

## AGENDA

Glen Cove Board of Education  
Board of Education  
BOE Meeting  
Wednesday, August 2, 2017, 7:30 pm - 9:30 pm  
Robert M. Finley Middle School Library

### I. Opening Ceremony

Salute to Flag and Moment of Silence

- a. Roll Call

### II. Approval of Minutes of the Board of Education Meeting

June 29, 2017 and July 13, 2017 Minutes - Presented by District Clerk

### III. Committee Reports

- a. Audit Committee

Amy Franklin  
Gail Nedbor-Gross  
Maria Elena Venuto

- b. Facilities Committee

David Huggins  
Gail Nedbor-Gross

- c. Nutrition & Wellness Committee

Monica Alexandris-Miller

- d. Policy Committee

Monica Alexandris-Miller  
Robert Field  
Maria Elena Venuto

- e. Technology Committee

Monica Alexandris-Miller  
Robert Field  
Alex Juarez

### IV. Superintendent Report

- a. Calendar

- b. Updates

1. 2017-2018 Class Sizes and Elementary Sections
2. School District Obligations Concerning Autodialed Calls and Text Messages (RoboCalls)

### 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 for the month ending June 30, 2017

2. Financial Reports
  - a. Bank Reconciliations - June 2017
  - b. Revenue Budget Status Report - June 2017
  - c. Appropriation Status Report - June 2017
  - d. Register of Bills
  - e. Check Registers for the month of June 2017

- b. Operations
  1. Donation
  2. Transfers
  3. YMCA Contract
  4. Professional Development Contracts
  5. Home Tutoring Contract
  6. Student Service Contracts
  7. Donation - Class of 1966
  8. Excessing of Books

#### **VIII. Personnel**

- a. Certified
  1. Summer Appointment (Department of Special Education)
  2. Appointment of Probationary Teachers
    - a. Certifications
    - b. Comments
  3. Appointment of Part-Time Teachers
    - a. Certifications
  4. Appointment of Permanent Substitute Teacher
  5. Authorization and Establishment of Clubs & Appointment of Advisors (Middle School)
  6. Appointment of Substitute Teachers
  7. Appointment of Part-time Teaching Assistants
  8. Appointment of Fall Coach
  9. Resignation
- b. Classified
  1. Appointment of School Monitors
  2. Appointment of Emergency Medical Technician
    - a. Comments
  3. Appointment of Substitute Food Service Helpers
  4. Resignation
  5. Retirement

#### **IX. New Business**

- a. Board Committees and their Roles

#### **X. Unfinished Business**

- a. Policy #5230: Acceptance of Gifts, Grants and Bequests to the School District - Second Reading and Adoption
- b. Policy #7242: Student Directory Information - Second Reading and Adoption

#### **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 13, 2017**

**IV. Superintendent's Report**

**a. Calendar**

<b>August 2</b>	<b>Wednesday</b>	<b>BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Middle School</b>
<b>3</b>	<b>Thursday</b>	
<b>4</b>	<b>Friday</b>	
<b>7</b>	<b>Monday</b>	
<b>8</b>	<b>Tuesday</b>	
<b>9</b>	<b>Wednesday</b>	
<b>10</b>	<b>Thursday</b>	
<b>11</b>	<b>Friday</b>	
<b>14</b>	<b>Monday</b>	
<b>15</b>	<b>Tuesday</b>	
<b>16</b>	<b>Wednesday</b>	
<b>17</b>	<b>Thursday</b>	
<b>18</b>	<b>Friday</b>	
<b>21</b>	<b>Monday</b>	
<b>22</b>	<b>Tuesday</b>	
<b>23</b>	<b>Wednesday</b>	<b>BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Middle School</b>
<b>24</b>	<b>Thursday</b>	
<b>25</b>	<b>Friday</b>	
<b>28</b>	<b>Monday</b>	
<b>29</b>	<b>Tuesday</b>	
<b>30</b>	<b>Wednesday</b>	<b>Superintendent Conference Day – Teachers Report</b>
<b>31</b>	<b>Thursday</b>	<b>Superintendent Conference Day – Teachers Report</b>
<b>1</b>	<b>Friday</b>	
<b>4</b>	<b>Monday</b>	<b>Labor Day – District Closed</b>
<b>5</b>	<b>Tuesday</b>	<b>First Day of School</b>
<b>6</b>	<b>Wednesday</b>	<b>BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Middle School</b>
<b>7</b>	<b>Thursday</b>	
<b>8</b>	<b>Friday</b>	

**Regular Meeting – Board of Education – August 2, 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 – August 2, 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 – August 2, 2017

VII. **Business Affairs**

b. Operations

1. Donation

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of \$900.00 from the Deasy PTA to be used towards the refurbishment of the Deasy staff lounge.

