

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*/7:30P.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:

- | | |
|--------------------------|---|
| 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 |
| Thursday, July 5, 2018 - | Organizational Meeting – Phipps Board Room - 8:00 p.m. |

*Some items may be appropriate for Executive Session.

BOARD/ADMINISTRATIVE AFFAIRS

[4.a]

May 7, 2018

ANNUAL BUDGET HEARING

PRESENTATION

The Board of Education holds the annual budget hearing as required by law.

[4.b]

May 7, 2018

SUPERINTENDENT'S REPORT

**Dr. Teresa Prendergast
Superintendent of Schools**

May 7, 2018

NON-DISCRIMINATION AND EQUAL OPPORTUNITY

INFORMATION

Attached for Board of Education consideration is a revised policy: ***Equal Opportunity (0100)***. The revision addresses recent updates to the list of applicable legally protected classes, as well as new language reflecting the District's compliance with the United States Department of Education Office of Civil Rights' (OCR) standards regarding the accessibility of the District's website to persons with disabilities, in accordance with the Americans with Disabilities Act (ADA). In addition, upon advice of the New York State School Boards Association (NYSSBA), the policy has been retitled Non-Discrimination and Equal Opportunity. This revised policy is being submitted for the first of three readings. No Board action will be taken at this time.

EQUAL OPPORTUNITY

The Board of Education affirms that discrimination, in any form, to any degree, and towards any individual or group, subverts the avowed aims of a free and democratic society.

Pursuant to various applicable Federal and State laws, the Board declares that the Great Neck Public Schools shall not discriminate on the basis of any arbitrary criteria or applicable legally protected classes, including, but not limited to: age, ancestry, color, creed, disability (mental or physical), domestic violence victim status, ethnic group, gender, predisposing genetic predisposition, marital status, national origin, parental status, race, religion, religious practice, sex (including pregnancy, childbirth or related medical condition), sexual orientation, use of a guide dog, hearing dog or service dog, or weight in the educational programs and activities of the District.

It will be the continuing policy of the District to ensure fair and equitable educational and employment opportunities for all of its students and staff. The Board will also encourage programs and activities related to this ideal.

Additionally, to fulfill the mission of the District website, which 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, 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 I of the Americans with Disabilities Act (ADA) and their implementing regulations. District Webmasters, led by the Technology Director, are responsible for creating ADA compliant Web pages and posting accessible content, including, but not limited to:

- Using alternate texts equivalent for images and photos;
- Posting searchable PDF documents;
- Adhering to ADA-compliant contrast ratios for text and backgrounds;
- Ensuring that embedded videos are posted with closed captioning for the hearing impaired;
- Avoiding the use of redundant links;

- Including a Notice to Individuals with Disabilities Disclaimer Footer on District and School home pages that communicates our commitment to an ADA-compliant Web site and seeks input from members of the public with disabilities or those with an interest in order to ensure Web site accessibility;
- Identifying and endeavoring to ameliorate other barriers to access; and
- Making other non-ADA compliant considerations when developing the District's website, including translation of Web pages into languages other than English.

The Board annually appoints an individual to act as the District's Title IX compliance officer for students and staff. The name, school address, and phone number of the Title IX officer is published in the annual ~~school~~ District calendar. Other compliance officers are also identified in the appropriate policies, including 9140.1 *Staff Complaints and Grievances* and 9350 *Staff Requests for Accommodations Under the Americans With Disabilities Act As Amended*.

Great Neck Public Schools

Adopted: 01/26/09

Amended: 02/07/11 ; 04/21/15

Proposed Revision: 5/7/18

May 7, 2018

**REPORTING CHILD ABUSE, NEGLECT
AND MALTREATMENT**

INFORMATION

Attached for Board of Education consideration is a revised policy: ***Reporting Child Abuse, Neglect and Maltreatment (5460)***. The amendment addresses recent requirements of New York State Education Law §409-l and Commissioner of Education's regulations 100.2(nn) regarding posting the number for the Central Register and how to access the website of the NYS Office of Children and Family Services (OCFS). In accordance with Policy 2400 *Board Policy Development*, this revised policy is being submitted for one reading and possible adoption.

REPORTING CHILD ABUSE, NEGLECT AND MALTREATMENT

I. Rationale for Reporting:

New York State Social Services Law §413, as amended on July 3, 2007 mandates that school personnel report all cases of suspected child abuse and maltreatment immediately to child protective services (CPS). This regulation emphasizes the urgency of school cooperation in investigations of suspected abuse and maltreatment, including permitting child protective services workers to examine pupil records, to interview allegedly abused and maltreated pupils, and to remove pupils from school into protective custody if potential danger to their welfare warrants such removal.

The purpose of the mandatory reporting statute is to identify suspected abused, neglected and maltreated children as soon as possible so that such children determined to be abused, neglected and maltreated can be protected from further harm and, where appropriate, can be offered services to assist their families. The intervention of child protective services cannot begin until a report is made. Consequently, as mandated reporters, school professionals officials play a critical role in preventing future abuse, neglect or maltreatment to a child. School professionals officials identified as mandated reporters include, but are not limited to:

- Administrator
- Athletic Coach (full time or part time)
- Guidance counselor
- Nurse
- Psychologist
- Social worker
- Teacher
- Any other school employee required to hold a license or certificate

II. Penalties for Failure to Report:

- A. Any person, official, or institution required by the law to report a case of suspected child abuse, neglect or maltreatment, who willfully fails to do so, may be guilty of a Class A misdemeanor. Furthermore, any person, official, or institution required by law to report a case of suspected child abuse, neglect or maltreatment who willfully fails to do so may be civilly liable for damages caused by the failure to report.
- B. In addition, a staff member who fails to follow the reporting requirements provided by this policy is subject to internal discipline, including possible dismissal, as provided by law.

III. Immunity and Protection for the Reporter:

- A. Any persons, officials or institutions who in good faith make a report of abuse, maltreatment or neglect, take photographs or X-rays, or who take a child into protective custody are immune from any civil or criminal liability (Social Services Law, §419) that might result from such actions. All persons, officials or institutions who are required to report suspected child abuse, neglect or maltreatment are presumed to have done so in good faith, as long as they were acting in the discharge of their official duties and within the scope of their employment, and so long as their actions did not result from willful misconduct or gross negligence.
- B. School districts are prohibited from taking any retaliatory action against an employee who believes there is reasonable cause to suspect that a child is an abused or maltreated child, and upon such reasonable belief makes a report.
- C. Neither schools nor individual school officials can impose any conditions (such as prior approval by or notification to a school administrator), upon a mandated reporter prior to the filing of a report.

IV. Child Abuse, Neglect and Maltreatment Defined:

- A. A child is considered to be "**abused**" if he/she is under 18 years old and his/her parent (or other person legally responsible for his/her care):
 - 1. inflicts physical injury or allows physical injury to be inflicted on the child (other than accidentally) which creates a substantial risk of death, serious or protracted disfigurement, protracted impairment of physical or emotional health, or protracted loss or impairment of the function of any bodily organ; or
 - 2. creates or allows to be created a substantial risk of physical injury (other than accidentally) which is likely to lead to any of the results described in subparagraph (1) above; or
 - 3. commits or allows a sex offense to be committed against the child; permits or encourages the child to engage in acts of prostitution; engages in incest with the child; or permits the child to engage in a sexual performance.
- B. A child is considered to be "**neglected**" or "**maltreated**" if he/she is under 18 years old, and:
 - 1. he/she has had serious physical injury inflicted upon him/her other than accidentally; or

2. his/her physical, mental or emotional condition has been impaired (or is in imminent danger of becoming impaired) because his/ her parent (or other person legally responsible for his/her care):

a) has failed to supply the child with adequate food, clothing, shelter or education in accordance with the compulsory education laws, or with medical dental, optometrical or surgical care, though financially able to do so or offered financial or other reasonable means to do so; or

b) has unreasonably inflicted harm or allowed harm to be inflicted (including through excessive corporal punishment, through misuse of drugs, through misuse of alcohol, or through similarly serious acts); or

c) has abandoned the child.

C. The terms "impairment of emotional health" and "impairment of mental or emotional condition" include but are not limited to, conditions such as failure to thrive, failure to control aggressive or self-destructive impulses, inability to think and reason, and acting out or misbehavior (e.g., incorrigibility, ungovernability or habitual truancy); provided, however, that such impairment must be clearly attributable to the failure of the parent or person legally responsible for the child to exercise a minimum degree of care toward the child.

D. "Person legally responsible" includes the child's custodian, guardian, or any other person responsible for the child's care at the relevant time. Custodian may include any person in the same household as the child, over the age of eighteen, whose conduct causes or contributes to the abuse or neglect of the child.

V. Staff Reporting Responsibilities:

A. Any professional staff member who has reasonable cause to suspect that a child is abused, neglected or maltreated must report such suspicion immediately to the New York Central Register of Child Abuse and Maltreatment, and then immediately notify the school principal, superintendent, or his/her designee. The principal, superintendent or superintendent's designee then becomes responsible for all subsequent administration necessitated by the report. When physical abuse is suspected, the building nurse shall examine the child and make a written statement of the observation.

B. It is the responsibility of the building principal to determine if the abused, neglected or maltreated child is in need of immediate medical care or evaluation. If immediate medical treatment is required the principal must contact the school physician and the chief administrator in charge of pupil services.

