

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  
WEDNESDAY, JULY 5, 2017  
PHIPPS ADMINISTRATION BUILDING BOARD ROOM  
6:00\*8:00 P.M.\*\***

\*AT 6:00 P.M.: The Board of Education will officially begin its public meeting by accepting and voting on a motion to go into EXECUTIVE SESSION to discuss items appropriate for executive session pursuant to the Open Meetings Law. If no such motion is adopted, the Board will declare a recess.

\*\*AT 8:00 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. **REORGANIZATION OF THE BOARD**

- a. Election of temporary Chairperson
- b. Appointment of temporary District Clerk
- c. Swearing in of newly elected Board member(s) – Jeffrey Shi and Rebecca Sassouni
- d. Election and swearing in of Board President
- e. Election and swearing in of Board Vice President
- f. Swearing in of Superintendent of Schools
- g. Appointment and Swearing in of District Clerk, Jacqueline Lizza
- h. Appointment and Swearing in of District Treasurer, Carol A. Blach

2. **ORGANIZATIONAL MATTERS OF THE BOARD**

- a. Designation of Banks as Depositories
- b. Budget Transfers
- c. Resolution for Wire Transfers, Investments and Collateral Agreements
- d. Appointment of District Treasurer
- e. Resolution for Indemnification and Legal Defense
- f. Petty Cash Funds
- g. Appointment of Legal Counsel as Independent Contractor for 2017-2018
- h. Appointment of Bond Counsel as Independent Contractor for 2017-2018
- i. Appointment of Actuarial as Independent Contractor for 2017-2018
- j. Appointment of Financial Advisors as Independent Contractor for 2017-2018
- k. Appointment of Financial Statements Preparation as Independent Contractor for 2017-2018
- l. Appointment of NYSIR Insurance Carrier as Independent Contractor for 2017-2018
- m. Appointment of Crime Bond Insurance Carrier for 2017-2018
- n. Appointment of School Physicians as Independent Contractors for 2017-2018
- o. District Election
- p. Publication of Legal Notices or Other Special Notices
- q. Resolution of Signature Plate
- r. Appointment of District Clerk
- s. Appointment of Claims Auditor
- t. Appointment of External Auditor
- u. Appointment of Internal Auditor
- v. Appointment of Records Management Officer
- w. Appointment of Registrar
- x. Appointment of District Student Registrar
- y. Appointment of District Architects and Engineers
- z. Appointment of Officers for the 2017-2018 School Year
- aa. Re-Adoption of All Policies and Code of Ethics in Effect During the Previous Year

3. **APPROVAL OF MINUTES**

- a. June 17, 2017
- b. June 19, 2017

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

5. **BOARD/ADMINISTRATIVE AFFAIRS**

- a. Superintendent's Report – Update
- b. Resolution Setting Forth the Sum of Money to be Raised by Taxation for School & Library Purposes – 2017-2018
- c. Reporting Resolution for District Clerk and District Treasurer
- d. Policy on Candidates and Campaigning – Third Reading
- e. Policy on Charging of School Meals – Third Reading
- f. State Environmental Quality Review Act (SEQRA) Declaration
- g. Great Neck Public Schools Professional Development Plan 2017-2018
- h. Appointment of School Psychology Interns
- i. DASA Representatives
- j. Appointment to Committee on Special Education
- k. Appointment to Committee on Preschool Special Education
- l. Elementary Student Teacher(s) – Fall 2017 Semester
- m. Secondary Student Teacher(s) & Observer(s) – Summer & Fall 2017 Semesters
- n. Resolution on Overnight Trips for Students
- o. Resolution – Central Print Shop Associate
- p. Resolution – Central Print Shop Copiers
- q. Resolution for Participation in the Cooperative Bid Coordinated by the Long Island School Nutrition Directors Association
- r. Resolution – Evaluation Rates of Non-Resident Pupils
- s. Donation – Monetary – Scholarship Fund(s)

6. **FINANCE & OPERATIONS**

- a. Bids and Contracts
  - (1) Bid – Laundry Services
  - (2) Bid – Cafeteria/Kitchen Equipment Repair Services
  - (3) Bid – General Air Conditioning, Ventilation & Refrigeration Repairs and Services
  - (4) Bid – Dishwasher/Dishwashing Supplies & Repairs
  - (5) Bid – Beverage
  - (6) Bid – Bread
  - (7) Bid – Grocery
  - (8) Bid – Frozen
  - (9) Bid – Dairy
  - (10) Bid – Meat
  - (11) Bid – Ice Cream
  - (12) Bid – Snack
  - (13) Bid – Cafeteria Paper and Cleaning Supplies
  - (14) Bid – Processing of Government Donated Foods
  - (15) Bid – Phipps Administration Building – Ceiling Replacement
  - (16) Bid – North High School – Stage Storage
  - (17) Contract – Claims Audit Engagement
  - (18) Contract – On-Site Shredding Service – Rate Increase
  - (19) Contract – Pupil Transportation to Special Schools Cooperative Bid #062017 – Summer 2017
  - (20) Contract – Pupil Transportation 2017 Summer Enrichment and Recreation – Revision to June 5, 2017 Agenda
  - (21) Contract – Consultation Services
  - (22) Contract – Related Services – District of Location
  - (23) Contract – Instructional and Tuition
  - (24) Contract – Tuition
  - (25) Contract Extension – Garbage/Refuse Removal & Recycling Bid 2017-2018
  - (26) Contract Extension – Pupil Transportation – 2017-2018 School Year
  - (27) Contract Extension – Affordable Care Act Consulting Firm 2017-2018
  - (28) Contract Extension – Actuarial Services for Workers' Compensation
  - (29) Contract Extensions – Pupil Transportation – In-District, Pre-Kindergarten, Interscholastic and Educational Trip Programs - 2017-2018 School Year
  - (30) Contract Extensions – Pupil Transportation – Northwest Nassau Transportation Cooperative, Nassau BOCES Transportation Cooperative 2017-2018 School Year
  - (31) Contract Extensions – Pupil Transportation – Cooperative Extension: 2017 Summer– Revision to June 5, 2017 Agenda
- b. Outside Service Agreements
- c. Payment of Fees to Counsel

7. **FACILITIES MATTERS**

- a. Public Use of District Facilities

8. **STUDENT MATTERS**

- a. Committee on Special Education Recommendations
  - (1) School Year: 2016-17
  - (2) School Year: 2017-18
- b. Committee on Preschool Special Education Recommendations
  - (1) School Year: 2016-17
  - (2) School Year: 2017-18

9. **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

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

**NEXT MEETING:**

Thursday, August 24, 2017 – Limited Public Action Meeting - 8:00 p.m. – Phipps Administration Building  
Monday, September 18, 2017 - Public Action Meeting - 8:30 p.m. - South High School  
Thursday, October 19, 2017 - UPTC/PTA Presidents Meeting - 6:00 p.m. - Phipps Administration Building  
Thursday, October 23, 2017 - Public Action Meeting - 8:30 p.m. – John F. Kennedy Elementary School  
Thursday, November 2, 2017 – Principals Meeting -- 6:00 p.m. – Phipps Administration Building  
Monday, November 13, 2017 – Public Action Meeting -- 8:30 p.m. – Parkville School  
Thursday, November 16, 2017– Asst. Principals Meeting -- 6:00 p.m. – Phipps Administration Building  
Wednesday, December 6, 2017– Public Action Meeting -- 8:30 p.m. – Saddle Rock Elementary School

\*Some items may be appropriate for Executive Session.