**Regular Meeting – Board of Education – August 2, 2017**

**VII. Business Affairs**

**b. Operations**

**2. Transfers**

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

<b>Amount</b>	<b>From</b>	<b>Description</b>	<b>To</b>	<b>Description</b>
\$14,389.23	A2110 473	Charter School Tuition	A2330 492	GED Program

\*To fund BOCES – GED Program for final 2016-2017 invoice.

<b>Amount</b>	<b>From</b>	<b>Description</b>	<b>To</b>	<b>Description</b>
\$13,687.07	A2855 151	Supervision	A2810 151	Summer Salaries-Guidance

\*to fund salary budget line to cover the final 2016-2017 salaries.

<b>Amount</b>	<b>From</b>	<b>Description</b>	<b>To</b>	<b>Description</b>
\$13,788.60	A9060 800 01	Medical Insurance	A9060 800 02	Medicare Refunds

\*To fund budget line for Medicare reimbursements for 2016.

**Regular Meeting – Board of Education – August 2, 2017**

**VII. Business Affairs**

b. Operations

3. YMCA Contract

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract with the YMCA for swimming instruction to the third grade students for the 2017-2018, 2018-2019 and 2019-2020 school years as specified in the terms of the agreement and authorizes the President to sign such agreement upon approval.



**Regular Meeting – Board of Education – August 2, 2017**

**VII. Business Affairs**

**b. Operations**

**4. Professional Development Contracts:**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the contracts with the Reading and Writing Project Network for the Glen Cove School District elementary grades 3-5 for: (a) one (1) day of professional development (August 31, 2017) and site-based coaching and (b) fourteen (14) day of professional development and site-based coaching during the 2017-2018 school year as outlined on the attached agreements.

	Provider	Address	Service	Rate
a	The Reading and Writing Project Network, LLC	18 Pelham Lane Ridgefield, CT	ELA professional development	\$2300

\*paid from Title I A School Improvement grant monies.

	Provider	Address	Service	Rate
b	The Reading and Writing Project Network, LLC	18 Pelham Lane Ridgefield, CT	ELA professional development	\$32,200

\*paid from Special Education IDEA Grant 611 (\$30,000) and Title I A (\$2,200) grant monies.

**Regular Meeting – Board of Education – August 2, 2017**

**VII. Business Affairs**

b. Operations

5. Home Tutoring Contract

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the following home tutoring contract:

- Tutoring for Life LLC

**Regular Meeting – Board of Education – August 2, 2017**

**VII. Business Affairs**

**b. Operations**

**6. 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 to sign such upon approval:

<b>Provider</b>	<b>Address</b>	<b>Service</b>	<b>Rate</b>
Pro Performance	70 Glen Street, Suite 380 Glen Cove, NY 11542	Physical Therapy	\$120.00 per 60 minute session
The Children's Hearing Institute	363 Seventh Ave. 10 <sup>th</sup> Fl. New York, NY	Audiologist Services	\$150.00 per hour
Marra & Glick	1737 Veterans Memorial Hwy. Islandia, NY 11749	ABA/Parent Training/Behavior Intervention Services	\$80.00/hr. Behavioral/ABA Training \$90.00/hr. for Behavioral Consultation Services, intervention Plans, Functional Behavioral Assessment, Parent Training, Staff Development and Training Services: \$42.00/hr. Paraprofessional \$90.00/hr. supervision \$115.00/hr. BCBA
Susan Rooney	17 Barlow Avenue Glen Cove, NY 11542	Speech Services	\$60.00 per 30 minutes.
The Summit School	187-30 Grand Central Parkway Jamaica Estates, NY 11432	Tuition	\$34,088.00 per student 10 month \$30,000 Health Management para 10 months
Karen Bottalico	99 Butternut Lane Levittown, NY 11756	Parent Training	\$185.00 per hour
The Family Center for Autism	1517 Franklin Ave. P.O. Box 7587 Garden City, NY 11530	Related Services	\$110.00/hr. Consultation \$80.00/hr. for ABA Services \$80.00/hr. Parent Training \$65.00 /hr. Clinical Case Supervision \$95.00/hr. Counseling Services \$85.00/hr. SEIT Services and Home Instruction
Harmony Heights	60 Walnut Ave. East Norwich, NY 11732	Tuition	\$4807 – summer \$28,843 – school year
Mill Neck Interpreter Service	40 Frost Mill Road Mill Neck, NY 11765	Sign Language Interpreting	\$68.00 per hr. with a 2 hour minimum per session for 5 hours or more(full time) 75.00 per hr. with a minimum of 2 hours for each session 7am-7pm after 7:00pm \$82.00 per hour with two hour minimum per session.
Marcia Bergtraum	2001 Marcus Avenue New Hyde Park, NY 11042	Neurological Consultation and Report	\$500.00 per Consultation and Report
Anna Kalargiros	180 Sussex Drive Manhasset, NY 11030	Psycho-Educational Evaluations	\$350.00 Per Evaluation