C. The building principal will retain in his/her office all records of information concerning each case and shall also file timely reports of all significant developments in the matter with the chief administrator in charge of pupil services.

VI. Reporting Procedures:

A. Reports of suspected child abuse or maltreatment shall be made immediately by telephone to: **1-800-635-1522**

The report should include the following information:

- Name and address of the child and his/her parents or other persons legally responsible for his/her care
- The child's age, sex and race
- The nature and extent of the child's injuries, suspected abuse, neglect or maltreatment--including any evidence of prior injuries, abuse, neglect or maltreatment of the child or his/her siblings.
- The name(s) of the person or persons alleged to be responsible for causing the injury, abuse neglect or maltreatment
- The family composition
- The name of the person making the report and where he/she can be reached.
- Any action taken by the reporting source including the taking of photographs and X-rays, removal of the child or notifying the Medical Examiner or Coroner
- Any additional information that may be helpful.

B. Within 48 hours after the oral report, a written report (5460-E) should be completed and submitted to the **Nassau County Department of Social Services Child Protective Services Registry, 101 County Seat Drive Mineola, NY 11501.**

C. The Office of the Superintendent and the office of the chief administrator in charge of pupil services should be notified of all cases of suspected child abuse, neglect or maltreatment.

D. School employees and officials shall not contact a child's family or any other person to determine the cause of the suspected child abuse or maltreatment. It is not the responsibility of the school employee or official to prove that a child has been abused or maltreated.

E. As required by state law and regulation, the District shall publicize the toll-free number for reporting child abuse and neglect to the **Central Register (1-800-342-3720)**, and directions for accessing the **NYS Office of Children and Family Services website** (<http://ocfs.ny.gov/main/cps/>), in multiple languages on the District Website. The District shall also make such information available in District and school administrative offices

VII. Confidentiality of Reports:

Reports of suspected child abuse, neglect or maltreatment are confidential and may only be made available to those individuals or groups specified by law. No record of suspected abuse, neglect or maltreatment shall be placed in the child's folder or health record. The principal and the chief administrator in charge of pupil services will retain in their offices all information relating to such reports.

VIII. Access to School Records:

Parental consent is not required for information disclosure in any situation where immediate knowledge is crucial to the welfare of the child, i.e. to protect the health and safety of the child or others.

IX. Physical Examinations:

Where the suspected child abuse, neglect or maltreatment is required to be reported, the School District may take photographs of visible trauma and, if medically indicated, have radiological examinations performed. Any photographs or X-rays taken should be submitted with the written report, or as soon as thereafter possible.

X. Interviews on School Property:

It may be necessary for the Child Protective Services caseworker to interview and obtain affidavits from pupils in school without the knowledge or permission of their parents or other persons of legal responsibility. Title VI of the Social Services Law allows for such interviews if the pupil's case is under official investigation by the Nassau County Department of Social Services and the investigator is a caseworker assigned for this purpose. The school principal or his/her designees (such as the school psychologist or social worker) shall assist the staff of the Child Protective Services to fulfill their responsibilities and shall be present during all interviews conducted on school property.

XI. Protective Custody:

If the Child Protective Services caseworker determines that a child's life or health is in imminent danger, the caseworker has the authority to take the child into protective custody without a court order or the consent of the child's parent(s) or legal guardian. Peace officers, police officers or other law enforcement officials are other agents who are empowered to place a child into protective custody. School employees and officials are not authorized to take a child into protective custody.

XII. Court Orders:

The New York Family Court Act contains detailed provisions and procedures for the short and long-term protection of abused, neglected and maltreated children. Under appropriate circumstances, the School District may ask Family Court for permission to initiate such proceedings.

XIII. Reporting of Deaths:

A person required to make reports of suspected abuse, maltreatment or neglect, as outlined above, and who has reasonable cause to believe that a child has died of abuse or maltreatment, shall so advise the Nassau County Medical Examiner.

XIV. Child Abuse, Neglect and Maltreatment Training:

A. It is required that all new certificated staff will have completed a two-hour course in the identification and reporting of child abuse.

B. This policy will be reviewed annually with the professional staff in each school building.

Great Neck Public Schools

Adopted:06/20/94

Amended: 01/07/08; 6/15/15

Proposed Revision: 5/7/18

May 7, 2018

**THE GREAT NECK PUBLIC SCHOOL DISTRICT FEDERAL SINGLE AUDIT
REPORT, MANAGEMENT LETTER AND CORRECTIVE ACTION PLAN FOR THE
PERIOD ENDING JUNE 30, 2017**

INFORMATION

Any year a public school district receives an amount of monetary from the Federal Government in excess of a certain dollar threshold must undergo a Federal Single Audit. Federal Single Audits require auditors to perform specific auditing procedures on the money received from the Federal Government according to Generally Accepted Governmental Auditing Standards (GAGAS).

The amount of Federal Aid the Great Neck Public School District receives is in excess of that threshold amount, and is subject to a Federal Single Audit. The Accounting Firm that performs that audit engagement is the same firm that performs the independent external audit of the District's financial operations, Cullen & Danowski LLP.

The Board of Education is required to accept the Audit Report, Management Letter, and the corrective action plan in response to the Management Letter and forward the same to the Federal Audit Clearing House. This resolution is necessary for the Great Neck School District to comply with the rules and regulations of the Federal Single Audit Requirements for the period ending June 30, 2017.

RECOMMENDATION

It is recommended that the Federal Single Audit Report, Management Letter and Corrective Action Plan for the year ending June 30, 2017 be accepted by the Board of Education.

May 7, 2018

2018 BIENNIAL REVIEW
OF DISTRICT-LEVEL SHARED DECISION MAKING PLAN

INFORMATION

Section 100.11 of the Commissioner's Regulations requires local Boards of Education, in collaboration with their respective district committees to review biennially the district-level Shared Decision Making Plan and either revise or recertify the plan.

For this purpose, the District Committee has reviewed the District plan and made some typographical corrections. Attached is a copy of the revised plan.

RECOMMENDATION

It is recommended that the Board of Education certify the district-level Shared Decision Making Plan as amended by the District Committee.

GREAT NECK PUBLIC SCHOOLS

DISTRICT PLAN FOR SCHOOL-BASED PLANNING AND SHARED DECISION MAKING

Section 100.11 of the Commissioner's Regulations:

The purpose of school-based planning and shared decision making shall be to improve the educational performance of all students in the school, regardless of such factors as socioeconomic status, race, sex, language background, or disability.

The Great Neck school community believes that students and their achievements are the sole reason that schools exist. They should pervade every decision, every action, and every moment in the school organization. The Compact for Learning sets forth a philosophy that such decisions and actions should be the product of shared decision making, because "no one part of the system can achieve satisfactory results without the cooperation of other parts of the whole."

Our district belongs to an increasingly complex society and an increasingly diverse community and as a result, our teams should make every effort to reflect that diversity. "Student achievement" is similarly complex and diverse. It is, therefore, essential that we listen to multiple voices as we identify goals and seek input from multiple sources in attempting to meet these goals. By doing so, we recognize the shared responsibility of all members of the school community for our students; we increase the commitment of all "parts of the whole" to the decisions that we make together in our effort to meet this responsibility.

THE CHARGE: In an effort to ensure broad participation in educational matters in all school districts in New York State, the Commissioner of Education established regulation 100.11, which was adopted by the Board of Regents. This regulation directs school districts to adopt a plan for the participation of parents, teachers, administrators and school board members in school-based planning and shared decision making.

THE IMPLEMENTATION: In order to develop a plan for school-based planning and shared decision making, the Board of Education is directed to appoint a committee whose responsibility it will be to present to the Board of Education its suggestion for a plan complying with the regulations. The original plan was developed and adopted by the Board of Education not later than February 1, 1994, as required by the State. The committee will then reconvene every two years to review and/or revise the plan before it is submitted to the Board for recertification.

THE BIENNIAL COMMITTEE: The committee must be composed of at least:

- the superintendent of schools
- administrators selected by the district's administrative bargaining organization
- teachers selected by the teachers' collective bargaining organization
- parents selected by school-related parent organizations

(Note: a parent who is employed by the district cannot represent parents on the committee.)

This is the minimum composition of the committee. The Board of Education may add members from any other group it deems appropriate.

In order to ensure broad representation in our district, the following membership is suggested:

- the superintendent of schools
- an administrator from each level of education
- a teacher from each school
- a parent from each school's PTO/PTSA and SEPTA
- a representative of UPTC
- a student from each high school
- a student from each middle school
- a member of the Board of Education

An updated list of district committee members should be prepared in the fall of each review year and submitted to the Board of Education for appointment.

It is suggested that parent members utilize the services of the UPTC Committee on Shared Decision Making as a training and informational resource for their service on the committee. Early each Fall, on a date designated on the school district calendar, a district-wide training session shall be held for the members of all building Shared Decision Making Committees.

CHARGE BY THE BOARD TO THE BIENNIAL COMMITTEE: Published material states: "provision for effective participation of parents, teachers, and administrators in school-based planning and decision making is the touchstone for the commissioner's approval. Within this parameter, there is substantial leeway." It has been suggested that practices that work should not be discarded. It is within the scope of the regulation for the Board of Education to ask the committee to consider making existing programs for school-based planning and shared decision making, in place for many years in Great Neck, the foundation for compliance with the Commissioner's regulations.

