

GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, September 26, 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
- 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. Conference Approval
 - 2. District of Location Contracts
 - 3. Student Service Contracts
 - 4. Establishment of Reserve Fund

VIII. Personnel

a. Certified

- 1. Notice of Tenure
- 2. Appointment of Probationary Teacher
 - a. Certifications
 - b. Comments
- 3. Changes in Status
 - a. Comments
- 4. Appointment of Substitute Teachers and/or Exam Proctors (2016-2017)
- 5. Appointment of Middle School 6th Period Class Teachers
 - a. Comments
- 6. Appointment of ACT/SAT Coordinators
- 7. Appointment of La Fuerza Program Teachers
- 8. Request for Clubs (Elementary)
- 9. Appointment of Elementary Club Advisors
- 10. Appointment of Winter Coaches
- 11. Appointment of Drumline Instructor
- 12. Appointment of Part-Time Teaching Assistants
 - a. Comments
- 13. Increase/Decrease of Assignment (Teaching Assistant)
 - a. Comments
- 14. Rescission of Appointment
- 15. Resignations

b. Classified

- 1. Employee Agreement (Unaligned Personnel)
- 2. Appointment of School Monitors
 - a. Comments
- 3. Appointment of La Fuerza Program Monitor
 - a. Comments
- 4. Appointment of Food Service Helpers
 - a. Comments
- 5. Appointment of Temporary School Monitors
 - a. Comments
- 6. Appointment of Sub Food Service Helper
- 7. Increase/Decrease of Assignments (Food Service Helpers)
 - a. Comments
- 8. Notice of Request for Leave of Absence
 - a. Comments
- 9. Resignations
 - a. Comments
- 10. Termination

IX. New Business

- a. Policy #7211: GRADING: SECONDARY STUDENTS – First Reading

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 – September 26, 2016

- II. **Approval of Minutes of the Board of Education Meeting of September 12, 2016.**

Presented by District Clerk

Regular Meeting – Board of Education – September 26, 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 – September 26, 2016

IV. Superintendent's Report

a. Updates

Regular Meeting – Board of Education – September 26, 2016

IV. Superintendent’s Report

b. Calendar

September 26	Monday	BOE Regular Meeting Audit Committee – 5:15 pm - TENTATIVE 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	Technology Committee Meeting – HS Library 4 pm Board Goal Setting Workshop – 6:30 pm – MS Library HS PTSA Meeting 7 pm
29	Thursday	SEPTA Open House – MS Library – 7 pm
30	Friday	
October 3	Monday	ROSH HASHANAH – SCHOOLS CLOSED
4	Tuesday	ROSH HASHANAH – SCHOOLS CLOSED
5	Wednesday	
6	Thursday	Wellness & Nutrition Committee – 5 pm – HS Library
7	Friday	Facilities Committee – 8:15 am – Thayer House
10	Monday	COLUMBUS DAY – SCHOOLS CLOSED
11	Tuesday	
12	Wednesday	YOM KIPPUR – SCHOOLS CLOSED
13	Thursday	
14	Friday	PEP RALLY
15	SATURDAY	Board Workshop – 9 am – Thayer House HOMECOMING – Parade – 2 pm – Game – 3 pm
17	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
18	Tuesday	
19	Wednesday	
20	Thursday	
21	Friday	
24	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm High School
25	Tuesday	
26	Wednesday	
27	Thursday	
28	Friday	

Regular Meeting – Board of Education – September 26, 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 – September 26, 2015

VII. Business Affairs

a. Finance

- 1. Treasurer's Report(s) including Collateral Schedule for the month ending August 31, 2016.**
- 2. Financial Reports**
 - a. Bank Reconciliations as of August 31, 2016.**
 - b. Register of Bills for the periods August 16, 2016 through August 31, 2016 and September 1, 2016 through September 15, 2016.**

VII. Business Affairs

b. Operations

1. Conference Attendance

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the attendance of Alexander Juarez at the NYSSBA New School Board Academy in Lake Placid, New York on November 4, 2016 and November 5, 2016.

2. District of Residence Contracts

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 to sign such contract upon approval:

District of Location	Address	# of Students	Services
North Shore Schools	112 Franklin Ave. Sea Cliff, NY 11579	3	Individual Education Services as outlined on the students' IEP.
Oyster Bay-East Norwich School District	1 McCouns Lane Oyster Bay, NY 11771	1	Individual Education Services as outlined on the student's IEP.

3. Student Service Contracts

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

Provider	Address	Service	Rate		
			Minutes	Ind. or group	Price
Millennium Children's Therapy	214 Wall Street Huntington, NY 11743	Speech, OT, PT Services	30	Ind.	\$45/30 min., \$75/45 min., \$80/60 min.
			30	Group	\$80 (2), \$105 (3), \$120 (4), \$125 (5)
			45	Group	\$130 (2), \$165 (3), \$180 (4), \$200 (5)
			60	Group	\$160 (2), \$210 (3), \$240 (4), \$250 (5)
Eden II Programs (The Genesis School)	600 Newbridge Road East Meadow, NY 11554	Tuition School	\$7327.00 summer tuition \$43,963 school year tuition \$3906.60 1:1 Aide summer \$23,439 1:1 Aide school year.		
Lindsay Radow	242 Maple Ave. Westbury, NY 11590	Psycho-Educational Evaluations	\$350.00 per Evaluation		

Regular Meeting – Board of Education – September 26, 2016

VII. Business Affairs

b. Operations

4. Establishment of Reserve Fund

BE IT RESOLVED, that the Board of Education hereby establishes a Retirement contribution Reserve Fund pursuant to General Municipal Law Section 6-r to be initially funded by excess fund balance from the 2015/16 fiscal year in an amount of \$1,500,000.

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IX. New Business

1. Policy #7211: GRADING: SECONDARY STUDENTS – First Reading