

AGENDA

Glen Cove Board of Education
Board of Education
BOE Meeting
Wednesday, May 30, 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 May 2, 2018, May 9, 2018 and May 15, 2018 - Presented by District Clerk

III. Committee Reports

- a. Audit Committee

Amy Franklin
Gail Nedbor-Gross
Maria Elena Venuto

- b. Nutrition & Wellness Committee

Monica Alexandris-Miller

- c. Policy Committee

Monica Alexandris-Miller
Robert Field
Maria Elena Venuto

- d. Technology Committee

Monica Alexandris-Miller

- e. Bond Committee

Monica Alexandris-Miller
David Huggins
Maria Elena Venuto

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

VII. Business Affairs

- a. Finance
 - 1. Treasurer's Report
 - 2. Financial Reports
 - a. Bank Reconciliations
 - b. Revenue Budget Status Report - April 2018
 - c. Appropriation Status Report - April 2018
 - d. Register of Bills - April 2018
 - e. Check Registers for the month of April
- b. Operations
 - 1. Affiliation Agreement
 - 2. BOCES Twilight Alternative HS Program
 - 3. Transfers
 - 4. Risk Assessment
 - 5. Donation - Gribbin Elementary School Signs
 - 6. Nassau BOCES Work-based Learning Teacher
 - 7. Donation - Sports Equipment
 - 8. Contracts - Health and Allied Services
 - 9. Continuation of Agreement for Collection of Taxes
 - 10. Issuance of Tax Warrant
 - 11. Certification of 2018 - 2019 Election Results

VIII. Personnel

- a. Certified
 - 1. Abolition of Positions
 - 2. Appointment of Regents Review Class Teachers
 - 3. Appointment of Per Diem Substitute Teacher
 - 4. Appointment of Part-Time Teaching Assistants
 - a. Comments
 - 5. Appointment of Summer Recreation Supervisors (2018)
 - 6. Appointment of Elementary Club Advisors (2018-2019)
 - 7. Appointment of Fall Coaches (2018)
 - 8. Appointment of Home Varsity Football Game Announcer (2018-2019)
 - 9. Appointment of Marching Band Director (2018-2019)
 - 10. Resignation
- b. Classified
 - 1. Abolition of Position
 - 2. Appointment of Security Guard
 - 3. Appointment of School Monitor
 - 4. Appointment of BOCES Summer School Program Staff
 - 5. Summer Days for School Nurses
 - a. Comments
 - 6. Appointment of Adult Education Program Staff
 - 7. Appointment of Summer Technical Services Staff
 - 8. Appointment of Summer Switchboard Operators (Thayer House)
 - 9. Appointment of Drumline Instructor (2018-2019)
 - 10. Request for Leave of Absence

- a. Comments
- 11. Rescission of Appointment

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 30, 2018

IV. Superintendent’s Report

a. Calendar

May 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	
4	Monday	HS DECA Dinner – 6:30 pm - Soundview
5	Tuesday	Connolly 3 rd grade concert – 9:45 am HS Varsity Athletic Awards – 7 pm
6	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Tenure Recognition / Recognition of Retirees High School
7	Thursday	HS Senior Music Awards and Tri-M Honor Society Induction – 6 pm
8	Friday	
11	Monday	
12	Tuesday	PTA Council Installation Dinner – 6:30 pm – Meritage
13	Wednesday	
14	Thursday	
15	Friday	Deasy Pre-K Moving Up – 10 am
18	Monday	Deasy Grade 2 Moving Up – 10 am Gribbin Grade 2 Breakfast
19	Tuesday	
20	Wednesday	Connolly Grade 5 Moving Up - 9:15 am MS Grade 8 Moving Up - 6:30 pm
21	Thursday	Landing Grade 5 Moving Up - 9:15 am
22	Friday	Last Day of School
23	Saturday	HS COMMENCEMENT – 10 am
24	Sunday	HS COMMENCEMENT – 1 pm (Rain Date)
25	Monday	
26	Tuesday	
27	Wednesday	
28	Thursday	
29	Friday	

Regular Meeting – Board of Education – May 30, 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 30, 2018

VII. Business Affairs

b. Operations

1. Molloy College Affiliation Agreement

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Molloy College for the 2018 – 2019 school year as attached.

VII. **Business Affairs**

b. Operations

2. BOCES Twilight Alternative High School Program

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Twilight Alternative High School Program Agreement between the Glen Cove City School District and Nassau BOCES for the 2018-2019 school year as outlined on the attached contract and authorizes the President of the Board of Education to sign such contract upon approval.

Regular Meeting – Board of Education – May 30, 2018

VII. Business Affairs

b. Operations

3. Transfers

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

Amount	From	Description	To	Description
\$180,000	A2250 491 25	BOCES Tuition	A2250 492 25	BOCES Related Services

*To fund BOCES special education related services budget line to cover expenses through June 30, 2018.