The committee should also review all shared decision making procedures that are followed in the district as a result of any current collective bargaining agreements. These must be incorporated into the district plan.

RESPONSIBILITY OF THE BOARD OF EDUCATION: After seeking endorsement of the plan from the committee, the Board of Education has the final responsibility and authority to adopt and amend the district plan.

THE PLAN: Under the regulation, the district plan must specify:

A. The educational issues, which will be subject to cooperative planning and shared decision making at the building level;

The educational issues which will be subject to cooperative planning and shared decision making at the building level include, **but are not limited to**, the following:

- | | |
|-------------------------------------|-------------------------------|
| 1. Program evaluation | 7. Assessment practices |
| 2. Curriculum/Curricular activities | 8. Safety and security |
| 3. Student life | 9. Technology |
| 4. Food services | 10. Home-school communication |
| 5. Facilities | 11. Environmental awareness |
| 6. Building maintenance | 12. Wellness |

The exceptions to the Shared Decision Making Committee prerogatives are teacher hiring and dismissal, tenure and salary decisions based on GNTA and SAGES contracts, and other areas established by contract (class size, staff evaluation, etc.) or by State regulations. Items regarding safety, security, or emergency procedures and notifications should be referred to the School Safety Committee for further study.

B. The manner and extent of the expected involvement of all parties;

1. Name - It was agreed that each school's committee would be named the Shared Decision Making Committee.
2. Selection - Each school will develop the selection process for its Shared Decision Making Committee members.
 - a. The selection process for Shared Decision Making Committee members will be publicized in writing to the entire school community each year.
 - b. GNTA will determine the method for selecting faculty at each school. A teacher who currently has a child in that building cannot represent teachers on that building committee.
 - c. The parent members of the PTO/PTSA will determine the method for selecting parents at each school. An effort will be made to represent special education. A parent who is an employee or officer of the district cannot represent parents on the committee.
 - d. The principal will determine the method for selecting administrators at each school.
 - e. The student government will determine the method for selecting students at each secondary school.
 - 1) At least three students will be on the Shared Decision Making Committees at each middle school, the grade level to be determined by the Committee.

- 2) North High School and South High School will have at least eight students on its Shared Decision Making Committee.
 - 3) The Village School will have at least three students on its Shared Decision Making Committee.
 - 4) At the elementary level each school is encouraged to find a way to involve students in a way that allows student voices to be considered.
 - f. Immediate family members may not serve on the same Shared Decision Making Committee except when student siblings are democratically elected by the student body.
 - g. The time of day for meetings will be left to individual schools. Each Shared Decision Making Committee should be sensitive to the needs of the entire school population.
 - h. Observers from the school community may attend the Shared Decision Making Committee meetings and speak as non-voting participants.
 - * "School community" is defined as the parents/guardians of students, students, teachers, administrators, and other employees of the district.
 - i. Procedural conduct of the meetings will be at the discretion of each Shared Decision Making Committee.
3. Shared Decision Making Committee Chairs - It is recommended that a teacher and/or parent, not currently the PTA president, serve as chairperson(s) of the shared decision making committees.
 4. The committee chairs shall ensure that each member of the committee receives a copy of this plan prior to the first meeting each year.
 5. Decision Making
 - a. CONSENSUS SHALL BE USED AS THE PRIMARY MECHANISM FOR DECISION MAKING. (Consensus is a general agreement resulting from a systematic group decision-making process. This means that all participants support the decision, although one or more participants may have reservations, but the committee as a whole can "live with" the decision.)
 - b. If consensus cannot be reached, a school should choose to defer an issue to a subsequent meeting.
 - c. If, after reasonable efforts, the chairpersons and the committee agree that consensus cannot be reached, and in an effort to come to closure on the issue, each school may choose to take a vote on the issue.

- 1) Procedures for this eventuality should be determined at the beginning of the school year.
- 2) It was agreed to maintain voting parity between teachers and parents (and students on teams at the high school level). Each school may select any number of teachers and parents on the Shared Decision Making Committee. For purposes of voting, however, numerical parity will be maintained (e.g., if a committee has 20 parent members and 10 teacher members, each parent will receive 1/2 vote). The principal and/or his/her designee will have one vote representing administration.
- 3) Middle school students will have at least three votes. The value of middle school students' votes will be determined at the building level. Village School students will have at least one vote.

C. The means and standards by which all parties shall evaluate improvement in student achievement;

1. Each school's Shared Decision Making Committee will review and comment on each year's *New York State School Report Card*.
2. Each school's Shared Decision Making Committee will review and comment on all other grade-wide and school-wide measures of student achievement, including those not in the *New York State School Report Card*.

D. The means by which all parties will be held accountable for the decision which they share in making;

After approval by its members, every Shared Decision Making Committee will forward its annual Shared Decision Making Committee Report to the UPTC and the Board of Education. It will subsequently be made available to all interested parties. The report will address all areas deemed important enough in the school year to have been raised as building goals. It will include progress toward accomplishment of goals not yet realized.

E. The process whereby disputes presented by the participating parties about the educational issues being decided upon will be resolved at the local level;

1. The dispute resolution process agreed upon was that each Shared Decision Making Committee will "strive for consensus," as described above.
2. Voting and dispute resolution procedures will be publicized in writing to the entire school community.

3. It is suggested that any party aggrieved by the actions of a school's Shared Decision Making Committee may bring in writing her/his grievances to the Board of Education only after requesting reconsideration by the Committee.

F. The manner in which all State and Federal requirements for the involvement of parents in planning and decision making will be coordinated with and met by the overall plan.

Current or subsequent parental involvement required by State or Federal planning and decision making pursuant to Federal grants or programs will continue to function through the District's current UPTC and PTO/PTSA participation. When required by State and Federal requirements and not a UPTC or PTO/PTSA issue for involvement, the school-based Shared Decision Making Committees will be made aware of any required committees.

Adopted: 1/10/94

Amended: 9/11/95; 2/9/98; 1/24/00; 1/07/02; 2/09/04; 3/6/06; 3/10/08; 4/20/10; 3/26/12, 6/16/14, 6/1/16; 5/7/18

May 7, 2018

Proposed Schedule of 2018-19 Board of Education Meetings

INFORMATION

The following is a proposed schedule of regular business and budget meetings for the 2018-2019 school year.

<u>Date</u>	<u>Meeting Type</u>	<u>Time</u>	<u>Location</u>
<u>JULY</u>			
Thursday, July 5, 2018	Organizational Meeting	8:00 p.m.	Phipps
<u>AUGUST</u>			
Tuesday, August 28, 2018	Limited Public Action Meeting	8:00 p.m.	Phipps
<u>SEPTEMBER</u>			
Thursday, September 20, 2018	Public Action Meeting	8:30 p.m.	South High
<u>OCTOBER</u>			
Monday, October 15, 2018	UPTC/PTA Presidents Meeting	6:00 p.m.	Phipps
Thursday, October 18, 2018	Public Action Meeting	8:30 p.m.	J.F. Kennedy
Monday, October 29, 2018	Principals Meeting	6:00 p.m.	Phipps
<u>NOVEMBER</u>			
Thursday, November 15, 2018	Administrators Meeting	6:00 p.m.	Phipps
Thursday, November 29, 2018	Public Action Meeting	8:30 p.m.	Parkville
<u>DECEMBER</u>			
Thursday, December 6, 2018	Assistant Principals Meeting	6:00 p.m.	Phipps
Monday, December 10, 2018	GNTA Executive Board Meeting	6:00 p.m.	Phipps
Monday, December 17, 2018	Public Action Meeting	8:30 p.m.	Saddle Rock
<u>JANUARY</u>			
Monday, January 7, 2019	HS Student Leaders Meeting	6:00 p.m.	Phipps
Thursday, January 10, 2019	Public Action Meeting	8:30 p.m.	E.M. Baker
Monday, January 28, 2019	GNTA/SAGES/UPTC Budget Meeting followed by Public Action Meeting	7:30 p.m.	Phipps
<u>FEBRUARY</u>			
Monday, February 4, 2019	Snow date, if needed	6:00 p.m.	Phipps
Monday, February 11, 2019	Student Recognition, Village School followed by Public Action Meeting	8:00 p.m.	Cumberland
Thursday, February 28, 2019	Snow Date, if needed	6:00 p.m.	Phipps

MARCH

Monday, March 11, 2019	Student Recognition, North High followed by 1 st Informal Budget Hearing and Public Action Meeting	7:30 p.m.	North High
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Saturday, March 23, 2019	Budget Meeting	9:30 a.m.	South High
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APRIL

Monday, April 1, 2019	Student Recognition, South High followed by 2 nd Informal Budget Hearing & Public Action Meeting	7:30 p.m.	South High
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Tuesday, April 16, 2019	Student Recognition, North Middle followed Official Public Hearing & Adoption of Budget & Public Action Meeting (required BOCES Budget Vote)	7:30 p.m.	North Middle
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MAY

Monday, May 13, 2019	Student Recognition, South Middle followed by Public Action Meeting & Annual Budget Hearing	7:30 p.m.	South Middle
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Tuesday, May 21, 2019	Budget Vote	10:30 p.m.	Phipps
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JUNE

Monday, June 3, 2019	UPTC Committee Reports followed by Public Action Meeting	7:15 p.m.	South High
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Tuesday, June 11, 2019	BOE/UPTC SDMC Report Meeting	7:00 p.m.	South High
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Thursday, June 20, 2019	Year-End Recognitions	8:00 p.m.	South High
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JULY

Monday, July 1, 2019	Organizational Meeting	8:00 p.m.	Phipps
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RECOMMENDATION

It is recommended that the Board of Education approve the proposed schedule of regular business and budget meetings for the 2018-19 school year.

