

GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, August 29, 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
- III. **Committee Reports**
 - a. Audit
 - b. Facilities
 - c. Policy
 - d. Technology
 - e. Wellness and Nutrition
- 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. Professional Development Plan
- VII. **Business Affairs**
 - a. Finance
 1. Treasurer’s Report(s) including Collateral Schedule
 2. Financial Reports
 - a. Bank Reconciliations
 - b. Register of Bills

b. Operations

1. Home Tutoring Contracts
2. Transfers
3. Transportation Consultant
4. Establishment of Standard Work Days
5. Student Service Contracts
6. DOR Contract
7. Gribbin School Greenhouse Project

VIII. Personnel

a. Certified

1. Appointment of Probationary Teacher
 - a. Certifications
 - b. Comments
2. Appointment of Part-Time Teachers
 - a. Certifications
 - b. Comments
3. Appointment of Substitute Teachers and/or Exam Proctors 2016-2017
4. Change in Status
5. Appointment of Middle School Club Advisor
 - a. Comments
6. Appointment of Part-Time Teaching Assistants
 - a. Comments
7. Appointment of Sub Teaching Assignments
8. Appointment of Volunteer Coach
9. Request for Club
 - a. Comments
10. Increase/Decrease of Assignment (Teaching Assistants)
 - a. Comments
11. Resignations

b. Classified

1. Appointment of School Monitors
 - a. Comments
2. Appointment of Sub Security Guard
3. Temporary Appointment of Adult Education Teachers
4. Resignations
 - a. Comments
5. Retirement

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

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- II. **Approval of Minutes of the Board of Education Meeting of July 29, 2016, August 1, 2016 and August 18, 2016**

Presented by District Clerk

Regular Meeting – Board of Education – August 29, 2016

III. Committee Reports

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

a. AUDIT COMMITTEE

Amy Franklin
Maureen Pappachristou

b. FACILITIES COMMITTEE

David Huggins
Alex Juarez
Gail Nedbor-Gross

c. POLICY COMMITTEE

Gail Nedbor-Gross
Maria Venuto

d. TECHNOLOGY COMMITTEE

Barrie Dratch

e. WELLNESS AND NUTRITION COMMITTEE

Maureen Pappachristou
Maria Venuto

Regular Meeting – Board of Education – August 29, 2016

IV. Superintendent's Report

a. Updates

Regular Meeting – Board of Education – August 29, 2016

IV. Superintendent’s Report

b. Calendar

August 29	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
30	Tuesday	
31	Wednesday	
September 1	Thursday	Superintendent Conference Day – Teachers Report
2	Friday	Facilities Committee – Thayer House – 8:00 a.m. Superintendent Conference Day – Teachers Report
5	Monday	Labor Day – District Closed
6	Tuesday	First Day of School for Students
7	Wednesday	
8	Thursday	
9	Friday	
12	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
13	Tuesday	
14	Wednesday	MS PTA Meeting – 6:30 pm / MS Open House 7-9 pm
15	Thursday	Connolly/Landing PTA Meetings 6:30 / Connolly/Landing Open House 7 – 9 pm
16	Friday	
19	Monday	
20	Tuesday	
21	Wednesday	HS Open House 7 – 9 pm
22	Thursday	Deasy/Gribbin PTA Meetings 6:30 / Deasy/Gribbin Open House 7-9 pm
23	Friday	
26	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
27	Tuesday	PTA Council Meeting 7 pm
28	Wednesday	HS PTSA Meeting 7 pm
29	Thursday	SEPTA Open House – MS Library – 7 pm
30	Friday	

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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 August 17, 2016.

