

AGENDA

**Glen Cove Board of Education
Board of Education
BOE Meeting
Monday, February 13, 2017, 7:30 pm - 9:30 pm
Landing School**



I. Opening Ceremony

Salute to Flag and Moment of Silence

- a. Role Call

II. Approval of Minutes of the Board of Education Meeting

January 30, 2017 - Presented by District Clerk

III. Committee Reports

- 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. Nutrition and Wellness
 - Maureen Pappachristou
 - Maria Venuto

IV. Superintendent Report

- a. Updates
 - 1. 2017 - 2018 Budget Presentation
 - 2. School Start Time Sub-Committee: Discussion
- 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
 - No Items
- b. Operations
 - 1. DOL Contract(s)
 - 2. Health and Allied Service Contracts
 - 3. Bid Award
 - 4. Donation of Exercise Equipment
 - 5. Adoption of District Safety Plan

6. Excessing of Equipment
7. Adoption of Corrective Action Plan
8. Donation - HS Wrestling Team
9. Student Service Contract(s)
10. Budget Transfer
11. Donation
12. Corrective Action Plan - IT

VIII. Personnel

a. Certified

1. Appointment of Part-Time Teacher
 - a. Certifications
 - b. Comments
2. Appointment of Substitute Teachers (2016-2017)
3. Appointment of "The Story Collaborative" Teachers
4. Appointment of Spring Coaches
5. Appointment of Driver's Education Teachers (2017-2018)
6. Appointment of Temporary Teaching Assistant
 - a. Comments
7. Appointment of Substitute Teaching Assistant
 - a. Comments
8. Appointment of Substitute School Nurse
9. Request for Leaves of Absence
 - a. Comments
10. Resignation
11. Retirement
12. Termination

b. Classified

1. Appointment of School Monitor
 - a. Comments
2. Temporary Appointment of Adult Education Teachers (Spring)
3. Appointment of Substitute Cleaner
4. Request for Leave of Absence
 - a. Comments
5. Resignation

IX. New Business

- a. Policy #7211: Grading Secondary Students - First Reading
- b. Policy #3280: Community Use of School Facilities - First Reading

X. Unfinished Business

a. Policy #5630: Facilities: Inspection, Operation and Maintenance - Second Reading and Adoption

XI. Public Participation

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

XII. Executive Session (if necessary)

XIII. Adjournment

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IV. Superintendent’s Report

b. Calendar

February 13	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Landing School
14	Tuesday	
15	Wednesday	Deasy PTA Meeting – 7 pm
16	Thursday	Gribbin PTA Meeting – 7 pm
17	Friday	
20 – 24	Mon./Fri.	WINTER RECESS – SCHOOLS CLOSED
27	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Middle School
28	Tuesday	Connolly PTA Meeting – 7 pm
March 1	Wednesday	
2	Thursday	
3	Friday	Facilities Committee – 8:30 a.m. – Thayer House - tentative
6	Monday	
7	Tuesday	HS Booster Club Meeting – 7 pm
8	Wednesday	HS PTSA Meeting – 7 pm
9	Thursday	
10	Friday	High School Red & Green Games – 6:30 pm
12	SUNDAY	PTA SCHOLARSHIP LUNCHEON – Soundview - 12:30 pm
13	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Deasy School
14	Tuesday	
15	Wednesday	
16	Thursday	Curriculum Committee – 3:30 pm – Thayer House Gribbin PTA meeting – 7 pm
17	Friday	
20	Monday	
21	Tuesday	
22	Wednesday	District Technology Committee – HS Library – 4 pm
23	Thursday	
24	Friday	
27	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Gribbin School
28	Tuesday	Connolly PTA meeting – 7 pm
29	Wednesday	Deasy PTA meeting – 7 pm
30	Thursday	
31	Friday	Middle School Play High School Senior Fashion Show – 7:30 pm

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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.

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VI. Instructional Report

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.

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VII. Business Affairs

b. Operations

1. District of Location 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 location and authorizes the President of the Board to sign such contracts upon approval:

District of Residence	Address	# of Students	Services
New York City School District 29	132-15 218 th Street Laurelton, NY 11413	1	Individual Education Services as outlined on the Student's IEP.