May 7, 2018

**RESOLUTION REGARDING A REVISED MEMORANDUM OF AGREEMENT BETWEEN
THE BOARD OF EDUCATION OF THE GREAT NECK PUBLIC SCHOOLS
AND THE GREAT NECK TEACHERS ASSOCIATION**

BE IT RESOLVED that the Board of Education of the Great Neck Union Free School District hereby approve the terms and conditions of the revised Memorandum of Agreement (attached) between the school district and the Great Neck Teachers Association regarding the accumulation of inservice education for salary credit.

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

**MEMORANDUM OF AGREEMENT
BETWEEN THE GREAT NECK PUBLIC SCHOOLS
AND THE GREAT NECK TEACHERS ASSOCIATION
REVISED**

This will confirm that the Great Neck Union Free School District ("District") and the Great Neck Teachers Association ("GNTA") agree to modify the terms of the 2015-19 collective bargaining agreement between the Board of Education and the GNTA as follows:

1. When considering the accumulation of inservice education for salary credit, the school year is erroneously indicated in the collective bargaining agreement as July 1-June 30. It should be defined as September 1 – August 31.
2. Since this error is due to no fault of the GNTA members, the District agrees to honor inservice education submitted for salary credit that fall under the designation of July 1-June 30. This exception will apply to the following salary credit submissions: September 1, 2017, February 1, 2018, September 1, 2018 and February 1, 2019.
3. Effective September 1, 2019 of the 2019-20 school year and going forward, GNTA agrees to follow the guidelines that have consistently applied in the past for the accumulation of inservice education for salary credit: fall/spring/summer semesters, September 1 – August 31.
4. Accordingly, Article 27 ("Inservice Institute"), section B.2 shall be modified to read September 1 – August 31 (vs. July 1 – June 30).
5. The above constitutes the full and complete agreement between the parties with respect to this matter.

Signed: Teresa Prendergast Date: 5/2, 2018
Teresa Prendergast, Superintendent of Schools

Signed: J.P. Daszinski Date: 5/1, 2018
James Daszinski, President of Great Neck Teachers Association

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

Jacqueline Lizza, District Clerk

May 7, 2018

TRAFFIC STUDY

NORTH HIGH & NORTH MIDDLE SCHOOLS & VICINITY

INFORMATION

On March 23, 2018, on behalf of the Great Neck Public School District, the District's Architectural and Engineering Firm, Burton Behrendt Smith (BBS) issued a Request for Proposals (RFP) for firms to perform traffic and parking studies in the vicinity of North High School and North Middle School. A number of RFP's were sent out and two firms responded with the following fees:

Nelson & Pope	\$ 8,700
R & M Engineering	\$23,980

RECOMMENDATION

It is recommended that the firm Nelson & Pope be selected to perform the traffic and parking study for a fee of \$8,700.

May 7, 2018

2017-2018 BUDGET AMENDMENT

INFORMATION

The Great Neck Public School District is the recipient of two payments of Miscellaneous State (Bullet) Aid from the District's two members of the New York State Legislature: Assemblyman Anthony Dusro and Senator Elaine Phillips. The District would like to make equipment purchases with these funds. Equipment is classified as a non contingent expenditure. A non contingent expenditure cannot be increased by a budget transfer. It can only be increased by a budget amendment after the budget has been approved by the public. In order to purchase and correctly account for the equipment being purchased with these funds, the District's 2017-2018 budget must be amended or increased by the receipt of this unbudgeted money.

RECOMMENDATION

It is recommended that the following budget codes be increased by the receipt of two separate payments of miscellaneous State (Bullet) Aid:

Expenditures

A2110-2001-096-000 - Instructional Equipment New - \$35,000

Revenues

A3289 - State Aid Other - \$35,000

May 7, 2018

SCOPE CHILD CARE PROGRAM

INFORMATION

The contract to be approved on this agenda represents the working agreement that has been developed with SCOPE Educational Services to continue to offer after school child care services to students in prekindergarten through grade six. The terms of the contract remain the same as 2017-2018.

RECOMMENDATION

It is recommended that the Board of Education approve the one year contract with SCOPE for the 2018-2019 school year.

May 7, 2018

**APPOINTMENT OF CHIEF INSPECTORS, SENIOR CLERKS,
INSPECTORS OF ELECTION, CLERKS AND REGISTRARS**

Pursuant to the provisions of Section 2025 of the Education Law, it is recommended that the Board of Education appoint the following individuals to serve in the capacities indicated at the May 15, 2018 Annual District Meeting:

CHIEF INSPECTORS

District #1	Donna Leone
District #2	Susan Garfinkel
District #3	Barbara Lenahan
District #4	Ryan Franzese

SENIOR CLERKS

District #1	Joanne Uellendahl
District #2	Allison Franzese
District #3	Anna Maria Reda
District #4	Allison Azzara

INSPECTORS OF ELECTION, CLERKS, REGISTRARS

This year all inspectors, clerks, and registrars will be Great Neck School employees. Those individuals have been appointed through the Personnel Section of the May 7, 2018 Board Meeting.

It is further recommended that in the event any of the above individuals are unable to accept the appointment or fail to serve, the District Clerk be authorized to appoint qualified substitutes to fill such vacancy.

May 7, 2018

APPOINTMENT OF ELECTION CHAIRPERSONS
FOR ELECTION DISTRICT #1, ELECTION DISTRICT #2,
ELECTION DISTRICT #3 AND ELECTION DISTRICT #4
AT SPECIAL DISTRICT MEETING OF MAY 15, 2018

It is recommended that the Board of Education appoint a chairperson for Election District #1 a chairperson for Election District #2 a chairperson for Election District #3 and a chairperson for Election District #4 to serve at the Annual District Meeting to be held on May 15, 2018.

The following resolution is recommended:

RESOLVED, that the Board of Education appoint Michele Domanick as Chairperson for Election District #1, Susan Garfinkel as Chairperson for Election District #2, Anne Hartel as Chairperson for Election District #3 and Rosemarie Caccioppo as Chairperson for Election District #4 for the Annual District Election to be held on May 15, 2018.

May 7, 2018

DRIVER EDUCATION
IN-CAR INSTRUCTION

INFORMATION

The District will be completing the second year of a three (3) year contract with Bell Auto School this June. Bell Auto provides the driving portion of the Driver Education program for resident high school students, run by the Community Education Program. The contract is for three (3) years with two (2) one-year extensions, renewable annually, if mutually agreeable.

The District has been satisfied with Bell Auto School's services and would like to continue with the third year of the contract.

The cost for in-car instruction, to be paid by students, for the 2018-19 school year is \$345 per student.

RECOMMENDATION

It is recommended that the Board of Education continue their agreement with Bell Auto School for the driving portion of our Driver Education program for the 2018-2019 school year at the rate of \$345 per student. There is no cost to the District for this service, which is paid in full by each student.

May 7, 2018

COMMUNITY EDUCATION CATALOG
DESIGN AND LAYOUT

INFORMATION

The District will be completing the second year of a contract with Steven Umansky who provides the Design and Layout of the Community Education Program Catalogs for both the Fall/Winter and Spring/Summer semesters.

The contract is for one (1) year with the option to renew for two (2) additional one-year periods. Renewal is at the discretion of the Great Neck Union Free School District's Board of Education, and may be cancelled by either party upon thirty (30) days written notice without penalty.

The District has been satisfied with Steven Umansky's services and would like to use the option to renew for the second of a possible additional 2 years.

The cost for this service is \$1,500 per catalog.

RECOMMENDATION

It is recommended that the Board of Education continue its agreement with Steven Umansky to provide the Design and Layout of the Spring/Summer 2019 and Fall 2019/Winter 2020 catalogs. The work for these catalogs will be done during the 2018-19 school year.

May 7, 2018

FOOD AND NUTRITION
PURCHASE ORDER INCREASES

INFORMATION

The current purchase orders generated in August 2017 for the following vendors have been exhausted. Difficulties securing food items and supplies from the awarded vendors along with unforeseen equipment repairs have resulted in the need to replenish these purchase orders.

The following vendors and the additional funds needed are:

Asian Food Solutions	\$ 7,000.00
Comfort-Kool HVAC. Inc.	\$ 10,000.00
H. Schrier & Co., Inc.	\$ 15,000.00

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.

May 7, 2018

RESOLUTION TO PARTICIPATE IN THE
NORTHWEST NASSAU TRANSPORTATION COOPERATIVE (COOP)
2018-2019

INFORMATION

The Carle Place, East Williston, Glen Cove, Great Neck, Manhasset, North Shore, Port Washington, Roslyn and Westbury School Districts are executing bids for the 2018 summer and 2018-2019 school year transportation obligations to various schools. The contracts to provide these services will be publicly awarded in June and August 2018 respectively. To establish these bids, the attached Cooperative Bid Resolution must be executed.