Regular Meeting – Board of Education – August 29, 2016

VII. Business Affairs

a. Finance

- 1. Treasurer's Report(s) including Collateral Schedule for the period ending July 31, 2016.**
- 2. Financial Reports**
 - a. Bank Reconciliations – Extra Classroom as of July 31, 2016.**
 - b. Register of Bills for the periods 7/16/16 – 7/31/16; 8/1/16 – 8/15/16.**

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VII. Business Affairs

b. Operations

1. Home Tutoring Contracts

RESOLVED, on the recommendation of the superintendent of Schools, the Board of Education approves the following home tutoring contracts:

- Creative Tutoring
- Islip Tutoring Services, Inc.
- St. James Tutoring Inc.
- Syosset Home Tutoring

2. Transfers

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

Amount	From	Description	To	Description
\$106,000	A2110 132	Terminal Leave	A2110 479	Tuition-Other Public Schools

*To set up budget line to accrue for split District expense for 2015-2016

Amount	From	Description	To	Description
\$214,432	A9060 800 01	Medical Insurance	A2110 137	Health Insurance Buy-Back

*To fund Health Insurance Buy-Back budget line to set up A/P for 2015-2016 expenses

Amount	From	Description	To	Description
\$47,480	A2630 490	BOCES-Services	A2630 492	BOCES - iPad

*To fund BOCES iPad budget line to cover cost of Part 2 of iPad Initiative.

3. Transportation Consultant

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the attached agreement between the Glen Cove School District and Nancy Nunziata, JN Business Services, to review the District's routing and transportation services to improve efficiency of the routes as specified in the agreement for the 2016 – 2017 school year.

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VII. Business Affairs

b. Operations (continued)

4. Establishment of Standard Work Days

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education establishes the following as standard work days for its employees in those positions and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members:

Title	Standard Work Day (Hrs/Day)
District Clerk	7
District Treasurer	6

5. Student Service Contracts

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

Provider	Address	Service	Rate
Little Sprouts Speech, Swallowing Disorders,	54 East Avenue Glen Cove, New York 11542	Speech Related	\$55.00 per 30 min. \$80.00 per 45 min. \$100.00 per 60 min.
Learning Curve Consultants	122 N. Sequola Blvd. Florence, Alabama 35630	Professional Development	\$1,150.00 per day
Natural Supports Incorporated	12 Elm Lane Stony Brook, NY 11790	ABA/Consultant Services	\$80.00 per hour ABA \$150.00 Consultation
Marcia Bergtraum M.D.	2001 Marcus Avenue New Hyde Park, NY 11042	Neurological Consultation	\$500.00 per Consultation and report
Karin E. Burkhard, MD	140 Adams Avenue Suite B-10 Hauppauge, NY 11788	Psychiatric & Consultation Services	\$950.00 Psychiatric Evaluation with report \$375.00 per hour for other Consultation Services
Michele Tritschler	67 Avondale Street Valley Stream, NY 11581	Prompt Speech Therapy Services	\$80.00 per 30 minute session \$120.00 per 45 minute session \$200.00 for Prompt Therapy Evaluation including written report
Pro Performance	70 Glen Street Glen Cove, NY 11542	Physical Therapy Services	\$200.00 per Initial Evaluation

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VII. Business Affairs

b. Operations (continued)

6. DOR Contract

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 Board President to sign such contract upon approval:

District of Residence	Address	# of Students	Services
Hicksville UFSD	200 Division Ave. Hicksville, NY 11801	1	Individual Education Services as outlined on the IEP.

7. Gribbin School Greenhouse Project

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves Mark Design Studios architecture to perform services specified in the attached agreement for the Gribbin School Greenhouse project in the amount of \$5,000.

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 - a. Certifications**
 - b. Comments**
- 3. Appointment of Substitute Teachers and/or Exam Proctors 2016-2017**
- 4. Change in Status**
- 5. Appointment of Middle School Club Advisor**
 - a. Comments**
- 6. Appointment of Part-Time Teaching Assistants**
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- 8. Request for Club**
 - a. Comments**
- 9. Increase/Decrease of Assignment (Teaching Assistants)**
 - a. Comments**
- 10. Resignations**

b. Classified

- 1. Appointment of School Monitors**
 - a. Comments**
- 2. Appointment of Sub Security Guard**
- 3. Temporary Appointment of Adult Education Teachers**
- 4. Resignations**
 - a. Comments**
- 5. Retirement**