

GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, February 8, 2016 – 6:15 pm

Robert M. Finley Middle School

Motion to Enter Executive Session

Regular Meeting – Board of Education to Reconvene – 7:30 pm

- I. **Opening Ceremony** – Salute to Flag and Moment of Silence

- II. **Approval of Minutes of the Board of Education Meeting**
Presented by District Clerk (Defer to Next Meeting)

- III. **Committee Reports**
 - a. Audit
 - b. Facilities
 - c. Policy
 - d. Technology
 - e. Food and Nutrition

- IV. **Superintendent's Report**
 - a. Commendations
 1. Glen Cove High School Select Chorale
 - b. Updates
 1. District iPad Initiative
 2. Expanding Opportunities in Middle School Humanities & Research
 3. 2016 – 2017 Budget Presentation
 4. Discussion of Polling Places for May 2016 Budget Vote & Trustee Election
 - c. Calendar

- V. **Public Participation**

This section gives opportunity to residents who wish to raise a question or make a brief statement on agenda items.

- VI. **Instructional Report**
 - a. Committee on Special Education
 - b. Committee on Preschool Special Education

- VII. **Business Affairs**
 - a. Finance

b. Operations

1. Contract(s)
2. Transfer(s)
3. Cooperative Bid(s)

VIII. Personnel

a. Certified

1. Memorandum of Agreement (Administrators)
2. Appointment of Regular Substitute Teachers
 - a. Certifications
 - b. Comments
3. Appointment of Permanent Substitute Teacher
 - a. Comments
4. Appointment of Middle School Club Advisor
 - a. Comments
5. Appointment of Substitute Teachers/Proctors
6. Notice of Request for Leaves of Absence
 - a. Comments
7. Notice of Rescission of Appointment
8. Notice of Resignation

b. Classified

1. Appointments
 - a. Comments
2. Resignations
3. Terminations

IX. New Business

X. Unfinished Business

XI. Public Participation

This section gives opportunity to residents who wish to raise a question or make a brief statement on matters including, but not limited to, agenda items.

XII. Executive Session (if necessary)

XIII. Adjournment

Regular Meeting – Board of Education – February 8, 2016

III. Committee Reports

Committee activities, if any, will be reported on by the Chairman as indicated below:

a. AUDIT COMMITTEE

Maureen Pappachristou
Amy Franklin

b. FACILITIES COMMITTEE

Grady Farnan
Gail Nedbor-Gross

c. POLICY COMMITTEE

Gail Nedbor-Gross
Barrie Dratch

d. TECHNOLOGY COMMITTEE

Barrie Dratch
Richie Maccarone

e. FOOD AND NUTRITION COMMITTEE

Maria Venuto
Maureen Pappachristou

Regular Meeting – Board of Education – February 8, 2016

IV. Superintendent's Report

a. Commendations

1. Glen Cove High School Select Chorale

b. Updates

1. District iPad Initiative
2. Expanding Opportunities in Middle School Humanities & Research
3. 2016 – 2017 Budget Presentation
4. Discussion of Polling Places for May 2016 Budget Vote & Trustee Election

Regular Meeting – Board of Education – February 8, 2016

IV. Superintendent’s Report

c. Calendar

February 8	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
9	Tuesday	PTA Council Meeting – 7:30 pm – GCHS Cafe
10	Wednesday	Technology Committee – GCHS Library – 4:00 pm
11	Thursday	
12	Friday	
15-19		WINTER RECESS – SCHOOLS CLOSED
22	Monday	Policy Committee – 6:00 pm – Thayer House
23	Tuesday	Connolly PTA Meeting – 7 pm
24	Wednesday	MS PTA Meeting – 7:30 pm
25	Thursday	Gribbin PTA Meeting – 7 pm
26	Friday	
29	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Deasy Elementary School
March 1	Tuesday	
2	Wednesday	
3	Thursday	HS PTSA Meeting – 7:30 pm
4	Friday	Facilities Meeting – 8:15 am
7	Monday	
8	Tuesday	
9	Wednesday	
10	Thursday	
11	Friday	HS District Red & Green Games – 6:30 pm
14	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Gribbin Elementary School
15	Tuesday	HS Booster Club Meeting – 7:30 pm Connolly PTA Meeting – 7 pm Deasy PTA Meeting – 7 pm
16	Wednesday	
17	Thursday	
18	Friday	MPAPA Glen Cove’s Got Talent – 7 pm - GCHS
21	Monday	
22	Tuesday	SEPTA Meeting @ Gribbin – 6:15 pm Gribbin PTA Meeting – 7:00 pm
23	Wednesday	
24	Thursday	Spring Recess – District Closed
25	Friday	Spring Recess – District Closed

