

## AGENDA

Glen Cove Board of Education  
Board of Education  
BOE MEETING  
Wednesday, September 12, 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 2, 2018 and August 22, 2018 - Presented by District Clerk

### **III. Committee Reports**

### **IV. Superintendent Report**

- a. Updates

1. District Goals - 2018 - 2019

### **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. Contract - Professional Development
2. Donation - Lawnmower
3. Contracts - District of Residence
4. Bid Award
5. Contracts - SEDCAR
6. Contracts - Student Services
7. Transfers
8. Donation - School Supplies

## **VIII. Personnel**

### **a. Certified**

1. Appointment of Probationary Teacher
  - a. Certification
  - b. Comments
2. Change in Status
3. Appointment of Team Leaders (Department of Special Education)
4. Authorization & Establishment of Clubs and Appointment of Advisors
5. Appointment of La Fuerza Program Teachers
6. Appointment of Per Diem Substitute Teachers
7. Appointment of Part-Time Teaching Assistant
8. Appointment of Substitute Teaching Assistant
9. Additional Hours of Employment (Teaching Assistant)
  - a. Comments
10. Resignation

### **b. Classified**

1. Adoption of Agreement
2. Appointment of Security Guard
3. Appointment of School Monitors
4. Appointment of Part-Time Food Service Helpers
5. Appointment of Part-Time Technical Assistant
  - a. Comments
6. Appointment of Data Entry Monitors (La Fuerza Program)
7. Increase in Assignment (Part-time Food Service Helper)
8. Request for Leave of Absence
  - a. Comments

## **IX. New Business**

## **X. Unfinished Business**

- a. Policy #1511: Agenda Format - 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 – September 12, 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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**VII. Business Affairs**

**b. Operations**

**1. Contract – Professional Development**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Dr. Peter Garrity (Consultant) as a professional development math consultant for the Glen Cove School District grades K-12, for the 2018-2019 school year. Dr. Garrity will provide teachers with time for reflection, deeper understanding of the shifts detailed in the Common Core Mathematics Standards, mathematical pedagogical knowledge that will improve their instruction and an appreciation of the shift to dual intensity. Twenty-five (25) days at a rate of \$1200 per day not to exceed \$30,000.00. The professional development will be paid from the Title II A grant monies.

<b>Provider</b>	<b>Address</b>	<b>Service</b>	<b>Rate</b>
Dr. Peter Garrity	15 Wachusetts St. Rockville Centre, NY	Math professional development grades K-12	\$1200.00 per day for 25 days not to exceed \$30,000.00

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**VII. Business Affairs**

**b. Operations**

**2. Donation - Lawnmower**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a 71" Toro lawnmower from the City of Glen Cove.

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**VII. Business Affairs**

**b. Operations**

**3. Contracts – District of Residence**

**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 contracts upon approval:

<b>District of Location</b>	<b>Address</b>	<b># of Students</b>	<b>Services</b>
North Merrick UFSD	1057 Merrick Ave. North Merrick, NY 11566	1	Special Ed. Services as outlined in IEP.
Manhasset UFSD	200 Memorial Place Manhasset, NY 11030	3	Special Ed. Services as outlined in IEP.

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VII. **Business Affairs**

b. **Operations**

4. **Bid Award**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education awards the Districtwide 2018-2019 Paper and Plastic bid opened on Friday, May 11, 2018 to the following vendors:

**W.B Mason Company, Inc.**

Atlas Green Heritage 2-Ply Jumbo Toilet Paper  
P700 Premium White Paper Towels 8" x 350'

**American Paper & Supply Co.**

Atlas Green Heritage Single Roll 2-Ply Toilet Paper

**Central Poly Corp.**

Black 4 mil 22 x 16 x 60 Plastic Bags 100/Case  
Clear 3 mil 23 x 17 x 48 Plastic Bags 100/Case  
Clear 33 x 40H Plastic Bags 500/Case Rolled

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**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>
Devereux	40 Devereux Way Red Hook, NY 12571	SEDCAR-611 grant,	\$1,301 per student
Kidz Therapy Services	300 Garden City Plaza, Garden City, NY 11530	611 related service 619 related service	\$434 per student \$184 per student
The Hagedorn Little Village School	750 Hicksville Road Seaford, NY 11783	SEDCAR-611 grant, SEDCAR-619 grant	\$1,301 per student \$551 per student



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**VII. Business Affairs**

**b. Operations**

**6. 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 to sign such upon approval:

<b>Provider</b>	<b>Address</b>	<b>Service</b>	<b>Rate</b>
The Summit School	187-30 Grand Central Parkway Jamaica Estates, NY 11432	Tuition	\$30,000 School Year
Mill Neck Interpreter Service	40 Frost Mill Road PO Box 229 Mill Neck, NY 11765	Interpreter Services	See Attached
Family Center for Autism	1501 Franklin Avenue PO Box 8165 Garden City, NY 11501	Related Services	\$110/hr. -Consultation \$80/hr - ABA Services \$80/hr - Parent Training \$65.00 hr.- Clinical Case Supervision \$150/hr- Staff PD \$95.00/hr - Counseling Services \$85.00/hr- SEIT \$85/hr Resource Room
Tiegerman School	100 Glen Cove Avenue Glen Cove, NY 11542	Tuition	\$54,349 school year \$9,058 Summer
Jessica Pellettier	128 Kings Drive Riverhead, NY 11901	Nursing Services	\$32/hr LPN Nursing Services
Robert W. Zwerlein	30 Warwick Place Port Washington, NY 11050	Nursing Services	\$40/hr RN Nursing Services

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**VII. Business Affairs**

b. Operations

7. Transfers

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

<b>Amount</b>	<b>From</b>	<b>Description</b>	<b>To</b>	<b>Description</b>
\$100,000	A2250 470	Tuition – Special Ed Schools	A9901 950	Transfer – Special Aid
\$100,000	A2250 471	Special Ed Contractual Services	A9901 950	Transfer – Special Aid
\$100,000	A2250 401	Special Ed – Services DOL	A9901 950	Transfer – Special Aid
\$20,549.01	A2250 400	Special Ed Services – DOR	A9901 950	Transfer – Special Aid

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**VII. Business Affairs**

b. Operations

8. Donation – School Supplies

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of assorted school supplies for the elementary schools from Apple Bank.