

## AGENDA



**Glen Cove Board of Education  
Board of Education  
BOE MEETING  
Wednesday, August 22, 2018, 7:30 pm - 9:30 pm  
Glen Cove High School**

Meeting will be livestreamed 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 August 1, 2018 - Presented by District Clerk

### **III. Committee Reports**

- a. Audit Committee

- a. Monica Alexandris-Miller
- b. Mary Murphy
- c. Rose Sekelsky

- b. Bond Committee

- a. Monica Alexandris-Miller
- b. Alex Juarez

- c. Policy Committee

- a. Monica Alexandris-Miller
- b. Mary Murphy
- c. Rose Sekelsky

### **IV. Superintendent Report**

- a. 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
  - No Information
- b. Operations

1. Transfers
2. Donation
3. Excessing of Textbooks
4. Contracts - Professional Development
5. Contracts - SEDCAR
6. Contracts - Student Services
7. Donation
8. Excessing of Equipment

## **VIII. Personnel**

### **a. Certified**

1. Recall to Probationary Position
2. change in Status
  - a. Comments
3. Appointment of Part-Time Teacher
  - a. Certifications
4. Appointment of Regular Substitute Teachers
  - a. Comments
5. Appointment of Permanent Substitute Teachers (Elementary)
6. Appointment of Team Leaders (Art & Music)
7. Appointment of Mentor Teachers
8. Appointment of Per Diem Substitute Teachers
9. Appointment of Part-Time Teaching Assistants
10. Appointment of Substitute Teaching Assistants
11. Authorization and Establishment of Club and Appointment of Advisor (High School)
12. Request for Leave of Absence
  - a. Comments
13. Rescission of Appointments
14. Resignations

### **b. Classified**

1. Appointment of Security Guards
2. Appointment of School Monitors
3. Additional Hours of Employment (Monitors)
  - a. Comments
4. Resignations

## **IX. New Business**

- a. Policy #1511: Agenda Format-1st Reading

## **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 – August 22, 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 – August 22, 2018**

**VII. Business Affairs**

**b. Operations**

**1. Transfers**

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

Amount	From	Description	To	Description
\$198.49	A2110 120	Instructional K-6	A2110 134	Team Leaders
\$12.51	A2110 120	Instructional K-6	A2810 152	Evening Guidance
\$2,004.88	A2110 120	Instructional K-6	A2610 150	Librarians
\$3,605.83	A2110 120	Instructional K-6	A2810 150	Guidance Counselor salaries
\$5,501.12	A2110 120	Instructional K-6	A2820 150	Psychologists salaries

\*To accrue retro salary for teachers according to 2018 agreement

**Regular Meeting – Board of Education – August 22, 2018**

**VII. Business Affairs**

b. Operations

2. Donation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of two apple trees for Gribbin School valued at \$200.00 from Emily King.

**Regular Meeting – Board of Education – August 22, 2018**

VII. **Business Affairs**

b. **Operations**

3. **Excessing of Textbooks**

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the excessing of outdated textbooks as listed below:

<b>ISBN</b>	<b>Title</b>	<b>Quantity</b>
1-56765-550-5	AMSCO's Mathematics B	1
978-1-60840-450-6	Big Ideas Learning Big Ideas Math	14
0-07-869354-3	Glen Coe McGraw Hill Mathematics Applications and Concepts Course 2	4
0-07-869355-1	Glen Coe McGraw Hill Mathematics Applications and Concepts Course 3	2
978-0-07-888498-6	Glen Coe McGraw Hill New York Algebra 1	73
978-0-07-888335-4	Glen Coe McGraw Hill Math Connects Course 1	3
978-0-07-895130-5	Glen Coe McGraw Hill Math Connects Course 2	4
978-0-07-895139-8	Glen Coe McGraw Hill Math Connects Course 3	24
978-0-544-14740-9	Houghton Mifflin Harcourt Go Math Middle School Grade 7	6
0-87694-959-6	New York Math A Semesters 1 & 2	2
978-0-13-366107-1	Pearson Connected Mathematics 2	2
0-13-434683-1	Prentice Hall Middle Grades Math Tools for Success	7
0-201-36391-7	Scott Foresman-Addison Wesley Math	7

**Regular Meeting – Board of Education – August 22, 2018**

VII. **Business Affairs**

b. **Operations**

4. **Contracts - Professional Development**

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract with the New York State Coalition for Independent and Religious Schools (NYSCIRS) as the service provider for All Saints Regional Schools non-public Title II A professional development allocation for the 2018-2019 school year and authorizes the Board President to sign such contract.