RECOMMENDATION

It is recommended that the Board of Education adopt the attached Resolution for the purpose of participating in a Cooperative Bid for joint transportation.

RESOLUTION OF BOARD OF EDUCATION

NORTHWEST NASSAU TRANSPORTATION COOPERATIVE (COOP) 2018-2019

Joint Transportation Bid with Carle Place UFSD, East Williston UFSD, Glen Cove City Schools, Great Neck Public Schools, Manhasset UFSD, North Shore Central SD, Port Washington UFSD, Roslyn UFSD and Westbury UFSD

WHEREAS, it is the plan of a number of public school districts in Nassau County, New York, to bid jointly Transportation Services, and

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

WHEREAS, the Great Neck Public Schools 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 Board of Education, and making recommendations thereon, therefore,

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

BE IT RESOLVED, that the Great Neck Public Schools 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 services, and

BE IT FURTHER RESOLVED, that the Great Neck Public Schools District Board of Education agrees to assume its proportionate share of the costs of cooperative bidding, and

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

May 7, 2018

**RESOLUTION FOR PARTICIPATION IN THE COOPERATIVE BID OF THE
NASSAU COUNTY DIRECTORS OF SCHOOL FACILITIES
PURCHASING CONSORTIUM**

INFORMATION

The Great Neck Public Schools wishes to participate in the Nassau County Directors of School Facilities Purchasing Consortium (NCDSFPC) Cooperative Bidding Program. Joint participation will afford Great Neck Public Schools and other member school districts the opportunity to receive supplies and services at a substantial savings. The sealed bids were opened by the respective Districts for the 2018-2019 school year. The Cooperative Bid Resolution must be executed in order to establish the actual legal authority enabling formal participation in these bids.

The following districts are currently participating in the bidding program:

Amityville	Lynbrook
Baldwin	Malverne
Bellmore	Manhasset
Bellmore-Merrick	Massapequa
Bethpage	Merrick
Carle Place	Mineola
East Meadow	New Hyde Park-Garden City Park
East Williston	North Merrick
Elmont	North Shore CSD
Floral Park-Bellerose	Oceanside
Freeport	Plainedge
Garden City	Plainview-Old Bethpage
Glen Cove	Port Washington
Great Neck	Rockville Centre
Herricks	Seaford
Hewlett-Woodmere	Syosset
Hicksville	Uniondale
Island Trees	Valley Stream CHSD
Jericho	Valley Stream 30
Lawrence	Wantagh
Levittown	Westbury
Long Beach	West Hempstead

The following Districts are permitted to use all COOP bids on a "Piggy-Back" basis:

East Rockaway
Hempstead

North Bellmore
Roosevelt

RECOMMENDATION

It is recommended the Board of Education authorize the President to sign the attached Cooperative Bid Resolution for the purpose of participating in the NCDSFPC Cooperative Bidding Program for supplies and services for the 2018-2019 school year.

RESOLUTION FOR THE AUTHORIZATION FOR PARTICIPATION
IN THE COOPERATIVE BID OF THE NASSAU COUNTY
DIRECTORS OF SCHOOL FACILITIES PURCHASING CONSORTIUM
(NCDSFPC)

WHEREAS, the Board of Education of the Great Neck Public Schools wishes to participate in the Nassau County Directors of School Facilities Purchasing Consortium (NCDSFPC) as authorized by General Municipal Law, Section 119-0, for joint bidding of commodities and services and for the purchase of commodities and services as listed below plus any additional commodities and/or services that will serve the best interest of the Great Neck Public Schools.

<u>Commodities/Service</u>	<u>School District Responsible for Bid</u>
Blinds & Shades & Stage Curtain Cleaning	Valley Stream 30
Burners & Boiler Service	Bethpage
Carpet & Tile Installation	Malverne
Custodial Supplies & Green Products	Great Neck
Door Installation and Repair	Bellmore-Merrick
Drag Mop Rental	Amityville
Dumpsters	Levittown
Electrical Supplies	Hewlett-Woodmere
Electrician Service	Hewlett-Woodmere
Elevator Maintenance	Floral Pk-Bellerose/Plainv.-Old Bp
Emergency Generator Service	Jericho
Equipment Rental	Valley Stream CHSD
Fence Installation and Repair	Bethpage
Fire Extinguisher Service	New Hyde Park-Garden City Park
Fuel Tank Alarm/Tank/Manhole Repairs	West Hempstead
Geese-Dog Service	Herricks
General A/C & Refrigeration Repairs & Service	North Shore CSD
General Boiler Welding	Garden City
Grounds Equipment Repair	Rockville Centre
Gym Inspections & Repairs	Plainedge
Irrigation Installation & Service	Mineola
Kitchen Equipment Repair	Hicksville
Landscaping	Hewlett-Woodmere
Lock Supplies & Hardware	Syosset
Locksmith Services	Oceanside
Lumber & Masonry Supplies	Jericho
Minor Construction & Repairs	Carle Place
Organic Lawn Care/Field Maint. Supplies	Freeport
PA, Intercom, & Master Clock Service	Syosset
Paint & Associated Supplies	Massapequa
Painting Service	Wantagh

Commodities/Service (cont'd)

Pest Control Services
Playground Equipment Repair
Plumbing Service
Plumbing Supplies
Pneumatic Controls
Pool Repair
Pool Supplies
Port-A-Potties
Pump & Motor Repair
Roofing Repair
Signs & Associated Supplies
Sitework, Asphalt, & Concrete
Slate Roof Repair
Split Air Conditioning Units
Steam Traps & Parts
Storage Containers
Storm Drain Maintenance
Suspended Ceilings
Theatrical Lighting & Stage Rigging
Track/Tennis/Playground Repair
Trash Bags
Tree Cutting & Pruning
Uniform Purchase
Universal Waste Recycling
Window Glazing Repairs

School District Responsible for Bid (cont'd)

Elmont
Glen Cove
Port Washington
Port Washington
Syosset
Uniondale
Plainview-Old Bethpage
Westbury
Long Beach
Baldwin
Lynbrook
East Meadow
Hewlett-Woodmere
Merrick
Bellmore
Jericho
East Williston
Lawrence
Malverne
Uniondale
Amityville
Manhasset
North Merrick
North Shore CSD
Island Trees

WHEREAS, each participating District agrees to assume its proportionate share of the cost of the bidding process, and

WHEREAS, the Great Neck School District's Board of Education authorizes the Purchasing Officer in conjunction with the Facilities Director to assume the responsibility for drafting specifications, advertising for bids, accepting and opening bids, tabulating bids and reporting results to the Board of Education of the Great Neck Public Schools; the Great Neck Public School District's Board of Education reserves the right to reject any and all bids in whole or in part in connection with the proposed purchase of any materials or supplies and making recommendations thereon,

NOW, THEREFORE, BE IT RESOLVED that the President of the Board of Education authorizes participation in the Cooperative Bidding Program through Nassau County Directors of School Facilities Purchasing Consortium (NCDSFPC), and

BE IT FURTHER RESOLVED that any award of any contract pursuant to this cooperative bid will be made by the respective Nassau County School District's Board of Education in cooperation with the other participating districts for the 2018-2019 school year.

Barbara Berkowitz, Board President

GREAT NECK PUBLIC SCHOOLS
School District

Date

May 7, 2018

SECURITY GUARD SERVICES
REQUEST FOR PROPOSALS

INFORMATION

The District requested proposals for security guard services and eleven were received by Mr. Jason Martin, Purchasing Officer, in the name of the Board of Education on February 12, 2018. The District's request for proposals (RFP) asked for billing rates for Security Guards and Desk Officers, and the option of providing vehicles to the District. (At this time, the District does not require vehicles to be provided.)

The proposals were evaluated utilizing a rubric that included bill rate, experience, capabilities, years in business, qualifications, and references. The four companies that scored the highest were also interviewed in person. Based on the rubric scores and interviews, Explorer Security was selected as the best company to provide security services for the school district.

During the evaluation process, the District increased the minimum rates paid to the Security Guards from \$18 (as stated in the RFP) to \$20 per hour. Explorer Security originally proposed billing rates higher than the average quoted by the other proposers, so the District negotiated a rate that is consistent with the average. The contract rates will be as follows:

Security Guard Rate: \$20.00/Hr.
Company Bill Rate: \$26.35/Hr.

Desk Officer Rate: \$21.00/Hr.
Company Bill Rate: \$28.35/Hr.

The differences between the rates of pay for the guards/desk officers and the billing rates charged by the company (i.e., the markup) will be fixed for the life of the contract. The District reserves the right to increase the rate of pay for the guards and desk officers on an annual basis.

The term of the contract shall be for three (3) years, from July 1, 2018 to June 30, 2021, with two optional one-year renewals after that. Either party may terminate the contract without penalties with thirty (30) days written notice.

RECOMMENDATION

It is recommended that the Board of Education accept the proposal dated February 12, 2018 for security guard services from Explorer Security Services, along with the modified hourly rates listed above.

