Sharon Fougner

April 9, 2018

DONATION – TABLE TENNIS TABLE

INFORMATION

Coach Fei Ming Tong would like to donate a professional grade table tennis table, Joola 2500, 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 Coach Fei Ming Tong to the Great Neck Public Schools.

RECEIVED

MAR 20 2018

Joyce Cheung Superintendent's Office
48 Nassau Drive
Great Neck, NY 11021

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

March 15, 2018

Dear Dr. Cozine,

I am writing on behalf of Coach Fei Ming Tong. She is the current instructor of table tennis in the Great Neck Recreation Program. Since the program has grown, she would like to donate a professional grade table, Joola 2500, to North MS. She hopes the table will benefit the recreation program as well as the students at North MS. In addition, since the North HS tournaments have grown exponentially, this table will also help to accommodate more players.

Thank you for accepting this donation.

Regards,
Joyce Cheung

3/14

North Middle appreciates this offer and will gladly add the table to our table tennis program.

With gratitude,

Jerry Cozine

April 9, 2018

DONATION – MONETARY
Ohiopyle Prints, Inc.

INFORMATION

Ohiopyle Prints, Inc. would like to donate \$3.66 to Great Neck North High School representing a royalty check from the sale of spirit wear sold at local retailers. The administration has indicated that this donation would be very much appreciated.

RECOMMENDATION

It is recommended that the Board of Education accept this check for \$3.66 from Ohiopyle Prints, Inc. to the Great Neck Public Schools.

FACILITIES MATTERS

April 9, 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)

April 9, 2018

ORGANIZATION	LOCATION	DAY	DATE	START TIME	END TIME	PURPOSE	FEE	CLASS
Nassau County Public High School Athletic Association Inc. - Section VIII	South High Gym - East	Saturday Sunday	04/21/2018 04/22/2018	9:00 AM 9:00 AM	4:30 PM 4:30 PM	Boys' Volleyball Officials Clinic	No Fee	1
Great Neck PAL	North Middle Gymnasium - Whole	Monday	4/16/18 - 6/18/18	6:30 PM	9:30 PM	Youth Basketball	\$202.50	2
Great Neck PAL	North Middle Gymnasium - Whole	Saturday	4/14/18 - 6/16/18	9:00 AM	10:00 AM	Youth Tumbling	\$202.50	2
Great Neck PAL	North Middle Gymnasium - Whole	Saturday	4/14/18 - 6/16/18	10:00 AM	5:00 PM	Youth Basketball	\$1,687.50	2
Great Neck PAL	North Middle Track & Field	Monday & Wednesday	4/11/18 - 6/13/18	6:00 PM	7:00 PM	Track & Field	\$382.50	2
Great Neck PAL	South Middle Gym 2	Monday	4/16/18 - 6/18/18	6:30 PM	7:30 PM	Volleyball	\$135.00	2
Shireinu Choir of Long Island, Inc.	North High Auditorium	Sunday	06/24/2018	1:00 PM	4:00 PM	Choral Singing Concert	\$1,050.00	2
Men's Senior Baseball League	South High Baseball Field	Sunday	4/22/18 - 7/15/18	9:00 AM	11:00 AM	Adult Baseball	\$2,275.00	3
North Shore Hebrew Academy High School	South Middle Softball Field #4	Monday & Thursday	4/12/18 - 6/7/18	5:00 PM	8:00 PM	Girls Varsity Softball	\$225.00	2
LI Midweek Baseball League	South High Baseball Field	Monday, Tuesday, Wednesday & Thursday	5/29/18 - 8/2/18	6:00 PM	8:00 PM	Amateur Adult Baseball	\$4,500.00	3

PUBLIC USE OF DISTRICT FACILITIES

2017 - 2018

(For Board of Education Approval)

