

## AGENDA



Glen Cove Board of Education  
Board of Education  
BOE Meeting  
Wednesday, June 27, 2018, 7:30 pm - 9:30 pm  
Glen Cove High 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 June 6, 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
- b. Committee on Preschool Special Education
- c. Curriculum Writing

## **VII. Business Affairs**

- a. Finance
  - 1. Treasurer's Report for the month of May 2018
  - 2. **Financial Reports**
    - a. Bank Reconciliations
    - b. Revenue Budget Status Report for the month of May 2018
    - c. Appropriation Status Report for the month of May 2018
    - d. Register of Bills for the month of May 2018
    - e. Check Registers for the month of May 2018
- b. Operations
  - 1. Transfers
  - 2. Health and Allied Services
  - 3. Contract - Home Tutoring
  - 4. Contracts - Student Services
  - 5. Contract - Professional Development - Wilson Language
  - 6. Contract - Eiber Translation
  
  - 7. Donation - GC Fire Dept.
  - 8. Contracts - Teachers College
  - 9. Contracts - Reading and Writing Project
  - 10. Donation - American Heart Association
  - 11. Donation - American Paving
  - 12. Excessing of Equipment

## **VIII. Personnel**

- a. Certified
  - 1. Approval of the Terms and Provisions of a Wage and Benefit Agreement
  - 2. Approval of the Terms and Provisions of a Wage and Benefit Agreement
  - 3. Appointment of Probationary Administrators
    - a. Certifications
    - b. Comments
  - 4. Appointment of Probationary Teachers
    - a. Certifications
    - b. Comments
  - 5. Appointment of Per Diem Substitute Teacher

6. Appointment of Summer Curriculum Writers
7. Summer Appointments (Office of Special Education)
8. Appointment of Middle School 6th Period Class Teachers (2018-2019)
9. Appointment of Middle School Team Leaders (2018-2019)
10. Appointment of Middle School Permanent Substitute Teachers (2018-2019)

b. Classified

1. Appointment of Summer Technical Services Staff
2. Appointment of Summer Substitute Security Guards
3. Appointment of School Nurse (Floater)
  - a. Comments
4. Appointment of Lead Nurse (2018-2019)
5. Appointment of Emergency Medical Technician (2018-2019)
  - a. Comments
6. Appointment of Substitute Cleaners (2018-2019)
7. 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**

Regular Meeting – Board of Education – June 27, 2018

IV. Superintendent's Report

a. Calendar

June 27	Wednesday	Audit Committee – 5:30 pm – Thayer House BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm High School
28	Thursday	
29	Friday	
July 2	Monday	
3	Tuesday	
4	Wednesday	INDEPENDENCE DAY – DISTRICT CLOSED
5	Thursday	
6	Friday	
9	Monday	BOE Annual Reorganization Meeting and Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm High School
10	Tuesday	
11	Wednesday	
12	Thursday	
13	Friday	
16	Monday	
17	Tuesday	
18	Wednesday	
19	Thursday	
20	Friday	
23	Monday	
24	Tuesday	
25	Wednesday	
26	Thursday	
27	Friday	
30	Monday	
31	Tuesday	
August 1	Wednesday	BOE Regular Meeting – TENTATIVE Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm High School
2	Thursday	
3	Friday	
6	Monday	
7	Tuesday	
8	Wednesday	
9	Thursday	
10	Friday	

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 – June 27, 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.

VI. Instructional Report

c. Curriculum Writing

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the additional Summer Curriculum Writing Projects of Digital Filmmaking (cost not to exceed \$654.10) and General Music (cost not to exceed \$1308.20) to begin on or about June 27 through August 17, 2018. The projects will be funded through the district's curriculum development code A2010-155.

Project	Narrative	# of Teachers	# of Hours
Digital Filmmaking	To create curriculum for the newly adopted course – Digital Filmmaking	1	10
General Music (K-8)	To create scope & sequence for General Music (K-8) aligned to the new standards	2	10 each

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VII. Business Affairs

b. Operations

1. Transfers

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

<b>Amount</b>	<b>From</b>	<b>Description</b>	<b>To</b>	<b>Description</b>
\$45,000	A2250 161	Teacher Aide Salaries Spec. Ed.	A2110 161	Teacher Aide Salaries Reg. Ed.



