

AGENDA



**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, August 1, 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 July 9, 2018 - Presented by District Clerk

III. Committee Reports

Deferred

IV. Superintendent Report

- a. Board Meeting Format
- b. Location of Meetings

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. Adoption of District Plan

VII. Business Affairs

- a. Finance
 - 1. Treasurer's Report
 - 2. Financial Reports
 - a. Bank Reconciliation Reports - June 2018
 - b. Revenue Budget Status Report - June 2018
 - c. Appropriation Status Report - June 2018
 - d. Check Registers - June 2018
- b. Operations

1. Contract - JN Business Services
2. Contracts - Student Services
3. Excessing Equipment
4. Transfers
5. SEQRA - High School Elevator
6. Contract - Transportation

VIII. Personnel

a. Certified

1. Summer Appointments (Department of Special Education)
2. Recall of Probationary Teachers
3. Appointment of Probationary Teachers
 - a. Certifications
 - b. Comments
4. Appointment of Part-Time Teachers
 - a. Certifications
5. Appointment of Regular Substitute Teacher
 - a. Comments
6. Appointment of Permanent Substitute Teachers (High School)
7. Appointment of Per Diem Substitute Teachers
8. Appointment of Home Tutors
9. Authorization & Establishment of Clubs and Appointment of Advisors (Middle School)
10. Authorization & Establishment of Clubs and Appointment of Advisors (Elementary)
11. Appointment of Middle School Athletic and Intramural Supervisors
12. Appointment of Fall Coaches
13. Resignation

b. Classified

1. Appointment of Substitute School Nurses
2. Appointment of Substitute Clericals
3. Appointment of Substitute Security Guards
4. Appointment of Substitute School Monitors
5. Appointment of Substitute Food Service Helpers
6. Resignations

IX. New Business

- a. NYSSBA Convention - October 2018
- b. Summer Law Conference: Update

X. Unfinished Business

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

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 – August 1, 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

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 – August 1, 2018

VI. Instructional Report

c. Adoption of District Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the District Plan.

Regular Meeting – Board of Education – August 1, 2018

VII. Business Affairs

b. Operations

1. 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.

Regular Meeting – Board of Education – August 1, 2018

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 Board President to sign such upon approval:

Provider	Address	Service	Rate
New York Therapy Placement Services, Inc.	299 Hallock Avenue Port Jefferson Station, NY	Related Services	See Attachment
Apex Therapeutic Services	1010 Northern Blvd. Great Neck, NY 11021	Related Services	See Attachment
Long Island Neuropsychological Consultants	45 North Station Plaza Great Neck, NY 11021	Neuropsychological / Psychological Evaluations	\$2900.00 Neuropsychological \$2500.00 Partial \$600.00 Psychological
Terri Greenfield D.P.T	175 Cove Road Oyster Bay, NY 11771	Physical Therapy	\$70.00 for 30 minute session \$250.00 Initial Evaluation
Long Island Speech Pathology Services	71 Alexander Avenue Farmingdale, NY 11735	Speech Services	\$240.00 Speech Evaluation \$120.00 60 min. \$60.00 30 min.
George Wurzer LCSW	67 Bennett Ave. Huntington Station, NY	Behavior Consultant	\$100.00 per hour
Mill Neck Manor School For The Deaf	40 Frost Mill Road P.O. Box 12 Mill Neck, NY 11765	Tuition	\$367.78 Daily Rate \$66,200.40 Annual Rate \$6620.04 Monthly Rate
Dr. Richard Navon	271 Jericho Tpke. Floral Park, NY 11001	Psychiatric Evaluation and Report	\$1100.00 Psychiatric Evaluation and Report
Doreit S. Bialer	15 The Plaza on Birch Hill Locust Valley, NY 11560	Occupational Therapy	See Attached
East Norwich Therapeutic Services	2 Calvert Drive Syosset, NY 11791	Occupational Therapy	\$75.00 - 30 minute individual \$100.00 - 45 minute individual \$125.00 - 60 minute individual \$150.00- 60 minute homecare
North Shore Speech-Language Associates	10 Lake Drive Manhasset Hills, NY 11040	Speech Services	\$55/30 min. – office \$65/30 min. - home
Dove Rehabilitation Services	2520 Hyacinth Court Westbury, NY 11590	Occupational Therapy	\$120.00 per 60 minute
Eden 11 School For Autistic Children, Inc.	15 Beach Street Staten Island, NY 10304 600 Newbridge Road, East Meadow, NY 11554	Tuition	\$8003.00 summer tuition \$48017 – school year tuition \$4062.60 1:1 aide summer \$24,375 1:1 aide school year
Consulting That Makes A Difference, Inc.	1070 Middle Country Road. Suite 7. Box 223 Selden, NY 11784	Consulting Services	\$750.00 Full-day coaching \$1000.00 Half-day workshop \$1875. Full-day workshop
Henry Viscardi School	201 I.U. Willets Road Albertson, NY 11507	Tuition	\$382.64 per day per student
Achieve Beyond	225 Broadhollow Road Melville, NY 11747	Related Services	See Attached
Abilities	201 I.U. Willets Road Albertson, NY 11507	Transition Services	\$18,800 full time \$13,000 part time \$3500.00 summer program
Karin E. Burkhard, MD	140 Adams Ave. Hauppauge, NY 11788	Psychiatric Services	\$950.00 Psychiatric Evaluation \$375.00 Hourly Consultation