April 9, 2018

ORGANIZATION	LOCATION	DAY	DATE	START TIME	END TIME	PURPOSE	FEE	CLASS
Jam Dance & Fitness Center	South High Auditorium with Dressing & Make-up Rooms	Wednesday	06/13/2018	4:00 PM	9:00 PM	Recital Performance	\$1,185.00	3
Jam Dance & Fitness Center	South High Choral Room All-Purpose Room	Sunday	06/13/2018	4:00 PM	9:00 PM	Recital Performance Dressing Rooms	Waived	3
Jam Dance & Fitness Center	North Middle Cafeteria	Monday	05/21/2018	3:00 PM	8:00 PM	Dance Pictures	\$400.00	3
St. Aloysius CYO	South Middle Gym 2	Saturday	05/05/2018	9:00 AM	5:00 PM	Youth Basketball Tryouts	\$202.50	2
Jewish Community Little League	North Middle Baseball Field	Sundays Wednesdays	4/15/18 - 6/24/18 4/11/18 - 6/20/18	12:00 PM 5:30 PM	6:00 PM 8:00 PM	Youth Baseball	\$247.50 \$202.50	2
Jewish Community Little League	North Middle Recess Field	Sundays	4/15/18 - 6/24/18	12:00 PM	6:00 PM	Youth Baseball	\$247.50	2
Jewish Community Little League	South Middle Baseball Field # 4	Sundays Wednesdays	4/15/18 - 6/24/18 4/11/18 - 6/20/18	12:00 PM 5:30 PM	6:00 PM 8:00 PM	Youth Baseball	\$225.00 \$202.50	2

April 9, 2018

CONTRACT FOR NEW NETWORK FIREWALLS

INFORMATION:

The Great Neck Public Schools has completed the augmentation of our fiberoptic Wide Area Network (WAN). Our WAN previously connected our schools only to the Phipps Administration Building. Half of the fiber strands are now spliced and re-directed to North High School, which creates a second central site for our network. The augmented WAN, and a second Internet circuit also installed at North High, provide improved network performance, stability, reliability, survivability, and disaster recovery in the event of a network or Internet service disruption.

Each of our Internet connections requires a firewall solution to monitor and control incoming and outgoing network traffic, as well as provide network security and protection of our internal servers, systems, and data. Since firewalls are eligible for E-Rate discount as a Category 2 expense, the District followed the E-Rate public bidding process and received one valid bid for firewall products, subscriptions, and services from DynTek Services, Inc.

RECOMMENDATION:

It is recommended that the Board of Education approve our procurement of new network firewall products, subscriptions, and services from DynTek Services, Inc. at a cost no greater than \$96,726.00. The firewalls will be funded by our District Technology Budget and are eligible for E-Rate reimbursement.

April 9, 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.

JULIA DYCKMAN ANDRUS MEMORIAL INC.

RECOMMENDATION

It is recommended that the Board of Education approve the attached contract for tuition with the Julia Dyckman Andrus Memorial of Yonkers, New York for the education of classified students at a rate of \$50,701 per student September 2017 through June 2018.

April 9, 2018

MAINTENANCE

INFORMATION

The Committee on Special Education (CSE) has recommended that certain students with disabilities attend residential programs located in other public school districts, or approved private special education settings. The Board of Education is asked to approve the following payment(s) for maintenance reimbursement.

NASSAU COUNTY DEPARTMENT OF SOCIAL SERVICES

RECOMMENDATION

It is recommended that the Board of Education approve a payment for maintenance reimbursement to the Nassau County Department of Social Services of Uniondale, New York for 38.424% of the total revised maintenance cost for each classified student placed in the following residential program during September 2017 through June 2018.

<u>School</u>	<u>Per Diem Rate</u>
Leake & Watts Services	\$479.41

April 9, 2018

HEALTH AND WELFARE SERVICES

INFORMATION

New York State law requires that public school districts provide health and welfare services to non-public schools located within their district. The public school may bill each student's district of residence for a portion of 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.

GARDEN CITY UFSD

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Garden City UFSD of Garden City, NY for health and welfare services rendered to two residents of Great Neck who attended non-public schools in the Garden City UFSD. The approved rate for 2017-2018 school year is \$964.04 per student for a total of \$1,928.08.

HEMPSTEAD UFSD

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Hempstead UFSD of Hempstead, NY for health and welfare services rendered to two residents of Great Neck who attended non-public schools in the Hempstead UFSD. The approved rate for 2017-2018 school year is \$804.09 per student for a total of \$1,608.18.

MAMARONECK UFSD

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Mamaroneck UFSD of Mamaroneck, NY for health and welfare services rendered to two residents of Great Neck who attended non-public schools in the Mamaroneck UFSD. The approved rate for 2016-2017 school year is \$1,011.86 per student for a total of \$2,023.72.