May 7, 2018

BOILER REPLACEMENT – CLOVER DRIVE SCHOOL
CHANGE ORDER #1

INFORMATION

One of the projects in the District's Capital Program is the boiler replacement at Clover Drive School. JNS Heating Services, Inc. while working on the project determined that the remaining unused general allowance was not needed. Change Order #1 is a credit for \$20,000.00.

Original Contract Sum:	\$411,516.00
Change Order #1:	<u>- 20,000.00</u>
Amended Contract Sum:	<u>\$391,516.00</u>

RECOMMENDATION

It is recommended that the Board of Education approve Change Order #1 for a credit of \$20,000.00 with JNS Heating Services, Inc.

May 7, 2018

HVAC ROOFTOP REPLACEMENT – NORTH HIGH SCHOOL
CHANGE ORDER #1

INFORMATION

One of the projects in the District's Capital Program is the HVAC rooftop replacement at North High School. JNS Heating Services, Inc. while working on the project determined that the remaining unused general allowance was not needed. Change Order #1 is a credit for \$5,000.00.

Original Contract Sum:	\$267,995.00
Change Order #1:	<u>- 20,000.00</u>
Amended Contract Sum:	<u>\$391,516.00</u>

RECOMMENDATION

It is recommended that the Board of Education approve Change Order #1 for a credit of \$5,000.00 with JNS Heating Services, Inc.

May 7, 2018

FUEL OIL TANK REPLACEMENT – E.M. BAKER SCHOOL
CHANGE ORDER #1

INFORMATION

One of the projects in the District's Capital Program is the Fuel Oil Tank Replacement at the E.M. Baker School. Environmental Compliance Associates Corp., while working on the project, provided flush fuel oil tank covers, performed additional core drilling, did not perform work at the rear manway and asphalt work around the newly installed fuel oil tank and a portion of the remaining unused general allowance was not needed. Change Order #1 is a credit in the amount of \$16,148.00.

Original Contract Sum:	\$185,000.00
Change Order #1:	<u>- 16,148.00</u>
Amended Contract Sum:	<u>\$168,852.00</u>

RECOMMENDATION

It is recommended that the Board of Education approve Change Order #1 in the amount of \$16,148.00 with Environmental Compliance Associates Corp.

May 7, 2018

ROOF REPLACEMENT - PHIPPS ADMINISTRATION BUILDING

CHANGE ORDER #2

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 #2 in the amount of \$4,789.31 is needed to remove and replace coping stones at the perimeter of the roof, install new wood blocking and to remove and replace deteriorated blocking and framing along the East façade over the flat roof.

Original Contract Sum:	\$801,000.00
Change Order #1:	+ 2,050.00
Change Order #2	+ <u>4,789.31</u>
Amended Contract Sum:	<u>\$807,839.31</u>

RECOMMENDATION

It is recommended that the Board of Education approve Change Order #2 in the amount of \$4,789.31 with More Consulting.

May 7, 2018

PURCHASE & INSTALLATION OF WHEELCHAIR LIFT
THE GRACE AVENUE FACILITY

INFORMATION

Specifications were duly advertised for the purchase and installation of a wheelchair lift at the Grace Avenue facility. Two (2) bids were received by Mr. Jason Martin, Purchasing Officer, in the name of the Board of Education on April 17, 2018. One bid was received by Handi-Lift after the 11:00 am bid opening and was returned. The following amounts shown represent those vendors submitting bids in accordance with the specifications:

Pella General Construction Corp.	\$23,800
Day Elevator And Lift	\$31,525

RECOMMENDATION

It is recommended that the Board of Education award the bid to Pella General Construction Corp., in the amount of \$23,800, for the purchase and installation of a wheelchair lift at the Grace Avenue facility.

May 7, 2018

LAKEVILLE SCHOOL – SITE RECONSTRUCTION

INFORMATION

Some of the projects in the District's Capital Program include the toilet room reconstruction, masonry reconstruction, ceiling replacement and site work at Lakeville School. On April 10, 2018, Mr. Jason Martin received the bids in the name of the Board of Education from the following vendors who submitted bids in accordance with the specifications:

AFL General Construction
Allstate Enterprises
Ambrosio & Company Inc.
American Paving & Masonry Corp.
B N Restoration
Benchmark Construction Group
Capitol Renovation Corp.
Cornerstone Restoration
Crossroads Construction
Fasco Asphalt Paving Inc.
Five Twelve Restoration Inc.
Graci Paving Associates, Inc.
Hirsch & Company LLC
IJZ Associates Inc.
Inshallah Mechanical Corporation
JNH Construction Group, Inc.
JP Daly & Sons Inc.
JVR Electric Inc.
Mt. Olympus Restoration Inc.
Palace Electrical Contracting
Patriot Organization Inc.
Paza Contracting Corp.
PB Contracting Corp.
Pella General Construction Corp.
RENU Contracting Restoration
ROCON Corporation
Rolands Electric Inc.
Sky Rise Inc.
Skyview Construction Group Inc.
Stalco Construction Inc.
Surge Inc.
Total Construction Corp.
WJ Northridge Construction

May 7, 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>
Ashley Pagnozzi	Hofstra	PKV	J. Browning	Kdg.	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.

May 7, 2018

NORTH HIGH SCHOOL – MASONRY REPLACEMENT

INFORMATION

One of the projects in the District's Capital Program is the masonry replacement at North High School. On April 10, 2018, Mr. Jason Martin, Purchasing Officer, received the bids in the name of the Board of from the following vendors who submitted bids in accordance with the specifications:

A1 Construction Services Inc.
Allstate Enterprises
B N Restoration
Capitol Renovation Corp.
Cornerstone Restoration
Five Twelve Restoration Inc.
Globe Renovation Inc.
IJZ Associates Inc.
Mt. Olympus Restoration Inc.
PB Contracting Corp.
Pella General Construction Corp.
Sky Rise Inc.
Skyview Construction Group Inc.
TDI Construction Inc.
Total Construction Corp.

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 masonry replacement at North High School to Allstate Enterprises in the amount of \$246,275 for Base Bid GC-2 plus Alternates No. 1, 3, 4, 5, 6 and 7. (NOTE: The bid tabulation is available in the Business Office in the Phipps Administration Building for viewing. The number of items being bid was too lengthy to include with this resolution.)

May 7, 2018

ESTABLISHMENT OF THE
JOAN CASAZZONE MEMORIAL AWARD

INFORMATION

Mr. Mark Shirian, Esq. would like to donate \$1,000 to establish a new scholarship at North High School to be known as the "Joan Casazzone Memorial Award." The intent is to fund this scholarship annually. North High School administration supports the establishment of this award in Joan Casazzone's memory.

This \$1,000 scholarship is to be awarded to a North High School graduating senior who exhibits significant improvement in mathematics over a four year period, a love of sports and substantial improvement in athletics and showing a compassion and kindness towards peers, teachers and/or coaches. The scholarship will end when funds are no longer available.

RECOMMENDATION

It is recommended that the Board of Education authorize the establishment of the "Joan Casazzone Memorial Award." A \$1,000 award will be presented annually to a North High School senior who meets the award's criteria, until funds are no longer available.

May 7, 2018

DONATION – MONETARY

INFORMATION

Mr. Chun Zheng, parent of Sherman, a South High School student, would like to donate his matched payroll deduction check to the school from YourCause LLC on behalf of New York Life totaling \$30.00. The administration of South High School has indicated that this donation would be greatly appreciated.

RECOMMENDATION

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

May 7, 2018

DONATION – MONETARY
South High School Robotics Club

INFORMATION

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

<u>Name of Donor(s)</u>	<u>Amount</u>
Stuart Lempert	\$2500
Kenneth and Miriam Kobliner	\$ 500
Dilip and Rina Datta	\$ 500

The administration has indicated these donations are very much appreciated.

RECOMMENDATION

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

May 7, 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 Donor(s)</u>	<u>Amount</u>
Ryan L. Sims Memorial Fund	Melinda N. Sims	\$ 2,000
Frederic Duclos Barstow Scholarship Fund	William & Francoise Barstow Foundation No. 1	\$ 2,000
Harriet Miller Scholarship	Great Neck South Middle Extra Class Activity Fund	\$ 1,400
Karen B. Cohen Scholarship	Karen B. Cohen Foundation, Inc.	\$ 3,000
Marianne Truglio Memorial Award	Anthony Truglio	\$ 500

The administration has indicated that these scholarship donations are very much appreciated and the funds will be distributed as originally specified.

RECOMMENDATION

It is recommended that the Board of Education accept the above donations to the Great Neck Public Schools.

May 5, 2018

DONATION – MONETARY

Regeneron Science Talent Search School Award

INFORMATION

The Society for Science & the Public sponsors the Regeneron Science Talent Search School Award. This award recognizes excellence in teaching and school support of individual student research. This year South High had four student scholars named. The school is awarded \$2,000 for each student scholar. This \$8,000 award must be used to support excellence in science, math and/or engineering education. The administration at South High has indicated they would greatly appreciate this award.

RECOMMENDATION

It is recommended that the Board of Education accept the donation of \$8,000 to the Great Neck Public Schools and, as a result, increased that the following budget codes:

Expenditures

A2110-2001-041-3800 – Equipment – New – South High - \$8,000

Revenues

A2705-096 Gifts & Donations – District - \$8,000

Society for Science & the Public
Regeneration Science Talent Search
2018 School Award Program

The Regeneration Science Talent Search School Award recognizes excellence in teaching and school support of individual student research. Each school will receive an award of \$2,000.00 for each scholar named in the Regeneration Science Talent Search. The award must be used to support excellence in science, math and/or engineering education at the receiving school. The award will be mailed to the school after the Regeneration Science Talent Institute in March.

