

GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Thursday, July 7, 2016 – 6:15 pm

Robert M. Finley Middle School

Motion to Enter Executive Session

Reorganization and 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
- III. **Committee Reports (committees to be established)**
 - a. Audit
 - b. Facilities
- IV. **Superintendent's Report**
 - a. Updates
 - b. 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
 - c. Glen Cove City School District Three Year Professional Development Plan
 - d. Middle School Local Assistance Plan
 - e. Landing Elementary School Local Assistance Plan
 - f. Glen Cove AIS/RtI District Plan
- VII. **Business Affairs**
 - a. Finance

b. Operations

1. Corrective Action Plan
2. Transfer(s)
3. IDEA Contract(s)
4. Student Service Contracts

VIII. Personnel

a. Certified

1. Appointment of Probationary Teachers
 - a. Certification
 - b. Comments
2. Appointment of Part-Time Teachers
 - a. Certifications
3. Appointment of Teacher for Credit Recovery Course
4. Appointment of Summer curriculum Writers
5. Appointment of Power Teacher Pro Teachers
6. Extra Days of Employment (TV Studio)
 - a. Comments
7. Appointment of Middle School Advisors
8. Appointment of Summer of Success Teacher
9. Appointment of High School 6th Period Class Teachers
10. Appointment of Volunteer Coach
11. Appointment of Fall Coach
12. Temporary/Substitute Appointments
13. Appointment of Home Tutors
14. Appointment of Teaching Assistants
15. Notice of Rescission of Appointments

b. Classified

1. Appointment
 - a. Comments
2. Memorandum of Agreement (United Public Service Employees Union)
3. Temporary/Substitute Appointment
4. Resignation
5. Retirement

IX. New Business

- a. Policy #7318: Student Use of District Owned Mobile Devices – second reading and adoption
- b. Policy #6110: Code of Ethics for All District Personnel – second reading and adoption
- c. Policy #5360: Facilities: Inspection, Operation and Maintenance – second reading and adoption

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 – July 7, 2016

II. Approval of Minutes of the Board of Education Meeting of June 20, 2016

Presented by District Clerk

Regular Meeting – Board of Education – July 7, 2016

IV. Superintendent's Report

a. Updates

Regular Meeting – Board of Education – July 7, 2016

IV. Superintendent’s Report

b. Calendar

| | | |
|-----------------|------------------|--|
| July 7 | Thursday | BOE Meeting Reorganization & Regular Meeting Executive Session – 6:15 pm Reorganization and Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School |
| 8 | Friday | Facilities Committee – Thayer House – 8:15 a.m. |
| 11 | Monday | |
| 12 | Tuesday | |
| 13 | Wednesday | |
| 14 | Thursday | |
| 15 | Friday | |
| 18 | Monday | |
| 19 | Tuesday | |
| 20 | Wednesday | |
| 21 | Thursday | |
| 22 | Friday | |
| 25 | Monday | |
| 26 | Tuesday | |
| 27 | Wednesday | |
| 28 | Thursday | |
| 29 | Friday | |
| August 1 | Monday | |
| 2 | Tuesday | |
| 3 | Wednesday | |
| 4 | Thursday | |
| 5 | Friday | Facilities Committee – Thayer House – 8:15 a.m. |
| 8 | Monday | |
| 9 | Tuesday | |
| 10 | Wednesday | |
| 11 | Thursday | |
| 12 | Friday | |
| 15 | Monday | |
| 16 | Tuesday | |
| 17 | Wednesday | |
| 18 | Thursday | |
| 19 | Friday | |

Regular Meeting – Board of Education – July 7, 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.

c. Glen Cove City School District Three Year Professional Development Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the Glen Cove City School District Professional Development Plan 2015-2018, revised on May 19, 2016.

d. Middle School Local Assistance Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the Robert M. Finley Middle School Local Assistance Plan.

e. Landing Elementary School Local Assistance Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the Landing Elementary School Local Assistance Plan.

f. Glen Cove AIS/RtI District Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the AIS/RtI District Plan as revised on May 18, 2016.

Regular Meeting – Board of Education – July 7, 2016

VII. Business Affairs

b. Operations

1. Corrective Action Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves a motion to accept the attached Corrective Action Plan in response to the agreed upon procedures audit report 2016.

2. Transfer(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfer(s):

| Amount | From | Description | To | Description |
|----------|-----------|----------------------------|-----------|-------------------|
| \$13,922 | A2330 491 | BOCES – Summer School | A2330 492 | BOCES GED Program |
| \$3,063 | A2610 490 | BOCES – Library Automation | A2330 492 | BOCES GED Program |

*To fund BOCES GED budget line through June

| Amount | From | Description | To | Description |
|---------|-----------|-----------------------------------|--------------|--------------------------|
| \$7,000 | A2250 479 | Special Ed – Contractual Services | A2250 492 25 | BOCES – Related Services |

*To fund BOCES related services budget line for part of May and June expenses.

| Amount | From | Description | To | Description |
|-------------|-----------|-------------------|-----------|--------------------|
| \$21,247.23 | A2110 120 | Instructional K-6 | A2110 130 | Instructional 7-12 |