MAMARONECK UFSD

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Mamaroneck UFSD of Mamaroneck, NY for health and welfare services rendered to three residents of Great Neck who attended non-public schools in the Mamaroneck UFSD. The approved rate for 2017-2018 school year is \$1,037.23 per student for a total of \$3,111.69.

SOUTH HUNTINGTON UFSD

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the South Huntington UFSD of Huntington Station, NY for health and welfare services rendered to six residents of Great Neck who attended non-public schools in the South Huntington UFSD. The approved rate for 2017-2018 school year is \$817.22 per student for a total of \$4,903.32.

UNIONDALE UFSD

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Uniondale UFSD of Uniondale, NY for health and welfare services rendered to fifty-five residents of Great Neck who attended non-public schools in the Uniondale UFSD. The approved rate for 2017-2018 school year is \$760.48 per student for a total of \$41,826.40.

April 9, 2018

HEALTH AND WELFARE SERVICES

INFORMATION

New York State law requires that public school districts provide health and welfare services to non-public schools located within their district. The public school may bill each student's district of residence for a portion of the services provided. The Board of Education is asked to approve the contract(s) listed below for students who attend non-public school in Great Neck and reside in other districts.

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Bellmore-Merrick Central High School District of Merrick, New York for health & welfare services rendered to four residents of the Bellmore-Merrick Central High School District who attend a non-public school in the Great Neck UFSD. The 2017/2018 approved rate is \$1,005.62 per student for a total cost of \$4,022.48.

COMMACK UNION FREE SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Commack Union Free School District of Commack, New York for health & welfare services rendered to one resident of the Commack Union Free School District who attends a non-public school in the Great Neck UFSD. The 2017/2018 approved rate is \$1,005.62 per student for a total cost of \$1,005.62.

EAST ISLIP UNION FREE SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the East Islip Union Free School District of Islip Terrace, New York for health & welfare services rendered to two residents of the East Islip Union Free School District who attend a non-public school in the Great Neck UFSD. The 2017/2018 approved rate is \$1,005.62 per student for a total cost of \$2,011.24.

EAST WILLISTON UNION FREE SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the East Williston Union Free School District of Old Westbury, New York for health & welfare services rendered to four residents of the East Williston Union Free School District who attend a non-public school in the Great Neck UFSD. The 2017/2018 approved rate is \$1,005.62 per student for a total cost of \$4,022.48.

HALF HOLLOW HILLS CENTRAL SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Half Hollow Hills Central School District of Dix Hills, New York for health & welfare services rendered to one resident of the Half Hollow Hills Central School District who attends a non-public school in the Great Neck UFSD. The 2017/2018 approved rate is \$1,005.62 per student for a total cost of \$1,005.62.

HEWLETT-WOODMERE UNION FREE SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Hewlett-Woodmere Union Free School District of Woodmere, New York for health & welfare services rendered to twenty-one residents of the Hewlett-Woodmere Union Free School District who attend a non-public school in the Great Neck UFSD. The 2017/2018 approved rate is \$1,005.62 per student for a total cost of \$21,118.02.

JERICHO UNION FREE SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Jericho Union Free School District of Jericho, New York for health & welfare services rendered to four residents of the Jericho Union Free School District who attend a non-public school in the Great Neck UFSD. The 2017/2018 approved rate is \$1,005.62 per student for a total cost of \$4,022.48.

LAWRENCE UNION FREE SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Lawrence Union Free School District of Lawrence, New York for health & welfare services rendered to twenty-one residents of the Lawrence Union Free School District who attend a non-public school in the Great Neck UFSD. The 2017/2018 approved rate is \$1,005.62 per student for a total cost of \$21,118.02.

LOCUST VALLEY CENTRAL SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Locust Valley Central School District of Locust Valley, New York for health & welfare services rendered to one resident of the Locust Valley Central School District who attends a non-public school in the Great Neck UFSD. The 2017/2018 approved rate is \$1,005.62 per student for a total cost of \$1,005.62.

MALVERNE UNION FREE SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Malverne Union Free School District of Malverne, New York for health & welfare services rendered to one resident of the Malverne Union Free School District who attends a non-public school in the Great Neck UFSD. The 2017/2018 approved rate is \$1,005.62 per student for a total cost of \$1,005.62.