To receive the award for your school, please complete the following information and make any necessary changes or additions. Awards will be mailed once this form **and** a W-9 Taxpayer Identification Number form (enclosed) are returned to the following address: Society for Science & the Public, Regeneration STS School Award, 1719 N Street, N.W., Washington, DC 20036.

Award Amount: \$8,000

STS Scholars: Daniel Kim, Hanxuan Kuang, Cindy Wang and Michelle Xing

Principal Christopher Gitz
William A. Shine Great Neck South High School

341 Lakeville Road
Great Neck, NY 11020

District Superintendent: Dr. Teresa Prendergast

Federal Tax Identification #: 11-6002011

School Phone: 516-441-4800

School Fax: 516-773-8279

Contact Person & E-mail: Dr. Christopher Gitz - cgitz@greatneck.k12.ny.us

Describe in detail how the funds will be spent. Please provide more information than the name of the program (REQUIRED):

The funds will be spent to purchase equipment for the Science Research program that we cannot pay for with our regular budget. Items that we have wanted for awhile include an incubator shaker, and Vernier lab quests and probes.

By signing below, the principal agrees that the funding provided by the Regeneration Science Talent Search will only be used for the purposes listed above or to further support excellence in science, math and/or engineering education.

Principal Name: CHRISTOPHER GITZ C. Gitz Date: 1/30/18

May 7, 2018

DONATION – EQUIPMENT
SOUTH MIDDLE SCHOOL

INFORMATION

The South Middle School PTA would like to donate two indoor tower garden systems, two sets of LED grow lights, an enclosed bulletin board and an art display board to various departments at South Middle School. The administration at Great Neck South Middle School has indicated these donations would be greatly appreciated.

RECOMMENDATION

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



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

RECEIVED

MAY - 2 2018

Superintendent's Office

April 30, 2018

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

Re: Donation to South Middle School

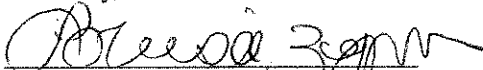
Dear Mrs. Berkowitz and the Members of the Board,


The South Middle School PTA would like to the following items to the school:

1. 2 Tower Garden indoor growing systems, both the Science department and FACS department have expressed a need for Tower Gardens. The Science dept will use it to aid teaching 7th grade science curriculum as well as for science research. The FACS dept now teaches a sustainability unit and will use the tower garden to teach students how to grow their own food. The food produced will then be used in the cooking classes.
2. 2 sets of LED grow lights, the technology department has expressed a need for the lights, they will be used with the current hydroponics growing systems.
3. An enclosed bulletin board, the World language department has expressed a need for the showcase. It will enable them to display student work and post information about school activities.
4. An art display board, the Art department has expressed a need for the display. It will enable them to showcase more of our students art work during the schools art shows.

Thank you for your consideration of this request.

Sincerely,


Louisa Zeppieri, PTA Co-President


Dr. James Welsch, Principal

FACILITIES MATTERS

May 7, 2018

PUBLIC USE OF DISTRICT FACILITIES

INFORMATION

Attached are two schedules 2017-2018 and 2018-2019 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)

May 7, 2018

ORGANIZATION	LOCATION	DAY	DATE	START TIME	END TIME	PURPOSE	FEE	CLASS
Great Neck North High School Class of 1978	North High Tour of Building	Sunday	06/10/2018	11:00 AM	1:00 PM	40th Reunion	\$117.00	3
Josephine Quinn	South Middle Choral Room	Friday	06/15/2018	7:00 PM	10:00 PM	Piano Recital	\$140.00	2
USA Track & Field - Long Island	North Middle Track	Sunday	06/17/2018	9:00 AM	3:00 PM	Promoting Track & Field on Long Island	\$928.00	2

PUBLIC USE OF DISTRICT FACILITIES

2018 - 2019

(For Board of Education Approval)

May 7, 2018

ORGANIZATION	LOCATION	DAY	DATE	START TIME	END TIME	PURPOSE	FEE	CLASS
Great Neck Park District	North High Auditorium	Various	7/4/18- 9/2/18	2:00 PM	12:00 AM	Summer Performing Arts Series	No Fee	1
Vigilant Engine & Hook & Ladder Co., Inc.	South High Auditorium Parking Lots	Sunday	05/05/2019	5:30 PM	9:00 PM	Nassau County United Memorial Service for Firefighters (Fees for Security and Custodial Coverage Only)	\$3,037.00	1
Great Neck Sports Camp	South High West Gym East Gym Soccer Field 1 Soccer Field 2 Tennis Courts	Monday - Friday	8/20/18 - 8/24/18	10:00 AM	6:00 PM	Youth Sports Camp - Badminton Cheerleading Fencing Soccer Tennis Volleyball	\$18,250.00	3
Long Island Field Hockey Association	Parkwood Field	Saturday	09/08/2018	9:00 AM	1:00 PM	Joan Grunebaum Memorial Field Hockey Tournament	\$440.00	3
Great Neck North High School Class of 1968	North High Tour of Building	Friday	07/27/2018	11:00 AM	1:00 PM	50th Reunion	\$117.00	3

May 7, 2018

FIRE SPRINKLER SYSTEMS & FIRE HYDRANTS
INSPECTIONS AND REPAIRS BID

INFORMATION

Specifications were duly advertised for fire sprinkler systems & fire hydrant inspections and repairs. Two (2) bids were received by Mr. Jason Martin, Purchasing Agent, in the name of the Board of Education on April 17, 2018.

The following vendors and amounts shown represent the bids submitted:

Hartcorn Plumbing & Heating Inc.

Fire Sprinkler System Semi-Annual Inspections: \$142.50 per hour
Fire Sprinkler System Repair/Service (Straight Time): \$142.50 per hour
Fire Sprinkler System Repair/Service (Overtime): \$285.00 per hour
Mark-Up on Materials: 15%
Annual Fire Hydrant Inspections: \$142.50 per hour
Fire Hydrant Repair/Service (Straight Time): \$142.50 per hour
Fire Hydrant Repair/Service (Overtime): \$285.00 per hour
Mark-Up on Materials: 15%

Maccarone Plumbing Inc.

Fire Sprinkler System Semi-Annual Inspections: \$174.00 per hour
Fire Sprinkler System Repair/Service (Straight Time): \$174.00 per hour
Fire Sprinkler System Repair/Service (Overtime): \$261.00 per hour
Mark-Up on Materials: 10%
Annual Fire Hydrant Inspections: \$174.00 per hour
Fire Hydrant Repair/Service (Straight Time): \$174.00 per hour
Fire Hydrant Repair/Service (Overtime): \$261.00 per hour
Mark-Up on Materials: 10%

RECOMMENDATION

It is recommended that the Board of Education award the bid to Hartcorn Plumbing & Heating Inc. fire sprinkler systems & fire hydrant inspections and repairs based on the prices reflected above.

May 7, 2018

NASSAU COUNTY DIRECTORS OF FACILITIES PURCHASING CONSORTIUM
CUSTODIAL SUPPLIES BID 2018-2019

INFORMATION

An invitation to bid was duly advertised in local newspapers for custodial supplies on behalf of the Nassau County Directors of School Facilities Purchasing Cooperative Bidding Consortium. On March 26, 2018, Mr. Jason Martin, Purchasing Officer, received the bids in the name of the Board of Education and the Consortium from the following vendors:

American Paper & Supply Company
Amity Vacuum
APPCO Paper & Plastic Corp.
Central Poly Corporation
I. Janvey & Sons
Imperial Bag & Paper Co.
Knight Marketing
Ocean Janitorial Supply
Pyramid School Products
Sterling Sanitary Supply Corp.
Strauss Paper Company
Tri State Supply
United Sales USA Corp.
WB Mason Co. Inc.

RECOMMENDATION

It is recommended that the Board of Education award the 2018-2019 custodial supplies bid for the Nassau County Directors of School Facilities Purchasing Cooperative Bidding Consortium to the lowest responsible bidders for the items listed. (NOTE: The list of items bid is available in the Business Office in the Phipps Administration Building for viewing. The number of items being bid was too lengthy to include with this resolution.)

May 7, 2018

NASSAU COUNTY DIRECTORS OF FACILITIES PURCHASING CONSORTIUM
GREEN PRODUCTS BID 2018-2019

INFORMATION

An invitation to bid was duly advertised in local newspapers for green products on behalf of the Nassau County Directors of School Facilities Purchasing Cooperative Bidding Consortium. On March 26, 2018, Mr. Jason Martin, Purchasing Officer, received the bids in the name of the Board of Education and the Consortium from the following vendors:

American Paper & Supply Co.
Central Poly Corp.
Cleaning Systems
Healthy Clean Buildings
I. Janvey & Sons
Knight Marketing
Ocean Janitorial Supply, Inc.
Pyramid School Products
Sterling Sanitary Supply Corp.
Strauss Paper Company
Tri State Supply

RECOMMENDATION

It is recommended that the Board of Education award the 2018-2019 green products bid for the Nassau County Directors of School Facilities Purchasing Cooperative Bidding Consortium to the lowest responsible bidders for the items listed. (NOTE: The list of items bid is available in the Business Office in the Phipps Administration Building for viewing. The number of items being bid was too lengthy to include with this resolution.)

