

AGENDA



**Glen Cove Board of Education
Board of Education
BOE MEETING
Monday, July 9, 2018, 7:30 pm - 9:30 pm
Glen Cove High School**

Meeting will be livestreamed 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 June 27, 2018 and June 28, 2018 - Presented by District Clerk

III. Committee Reports

Defer to next meeting

IV. Superintendent Report

- a. Updates
- b. Calendar

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
No items
- c. District Code of Conduct
- d. Professional Development Plan
- e. AIS/Rtl District Plan 2018 - 2019

VII. Business Affairs

- a. Finance
No reports
- b. Operations
 1. Transfers
 2. Student Service Contracts

3. Excessing of Library Books
4. Donation - NY Life
5. Contracts - Student Services

6. Contracts - DOR
7. Contract - JN Business Services

VIII. Personnel

- a. Certified
 1. Resignation
 2. Appointment of Probationary Teacher
 - a. Certifications
 - b. Comments
 3. Authorization and Establishment of Clubs and Appointment of Advisors (High School)
- b. Classified
 1. Employee Agreement (Director of Facilities)
 2. Employee Agreements (Unaligned Personnel)
 3. Appointment of Substitute Summer Security Guards
- c. Other

IX. New Business

- a. Policy #5662: Meal Charge and Prohibition Against Meal Shaming

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 – July 9, 2018

IV. Superintendent’s Report

a. Calendar

July 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	NYSSBA Summer Law Conference – Holiday Inn Plainview
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	SCOPE’s Annual Dinner Meeting
10	Friday	
13	Monday	
14	Tuesday	
15	Wednesday	
16	Thursday	
17	Friday	
20	Monday	
21	Tuesday	
22	Wednesday	BOE Regular Meeting – TENTATIVE Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm High School
23	Thursday	
24	Friday	

Regular Meeting – Board of Education – July 9, 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.

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VI. Instructional Report

c. Code of Conduct

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education readopts the Glen Cove City School District Code of Conduct.

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VI. Instructional Report

d. Professional Development Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the Glen Cove City School District Professional Development Plan 2015-2019, revised on May 1, 2018.

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VI. Instructional Report

e. AIS/RtI District Plan 2018 - 2019

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the revised Glen Cove City School District AIS/RtI District Plan for the 2018 – 2019 school year.

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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 transfers:

Amount	From	Description	To	Description
\$45,000	A2110 135	Classification Change	A2110 140	Substitute Salaries
\$75,000	A2250 161	Teacher Aides	A2110 162	Teacher-Aide Salaries
\$15,000	A1620 476 02	Gas – MS	A1620 163	OT – B&G
\$15,000	A1620 476 08	Gas – HS	A1620 164	Security Salaries

*To fund various salary lines to cover expenses.

Amount	From	Description	To	Description
\$139,095	A2250 491 25	Special Ed – BOCES	A5540 400 52	Transportation – Special Ed
\$125,000	A2250 471	Special Ed – Contractual	A5540 400 52	Transportation – Special Ed
\$175,000	A2250 470	Tuition Special Ed	A5540 400 52	Transportation – Special Ed

*To fund Special Education transportation line to cover April, May & June expenses

Amount	From	Description	To	Description
\$27,947.37	A5540 400 51	Transportation – Private	A5540 400 52	Transportation – Special Ed
\$17,159.84	A5540 400 53	Transportation – In-District	A5540 400 52	Transportation – Special Ed
\$20,987.55	A5540 400 55	Transportation – Fuel	A5540 400 52	Transportation – Special Ed
\$11,399.54	A5540 484	Athletic Trips	A5540 400 52	Transportation – Special Ed

*To fund Special Education transportation line to cover April, May & June expenses

Amount	From	Description	To	Description
\$58,224	A2110 135	Classification Change	A2110 140	Substitute Salaries
\$55,380	A2110 135	Classification Change	A2110 161	Teacher Aid-Salaries
\$11,992	A2110 135	Classification Change	A2250 151	Home Tutoring

*To transfer funds to various salary budget lines to cover payroll expense.

Amount	From	Description	To	Description
\$10,000	A1620 167	OT Non-District Bldgs & Grounds	A1620 164	Security Salaries
\$20,000	A1620 476 02	Gas – Deasy/MS	A1620 163	OT – Bldg & Grounds
\$1,202	A1620 476 08	Gas – HS	A1620 163	OT – Bldg & Grounds
\$2,568	A1620 476 08	Gas – HS	A1620 164	Security Salaries

*To fund various budget lines to cover payroll expense

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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 service contracts as outlined below and authorizes the President of the Board to sign such upon approval:

Provider	Address	Service	Rate
Dr. Tanya Linzalone, CCC-A	4 Hilldale Road Glen Cove, NY 11542	Audiologist and Assistive Technology Consults	\$125 per hour

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VII. Business Affairs

b. Operations

3. Excessing of Library Books

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the excessing of library books as listed on the attached pages.

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VII. Business Affairs

b. Operations

4. Donation – NY Life Foundation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts a donation from New York Life Foundation in the amount of \$500 to support Glen Cove High School's goal of being a Grief-Sensitive School.

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VII. Business Affairs

b. Operations

5. 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
Blue Sea Educational Consulting, Inc.	25 Fenimore Lane Huntington, NY 11743	Related Services	See attached
All About Kids	255 Executive Drive, Suite 101 Plainview, NY 11803	Related Services	See attached
Metro Therapy, Inc.	1363-8 Veterans Memorial Highway Hauppauge, New York 11788	Related Services	See attached
Horizon Healthcare Staffing	20 Jerusalem Ave. Hicksville, NY 11801	Nursing/Related Services	See attached
Health Source Group, Inc.	76 N. Broadway Suite 3011 Hicksville, NY 11801	Nursing Services	\$52.00 hr. for RN \$40.00 hr. for LPN \$25.00 hr. CAN \$68.00 hr. PT \$47.00 hr. PTA \$68.00 hr. OT \$47.00 hr. COTA
MKSA, LLC	125 E. Bethpage Road Suite 5 Plainview, NY 11803	Related Services	See attached
Abilities, Inc.	201 I.U. Willets Road Albertson, NY 11507	Tuition	\$13,500 P/T student \$16,500 F/T student \$3,500 summer student \$35.00 1:1 aide
Pro Performance	70 Glen Street Suite 380 Glen Cove, NY 11542	Physical Therapy Services	\$120.00 per 60 minutes Groups of 2-3 students \$200.00 initial Evaluation.
Extraordinary Pediatrics, P.C.	1 Expressway Plaza Roslyn Heights, NY 11577	Related Services	See attached
Locust Valley Central School District	22 Horse Hollow Rd. Locust Valley, NY 11560	Tuition	\$4064.00 summer \$3458.00 1:1 summer See attached for school year tuition/related services.

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VII. Business Affairs

b. Operations

6. Contracts - DOR

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 of the Board to sign such upon approval:

District of Location	Address	# of Students	Services
Lindenhurst UFSD	350 Daniel Street Lindenhurst, NY	Kid Esteem Montessori School 1 student 2017 – 2018	Special Education services as outlined in IEP.

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VII. Business Affairs

b. Operations

7. Contract – JN Business Services

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves an agreement between the district and JN Business Services, transportation consultant, for the period of July 2, 2018 through August 31, 2018. This agreement shall be for six (6) days at the rate of \$45 per hour, not to exceed \$1,080.