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 health & welfare services rendered to one resident of the Mineola Union Free School District who attends a non-public school in the Great Neck UFSD. The 2017/2018 approved rate is \$1,005.62 per student for a total cost of \$1,005.62.

NEW YORK CITY BOARD OF EDUCATION

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the New York City Board of Education of New York, New York for health & welfare services rendered to two hundred forty residents of the New York City Board of Education who attend a non-public school in the Great Neck UFSD. The 2017/2018 approved rate is \$1,005.62 per student for a total cost of \$241,348.80.

OCEANSIDE UNION FREE SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Oceanside Union Free School District of Oceanside, New York for health & welfare services rendered to one resident of the Oceanside Union Free School District who attends a non-public school in the Great Neck UFSD. The 2017/2018 approved rate is \$1,005.62 per student for a total cost of \$1,005.62.

PLAINVIEW-OLD BETHPAGE CENTRAL SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Plainview-Old Bethpage Central School District of Plainview, New York for health & welfare services rendered to four residents of the Plainview-Old Bethpage Central School District who attend a non-public school in the Great Neck UFSD. The 2017/2018 approved rate is \$1,005.62 per student for a total cost of \$4,022.48

PORT WASHINGTON UNION FREE SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Port Washington Union Free School District of Port Washington, New York for health & welfare services rendered to eight residents of the Port Washington Union Free School District who attend a non-public school in the Great Neck UFSD. The 2017/2018 approved rate is \$1,005.62 per student for a total cost of \$8,044.96.

ROSLYN UNION FREE SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Roslyn Union Free School District of Roslyn, New York for health & welfare services rendered to twenty-three residents of the Roslyn Union Free School District who attend a non-public school in the Great Neck UFSD. The 2017/2018 approved rate is \$1,005.62 per student for a total cost of \$23,129.26.

SOUTH HUNTINGTON UNION FREE SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the South Huntington Union Free School District of Huntington Station, New York for health & welfare services rendered to three residents of the South Huntington Union Free School District who attend a non-public school in the Great Neck UFSD. The 2017/2018 approved rate is \$1,005.62 per student for a total cost of \$3,016.86.

SYOSSET CENTRAL SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Syosset Central School District of Syosset, New York for health & welfare services rendered to three residents of the Syosset Central School District who attend a non-public school in the Great Neck UFSD. The 2017/2018 approved rate is \$1,005.62 per student for a total cost of \$3,016.86.

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Valley Stream Central High School District of Valley Stream, New York for health & welfare services rendered to one resident of the Valley Stream Central High School District who attends a non-public school in the Great Neck UFSD. The 2017/2018 approved rate is \$1,005.62 per student for a total cost of \$1,005.62.

VALLEY STREAM UNION FREE SCHOOL DISTRICT #24

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Valley Stream Union Free School District #24 of Valley Stream, New York for health & welfare services rendered to two residents of the Valley Stream Union Free School District #24 who attend a non-public school in the Great Neck UFSD. The 2017/2018 approved rate is \$1,005.62 per student for a total cost of \$2,011.24.

WEST HEMPSTEAD UNION FREE SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the West Hempstead Union Free School District of West Hempstead, New York for health & welfare services rendered to eleven residents of the West Hempstead Union Free School District who attend a non-public school in the Great Neck UFSD. The 2017/2018 approved rate is \$1,005.62 per student for a total cost of \$11,061.82.

WESTBURY UNION FREE SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Westbury Union Free School District of Old Westbury, New York for health & welfare services rendered to three residents of the Westbury Union Free School District who attend a non-public school in the Great Neck UFSD. The 2017/2018 approved rate is \$1,005.62 per student for a total cost of \$3,016.86.

April 9, 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.

ASCENT: A SCHOOL FOR INDIVIDUALS WITH AUTISM

RECOMMENDATION

It is recommended that the Board of Education approve the revised tuition rate for Ascent: A School for Individuals with Autism of Deer Park, New York for one classified student attending Ascent: A School for Individuals with Autism from \$9,445 per student to \$9,849 per student for July 2017 through August 2017 and from \$56,671 per student to \$59,096 per student from September 2017 through June 2018.