VII. Business Affairs

b. Operations

2. 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 upon approval:

School	Address	Provider/# of Students	Services
Syosset Central School District	99 Pell Street Syosset, NY	Our Lady of Mercy Academy 16 Students St. Edward's the Confessor 5 Students	Health and Allied Services
Manhasset UFSD	200 Memorial Pl. Manhasset, NY	St. Mary's Elementary 19 Students St. Mary's High School 8 Students Our Lady of Grade 3 Students	Health and Allied Services
Bellmore UFSD	580 Winthrop Ave. Bellmore, NY 11710	St. Elizabeth Ann Seton 2 Students	Health and Allied Services

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VII. Business Affairs

b. Operations

3. Contracts – Home Tutoring

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the home tutoring contracts listed below and authorizes the President of the Board to sign such upon approval.

- Syosset Home Tutoring
- St. James Tutoring Inc.
- Islip Tutoring Service, Inc.

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VII. Business Affairs

b. Operations

4. Contracts – Student Services

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

Provider	Address	Service	Rate
Carrie's Kids Inc.	47 Locust Avenue Glen Head, NY 11545	Occupational Therapy Services	See Attached
Vanderheyden	P.O. Box 219 Wynantskill, NY 12198	Tuition	10 month \$39,924.00 Summer \$6654.00
Variety Child Learning Center	47 Humphrey Drive Syosset, NY 11791	Tuition  Multiple Related Special Education Services	Tuition-10 month \$43,664.00 Summer-\$7197.00 1:1 Aide\$20,749.00-10 month 1:1 Aide-summer \$3458.00 RELATED SERVICE (See Attached)
Access 7	6080 Jericho Tpke. Suite 200 Commack, NY 11725	Multiple Related Special Education Services	See Attached
The Devereux Foundation	40 Devereux Way Red Hook, NY 12571	Tuition	Tuition 10 Months \$51,107.00 Summer-\$8518.00
Gayle E. Kligman	300 Garden City Plaza, Suite 350 Garden City, NY 11530	Multiple Related Special Education Services	See Attached
Brookville Center For Children's Services, Inc.	189 Wheatley Road Brookville, NY 11545	Multiple Related Special Education Services	See Attached
Brookville Center For Children's Services, Inc.	189 Wheatley Road Brookville, New York 11545	Tuition	10 Months \$49,293.00 Summer \$8216.00 Autism Program 10 Months \$64,913.00 Summer \$10,819.00
South Oaks Hospital	400 Sunrise Highway Amityville, NY 11701	Transition Services	See Attached
Ascent	819 Grand Boulevard Suite 2 Deer Park, NY 11729	Tuition	10 Month \$59,096.00 Summer \$9849.00 <b>Related Services</b> Behavior intervention Services-\$190.00/hr. ABA Supervision \$140.00/hr. ABA Individual \$100.00/hr.

VII. Business Affairs

b. Operations

5. Contracts – Professional Development – Wilson Language

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract for professional development with Wilson Language Training Corporation (see attached) and authorizes the President of the Board to sign such upon approval.

VII. **Business Affairs**

b. Operations

6. Contracts – Translation Services

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the district and Eiber Translations, Inc., for translation and interpreting services as outlined on the attached contract for the 2018 – 2019 school year and authorizes the President of the Board to sign such upon approval.

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VII. Business Affairs

b. Operations

7. Donation - GC Fire Dept.

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of \$1000 to the Glen Cove Music Department from the Glen Cove Fire Department.

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Vii. Business Affairs

b. Operations

8. Contracts – Teachers College

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Teachers College Reading and Writing Project for the Glen Cove School District elementary grades 3-5, for thirty (30) conference tickets at \$70.00 per ticket (15 for Landing School and 15 for Connolly School) of professional development for the 2018-2019 school year. The Teachers College Reading and Writing Project partnership includes structured Professional Development training and opportunities for teachers to engage in collegial conversations. The professional development will be paid from the Title I A (\$2,100) grant monies.

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VII. Business Affairs

b. Operations

9. Contracts – The Reading and Writing Project

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract with The Reading and Writing Project Network for the Glen Cove School District elementary grades 3-5, for fourteen (14) days of professional development and Site-based coaching during the 2018-2019 school year. Grade level teachers (3-5), ENL, Special-Education, and Tier 3 staff will receive the necessary resources for the 3-5 writing curriculum. The professional development will be paid from the Title I A grant monies.

<b>Provider</b>	<b>Address</b>	<b>Service</b>	<b>Rate</b>
The Reading and Writing Project Network, LLC	18 Pelham Lane Ridgefield, CT 06877	ELA professional development grades 3-5	\$32,200



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VII. Business Affairs

b. Operations

10. Donation – American Heart Association

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of a CPR kit from the American Heart Association valued at \$649.00.

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VII. Business Affairs

b. Operations

11. Donation – American Paving

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of labor and materials from American Paving & Masonry for the installation of pavers at Deasy School.

Vii. Business Affairs

b. Operations

12. Excessing of Equipment

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the excessing of obsolete equipment as listed on the attached.