

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, MAY 7, 2018**  
**SOUTH MIDDLE SCHOOL AUDITORIUM/CHORAL ROOM**  
**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 Middle School

2. **APPROVAL OF MINUTES**

- a. April 9, 2018  
b. April 17, 2018  
c. April 25, 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. **ANNUAL BUDGET HEARING PRESENTATION**

- b. Superintendent's Report  
c. Policy on Non-Discrimination and Equal Opportunity – First Reading  
d. Policy on Reporting Child Abuse, Neglect and Maltreatment – First Reading and Possible Adoption  
e. The Great Neck Public School District Federal Single Audit Report, Management Letter and Corrective Action Plan for the Period Ending June 30, 2017  
f. 2018 Biennial Review of District-Level Shared Decision Making Plan  
g. Proposed Schedule of 2018-2019 Board of Education Meetings  
h. Resolution Regarding a Revised Memorandum of Agreement Between the Board of Education of the Great Neck Public Schools and the Great Neck Teachers Association  
i. Traffic Study – North High & North Middle Schools and Vicinity  
j. 2017-2018 Budget Amendment  
k. SCOPE Child Care Program  
l. Appointment of Chief Inspectors, Senior Clerks, Inspectors of Election, Clerks and Registrars  
m. Appointment of Election Chairpersons for Election Districts #1, #2, #3 and #4  
n. Driver Education – In-Car Instruction  
o. Community Education Program – Design & Layout of Catalog  
p. Food and Nutrition – Purchase Order Increases  
q. Resolution to Participate in the Northwest Nassau Transportation Cooperative (COOP) – 2018-2019  
r. Resolution for Participation in the Cooperative Bid of the Nassau County Directors of School Facilities Purchasing Consortium  
s. Security Guard Services – Request for Proposals  
t. Boiler Replacement – Clover Drive School – Change Order #1  
u. HVAC Rooftop Replacement – North High School – Change Order #1  
v. Fuel Oil Tank Replacement – E.M. Baker School – Change Order #1  
w. Roof Replacement – Phipps Administration Building – Change Order #2  
x. Purchase & Installation of Wheelchair Lift – The Grace Avenue Facility  
y. Lakeville School – Site Reconstruction  
z. Elementary Student Observer(s) – Spring 2018 Semester

- aa. North High School – Masonry Replacement
- bb. Establishment of the Joan Casazzone Memorial Award
- cc. Donation – Monetary
- dd. Donation – Monetary – South High School Robotics Club
- ee. Donation – Monetary – Scholarships
- ff. Donation – Monetary – Regeneron Science Talent Search School Award
- gg. Donation – Equipment – South Middle School

5. **FACILITIES MATTERS**

- a. Public Use of District Facilities

6. **FINANCE & OPERATIONS**

a. Bids & Contracts

- (1) Bid – Fire Sprinkler Systems & Fire Hydrants – Inspections & Repairs
- (2) Bid – Nassau County Directors of Facilities Purchasing Consortium-Custodial Supplies 2018-2019
- (3) Bid – Nassau County Directors of Facilities Purchasing Consortium-Green Products 2018-2019
- (4) Contract – Health and Welfare Services
- (5) Contract – Resource and Related Services Addendum
- (6) Contract – Related Services – District of Location
- (7) Contracts – Health and Welfare Services

b. Outside Service Agreements

- c. Payment of Fees to Counsel – (1) December 2017, (2) January, (3) February 2018

d. Electronic Submission of Reports to the Board Education:

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

7. **STUDENT MATTERS**

a. Committee on Special Education Recommendations

- (1) School Year: 2017-2018
- (2) School Year: 2018-2019

b. Committee on Preschool Special Education Recommendations

- (1) School Year: 2017-2018
- (2) School Year: 2018-2019

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:**

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| <p>Tuesday, May 15, 2018 -</p> <p>Monday, June 4, 2018-</p> <p>Monday, June 11, 2018 -</p> <p>Monday, June 18, 2018 -</p> <p>Thursday, July 5, 2018 -</p> | <p>VOTING ON SCHOOL DISTRICT BUDGET – 7:00 a.m. to 10:00 p.m.<br/>E. M. Baker Elementary, South High, Saddle Rock Elementary &amp; Lakeville Elementary<br/>10:30 p.m. – Public Action Meeting – Phipps Board Room – Report on Budget Vote</p> <p>UPTC Reports followed by Public Action Meeting – 7:15 p.m. – South High School</p> <p>SDM Reports to the Board of Education – 7:00 p.m. – South High School</p> <p>Public Action Meeting – 8:00 p.m. – South High School, Year-End Recognitions</p> <p>Organizational Meeting – Phipps Board Room - 8:00 p.m.</p> |
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\*Some items may be appropriate for Executive Session.