Amount	From	Description	To	Description
\$30,000	A2110 120	Instructional K-6	A9040 800	Workers' Compensation Claims

*To fund WC Claims budget line to cover payout.

Amount	From	Description	To	Description
\$213,812	A5540 400 51	Transportation – Private	A5540 400 53	Transportation – In-district

*To transfer funds between transportation budget lines.

Amount	From	Description	To	Description
\$24,258.21	A1620 164	Security-Personnel	G1310 326	Security - DW

*to fund Security Capital Project to cover cost to install lock down system at MS, Deasy & Connolly.

Amount	From	Description	To	Description
\$12,000	A1620 463	Environmental	A1620 466 25	Building R&M – DW
\$8,000	A1620 467	Equipment Repair Contracts	A1620 466 25	Building R&M – DW
\$6,000	A1620 509	Other Ground Development	A1620 466 25	Building R&M – DW
\$16,000	A1620 476 08	Gas – HA	A1620 466 25	Building R&M – DW

*To fund building R&M budget line to purchase and install new gym fixtures in Deasy, MS & Connolly.

Amount	From	Description	To	Description
\$20,000	A1621 509	Other Ground Development	A1620 466 25	Building Repair - DW

*To transfer funds to building repair – DW budget line for various repair projects as requested by the director of building and grounds.

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VII. Business Affairs

b. Operations

4. Risk Assessment

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the 2018 Risk Assessment report performed by the District's internal auditor, Cullen & Danowski, LLP.

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VII. Business Affairs

b. Operations

5. Donation – Gribbin Elementary School Signs

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts a donation from the Gribbin PTA of two new signs for the entrance of Gribbin School valued at \$2500 including installation.

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VII. **Business Affairs**

b. Operations

6. Nassau BOCES Work-based Learning Teacher for 2018 - 2019

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Nassau BOCES to provide a .4 FTE Work-based Learning Teacher to the district for the 2018 – 2019 school year which will be funded through the Carl D. Perkins Act.

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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 from Good Sports of a general physical education kit as outlined on the attached letter valued at \$1,000.

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VII. Business Affairs

- b. Operations
- 8. Contracts – Health & 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 of Education to sign such contracts upon approval:

District	Address	Provider/# of Students	Services
Port Washington UFSD	100 Campus Drive Port Washington, NY	St. Peter of Alcantara 5 Students	Health & Allied Services
New Hyde Park/Garden City UFSD	1950 Hillside Ave. New Hyde Park, NY	Notre Dame 1 Student	Health & Allied Services

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VII. Business Affairs

b. Operations

9. Continuation of Agreement for Collection of Taxes

RESOLVED, on the recommendation of the Superintendent, the Board of Education approves the continuation of agreement between the Board of Education and the City of Glen Cove for the collection of taxes on real estate for the **2018 – 2019** school year as levied by the Board of Education for school district purposes.

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VII. Business Affairs

b. Operations

10. Issuance of Tax Warrant

RESOLVED, on the recommendation of the Superintendent of schools, the Board of Education approves the confirming of the school tax list and issuance of the school tax warrant, and the continuance of agreement with the City of Glen Cove for the collection of taxes on real estate for the school year **2018 – 2019** as levied by the Board of Education for School District purposes (see attached).

VII. Business Affairs

b. Operations

11. Certification of 2018 – 2019 Election Results

WHEREAS, the Board of Education, meeting as a Board of Canvass, examined and tabulated the statement of the results of the Annual School District election in several election districts, held on May 15, 2018. The Board proceeded to canvass the returns as contained in such statements and declared the number of votes cast for the Board candidates; and

WHEREAS, subsequent to the Board’s declaration of results it was determined that there was a mistake in the reporting of the vote totals for the budget proposition and the board candidates which did not affect the outcome of the election; and

WHEREAS, the Board has re-canvassed the returns and issues an amended declaration of the results as follows:

School Election District	Proposition I	
	YES	Budget NO
High School - A, B, C	731	215
Connolly School - D	132	65
Totals	863	271

School Election Districts	Daniel Rios	Maria Venuto	Mary Murphy	Rosemarie Sekelsky	Gail Nedbor-Gross	Amy Franklin	Write-Ins
High School A, B, C	38	65	120	143	107	71	3
Connolly School D	235	404	525	621	437	415	5
Totals	273	469	645	764	544	486	8

NOW THEREFORE BE IT RESOLVED, that Rosemarie Sekelsky received the highest number of votes and was elected to a three (3) year term beginning July 1, 2018; Mary Murphy received the second highest number of votes and is elected to a three (3) year term beginning July 1, 2018; Gail Nedbor-Gross received the third highest number of votes and is elected to a three (3) year term beginning July 1, 2018 and that Proposition I for the School District Budget passed with 863 **Yes** votes and 271 **No** votes.