

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 6, 2016
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 reelected Board member(s) Monique Bloom
- 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, Michele Domanick
- 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 2016-2017
- h. Appointment of School Physicians as Independent Contractors for 2016-2017
- i. District Election
- j. Publication of Legal Notices or Other Special Notices
- k. Resolution of Signature Plate
- l. Appointment of Director of Registrars
- m. Appointment of Claims Auditor
- n. Appointment of External Auditor
- o. Appointment of Internal Auditor
- p. Appointment of Accountants for Financial Statements
- q. Appointment of Records Management Officer
- r. Appointment of Registrars
- s. Appointment of District Student Registrar
- t. Appointment of District Architects and Engineers
- u. Appointment of Officers for the 2016-2017 School Year
- v. Re-Adoption of All Policies and Code of Ethics in Effect During the Previous Year

3. **APPROVAL OF MINUTES**

- a. June 14, 2016
- b. June 15, 2016

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 – 2016-2017
- c. Policy on Opioid Overdose Prevention – Third Reading
- d. Policy on Code of Conduct: Essential Partners – First Reading
- e. Policy on Code of Conduct: Alternative Instruction – First Reading
- f. Policy on Code of Conduct: Student Searches and Interrogations – First Reading

BOARD/ADMINISTRATIVE AFFAIRS continued:

- g. Policy on Code of Conduct: Public Conduct on District Property – First Reading
- h. Policy on Asset Accounting and Inventory – First Reading
- i. Policy on Purchasing – First Reading
- j. Residency Appeal
- k. Reporting Resolution for District Clerk and District Treasurer
- l. Nassau-Suffolk School Boards Association Membership
- m. National School Boards Association Membership
- n. DASA Representatives
- o. Appointment to Committee on Special Education
- p. Appointment to Committee on Preschool Special Education
- q. Appointment of Teacher of Students with Speech Language Disabilities - Student Teacher
- r. Appointment of School Psychology Interns
- s. Appointment of Impartial Hearing Officer (2)
- t. Resolution on Overnight Trips for Students
- u. Resolution for Participation in Cooperative Bid Coordinated by Long Island School Nutrition Director's Association
- v. Elementary Student Teacher(s) – Fall 2016 Semester
- w. Secondary Student Teacher(s) – Fall 2016 Semester
- x. Replacement Copier for Pupil Personnel Services
- y. Great Neck Public Schools Professional Development Plan 2016-2017
- z. John F. Kennedy School – Site Reconstruction – Change Order #2
- aa. Changing the Attendance Boundaries (Zones) of the E. M. Baker and J. F. Kennedy Elementary Schools
- bb. LIPA Pilot Settlement Agreement – LIPA Reform Act of 2013
- cc. Resolution on Settlement of Payment
- dd. Donation – Monetary - Stop & Shop “A+School Rewards” Program
- ee. Donation – Monetary - Robotics Club

6. FINANCE & OPERATIONS

- a. Bids and Contracts
 - (1) Bid – Snack
 - (2) Bid – Bread
 - (3) Bid – Grocery
 - (4) Bid – Frozen
 - (5) Bid – Dairy
 - (6) Bid – Meat
 - (7) Bid – Ice Cream
 - (8) Bid – Beverage
 - (9) Bid – Cafeteria Paper and Cleaning Supplies
 - (10) Bid – Cafeteria/Kitchen Equipment Repair Services
 - (11) Bid – General Air Conditioning & Refrigeration Repairs and Services
 - (12) Bid – Dishwasher & Chemical Products
 - (13) Bid – Fire and Life Safety Services
 - (14) Bid Rejection: Elevator Maintenance and Repair
 - (15) Contract Extension – Garbage/Refuse Removal & Recycling Bid 2015-2018
 - (16) Contract Extension – Affordable Care Act Consulting Firm
 - (17) Contract – Health and Welfare Services
 - (18) Contract – Maintenance
 - (19) Contract – Evaluations
 - (20) Contracts – Related Services – District of Location
 - (21) Contracts – Tuition Contract Addenda
 - (22) Contracts – Tuition Contracts
 - (23) Contract – Laundry Services
 - (24) Contract – Maintenance & Upkeep of Fitness Center Equipment
 - (25) Contract – Pupil Transportation – 2016 Summer Enrichment and Recreation (Rev. to 6/14/16 Agenda)
 - (26) Contract – Pupil Transportation – Request for Proposal (RFP) Contract Extension – 2016-2017 School Year
 - (27) Contracts – Pupil Transportation – Northwest Nassau Transportation Cooperative, Nassau BOCES Transportation Cooperative, Extension of Contracts – 2016-2017 School Year
 - (28) Contracts – Pupil Transportation – Cooperative Extension: 2016 Summer Contracts (Rev. to 6/14/16 Agenda)
 - (29) Contracts – Pupil Transportation – In-District, Pre-Kindergarten, Interscholastic and Educational Trip Programs - 2016-2017 School Year
- b. Outside Service Agreements
- c. Payment of Fees to Counsel
- d. Electronic Submission of Reports to the Board Education:
 - (1) Monthly Treasurer's Report – May 2016
 - (2) Monthly Budget Status Report and Revenue Report – May 2016
 - (3) Monthly Capital Fund, Debt Service Fund, Lunch Fund and Special Aid Fund Reports – May 2016

7. FACILITIES MATTERS

- a. Public Use of District Facilities
- b. Fee Schedule for Use of Facilities

8. **STUDENT MATTERS**
- a. Committee on Special Education Recommendations
 - (1) School Year: 2015-16
 - (2) School Year: 2016-17
 - b. Committee on Preschool Special Education Recommendations
 - (1) School Year: 2015-16
 - (2) School Year: 2016-17

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
- Resolution(s)

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

NEXT MEETING:

Thursday, August 25, 2016 - Public Action Meeting - 8:00 p.m. - Phipps Board Room
Monday, September 19, 2016 - Public Action Meeting - 8:30 p.m. - South High School
Thursday, October 6, 2016 - UPTC/PTA Presidents Dinner - 6:00 p.m. - Phipps Board Room
Thursday, October 20, 2016 - Public Action Meeting - 8:30 p.m. – John F. Kennedy Elementary School
Monday, November 7, 2016 – Principals Meeting -- 6:00 p.m. – Phipps Administration Bldg., Board Room
Monday, November 14, 2016 – Public Action Meeting -- 8:30 p.m. – Parkville School
Thursday, November 17, 2016– Asst. Principals Meeting -- 6:00 p.m. – Phipps Administration Bldg., Board Room
Thursday, December 8, 2016– Administrators Meeting -- 6:00 p.m. – Phipps Administration Bldg., Board Room

*Some items may be appropriate for Executive Session.