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VII. Business Affairs

b. Operations

3. Excessing of Equipment

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

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VII. Business Affairs

b. Operations

4. Transfers

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

Amount	From	Description	To	Description
\$12,365	A1620 476 02	Gas – Deasy/MS	A9950 900	Transfer to Capital

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VII. Business Affairs

b. Operations

5. SEQRA – High School Elevator

WHEREAS, the Board of Education of the Glen Cove City School District desires to embark upon capital improvement projects at the Glen Cove High School:

- The scope of work will include replacement of the elevator controller along with cab controls, hallway call panels, indicators and cab finishes.

WHEREAS, said capital improvement projects are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repairs involving no substantial changes in existing structures or facilities are classified as Type II Actions under current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c) (1)); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure, facility, in kind on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds the thresholds in Section 617.4 of this Part are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c) (2)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and are classified as Type II Actions, which require no further review under SEQRA pursuant to Section 617.5 (c) (2) of the SEQRA Regulations:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Glen Cove City School District hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act (SEQRA); and

BE IT FURTHER RESOLVED, that the Board of Education of the Glen Cove City School District hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the Memorandum of Agreement between the New York State Education Department (SED) and the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) in connection with its request for approval of the above described projects from the New York State Education Department.

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VII. Business Affairs

b. Operations

6. Contract – Transportation

WHEREAS, on June 1, 2018, the Board of Education of the Glen Cove City School District requested bids for the provision of student transportation services;

WHEREAS, the District received and opened the responses to the transportation bid on June 18, 2018;

WHEREAS, the bids were evaluated and reviewed in accordance with the criteria set forth in the bid specifications;

WHEREAS, pursuant to the bid specifications, the Board of Education reserved the right to make awards for part of the bid, all of the bid, or combinations of the bid, to one or more bidders;

WHEREAS, the Board of Education has determined that it is in the District's best interest to award all of the bid to one contractor;

NO THEREFORE, BE IT RESOLVED, that the Board of Education of the Glen Cove School District awards the 2018-2019 Home to School Transportation (Large Bus) (District Provides Fuel), 2018-2019 Home to School Transportation (Vans) (District Provides Fuel), 2018-2019 Athletic Trip Transportation and 2018-2019 Field Trip Transportation to Hendrickson Bus Corporation, as the lowest responsive and responsible bidder for all of the bid, in accordance with the bid documents submitted by Hendrickson Bus Corporation and the terms negotiated between Hendrickson Bus Corporation and the District.

BE IT FURTHER RESOLVED, that the Board of Education of the Glen Cove City School District rejects all bids for the 2018-2019 Home to School Transportation (Large Bus) (Contractor Provides Fuel) and the 2018-2019 Home to School Transportation (Vans) (Contractor Provides Fuel).

BE IT FURTHER RESOLVED, that the Board President is authorized to execute any agreements between the District and Hendrickson Bus Corporation.