Regular Meeting – Board of Education – February 8, 2016

VI. Instructional Report

a. Committee on Special Education

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committee on Special Education for Initial Placement Programs/Services for cases listed as per the attached from meetings and approves the authorization of funds to implement the special education programs and services.

b. Committee on Preschool Special Education

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committee on Preschool Special Education for Initial Placement Programs/Services for cases listed as per the attached from meetings.

Regular Meeting – Board of Education – February 8, 2016

VII. Business Affairs

b. Operations

1. Contract(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the services as summarized below in which Glen Cove is the district of residence and authorizes the President of the Board of Education to sign such contracts upon approval:

District of Location	Address	Number of Students	Services
North Merrick UFSD	1057 Merrick Avenue North Merrick, NY 11566	1 Student Progressive School	Individual Education Services as outlined on students' IEP.

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the services as summarized below for Health and Allied Services authorizes the President of the Board of Education to sign such contracts upon approval:

School	Address	Provider	Services
Uniondale Union Free School District	933 Goodrich Street Uniondale, NY 11553	Kellenberg Memorial 31 Students	Health Services

2. Transfer(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the following transfer:

Amount	From	Description	To	Description
\$18,500	A1620 164	Security Personnel	A1620 400	Security Contractual

*To fund Security contractual budget line for installation of security equipment at Carriage House, Maintenance Garage, High School and Gribbin School.

Regular Meeting – Board of Education – February 8, 2016

VII. **Business Affairs**

- b. Operations (continued)

- 3. Cooperative Bid(s)

For the purposes of participating in cooperative bids for: **Carpentry Supplies, Electrical Supplies and Plumbing Supplies**

WHEREAS, the Boards of Education of the: **Glen Cove CSD and North Shore UFSD** desire to participate in a Cooperative for the purpose of competitive bidding during the 2016/2017 school year as authorized by General Municipal Law Section 119-o.

WHEREAS, the cooperative requires each Board of Education through its Assistant Superintendent for Business or designee, to assume responsibility for drafting specifications, advertising for bids, receiving, opening and tabulating bids and reporting the results for each of the bids to the participating school districts.

NOW, THEREFORE, BE IT RESOLVED, that the Glen Cove School District, be and hereby authorized to participate as a member of the above-described cooperative for purposes of, cooperative bidding conducted in conjunction with the Boards of Education of **North Shore UFSD**, for the bids noted above.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business or her designee assume responsibility for all tasks related to preparation, receipt and reporting of bids in connection with such cooperative bidding. Any award of any contract pursuant to these cooperative bids will be made by the Board of Education.

VII. Business Affairs

b. Operations (continued)

3. Cooperative Bid(s) – (continued)

For the purposes of participating in cooperative bids for: Blinds & Shades & Stage Curtain cleaning, Burners & Boiler Service, Carpet & Tile Installation, Custodial Equipment Repair, Custodial Supplies & Green Products, Door install installation & repair, Drag Mop Rental, Dumpsters, Electrical Supplies, Electrician Service, Elevator Maintenance (North/South Shore), Emergency Generator Service, Equipment rental, Fence Installation & repair, Fire Extinguisher service, Fuel tank alarm/ tank/manhole repairs, Geese-dog service, General A/C Refrigeration Repairs & Service, General Boiler Welding, Grounds Equipment Repair, Irrigation installation & service /well installation, Kitchen Equipment Repairs, Landscaping, Lock Supplies, Locksmith Services, Lumber & Masonry supplies, Minor Construction Repairs, Organic Lawn care/ Field maintenance & Supplies, PA Intercom & Master Clock Service, Paint & Associated Supplies, Painting Service, Pest Control Services, Playground Equipment Repair, Plumbing Services/Backflow Testing and Repair, Plumbing Supplies, Pneumatic Controls, Pump & Motor Repair, Port-a-Potties, Roof Repairs, Signs & Associated Supplies, Sitework, Asphalt Concrete-Lot Sweeping, Slate Roof Repair, Split AC Units, Steam Traps & Parts, Storm Drains, Theatrical Lighting & Stage rigging, Track, tennis/ playground resurfacing & repair, Trash Bag, Tree Cutting & Pruning, Uniform Purchase, Universal Waste Recycling, Window glazing repairs parts & replacement.

