

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, DECEMBER 12, 2016
SADDLE ROCK MULTI-PURPOSE ROOM
6:00*/8:30 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 8:30 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. **APPROVAL OF MINUTES**

(a) November 14, 2016 (b) November 17, 2016 (c) December 6, 2016

RESOLUTION TO ACCEPT ELECTION REPORT OF DISTRICT CLERK

SWEARING IN OF NEWLY ELECTED BOARD MEMBER

2. **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.)

SCHOOL BOARD RECOGNITION VIDEO

SPECIAL BOARD PRESENTATION, PART III: Proposed Bond Referendum Discussion

3. **BOARD/ADMINISTRATIVE AFFAIRS**

- a. Superintendent's Report – Update
- b. Policy on Animals/Pets on District Property – Third Reading
- c. Policy on Electronic Surveillance – First Reading
- d. Policy on Comprehensive Attendance Policy – First Reading
- e. Public Hearing/Resolution – Cold War Veterans Property Tax Exemption
- f. Resolution – Veterans Tax Exemption
- g. Resolution – Senior Citizens Real Property Tax Exemption
- h. Resolution – Persons with Disabilities and Limited Income Tax Exemption
- i. Resolution – Volunteer Firefighters and Volunteer Ambulance Worker Tax Exemption
- j. Resolution – Gold Star Parent of Veteran Tax Exemption
- k. Teacher of Students with Speech Language Disabilities – Student Teacher
- l. Elementary Student Observer(s) – Fall 2016 Semester
- m. Elementary Student Observer(s) – Spring 2017 Semester
- n. Resolution – Memorandum of Understanding between Nassau County Police Department and Great Neck Union Free School District
- o. Appointment of Election Chairpersons for Election District #1 and Election District #2 at Special District Meeting on February 14, 2017
- p. Appointment of Chief Inspectors, Senior Clerks, Inspectors of Election, Clerks and Registrars
- q. Resolution – Special District Meeting - Authorization for the Expenditure of Moneys for School Purposes and the Levy of a Tax Thereof
- r. New York State School Boards Association Membership (Revision to 11/14/16 Agenda)
- s. Resolution on Xerox Copier Machine
- t. Resolution on Lewis E. Love Memorial Science Education Award
- u. Resolution to Increase 2016-2017 Budget
- v. Resolution regarding a Memorandum of Agreement between the Board of Education of the Great Neck Public Schools and the Great Neck Teachers Association

BOARD/ADMINISTRATIVE AFFAIRS – continued

- w. Resolution on Destruction of Voting Ballots
- x. Amended District Professional Development Plan
- y. Donation – Monetary – Robotics - NMS
- z. Donation – Monetary – Robotics - SHS
- aa. Donation – Monetary – Tilles Center’s School Partnership Program
- bb. Donation – Fish Tank
- cc. Donation – School Supplies
- dd. Donation – Monetary – Scholarship Fund(s)

4. FACILITIES MATTERS

- a. Public Use of District Facilities

5. FINANCE & OPERATIONS

- a. Bids and Contracts
 - (1) Contract – Outside Service Agreement Addendum
 - (2) Contracts – Tuition Contract Addenda
 - (3) Contracts – Health and Welfare Services
 - (4) Contracts – Instructional and Tuition Contracts
- b. Outside Services Agreements
- c. Payment of Fees to Counsel
- d. Electronic Submission of Reports to the Board Education:
 - (1) Monthly Treasurer’s Report – July, August and September 2016
 - (2) Monthly Budget Status Report and Revenue Report – July, August and September 2016
 - (3) Monthly Capital Fund, Debt Service Fund, Lunch Fund and Special Aid Fund Reports – July, August and September 2016
 - (4) Two Quarterly Budget Transfer Reports – April thru June 2016 and July thru September 2016
 - (5) Quarterly Extra Classroom Activity Funds Report – April thru June 2016

6. STUDENT MATTERS

- a. Committee on Special Education Recommendations – School Year: 2016-17
- b. Committee on Preschool Special Education Recommendations – School Year: 2016-17

7. PERSONNEL MATTERS*

I. Certificated Employees

- Appointment(s)
- Change(s) in Salary/Payment/Status
- Retirement(s)
- Resignation(s)
- Termination(s)
- Leave(s)
- Other(s)

II. Non-Certificated Employees

- Appointment(s)
- Change(s) in Salary/Payment/Status
- Retirement(s)
- Resignation(s)
- Termination(s)
- Leave(s)
- Other(s)
- Resolutions(s)

8. BOARD DISCUSSION – NO ACTION TO BE TAKEN

NEXT MEETINGS

Thursday, December 15, 2016 – GNTA Executive Board Mtg. -- 6:00 p.m. – Phipps Administration Bldg., Board Room
Monday, January 9, 2017 – Public Action Meeting – 8:30 p.m. – Parkville School
Thursday, January 12, 2017 – HS Student Leaders Meeting – 6:00 p.m. – Phipps Administration Bldg., Board Room
Thursday, January 19, 2017 – Phipps Board Room – Snow Date Meeting, if needed
Monday, January 30, 2017 – Budget Meeting: UPTC @ 7:30 PM, GNTA & SAGES @ 8:00 PM followed by
Public Action Meeting @ 8:30 PM – Phipps Board Room