*To fund instructional 7-12 salary line

| Amount | From | Description | To | Description |
|-------------|-----------|-------------------|-----------|--------------------------------|
| \$11,307.20 | A2855 152 | Coaches' salaries | A2855 151 | Supervision – Extra Curricular |

*To fund supervision line for additional events held during the 15-16 school year.

| Amount | From | Description | To | Description |
|-------------|--------------|-------------------------------|--------------|------------------------|
| \$40,692.24 | A5540 400 55 | Transportation – Fuel Expense | A5540 400 51 | Transportation Private |
| \$19,909.66 | A5540 400 52 | Transportation – Special Ed. | A5540 400 51 | Transportation Private |
| \$18,465.02 | A5510 160 25 | Salary – Transportation | A5540 400 51 | Transportation Private |

*To fund transportation – Private budget line for June payment

VII. Business Affairs

b. Operations (continued)

3. IDEA Contract(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the IDEA contract(s) as summarized below and authorizes the President to sign such contract(s):

| Provider | Address | Service | Rate |
|-----------------------|--|--|-------------|
| Kidz Therapy Services | 300 Garden City Plaza Garden City, NY 11530 | IDEA Flow Through Funds/ Related Services | \$1,086 |

4. Student Service Contracts

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the student service contracts summarized below and authorizes the President to sign such agreements:

| Provider | Address | Service | Rate |
|--|---|--|--|
| Carrie's Kids | 12 Walnut Road Glen Cove, NY 11542 | Occupational Therapy Services | \$45.00 per 30 min-individual session \$67.50 per 45 min individual session \$90.00 per 60 min Individual session \$60.00 per 30 min. Group session |
| Variety Child Learning Center | 47 Humphrey Drive Syosset, NY 11791 | Tuition Multiple Related Services | Tuition-\$6890.00 Summer. \$41,802.00 school year. 1:1 Aide \$3198.00 summer. 1:1 Aide \$19,185.00 school year. Related Services-Attached |
| New York Therapy Placement Services, Inc. | 299 Hallock Ave. Port Jefferson, NY 11776 | Multiple Related Services | See Attached |
| NY Eye & Ear Infirmary | 380 Second Ave. 9 th Fl. New York, NY 10010 | Audiologist | \$150.00 per hour (minimum two hour session) |
| Metro Therapy, Inc. | P.O. Box 6005 Hauppauge, NY 11788 | Multiple Related Services | See Attached |
| MKSA (Hebrew Academy for Special Children) | 125 East Bethpage Rd. Plainview, NY 11803 | Multiple Related Services | See Attached |
| Ascent | 819 Grand Blvd. Deer Park, NY 11729 | Tuition Related Services | Tuition Summer-\$9026.00 Tuition School Year-\$54,155.00 \$190.00 per hr. Behavior Intervention \$140.00 per hr. Supervision |
| The Bancroft School | 1255 Caldwell Road Cherry Hill, NJ 08034 | Tuition | \$11,168.00-per pupil for Summer \$62,820.00-per pupil for school year. |
| United Cerebral Palsy Association of Nassau County, Inc. | 380 Washington Avenue Roosevelt, NY 11575 | Tuition | \$7,336.00-per pupil for summer. \$44,015.00-per pupil for school year. |
| Dove Rehabilitation Services | 2520 Hyacinth Court Westbury, NY 11590 | Occupational Therapy Services | \$120.00 per 60 minutes |

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VII. Business Affairs

b. Operations (continued)

4. Student Service Contracts (continued)

| | | | |
|---|---|---|--|
| Abilities, Inc. | 201 I.U. Willets Road Albertson, NY 11507 | Tuition Center Based | \$13,500.00 School Year(part time) \$16,500.00 School Year (full time) \$3300.00 Summer session \$30.00 hr. 1:1 aide |
| Mill Neck Interpreter Service | 501 South Broadway, Suite A Hicksville, New York 11801 | Interpreting | See Attached |
| Devereux | 40 Devereux Way Red Hook, NY 12571 | Tuition | \$54,200.00 per pupil School year \$9033.00 per pupil Summer |
| Extraordinary Pediatrics, P.C. | 1 Expressway Plaza, Roslyn Heights, NY 11577 | Multiple Related Services | See Attached |
| All About Kids | 255 Executive Drive Plainview, NY 11803 | Multiple Related Services | See Attached |
| Sivic Solutions Group, LLC. | 118 Sylvan Way New Hartford, NY 13413 | Medicaid Billing Services | 15% of Federal Medicaid Revenue |
| Marra & Glick Applied Behavior Analysts, PLLC | P.O. Box 1365 Commack, NY 11725 | ABA/Parent Training/Behavioral Intervention | \$80/hr. Behavioral/ABA Training. \$90/hr. Behavioral Consult. Services \$90/hr Behavioral Intervention Srvs/plans \$90/hr. FBA \$90/hr. Parent Training \$90/hr. Staff Dev. & Training \$42/hr. Behavioral Srvs/ABA by a Paraprofessional. \$90/hr. Supervision of Para professional \$115/hr. All Services by a BCBA. |

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