WHEREAS, the Boards of Education of the:

Baldwin SD, Bellmore SD, Bellmore-Merrick SD, Bethpage SD, Carle Place SD, East Meadow SD, East Rockaway SD, East Williston SD, Elmont SD, Floral Park-Bellerose, Freeport SD, Garden City SD, Glen Cove SD, Great Neck SD,, Herricks SD, Hewlett-Woodmere SD, Hicksville SD, Island Trees SD, Jericho SD, Levittown SD, Long Beach SD, Lynbrook SD, Malverne SD, Manhasset SD, Massapequa SD, Mineola SD, North Bellmore SD, North Merrick SD, North Shore SD, Oceanside SD, Plainview-Old Bethpage SD, Port Washington SD, Rockville Centre SD, Roosevelt SD, Seaford SD, Syosset SD, Uniondale SD, Valley Stream 30 SD, Valley Stream Central HS SD, Wantagh SD, West Hempstead SD, School Districts.

Desire to participate in a Cooperative for the purpose of competitive bidding during the 2016/2017 school year as authorized by General Municipal Law Section 119-o.

WHEREAS, the cooperative requires each Board of Education through its Assistant Superintendent for Business or designee, to assume responsibility for drafting specifications, advertising for bids, receiving, opening and tabulating bids and reporting the results for each of the bids to the participating school districts.

Regular Meeting – Board of Education – February 8, 2016

VII. Business Affairs

b. Operations (continued)

3. Cooperative Bid(s) – (continued)

NOW, THEREFORE, BE IT RESOLVED, that the Glen Cove School District, be and hereby authorized to participate as a member of the above-described cooperative for purposes of, cooperative bidding conducted in conjunction with the Boards of Education of Baldwin SD, Bellmore SD, Bellmore-Merrick SD, Bethpage SD, Carle Place SD, East Meadow SD, East Rockaway SD, East Williston SD, Elmont SD, Floral Park-Bellerose, Freeport SD, Garden City SD, Glen Cove SD, Great Neck SD,, Herricks SD, Hewlett-Woodmere SD, Hicksville SD, Island Trees SD, Jericho SD, Levittown SD, Long Beach SD, Lynbrook SD, Malverne SD, Manhasset SD, Massapequa SD, Mineola SD, North Bellmore SD, North Merrick SD, North Shore SD, Oceanside SD, Plainview-Old Bethpage SD, Port Washington SD, Rockville Centre SD, Roosevelt SD, Seaford SD, Syosset SD, Uniondale SD, Valley Stream 30 SD, Valley Stream Central HS SD, Wantagh SD, West Hempstead SD, for the bids noted above.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business or her designee assume responsibility for all tasks related to preparation, receipt and reporting of bids in connection with such cooperative bidding. Any award of any contract pursuant to these cooperative bids will be made by the Board of Education.

Regular Meeting – Board of Education – February 8, 2016

VIII. Personnel

a. Certified

1. Memorandum of Agreement (Administrators)
2. Appointment of Regular Substitute Teachers
 - a. Certifications
 - b. Comments
3. Appointment of Permanent Substitute Teacher
 - a. Comments
4. Appointment of Middle School Club Advisor
 - a. Comments
5. Appointment of Substitute Teachers/Proctors
6. Notice of Request for Leaves of Absence
 - a. Comments
7. Notice of Rescission of Appointment
8. Notice of Resignation

b. Classified

1. Appointments
 - a. Comments
2. Resignations
3. Terminations