

AGENDA

Glen Cove Board of Education
Board of Education
BOE Meeting
Monday, June 5, 2017, 7:30 pm - 9:30 pm
Middle School

I. Opening Ceremony

Salute to Flag and Moment of Silence

- a. Roll Call

II. Approval of Minutes of the Board of Education Meeting

May 16, 2017 and May 22, 2017 - Presented by District Clerk

III. Committee Reports

- a. Audit Committee

Amy Franklin
Maureen Pappachristou
Gail Nedbor-Gross

- 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. Calendar

- b. Updates

1. Tenure Recognition
2. Recognition of Retirees

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 - March 2017
2. Financial Reports
 1. Revenue Budget Status Report for the General Fund (A) for the period 7/1/16 through 3/31/17
 2. Appropriation Status Report for the period ending March 31, 2017
 3. Register of Bills for the month of March 31, 2017

b. Operations

1. Contracts - Health and Allied Services
2. Excess Fund Transfers
3. Contracts - Student Services
4. Contracts - SEDCAR

VIII. Personnel

a. Certified

1. Appointment of Substitute Teacher (2016-2017)
2. Appointment of Substitute School Nurse
3. Appointment of Summer Recreation Supervisors (2017)
4. Summer Days for Student Registration (School Nurse)
5. Appointment of Fall Coaches (2017-2018)
6. Appointment of Athletic and Intramural Supervisors (Middle School)
7. Appointment of Announcer for Home Varsity Football Games
8. Appointment of Elementary K-Kids Advisors
9. Appointment of Elementary Student Council Advisors
10. Appointment of Elementary Yearbook Advisors
11. Appointment of Marching Band Director
12. Increase in Assignment (Teaching Assistant)
 - a. Comments
13. Resignation

b. Classified

1. Appointment of Substitute Clerical
 - a. Comments
2. Summer Days for Office of Technical Services Staff
 - a. Comments

IX. New Business

X. Unfinished Business

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

Regular Meeting – Board of Education – June 5, 2017**IV. Superintendent's Report****a. Calendar**

June 5	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Tenure Recognition and Recognition of Retirees Middle School
6	Tuesday	Hall of Fame Induction Ceremony – 5 pm HS Varsity Athletic Awards – 7 pm
7	Wednesday	HS Senior Music Awards & Tri-M Music Honor Society Induction – 6 pm
8	Thursday	Policy Committee – 6 pm
9	Friday	
12	Monday	
13	Tuesday	PTA Council Installation Dinner – 6:30 pm
14	Wednesday	Food & Nutrition Committee Meeting – 4:30 pm
15	Thursday	
16	Friday	
19	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Middle School
20	Tuesday	Landing Grade 5 Moving Up – 9:15 am
21	Wednesday	Connolly Grade 5 Moving Up – 9:15 am MS Grade 8 Moving Up – 6:30 pm
22	Thursday	
23	Friday	
24	Saturday	HS Commencement – 10 am
25	Sunday	HS Commencement – rain date – 1 pm
26	Monday	
27	Tuesday	
28	Wednesday	
29	Thursday	
30	Friday	END OF SCHOOL YEAR

Regular Meeting – Board of Education – June 5, 2017

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.

Regular Meeting – Board of Education – June 5, 2017

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.

Regular Meeting – Board of Education – June 5, 2017

VII. Business Affairs

b. Operations

1. Contracts – Health and Allied Services

RESOLVED, on the recommendation of the Superintendent, 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	# of Students	Services
South Huntington UFSD	60 Weston St. Huntington Station, NY 11746	7	Health & Allied Services

Regular Meeting – Board of Education – June 5, 2017

VII. **Business Affairs**

b. **Operations**

2. **Excess Fund Balance Transfers**

RESOLVED, on the recommendation of the Superintendent, the Board of Education approves the transfer of excess fund balance from the 2016 – 2017 fiscal year:

- To Unemployment Insurance Payment Reserve Fund in an amount not to exceed \$35,000
- To Workers' Compensation Reserve Fund in an amount not to exceed \$250,000
- To Tax Certiorari Reserve Fund in an amount not to exceed \$3,000,000
- To Employment Benefit Accrued Liability Fund in an amount not to exceed \$750,000
- To Retirement Contribution Reserve Fund - \$450,000

Regular Meeting – Board of Education – June 5, 2017

VII. Business Affairs

b. Operations

3. Contract – Student Services

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

Provider	Address	Service	Rate
UCPA.	380 Washington Ave. Roosevelt, NY 11575	Tuition	\$7336.00 / Summer \$44,015 / School year
All About Kids	255 Executive Drive Plainview, NY 11803	Related Services	See Attached
Julie Cooperstone	212 Dawson Lane Jericho, New York 11753	Evaluations	\$350.00 per Evaluation
Vanderheyden	P.O. Box 219 Wynantskill, NY	Tuition	\$38,201 / School year \$6367 / Summer

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VII. **Business Affairs**

b. **Operations**

4. **Contracts – SEDCAR**

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

Provider	Address	Service	Rate
Variety Child Learning Center	47 Humphrey Drive Syosset, NY 11791	SEDCAR-611 grant SEDCAR-619 grant	\$1,306 per student \$356 per student
Summit School	339 N. Broadway Upper Nyack, NY 10960	SEDCAR-611 grant	\$1,306 per student
Brookville Center for Children's Services, Inc.	1983 Marcus Avenue- New Hyde Park, NY 11042	SEDCAR-611 grant 611 Related service SEDCAR-619 grant 619 related service	\$1,306 per student \$435 per student \$356 per student \$119 per student
SLCD	100 Glen Cove Ave. Glen Cove, NY 11542	SEDCAR-611 grant 611 Related service SEDCAR-619 grant 619 Related Service	\$1,306 per student \$435 per student \$356 per student \$119 per student
Hebrew Academy	1318 60 th Street Brooklyn, NY 11219	SEDCAR-611 grant 611 Related Service 619 Related service	\$1,306 \$435 per student \$119 per student
Nassau Suffolk Services for Autism	80 Hauppauge Road Commack, NY 11725	SEDCAR-611 grant	\$1,306 per student
The Devereux Foundation	40 Devereux Way Red Hook, NY 12571	SEDCAR-611 Grant	\$1,306 per student

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