Dove Rehabilitation	2520 Hyacinth Court Westbury, NY 11590	Occupational Therapy Services	\$120.00 per 60 minute session
Greg Rosenn M.D.	245 Newtown Road Plainview, NY 11803	Neurological Consultation and Report	\$350.00 for Neurological and Report
Little Sprouts Speech Swallowing Disorders P.C.	54 East Avenue Glen Cove, NY 11542	Speech Therapy Services	\$55.00 per 30 minute session \$80.00 per 45 minute session \$100.00 per 60 minute session
Karin E. Burkhard M.D.	140 Adams Avenue Suite B-10 Hauppauge, NY 11788	Psychiatric Evaluation and Report Consultation Services	\$950.00 Psychiatric Evaluation with report \$375.00 per hour for other Consultation Services.
George Wurzer, LCSW	67 Bennett Avenue Huntington Station, NY 11746	Behavior Consultant Services	\$100 per 60 minute session.
East Norwich Therapeutic Services	2 Calvert Drive Syosset, NY 11791	Occupational Therapy Services	\$125.00 per hour for individual
Nassau Suffolk Services for Autism	80 Hauppauge Road Commack, NY 11725	Tuition	\$9035 - summer \$54,209 – school year
Genesis School	600 Newbridge Road East Meadow, NY 11554	Tuition	\$43,963 – school year \$7327.00 summer
Genesis School	600 Newbridge Road East Meadow, NY 11554	Related Services	See Attached
North Shore Speech- Language Associates	10 Lake Drive Manhasset Hills, NY 11040	Speech Therapy	\$55 group \$65 individual \$225 Evaluations
Consulting That Makes A Difference, Inc.	1070 Middle Country Road Suite 7, Box 223 Selden, NY 11784	Consultant Services	Coaching - \$300-\$750 Workshops - \$650-\$1875 Home Services \$125/hr.
Locust Valley Central School District	22 Horse Hollow Road Locust Valley, NY 11560	Tuition and related services	\$94,105
Horizon Healthcare Staffing	20 Jerusalem Ave. Hicksville, NY 11801	Nursing Services	RN: \$47.5 hr. Specialty RN: \$55/hr. Nurse Practitioner: \$85/hr. ABA \$125/hr.; LPN: \$38/hr. Health Aides: \$20/hr.
Nassau Suffolk Services for Autism	80 Hauppauge Road Commack, NY 11725	Related Services	\$150 hr.: Behavior Intervention Consult or services, parent or staff training, transition planning \$85 hr.: 1:1 aide, LRDD, ABA Para \$200 hr.: Parent training
Access 7	6080 Jericho Tpke. Commack, NY 11725	Related Services	See Attached
New York Therapy Placement Services, Inc.	299 Hallock Ave. Port Jeff Station, NY 11776	Related Services	See Attached
Apex	1010 Northern Blvd. Great Neck, NY 11021	Related Services	See Attached
Metro Therapy, Inc.	1363-8 Veterans Memorial Hwy. Hauppauge, NY 11788	Related Services	See Attached

**Regular Meeting – Board of Education – August 2, 2017**

**VII. Business Affairs**

**b. Operations**

**7. Donation – Class of 1966**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of \$200 from the Glen Cove Class of 1966 to be used as a scholarship for a needy student of district choice.

**Regular Meeting – Board of Education – August 2, 2017**

**VII. Business Affairs**

**b. Operations**

**8. Excessing of Books**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the excessing of books on the below through the Follett Book Buyback program. Books will be boxed and removed by Follett and district will be compensated \$947.41.