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VII. **Business Affairs**

b. **Operations**

2. **Health and Allied Service Contracts**

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

School	Address	Provider	Services
Huntington UFSD	P. O. Box 1500 Huntington, NY 11743	St. Patrick School 1 Student	Health Services
Malverne UFSD	301 Wicks Lane Malverne, NY 11565	Grace Lutheran School 1 Student	Health Services
Uniondale UFSD	933 Goodrich Street Uniondale, NY 11553	Kellenberg Memorial 27 Students	Health Services

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VII. Business Affairs

b. Operations

3. Award of Bid

Fresh Produce Cooperative Bid (Glen Cove City School District, Great Neck Union Free School District and North Shore Central School District) opened on Friday, January 20, 2017, at 9:30 a.m. The bids were reviewed to determine the lowest responsible bidder in accordance with the specifications.

RESOLVED, on the recommendation of the Superintendents of Schools that the Glen Cove Board of Education award the fresh produce bid to Arrow Produce, the lowest responsible bidder in accordance with the specifications for the 2016 – 2017 school year.

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VII. Business Affairs

b. Operations

4. Donation of Exercise Equipment

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of an exercise bike (Proform Hybrid Trainer, Model PFEL03812) from Michael Schmidt to be used by high school students in the HS Weight Room.

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VII. **Business Affairs**

b. Operations

5. Adoption of District Wide School Safety Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the District Wide School Safety Plan for the 2016 – 2017 school year.

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VII. Business Affairs

b. Operations

6. Excessing of Equipment

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the excessing of the equipment as outlined on the attached.

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VII. Business Affairs

b. Operations

7. Adoption of Corrective Action Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the Corrective Action Plan as developed in conjunction with the 2016 agreed-upon procedures, which will be implemented during the 2017 – 2018 school year.

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VII. Business Affairs

b. Operations

8. Donation – High School Wrestling Team

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of ten singlet uniforms for the High School Wrestling Team at a value of \$300.00 from Brandon Aviles, an alumnus of Glen Cove High School, and New Hot Styles Apparel.

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VII. Business Affairs

b. Operations

9. Student Service Contract(s)

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

Provider	Address	Service	Rate
George Wurzer	67 Bennett Ave. Huntington Station, NY 11746	Behavior Consultant Services	\$100 per hour

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VII. Business Affairs

b. Operations

10. Transfers

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

Amount	From	Description	To	Description
\$27,067	A1310 161	Clerical Salaries	A1325 160 25	Treasurer
\$7,500	A1320 422	Auditing Services	A1320 160	Claims Auditor

*To fund full-time Treasurer salary line and set up and fund Claims Auditor salary line.

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VII. Business Affairs

b. Operations

11. Donation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of \$340 from various donors collected by Aura Wagner for a one-time purchase of ice cream, or a snack of their choosing, for the students of Deasy School during a Friday lunch period.

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VII. Business Affairs

b. Operations

12. Adoption of Corrective Action Plan - IT

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the attached Corrective Action Plan in response to the Office of State Comptroller Report of Examination issued November 2016.

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VIII. Personnel

a. Certified

- 1. Appointment of Part-Time Teacher**
 - a. Certifications**
 - b. Comments**
- 2. Appointment of Substitute Teachers (2016-2017)**
- 3. Appointment of “The Story Collaborative” Teachers**
- 4. Appointment of Spring Coaches**
- 5. Appointment of Driver’s Education Teachers (2017-2018)**
- 6. Appointment of Temporary Teaching Assistant**
 - a. Comments**
- 7. Appointment of Substitute Teaching Assistant**
 - a. Comments**
- 8. Appointment of Substitute School Nurse**
- 9. Request for Leaves of Absence**
 - a. Comments**
- 10. Resignation**
- 11. Retirement**
- 12. Termination**

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VIII. Personnel

b. Classified

1. Appointment of School Monitor
 - a. Comments
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3. Appointment of Substitute Cleaner
4. Request for Leave of Absence
 - a. Comments
5. Resignation