May 7, 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.

HERRICKS UNION FREE SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Herricks Union Free School District of New Hyde Park, New York for health & welfare services rendered to nine residents of the Herricks 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 \$9,050.58.

May 7, 2018

RESOURCE AND RELATED SERVICES CONTRACT ADDENDUM

INFORMATION

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

IR BROADCAST CAPTIONING

RECOMMENDATION

It is recommended that the Board of Education approve an addendum to the Service Agreement with IR Broadcast Captioning of Calgary, Canada for Broadcast Captioning Services provided to a classified student during August 31, 2017 through June 2018. Addendum is for fifty-four additional minutes per day at a rate of \$80 per hour for a total of 74 additional hours and an additional cost of \$5,920.00.

May 7, 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.

UNIONDALE UNION FREE SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve payment to the Uniondale Union Free School District of Uniondale, New York for related services rendered to six residents of Great Neck who attended a non-public school in the Uniondale UFSD for the 2016-2017 school year. Alternate Student I.D. numbers 915, 831, 906, 935, 803, 1043.

May 7, 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.

MAMARONECK UNION FREE SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a revised 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 revised approved rate for 2017-2018 school year is \$1,071.12 per student for a total of \$3,213.36.

MINEOLA UNION FREE SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Mineola UFSD of Mineola, NY for health and welfare services rendered to ten residents of Great Neck who attended non-public schools in the Mineola UFSD. The approved rate for 2017-2018 school year is \$826.00 per student for a total of \$8,260.00.

SOUTH HUNTINGTON UNION FREE SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a revised number of students with the South Huntington UFSD of Huntington Station, NY for health and welfare services rendered to seven residents of Great Neck who attended non-public schools in the South Huntington UFSD from six residents. The approved rate for 2017-2018 school year is \$817.22 per student for a revised total of \$5,720.54.

WESTBURY UNION FREE SCHOOL DISTRICT

RECOMMENDATION

It is recommended that the Board of Education approve a contract with the Westbury UFSD of Old Westbury, NY for health and welfare services rendered to one resident of Great Neck who attended non-public schools in the Westbury UFSD. The approved rate for 2017-2018 school year is \$906.77 per student for a total of \$906.77.

May 7, 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.

**OTHER CONSULTANTS
05/07/18 BOARD MEETING**

Consultant	Purpose	Location	Date(s)	Rate	Maximum Approval
Amuse Us Events Inc.	Provide Two Photoboosths for Senior Prom 2018	South High	6/7/2018	\$650 / Booth + Fees	\$ 1,400.00 ***
Crescent Beach Club	Venue for Senior Prom 2019	South High	6/13/2019	\$88 / Person	\$30,800.00 ***
Elite Party & Tent - Scott Schneider	Provide Chair Rental for North Middle School Graduation 2018	North Middle	6/18/18-6/22/18	\$2.35 / Chair + Fees	\$ 926.85
Patrick Kennedy	Musician for School Production "Phantom of the Opera"	North High	4/15/18-4/21/18	\$120 / Session	\$ 480.00 ***
Dr. Martin Lesser	Provide Statistical Consultation to Science Research Students	South High	3/1/18-6/30/18	\$150 / Hour	\$ 600.00
Metro Floral Decorators	Provide Centerpieces for Senior Prom	South High	6/7/2018	\$50 / Table	\$1,600.00 ***
Phillip Stone Caterers - Nicole Price	Venue for 8th Grade Dinner Dance	South Middle	6/9/2019	\$65 / Person + Fees	\$15,674.59 ***
Aaron Prindle	Musician for School Production "Phantom of the Opera"	North High	4/15/18-4/21/18	\$125 / Session	\$ 500.00 ***

*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
05/07/18 BOARD MEETING**

Consultant	Purpose	Location	Date(s)	Rate	Maximum Approval
Elizabeth Watts	National Board Certification Awareness Session	South Middle	5/1/18-6/30/18	\$100 / Session	\$ 100.00 *

*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.

May 7, 2018

PAYMENT OF FEES TO COUNSEL

INFORMATION

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

Human Resources (4)	\$ 4,449.90
Student Matters – Special Ed (10)	\$ 12,637.80
Student Matters – Residency (2)	\$ 1,623.30
Negotiations (2)	\$ 833.70
Instruction (1)	\$ 4,502.40
Miscellaneous (8)	<u>\$ 1,769.05</u>
	<u>\$25,816.15</u>

RECOMMENDATION

It is recommended that the Board of Education authorize the payment of \$25,816.15 for December 2017 as per the invoice submitted by Frazer & Feldman for professional services rendered as stated above.

May 7, 2018

PAYMENT OF FEES TO COUNSEL

INFORMATION

An invoice was received from district counsel, Frazer & Feldman, for professional services rendered during January 2018 in the following matters:

Human Resources (4)	\$ 5,079.90
Student Matters – Special Ed (12)	\$ 9,061.50
Student Matters – Residency (2)	\$ 302.40
Negotiations (2)	\$ 4,351.20
Instruction (2)	\$ 342.30
Miscellaneous (6)	\$ <u>5,436.50</u>
	<u>\$24,573.80</u>

RECOMMENDATION

It is recommended that the Board of Education authorize the payment of \$24,573.80 for January 2018 as per the invoice submitted by Frazer & Feldman for professional services rendered as stated above.

May 7, 2018

PAYMENT OF FEES TO COUNSEL

INFORMATION

An invoice was received from district counsel, Frazer & Feldman, for professional services rendered during February 2018 in the following matters:

Human Resources (4)	\$ 17,310.30
Student Matters – Special Ed (8)	\$ 13,305.60
Negotiations (2)	\$ 6,016.50
Instruction (1)	\$ 560.70
Miscellaneous (11)	\$ 5,916.52
	<u>\$43,109.62</u>

RECOMMENDATION

It is recommended that the Board of Education authorize the payment of \$43,109.62 for February 2018 as per the invoice submitted by Frazer & Feldman for professional services rendered as stated above.

May 7, 2018

ELECTRONIC SUBMISSION OF REPORTS TO
THE BOARD OF 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

STUDENT MATTERS

May 7, 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.

A6776	A6147	10404	B3675	4956	C1138
C0002	10598	F5758	G1136	G7230	G6202
G5028	G9807	H1172	H2246	I6052	K0976
10453	K0128	K8862	10611	L0665	L6099
10041	M0881	N3940	P0820	R9079	R5020
4696	S3560	S7457	T3115	V1914	W4301
Y5771	10247	Z4406			

May 7, 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.

A4736	A0727	A2627	10463	10443	A2970
A2971	A2124	A7106	A8747	A3992	A7173
10607	A3522	A6184	A4667	A2858	A6320
A2857	10344	10522	10421	10404	B1257
B0829	B4594	B9166	B1776	C0964	C0050
C1138	C5822	C1654	C2050	C2839	C1246
C5230	C1372	C3155	C3579	C5041	D4920
D7066	E5938	E0344	E6549	F3142	F0842
F3207	F0620	G2353	G2354	G8704	G7230
G6204	G4342	10641	G6705	G6191	G9521
G1917	G5028	G2799	G5621	H8203	H4790
H4791	H2559	H7343	H2432	10701	10383
H2246	H4138	H3979	H9090	H1808	I6052
I6945	J1451	J8381	K1796	K4252	K7352
K2363	10453	K0128	K6330	K1307	10020
K9107	10367	K2427	K7057	10611	L6394
L5122	L6233	L2600	L4473	L4555	L3932
L0058	L1444	L1840	L3709	L0923	L7543
M2287	M8912	M3042	M8080	M8078	M6336
10484	10041	M8063	M0560	M6259	M7912
10420	M8513	N9848	N9364	N9363	N8423
N7464	N1185	N8769	O9856	O1163	10640
P1533	P1598	10414	P2590	P9595	10476
P2207	P8616	R7197	R9642	R4177	R8444

May 7, 2018

COMMITTEE ON SPECIAL EDUCATION RECOMMENDATIONS

R1891	10107	R3571	10236	R4215	10489
10477	S0068	S0744	S3094	S4740	S9524
S2271	S2451	S9554	S0436	S3560	S9017
S7457	S4718	S3963	S8984	S2112	S9345
10083	S9632	S4033	S2899	S0492	S3619
T1435	T0720	T3115	V1914	V9215	V6003
V6005	V3670	V5408	W2846	W9521	W1730
W4325	X0508	Y3605	Y2399	Y2093	Y7585
Z1490	10288	10660	Z7966	Z4429	Z7378
Z4738					

May 7, 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.

A7953	B1776	E0344
G1212	G1372	G6705
H3091	K4252	K4811
K1249	L5610	M0515
M9849	N8423	N2111
P1533	P8640	A6919
R0885	E4215	1892S
S2727	W8622	

May 7, 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.

B1369	D3443	B9842
H3091	H4555	H3688
K9107	L4053	Y8078
M9849	N6058	R6020
E4215	R5329	1829S
S9554	S2727	W4325