

AGENDA

**Glen Cove Board of Education
Board of Education
Budget Hearing and BOE Meeting
Wednesday, May 2, 2018, 7:30 pm - 9:30 pm
Glen Cove High School**



BUDGET HEARING and Board of Education Meeting

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 April 11, 2018 - Presented by District Clerk

III. Committee Reports

IV. Superintendent Report

- a. Calendar
- b. Updates

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 2018
 - 2. Financial Reports
 - a. Bank Reconciliations - March 2018
 - b. Revenue Budget Status Report - March 2018
 - c. Appropriation Status Report - March 2018
 - d. Register of Bills - March 2018
 - e. Check Registers for the month of March 2018
- b. Operations
 - 1. Appointment of Chairpersons and Inspectors for Election
 - 2. Transfers

3. Donation - Nike Receiver Gloves
4. Contracts - Student Services
5. Contract - Health and Allied Services
6. Donation - Soccer Goals
7. Donation - Sports Equipment
8. Donation - Connolly Playground Border
9. Bid Award
10. Donation - Sports Equipment - Baseball Tomorrow Fund

VIII. Personnel

a. Certified

1. Change in Status
2. Appointment of Regular Substitute Teacher
 - a. Comments
3. Appointment of Regents Review teachers
4. Summer Days for School Counselors
5. Appointment of Permanent Substitute Teachers (High School)
6. Appointment of Per Diem Substitute Teacher
7. Appointment of Home Tutor
8. Appointment of Part-Time Teaching Assistant
9. Increase in Assignment (Teaching Assistant)
 - a. Comments
10. Request for Leave of Absence
 - a. Comments

b. Classified

1. Appointment of Security Guards
2. Appointment of School Monitors
 - a. Comments
3. Appointment of Part-Time Food Service Helpers
4. Appointment of Substitute Clerical
5. Appointment of Substitute Security Guard
6. Increase in Assignment (Monitor)
 - a. Comments
7. Additional Hours of Employment (Monitor)
 - a. Comments
8. 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

Regular Meeting – Board of Education – May 2, 2018

IV. Superintendent’s Report

a. Calendar

May 2	Wednesday	Audit Committee – 5:30 pm 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	
7	Monday	PTA Council – Meet the Candidates Night – MS Library – 7 pm
8	Tuesday	
9	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm High School
10	Thursday	
11	Friday	
14	Monday	
15	Tuesday	BUDGET AND TRUSTEE VOTE BOE MEETING to certify election results – 9:30 pm GCHS
16	Wednesday	Gribbin PTA Meeting – 7 pm
17	Thursday	
18	Friday	
21	Monday	HS National Honor Society Induction – 7:30 pm BOE Educational Workshop – 7 pm – MS Mini Center
22	Tuesday	
23	Wednesday	Technology Committee – 4 pm – Thayer House
24	Thursday	
25	Friday	
28	Monday	Memorial Day – District closed
29	Tuesday	MS PTA Meeting
30	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm High School
31	Thursday	Landing PTA Meeting – 7:15 pm HS Awards – Underclassmen – 5:30 pm/Seniors – 7:30 pm
June 1	Friday	

Regular Meeting – Board of Education – May 2, 2018

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 – May 2, 2018

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 – May 2, 2018

VII. Business Affairs

b. Operations

1. Appointment of Chairpersons and Inspectors for Election

BE IT RESOLVED that the following named qualified voter of the City School District of Glen Cove, New York, is hereby appointed as Chairperson and Inspectors of Election for the School District Budget and Trustee Vote to be held on May 15, 2018.

SCHOOL ELECTION DISTRICT A, B, C – High School, Back Gym

Joyce Bozzello	1 Townsend Road, Glen Cove	Chairperson
Karyme Demosthene-Luengas	27 Walnut Road, Glen Cove	Inspector
Tania Dolan	15 McLoughlin Street, Glen Cove	Inspector
Joanna Kogen	27 Smith Street, Glen Cove	Inspector
Lisa Kelly	163 Saint Andrews Lane, Glen Cove	Inspector
Lorena Morrissey	27 Purdue Road, Glen Cove	Inspector
Margaret Nieri	8 Harwood Drive W., Glen Cove	Inspector
Randi Perlman	21 Bittersweet Lane, Glen Cove	Inspector
Richard Schultz	47 Kirkwood Drive, Glen Cove	Inspector
Susan Steeve	77 Highland Road, Glen Cove	Inspector
Theresia Vetrone	4 Clinton Street, Glen Cove	Inspector

SCHOOL ELECTION DISTRICT D – Connolly School

Angelina Basile	1 Henry Drive, Glen Cove	Chairperson
Christine Williams	33 Titus Road, Glen Cove	Inspector
Pamela Zimmer	104 Robinson Avenue, Glen Cove	Inspector

SWITCHBOARD

Lorena Morrissey

BE IT FURTHER RESOLVED that each Chairperson of Election shall be entitled to compensation at the rate of \$180 per day (full day). Inspector of Election shall be entitled to compensation at the rate of \$130 per day (full day) or \$9 per hour for those inspectors not working the full day (not to exceed \$130 for the day) and switchboard operations shall be entitled to compensation at the rate of \$10 per hour.