WOODWARD MENTAL HEALTH CENTER

RECOMMENDATION

It is recommended that the Board of Education approve the revised tuition rate for the Woodward Mental Health Center of Freeport, New York for one classified student attending the Woodward Mental Health Center from \$6,768 per student to \$7,262 per student for July 2017 through August 2017 and from \$40,608 per student to \$43,574 per student from September 2017 through June 2018.

April 9, 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
04/09/18 BOARD MEETING

Consultant	Purpose	Location	Date(s)	Rate	Maximum Approval
Chez Josephine	Community Education Luncheon	Cumberland	4/22/2018	\$28.35 / Person	\$1,275.75 ***
Cominda INC. - Karen Jia	Instruction of Chinese for Travelers Class	Cumberland	4/19/18-6/14/18	\$64 / Hour	\$ 864.00 ***

*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
04/09/18 BOARD MEETING**

Consultant	Purpose	Location	Date(s)	Rate	Maximum Approval
Alley Pond Environmental Center	Provide Live Animal Demonstration to Fun for Fours Students	Parkville	4/23/18 & 4/27/18	\$910 / Cost	\$ 910.00
Richard Bowie	Instructor for Student Tennis Program	District Wide	4/14/18-6/9/18	\$150 / Hour	\$ 3,600.00 ***
Joseph Brady	Musician for South Middle School Play "Annie"	South Middle	3/11/18-3/17/18	\$75 / Day	\$525.00 ***
Rita Ardolino Comerford	Provide PT Consults Two Time Per Month as Recommended by the CSE	District Wide	2/26/18-6/22/18	\$80 / Hour	\$ 1,600.00
Crest Hollow Country Club - Janine Dion	Junior Prom 2018 School Year	North High	4/29/2018	\$68 / Person +Fees	\$15,228.00 ***
Chris Crutcher	Author Presentation for Assembly for Grades 6, 7 and 8	North Middle	3/6/2018	\$3,200 / Cost	\$ 3,200.00
Dawn J. Fraser	Provide Storytelling Program for Students	North High	4/9/18-5/16/18	\$333 / Hour	\$ 4,000.00
Frost Valley YMCA - Brett Tillman	Trip to Frost Valley YMCA for Community Building	North High	10/8/18-10/10/18	\$207 / Person	\$11,799.00 ***

*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
04/09/18 BOARD MEETING**

Consultant	Purpose	Location	Date(s)	Rate	Maximum Approval
Fun Bricks LLC	Provide Instructional Video Game Design Program for Students	District Wide	4/14/18-6/9/18	\$375 / Hour	\$ 9,000.00 ***
Fun Bricks LLC	Provide Instructional Website Coding Program to Students	District Wide	4/14/18-6/9/18	\$375 / Hour	\$ 3,000.00 ***
Fun Bricks LLC	Provide Instructional Lego Robotics Program for Students	District Wide	4/14/18-6/9/18	\$300 / Hour	\$ 9,600.00 ***
Herff Jones - Mark C. Mandrakos	Printing of the 2017-2018 School Yearbook	Village	6/30/2018	\$2,341.80 / Cost	\$ 2,341.80 ***
Long Island Chess Kids LLC	Provide Chess Instruction to Students	District Wide	4/14/18-6/9/18	\$120 / Hour	\$ 4,320.00 ***
Joseph Lucito	Provide Swim Instruction to Students	District Wide	4/14/18-6/9/18	\$25 / Hour	\$ 800.00 ***

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

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

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

**OTHER CONSULTANTS
04/09/18 BOARD MEETING**

Consultant	Purpose	Location	Date(s)	Rate	Maximum Approval
Math 109 Academy - Zhixia Zhang	Provide Math Instruction Program for Students	District Wide	4/14/18-6/9/18	\$180 / Hour	\$ 4,320.00 ***
Proforma - Ross Levine	Provide T-Shirts for Peer Leaders for Relay for Life	South Middle	6/22/2018	\$298.50 / Cost	\$ 298.50 ***
Yasmin Rahmani	Provide Professional Development to Staff in Math and General Classroom Management at Yeshive Kol Yaakov	District Wide	4/6/18-6/30/18	\$150 / Hour	\$ 1,300.00 *
Responsive Schools	Provide Staff with Responsive Classroom Workshop	District Wide	4/11/18-6/30/18	\$25,800 / Cost	\$25,800.00
Frank Stainkamp	Musician for School Musical "Shrek"	North Middle	3/11/18-3/15/18	\$25 / Hour	\$ 550.00 ***
Varsity Media - Ben Turchin	Video Taping of the 2017- 2018 Varsity Boys Lacrosse Season	South High	3/5/18-5/31/18	\$165 / Game	\$ 2,475.00

