

## AGENDA

Glen Cove Board of Education  
Board of Education  
BOE Meeting  
Wednesday, January 3, 2018, 7:30 pm - 9:30 pm  
Glen Cove School School



Meeting viewable via: LIVESTREAM at [www.glencove.k12.ny.us](http://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 December 13, 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 AP Scholars

### **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 - DOR
  - 2. Contracts - Student Services
  - 3. Contracts - SEDCAR
  - 4. Excessing of Equipment

**VIII. Personnel**

- a. Certified
  - 1. Appointment of Regular Substitute Teachers
    - a. Comments
  - 2. Appointment of Spring Coaches
  - 3. Appointment of Per Diem Substitute Teacher
  - 4. Appointment of Home Tutors
  - 5. Appointment of Part-Time Teaching Assistant
    - a. Comments
  - 6. Request for Leaves of Absence
    - a. Comments
- b. Classified
  - 1. Appointment of School Monitor
  - 2. Appointment of Substitute Food Service Helper
  - 3. Request for Leave of Absence
    - a. Comments
  - 4. Resignations
  - 5. Retirement

**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**

<b>January 3</b>	Wednesday	Facilities Meeting – 8:45 am – Thayer House BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Recognition of AP Scholars High School
<b>4</b>	Thursday	PTA Council Meeting – 7 pm – HS Cafeteria
<b>5</b>	Friday	
<b>8</b>	Monday	Policy Committee – 6 pm – Thayer House
<b>9</b>	Tuesday	Connolly PTA Meeting – 7 pm Deasy PTA Meeting – 7 pm
<b>10</b>	Wednesday	
<b>11</b>	Thursday	
<b>12</b>	Friday	
<b>15</b>	Monday	Martin Luther King Jr. Day – District closed
<b>16</b>	Tuesday	
<b>17</b>	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Deasy School
<b>18</b>	Thursday	Gribbin PTA Meeting
<b>19</b>	Friday	
<b>22</b>	Monday	
<b>23</b>	Tuesday	
<b>24</b>	Wednesday	
<b>25</b>	Thursday	HS PTSA Meeting – 7 pm - Cafeteria
<b>26</b>	Friday	
<b>29</b>	Monday	BOE Educational Workshop Middle School Mini Center – 7 pm Science
<b>30</b>	Tuesday	PTA Council Presidents & Principals Dinner Sweet Mandarin – 6:30 pm
<b>31</b>	Wednesday	Family Night
<b>February 1</b>	Thursday	Landing PTA Meeting – 7 pm
<b>2</b>	Friday	
<b>5</b>	Monday	
<b>6</b>	Tuesday	
<b>7</b>	Wednesday	Facilities Meeting – 8:45 am – Thayer House BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Landing School
<b>8</b>	Thursday	Gribbin PTA Meeting – 7 pm
<b>9</b>	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 – 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:

<b>District of Location</b>	<b>Address</b>	<b>Number of Students</b>	<b>Services</b>
Mineola Union Free School District	121 Jackson Avenue Mineola, NY 11501	1	Special Ed. Services as outlined in IEP

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**VII. Business Affairs**

**b. Operations**

**2. Contracts – Student Services**

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

<b>Provider</b>	<b>Address</b>	<b>Service</b>	<b>Rate</b>
Henry Viscardi School	201 I.U. Willets Road Albertson, NY 11507	Tuition	Service Agreement 4201 School \$382.64 per day as set by NYSED

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**VII. Business Affairs**

**b. Operations**

**3. 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:

<b>Provider</b>	<b>Address</b>	<b>Service</b>	<b>Rate</b>
ACDS	4 Fern Place Plainview, NY 11803	SEDCAR-611 grant SEDCAR-619 grant	\$1,306 per student \$385 per student
Brookville Center for Children's Services	189 Wheatley Road Brookville, NY 11545	SEDCAR-611 grant 611 related service SEDCAR-619 grant 619 related service	\$1,306 per student \$435 per student \$385 per student 128.33 per student
SLCD Tiegerman	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 \$385 per student 128.33 per student
Summit School	339 North Broadway Upper Nyack, NY 10960	SEDCAR-611 grant	\$1,306 per student
Eden II	15 Beach Street Staten Island, NY 10304	SEDCAR-611 grant	\$1,306 per student
Kidz Therapy Services	300 Garden City Plaza Suite 350 Garden City, NY 11530	611 related service 619 related service	\$435 per student \$128.33 per student
NSSA	80 Hauppauge Road Commack, NY 11725	SEDCAR-611 grant	\$1,306 per student
Devereux	40 Devereux Way Red Hook, NY 12571	SEDCAR-611 grant	\$1,306 per student



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**VII. Business Affairs**

**b. Operations**

**4. Excessing of Equipment**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the excessing of the following obsolete equipment:

- 2017-0231- Cybex Lat Side Raise Machine
- 2017-0224- Cybex Arm Curl Machine
- 2017-0223- Cybex Extension Machine
- 2017-0234- Super Lat Machine
- 2017-0239- Cybex Leg Curl Machine
- 2017-0241- Carian Toe Raise Machine