

AGENDA



**Glen Cove Board of Education
Board of Education
BOE Meeting
Wednesday, March 28, 2018, 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 March 14, 2018 - 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. 2018 - 2019 Budget Presentation

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

VII. Business Affairs

- a. Finance
 - 1. Treasurer's Report
 - 2. Financial Reports
 - a. Bank Reconciliations for the month of February 2018
 - b. Revenue Budget Status Report - February 2018
 - c. Appropriation Status Report - February 2018
 - d. Register of Bills - General - Federal - Trust & Agency - Cafeteria
 - e. Check Registers for the month of February 2018
- b. Operations
 - 1. Cooperative Bid
 - 2. Transfer
 - 3. Contracts - Health & Allied Services
 - 4. Contracts - Nassau BOCES Regional Summer Program

VIII. Personnel

- a. Certified
 - 1. Appointment of Regular Substitute Teacher
 - a. Comments
 - 2. Appointment of High School AP Review Teacher
 - 3. Appointment of Per Diem Substitute Teachers
 - 4. Appointment of Home Tutor
 - 5. Request for Leave of Absence
 - a. Comments
 - 6. Resignations
 - a. Comments
- b. Classified
 - 1. Appointment of Part-Time Elementary Cafeteria Manager
 - a. Comments
 - 2. Appointment of School Monitor
 - 3. Changes in Assignment
 - 4. Appointment of Substitute Food Service Helper
 - 5. Request for Leave of Absence
 - a. Comments
 - 6. Resignations
 - a. Comments

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

March 28	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm High School
29	Thursday	
30	Friday	Good Friday – District Closed
April 2 – 6	M – F	Schools Closed – Spring Break
9	Monday	
10	Tuesday	
11	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm High School
12	Thursday	PTA Council Meeting – HS Cafeteria – 7 pm
13	Friday	
16	Monday	
17	Tuesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm High School
18	Wednesday	
19	Thursday	
20	Friday	
23	Monday	
24	Tuesday	
25	Wednesday	
26	Thursday	HS/MS Joint PTA/PTAS Meeting @ HS 7:30 pm
27	Friday	Middle School Play
28/29	Sat/Sun	Middle School Play
30	Monday	BOE Educational Meeting Middle School Mini Center 7 pm Music/Art
May 1	Tuesday	
2	Wednesday	Budget Hearing BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm High School
3	Thursday	Connolly PTA Meeting – 7 pm
4	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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VII. Business Affairs

b. Operations

1. Cooperative Bid

For the purposes of participating in cooperative bids for: Blinds & Shades, Burners & Boiler Service, Carpet & Tile Installation,, Concrete & Asphalt, Custodial Supplies, Door installation & repair, Drag Mop, Dumpsters, Electrical Services, Electrician Supplies, Elevator Maintenance (North/South Shore), Emergency Generator Service, Equipment rental, Fence Installation & repair, Fire Extinguisher service, Fuel tank alarms, Geese Control, General Boiler Welding, Green Products, Grounds Equipment Repair, Gym Equipment Inspection & Repair, Irrigation Services, Kitchen Equipment Repairs, Landscaping, Locksmith Services, Lock Supply & Hardware, Lumber & Masonry supplies, Minor Construction & Repairs, Organic Lawn care/ Field maintenance & Supplies, PA Intercom & Master Clock Service, Paint & Associated Supplies, Painting Service, Pest Control Services, Playground Equipment Repair, Plumbing Services/Backflow Testing and Repair, Plumbing Supplies, Pneumatic Controls, Port-a-Potties, Pump & Motor Repair, Refrigeration & AC Repair, Roof Repairs, Running Track & Tennis Court Repairs, Signs & Associated Supplies, Slate Roof Repair, Split AC Units, Steam Traps & Parts, Storage Containers, Storm Drains, Suspended Ceilings, Theatrical Lighting & Stage rigging, Trash Bag, Tree Cutting & Pruning, Uniform Purchase, Universal Waste Recycling, Window glazing repairs parts & replacement.

WHEREAS, the Boards of Education of the:

Amityville, Baldwin SD, Bellmore SD, Bellmore-Merrick SD, Bethpage SD, Carle Place SD, East Meadow SD, East Williston SD, Elmont SD, Floral Park-Bellerose, Freeport SD, Garden City SD, Glen Cove SD, Great Neck SD, Herricks SD, Hewlett-Woodmere SD, Hicksville SD, Island Trees SD, Jericho SD, Lawrence SD, Levittown SD, Long Beach SD, Lynbrook SD, Malverne SD, Manhasset SD, Massapequa SD, Merrick SD, Mineola SD, New Hyde Park SD, North Merrick SD, North Shore SD, Oceanside SD, Plainedge SD, Plainview-Old Bethpage SD, Port Washington SD, Rockville Centre SD, Seaford SD, Syosset SD, Uniondale SD, Valley Stream 30 SD, Valley Stream Central HS SD, Wantagh SD, West Hempstead SD, Westbury SD, School Districts.

Desire to participate in a Cooperative for the purpose of competitive bidding during the 2018/2019 school year as authorized by General Municipal Law Section 119-o.

WHEREAS, the cooperative requires each Board of Education through its Assistant Superintendent for Business or designee, to assume responsibility for drafting specifications, advertising for bids, receiving, opening and tabulating bids and reporting the results for each of the bids to the participating school districts.

NOW, THEREFORE, BE IT RESOLVED, that the Glen Cove School District, be and hereby authorized to participate as a member of the above-described cooperative for purposes of, cooperative bidding conducted in conjunction with the Boards of Education of Amityville, Baldwin SD, Bellmore SD, Bellmore-Merrick SD, Bethpage SD, Carle Place SD, East Meadow SD, East Williston SD, Elmont SD, Floral Park-Bellerose, Freeport SD, Garden City SD, Glen Cove SD, Great Neck SD, Herricks SD, Hewlett-Woodmere SD, Hicksville SD, Island Trees SD, Jericho SD, Lawrence SD, Levittown SD, Long Beach SD, Lynbrook SD, Malverne SD, Manhasset SD, Massapequa SD, Merrick SD, Mineola SD, New Hyde Park SD, North Merrick SD, North Shore SD, Oceanside SD, Plainedge SD, Plainview-Old Bethpage SD, Port Washington SD, Rockville Centre SD, Seaford SD, Syosset SD, Uniondale SD, Valley Stream 30 SD, Valley Stream Central HS SD, Wantagh SD, West Hempstead SD, Westbury SD for the bids noted above.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business or her designee assume responsibility for all tasks related to preparation, receipt and reporting of bids in connection with such cooperative bidding. Any award of any contract pursuant to these cooperative bids will be made by the Board of Education

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VII. **Business Affairs**

b. Operations

2. Transfers

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

Amount	From	Description	To	Description
\$250,000	A5540 400 53	Transportation – In District	A5540 400 52	Transportation – Special Ed

*To fund transportation Special Education budget line to cover expenses.

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VII. Business Affairs

b. Operations

3. Contracts – Health & Allied Services

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

School	Address	Provider/No. of Students	Services
Garden City UFSD	56 Cathedral Ave. Garden City, NY	Waldorf School 4 Students	Health and Allied Services

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VII. Business Affairs

b. Operations

4. Contracts – Nassau BOCES Regional Summer School Program

RESOLVED, on the recommendation of the Superintendent of Schools the Board of Education approves the Regional Summer School Program Agreement between the Glen Cove City School District and Nassau BOCES for July/August 2018 (see attached) and authorizes the President to sign such upon approval.