*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
04/09/18 BOARD MEETING**

Consultant	Purpose	Location	Date(s)	Rate	Maximum Approval
Wireless Sounds Ltd. - Aaron Gennet	Provide Equipment and Audio Mix Engineer for Production of "The Tales of Hoffmann" at South High	South High	4/13/18 - 4/23/18	\$4,595 / Cost	\$ 4,595.00

*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.

April 9, 2018

PAYMENT OF FEES TO COUNSEL

INFORMATION

An Invoice was received from district counsel, Frazer & Feldman, for professional services rendered during November 2017 in the following matters:

Human Resources (6)	\$ 15,735.30
Student Matters – Special Ed (12)	\$ 16,667.70
Student Matters – Residency (1)	\$ 367.50
Negotiations (2)	\$ 2,669.10
Instruction (2)	\$ 8,024.10
Miscellaneous (14)	<u>\$ 11,777.45</u>
	<u>\$55,241.15</u>

RECOMMENDATION

It is recommended that the Board of Education authorize the payment of \$55,241.15 for November 2017 as per the invoice submitted by Frazer & Feldman for professional services rendered as stated above.

April 9, 2018

ELECTRONIC SUBMISSION OF REPORTS TO
THE BOARD OF EDUCATION

- (1) Monthly Treasurer's Report – February 2018
- (2) Monthly Budget Status Report for General, Capital, Debt Service, Lunch
And Special Aid Funds – February 2018
- (3) Revenue Status Report General Fund – February 2018

STUDENT MATTERS

[7.a(1)]

April 9, 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.

A6136	A0235	A7173	10356	10062	A6652
4958	B0072	B0588	10681	B9166	10102
4830	C7998	10384	C8371	4816	C1377
C2393	10450	D0131	4869	F9362	F0870
F4570	F4182	4649	4651	G4565	10375
G4921	H3746	H2043	H5242	I0999	4966
J0049	4855	4857	K4955	4874	K9635
K2810	K3143	K0025	K0999	K6027	L5475
L1032	10106	M8912	M6985	4806	M2707
N4675	N5142	O5255	10182	P7827	P3587
10179	R4135	R2440	R9172	10186	4983
R0040	R0039	10080	S1280	S1808	S3963
S5566	10270	S7750	S8876	10651	V8158
16207	W1042	Y1169	10246	Y0777	Y2093
10686	Z7741	Z2179			

April 9, 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 2018 - 2019 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.

A3871	A5323	A0235	10365	10357	10358
B1746	B9888	B6477	B3536	B2675	B4797
10384	C3867	C8371	C1377	C8991	C6688
10639	D9098	D2094	10529	E8811	F1154
F4602	F4570	G9804	G8952	G0631	G2635
H0422	H0976	H1891	H6545	H3181	I5756
I0999	K2831	K6696	K4955	K1432	K5493
K2888	K2889	K6018	10550	K1031	K6027
L1032	L4642	L6383	M8079	M6465	M1301
M5525	M2083	M2685	N4675	N8391	N1026
N4515	10554	O5255	10645	P2933	P3587
10423	Q3389	R1092	R2440	R9172	R6325
R8517	R6088	S0065	S3006	S4056	10270
T0721	T2367	U1811	U2948	V8673	16207
W2387	W6906	Y3570	Y6888	Y2040	Y1169
Y2388	Z3695	Z3696	10442		

April 9, 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.

A2822	A1825	B1928
B4797	T4797	D1760
K1760	E0520	F0619
G8296	D3089	H0422
I7746	N7788	H6712
K3158	K2847	K6262
G1222	L3876	L1720
E7165	N6058	N2844
D7808	Q3389	R4424
S3001	S0147	S2157
S0211	W7693	W5667
W6906	Y3387	Y7255
S0897		

April 9, 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 2018 – 2019 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.

A5149	B6477	D1760
K1760	C8991	D9098
F0619	D3089	N7788
K2847	E7165	P2933
R4424	S3001	U1811
Y7255		