

GARDEN CITY UNION FREE SCHOOL DISTRICT
GARDEN CITY, NEW YORK

Angela Heineman, President
Tom Pinou, Vice President
Robert Martin, Laura Hastings, William Holub

Dr. Robert Feirsen, Superintendent of Schools
Dr. Edward Cannone, Assistant Superintendent for Curriculum and Instruction
Ms. Dana DiCapua, Assistant Superintendent for Business and Finance/District Clerk
Dr. Maureen Appiarius, Assistant Superintendent for Personnel

SPECIAL SESSION / PUBLIC WORK SESSION
June 6, 2017
Garden City High School

AGENDA

A. EXECUTIVE SESSION – 7:30 p.m.
I. Confidential personnel matter

B. SPECIAL SESSION

I. Pledge of Allegiance

II. Record Attendance

III. Report from the Board of Education

IV. Questions from the Board of Education on the Agenda

V. Citizens' Questions or Comments

This is the time period designated for the public to address the Board on action items on the agenda or topics concerning the school district. Questions or comments are limited to three minutes per person. A maximum of thirty minutes will be set aside for public comment. This will allow the Board to complete the agenda, which often has personnel or time sensitive matters.

VI. Presentation of the Board of Education

1. Appointment of the Interim Superintendent of Schools

VII. Recommendations of the Superintendent

1. Award of Bid – New Building Generator at Garden City Administration Building

VIII. New Business

C. ADJOURNMENT

D. PUBLIC WORK SESSION

I. Presentation

1. Reading Curriculum Review

II. Questions from the Board of Education

III. Questions from the Board of Education on the June 13, 2017 Agenda

IV. Resolutions to be discussed in Public Session

1. Personnel Matters

2. Treasurer's Report

3. Establishment of Classes with Enrollments under 15: September 2017

4. Appointment of the Committee on Special Education

5. Appointment of the Committee on Preschool Special Education

6. Appointment of the Sub-Committee on Special Education

7. Appointment of the Committee on Special Education/Impartial Hearing Officers

8. Nassau County Department of Health

9. Donation – Garden City PTA
 10. Grant – Garden City PTA (High School)
 11. Grant – Garden City PTA (Middle School)
 12. Grant – Garden City PTA (Stewart School)
 13. Donation – Garden City High School Marching Band Parent Association
 14. Football Camp Agreement – Camp Wah-Nee
 15. GASB 45 Actuarial Full Valuation
 16. Actuarial Review of Workers’ Compensation Program
 17. Health and Welfare Services Agreement – Manhasset Union Free School District
 18. Health and Welfare Services Agreement – New Hyde Park-Garden City Park UFSD
 19. Addendum to the Agreement with Eden II/School for Autistic Children
 20. Related Services Agreement – Phyllis Arland
 21. Related Services Agreement – Mary Logan
 22. Residential Placement Services Agreement – Anderson Center for Autism
 23. Tuition Services Agreement – The Center for Developmental Disabilities, Inc.
 24. Tuition Services Agreement – The Hagedorn Little Village School
 25. Tuition Services Agreement – School for Language and Communication Development
 26. Consultant Services Agreement – Long Island Developmental Consulting, Inc.
 27. Consultant Services Agreement – Strategic Training & Research Consultants, LLC
 28. Consultant Services Agreement – D’Metrius Fernandez
 29. Consultant Services Agreement – Ryan Moyer
 30. Consultant Services Agreement – Meredith Boonshaft
 31. Consultant Services Agreement – Christopher Swift
 32. Consultant Services Agreement – Alexander Della Ratta
 33. Consultant Services Agreement – Joe Kircheim
 34. Consultant Services Agreement – Jeffrey Olefson
 35. Award of Bid – 2017/2018 Printed Envelopes
 36. Award of Bid – 2017/2018 Printed Forms
 37. Award of Bid – Private Transportation (3) Summer 2017
 38. Obsolete Equipment
 39. Sunday Use of Facilities – Garden City Centennial Soccer-U23
 40. Sunday Use of Facilities – Garden City Athletic Association Softball
- V. Future Board of Education Meeting Date
Tuesday, June 13, 2017 – Board of Education Regular Session
8:15 p.m. – Garden City High School

E. ANTICIPATED EXECUTIVE SESSION

F. ADJOURNMENT

Resolution for consideration and action by the Board of Education:

VI. 1. Appointment of Interim Superintendent of Schools

Be It Resolved, that the Board of Education appoints Dr. Alan Groveman as Interim Superintendent of Schools for the period of August 1, 2017 through July 31, 2018 at an annualized rate of \$240,000 in accordance with the terms and conditions of employment as set forth in the agreement. The Interim Superintendent shall work a total of five days during July 2017 in order to assist in the transition of the superintendency at a rate of \$1,000 per diem.

Be It Further Resolved, that the Board of Education authorizes the Board President to execute said agreement on its behalf.

The Superintendent of Schools presents the following resolution for consideration and action by the Board of Education:

VII. 1. Award of Bid – New Building Generator at Garden City Administration Building

Be It Resolved, that the Board of Education accepts the results of the New Building Generator at Garden City Administration Building Bid, held May 31, 2017, and awards the contract to Roland's Electric, Inc., as follows:

Project:	New Building Generator at Garden City Administration Building	
SED #	2802-1803-1-008-008	
	• Base Bid	\$119,000
Base Bid – 1	• Lump Sum Allowance No. 1	<u>\$12,000</u>
	• Total Base Bid 1	\$131,000

Be It Further Resolved, that the Board of Education authorizes the Board President or District Clerk to execute said agreement on its behalf.