

AGENDA

Glen Cove Board of Education
Board of Education
BOE Meeting
Wednesday, December 13, 2017, 7:30 pm - 9:30 pm
Glen Cove High School



Meeting viewable via: LIVESTREAM at www.glencove.k12.ny.us

I. Opening Ceremony

Salute to Flag and Moment of Silence

- a. Roll Call

II. Approval of Minutes of the Board of Education Meeting

Minutes of November 29, 2017 - 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. Recognition of the Top Ten Students of the Class of 2018

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 Information
- b. Operations

1. Contracts - SEDCAR
2. Contracts - District of Residence
3. Intermunicipal Agreement

VIII. Personnel

a. Certified

1. Appointment of Regular Substitute Teacher
 - a. Comments
2. Appointment of Per Diem Substitute Teacher
3. Appointment of Home Tutors
4. Appointment of Part-Time Teaching Assistant
5. Additional Hours of Employment (Teaching Assistant)
6. Resignation

b. Classified

1. Appointment of School Nurse
 - a. Comments
2. Additional Hours of Employment (Monitors)
3. Additional Hours of Employment (Tech Services)

c. Other

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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IV. Superintendent’s Report

a. Calendar

December 13	Wednesday	Audit Committee – 5:30 pm BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Recognition of Top 10 Students – Class of 2018 High School
14	Thursday	
15	Friday	
18	Monday	
19	Tuesday	
20	Wednesday	
21	Thursday	HS Winter Festival of Performing Arts – 7:30 pm
22	Friday	
25 – January 1		HOLIDAY BREAK
2	Tuesday	Schools Reopen
3	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Recognition of AP Scholars High School
4	Thursday	PTA Council Meeting – 7 pm – HS Cafeteria
5	Friday	Facilities Committee – 8:30 am – Thayer House - Tentative
8	Monday	
9	Tuesday	Connolly PTA Meeting – 7 pm Deasy PTA Meeting – 7 pm
10	Wednesday	
11	Thursday	
12	Friday	
15	Monday	Martin Luther King Jr. Day – District closed
16	Tuesday	
17	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Deasy School
18	Thursday	Gribbin PTA Meeting
19	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.

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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. Contracts – SEDCAR

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contracts as outlined below and authorizes the President to sign such 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 \$385 per student
Mill Neck Manor	40 Frost Mill Road Mill Neck, NY 11765	SEDCAR-611 grant SEDCAR-619 grant	\$1,306 per student \$385 per student
Harmony Heights	60 Walnut Avenue East Norwich, NY 11732	SEDCAR-611 grant	\$1,306 per student
United Cerebral Palsy Association	380 Washington Avenue, Roosevelt, NY 11575	SEDCAR-611 grant SEDCAR-619 grant	\$1,306 per student \$385 per student
Ascent	819 Grand Boulevard Deer Park, NY 11729	SEDCAR-611 grant	\$1,306 per student

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VII. Business Affairs

b. Operations

2. Contracts – District of Residence

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 to sign such upon approval:

District of Location	Address	Number of Students	Services
Locust Valley Central School District	22 Horse Hollow road Locust Valley, NY 11560	6	Special Ed. Services as outlined in IEP

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VII. Business Affairs

b. Operations

3. Intermunicipal Agreement

WHEREAS, the Glen Cove City School District (hereinafter the “District”) and the City of Glen Cove (the “City”), entered into a certain Intermunicipal Agreement (“IMA”) in 2005, pursuant to which the District agreed to pay the City an annual fee of \$50,000 in return for services provided by the City in collecting the school tax levy from City residents; and

WHEREAS, the District has paid the annual \$50,000 to the City every year since 2005 in accordance with the IMA; and

WHEREAS, the City has provided services to the District in the 2017 calendar year pertaining to collecting the school tax levy;

NOW THEREFORE, be it resolved that the Board of Education hereby approves the payment of \$50,000 to the city for services provided by it in 2017 in connection with the collection of the school tax levy.

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VIII. Personnel

a. Certified

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 - a. Comments
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4. Appointment of Part-Time Teaching Assistant
5. Additional Hours of Employment (Teaching Assistant)
6. Resignation

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VIII. Personnel

b. Classified

1. Appointment of School Nurse
 - a. Comments
2. Additional Hour of Employment (Monitors)
3. Additional Hours of Employment (Tech Services)

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VIII. Personnel

c. Other

BE IT RESOLVED that the Board of Education hereby authorizes a stipulation with the Glen Cove Administrators Association, executed by the President of the association on December 7, 2017, pertaining to PERB Case #U-35424.