FES Book ID	ISBN	Publisher	Title	Copyright	Unit Price U/B	Qty U/B	Ext. Price
1690218	032812611X	SCOT	SCIENCE (WB) 2	2006	\$0.56 / \$0.00	1 / 0	\$0.56
3966453	0495913243	WADS	WESTERN CIVILIZATION	2012	\$22.64 / \$19.24	0 / 1	\$19.24
4084900	1629745286	AMSC	ALGEBRA 1 (NY)	2015	\$7.75 / \$0.00	1 / 0	\$7.75
1033900	0021492670	MACM	OUR NATION 5	2003	\$3.90 / \$0.00	1 / 0	\$3.90
1678786	0669517593	GREA	VOCABULARY FOR ACHIEVEMENT (FIFTH CRS) 11	2005	\$1.61 / \$0.00	8 / 0	\$12.88
1690343	0328126144	SCOT	SCIENCE (WB) 5	2006	\$0.46 / \$0.00	1 / 0	\$0.46
3975684	0736768599	ZANE	SPELLING CONNECTIONS 5	2012	\$3.88 / \$0.00	1 / 0	\$3.88
667781	0021856524	MCGR	MCGRAW HILL READING (3RD PRNTG OR LATER (WB) 2	2001	\$0.53 / \$0.00	1 / 0	\$0.53
4408359	1111576793	BROO	CALCULUS 1 WITH PRECALCULUS (HS EDITION)	2012	\$33.56 / \$30.16	16 / 0	\$536.96
1388741	0618384804	HOUG	HOUGHTON MIFFLIN READING (WB) 6.1	2005	\$1.38 / \$0.00	2 / 0	\$2.76
4847134	0470879521	WILE	PHYSICS	2012	\$20.57 / \$17.17	1 / 0	\$20.57
727306	0021491941	MCGR	NEW YORK 4	2001	\$3.71 / \$0.00	1 / 0	\$3.71
4321549	1615280227	DAVI	EXPLORING VISUAL DESIGN	2011	\$10.34 / \$6.94	3 / 0	\$31.02
2000051	0153499001	HARC	STORYTOWN (WB) 5	2008	\$1.98 / \$0.00	1 / 0	\$1.98
1179995	0765226200	MODE	MCP PHONICS (COLOR) B	2003	\$1.24 / \$0.00	1 / 0	\$1.24
5079337	0821958526	EMC	TES BRANCHE 1	2014	\$9.18 / \$5.78	1 / 0	\$9.18
1690290	0328126136	SCOT	SCIENCE (WB) 4	2006	\$0.63 / \$0.00	2 / 0	\$1.26
4017697	1285197283	THOM	LIVING IN THE ENVIRONMENT (AP EDITION)	2015	\$38.52 / \$35.12	5 / 0	\$192.60
1602046	0022455574	MACM	MACMILLAN MCGRAW HILL LANGUAGE ARTS 1	2005	\$4.74 / \$0.00	1 / 0	\$4.74
667754	0021856214	MCGR	MCGRAW HILL READING (3RD PRNTG OR LATER (WB) 2	2001	\$0.67 / \$0.00	1 / 0	\$0.67
667647	0021856206	MCGR	MCGRAW HILL READING (3RD PRNTG OR LATER (WB) 1	2001	\$0.67 / \$0.00	1 / 0	\$0.67
4085876	1567658156	AMSC	SPANISH IS FUN 1	2011	\$2.46 / \$0.00	1 / 0	\$2.46
1948290	0328239755	SCOT	UNITED STATES (GOLD EDITION) 5	2008	\$15.48 / \$12.08	1 / 0	\$15.48

1710884	003046224X	HOLT	LIFE SCIENCE	2007	\$6.23 / \$0.00	1 / 0	\$6.23
3224219	0871929880	DAVI	COMMUNICATING THROUGH GRAPHIC DESIGN	2009	\$9.17 / \$5.77	4 / 0	\$36.68
2284398	0538445866	SOUT	FORENSIC SCIENCE	2009	\$10.15 / \$0.00	2 / 0	\$20.30
1543397	0618427708	THOM	EARTH AND ITS PEOPLE	2005	\$9.700 / \$0.00	1 / 0	\$9.70
<b>Total</b>	60 / 1	\$947.41					

**Regular Meeting – Board of Education – August 2, 2017**

**VIII. Personnel**

**a. Certified**

- 1. Summer Appointment (Department of Special Education)**
- 2. Appointment of Probationary Teachers**
  - a. Certifications**
  - b. Comments**
- 3. Appointment of Part-Time Teachers**
  - a. Certifications**
- 4. Appointment of Permanent Substitute Teacher**
- 5. Authorization and Establishment of Clubs & Appointment of Advisors (Middle School)**
- 6. Appointment of Substitute Teachers**
- 7. Appointment of Part-Time Teaching Assistants**
- 8. Appointment of Fall Coach**
- 9. Resignation**



**Regular Meeting – Board of Education – August 2, 2017**

VIII. Personnel

b. Classified

1. Appointment of School Monitors
2. Appointment of Emergency Medical Technician
  - a. Comments
3. Appointment of Substitute Food Service Helpers
4. Resignation
5. Retirement