<b>Provider</b>	<b>Address</b>	<b>Service</b>	<b>Rate</b>
NYSCIRS – New York State Coalition for Independent and Religious School	525 4 <sup>th</sup> Avenue P.O. Box 338 Troy, NY 12182	Title II A Grant – Professional development for: All Saints Regional Schools September 1, 2018-August 31, 2019	2018-2019 All Saints Regional School allocation of \$5,745.48. Plus an administration fee not to exceed 1% as per contract.

**Regular Meeting – Board of Education – August 22, 2018**

**VII. Business Affairs**

**b. Operations**

**5. Contracts – SEDCAR**

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

<b>Provider</b>	<b>Address</b>	<b>Service</b>	<b>Rate</b>
ACDS, Inc.	4 Fern Place Plainview, NY 11803	SEDCAR-611 grant, SEDCAR-619 grant	\$1,301 per student \$551 per student
Brookville Center for Children’s Services	1983 Marcus Avenue, New Hyde Park, NY 11042	SEDCAR-611 grant, SEDCAR-619 grant	\$1,301 per student \$551 per student
Tiegerman School	100 Glen Cove Ave Glen Cove, NY 11542	SEDCAR-611 grant, 611 related service SEDCAR-619 grant, 619 related service	\$1,301 per student \$434 per student \$551 per student \$184 per student
The Summit School	187-30 Grand Central Parkway Jamaica Estates, NY 11432	SEDCAR-611 grant	\$1,301 per student
Eden II	15 Beach Street Staten Island, NY 10304	SEDCAR-611 grant	\$1,301 per student
Ascent	819 Grand Blvd, Suite 2 Deer Park, NY 11729	SEDCAR-611 grant	\$1,301 per student
Nassau BOCES	71 Clinton Road Garden City, NY 11530	SEDCAR-611 grant, SEDCAR-619 grant	\$1,301 per student \$551 per student
New York Therapy Placement Services	299 Hallock Avenue Port Jefferson Station, NY	611 related service 619 related service	\$434 per student \$184 per student
UCP	380 Washington Ave Roosevelt, NY 11575	SEDCAR-611 grant,	\$1,301 per student
Mill Neck Manor School for the Deaf	40 Frost Mill Road Mill Neck, NY 11765	SEDCAR-611 grant, SEDCAR-619 grant	\$1,301 per student \$551 per student
Harmony Heights School	P.O. Box 569 Oyster Bay, NY 11771	SEDCAR-611 grant	\$1,301 per student
Variety Child Learning Center	47 Humphrey Drive Syosset, NY 11791	SEDCAR-611 grant, SEDCAR-619 grant	\$1,301 per student \$551 per student



**Regular Meeting – Board of Education – August 22, 2018**

**VII. Business Affairs**

**b. Operations**

**6. Student Services Contracts**

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

<b>Provider</b>	<b>Address</b>	<b>Service</b>	<b>Rate</b>
Marra & Glick	1737 Veterans Memorial Hwy. Islandia, NY 11749	Related Services	See Attached
John A. Coleman School	300 Corporate Boulevard South Yonkers, NY 10701	Tuition	\$10,262.00 (summer) \$66,358 School Year
Little Sprouts Speech Swallowing Disorders, P.C.	54 East Avenue Glen Cove, NY 11542	Speech Services	\$55.00 30 minute \$80.00 45 minute \$100.00 60 minute
Bancroft	425 Kings Highway East Haddonfield, NJ 08033	Tuition	\$11,840. summer \$66,600school year.
Oyster Bay-East Norwich CSD	1 McCouns Lane Oyster Bay, NY 11771	Tuition	\$3,757.00 (summer) \$90,498 school year
Harmony Heights	60 Walnut Avenue East Norwich, NY 11732	Tuition	\$4,843.00 (summer) \$29,059 School Year.
Marcia Bergtraum M.D.	2001 Marcus Avenue New Hyde Park, NY 11042	Neurological	\$500.00
Greg Rosenn M.D.	245 Newtown Road Plainview, NY 11803	Neurological Report	\$350.00

**Regular Meeting – Board of Education – August 22, 2018**

**VII. Business Affairs**

b. Operations

7. Donation – Educational Foundation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, donations from the Glen Cove Educational Foundation as listed:

- \$2,500 to be used for benches at the Deasy School playground
- \$1,023.95 to be used to purchase swim fins which will support the 3<sup>rd</sup> grade swimming program. These fins will be kept at the YMCA in a locked box and only used by Glen Cove students.
- \$2,500 to be used by the students on the Middle School Robotics team

**Regular Meeting – Board of Education – August 22, 2018**

**VII. Business Affairs**

**b. Operations**

**8. Excessing of Equipment**

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

- HP Color Laser Jet 9500 copy machine (Asset# 444289)