Regular Meeting – Board of Education – May 2, 2018

VII. Business Affairs

b. Operations

2. Transfer(s)

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

Amount	From	Description	To	Description
\$53,000	A2630 463 25	Software Instructional	A2630 403 25	Network Consulting

*To transfer funds to cover cost of phase 1 of office 365 project.

Regular Meeting – Board of Education – May 2, 2018

VII. **Business Affairs**

b. **Operations**

3. **Donation – Nike Receiver Gloves**

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of 21 Nike receiver gloves valued at \$3,780 from Good Sports, a nonprofit organization.

Regular Meeting – Board of Education – May 2, 2018

VII. Business Affairs

b. Operations

4. Contracts – Student Services

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

Provider	Address	Service	Rate
Tiegerman School (SLCD)	100 Glen Cove Avenue Glen Cove, NY 11542	Related Services (OT, PT, Speech, etc.)	\$50 individual/\$35 group Evaluations: \$250 - \$650

Regular Meeting – Board of Education – May 2, 2018

VII. Business Affairs

b. Operations

5. Contracts – Health and Allied Services

RESOLVED, on the recommendation of the Superintendent of Schools, 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:

Provider	Address	Provider/# of Students	Services
Westbury UFSD	2 Hitchcock Lane Old Westbury, NY	Holy Child Academy 3 students Our Lady of Hope 1 student Whispering Pines 1 student	Health and Allied Services
Hempstead UFSD	185 Peninsula Blvd. Hempstead, NY	Sacred Heart Academy 7 students	Health and Allied Services
Mineola UFSD	121 Jackson Avenue Mineola, NY 11501	Solomon Schechter 3 students	Health and Allied Services

Regular Meeting – Board of Education – May 2, 2018

VII. Business Affairs

b. Operations

6. Donation – Soccer Goals

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts a donation from the Connolly School PTA of two soccer goals with nets and accessories valued at \$1910 for the Connolly School students.

Regular Meeting – Board of Education – May 2, 2018

VII. Business Affairs

b. Operations

7. Donation – Sports Equipment

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of 30 football cleats, 25 lacrosse cleats, 24 playcoaches and 8 padded tops, valued at \$5,149 from Good Sports, a nonprofit organization.

Regular Meeting – Board of Education – May 2, 2018

VII. Business Affairs

b. Operations

8. Donation – Connolly Playground Border

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of \$2700 from the Connolly School PTA to be used to purchase and install the border for the new playground at Connolly School.

Regular Meeting – Board of Education – May 2, 2018

VII. **Business Affairs**

b. Operations

9. Bid Awards

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education awards the Nassau County School Buildings Association 2018 – 2019 Cooperative Bid for Playground Installation, Repair and Inspection, opened on Friday, March 23, 2018 to the following contractors:

1. Playground Installation
 - A) ***American Recreational Products:*** Burke
 - B) ***Young Equipment Sales:*** Play & Park Structures

2. Playground Repair
Young Equipment Sales

3. Playground Inspections
Young Equipment Sales

4. Removal & Disposal
American Recreational Products

5. Playground Surfacing
 - A) ***American Recreational Products:***
Sole Source for Burke Rubber Tiles
Poured in Place Rubber (new installation)
Sub-base RCA-4 inch compacted
Wear Mats (1 ½" thickness)
 - B) ***Young Equipment Sales:***
Sole Source for Surface Max Rubber Tiles
EWF (engineered wood fiber)
 - C) ***Flexi Turf, Ltd.***
Poured in Place Rubber-Repairs

Regular Meeting – Board of Education – May 2, 2018

VII. Business Affairs

b. Operations

10. Donation – Sports Equipment – NY Mets – Baseball Tomorrow Fund

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of sporting equipment including baseballs, hats, gloves, catching equipment, helmets, etc. from Baseball Tomorrow Fund, a program of Major League Baseball and the Major League Players Association.