

# **GLEN COVE CITY SCHOOL DISTRICT**

**Administrative Offices**

**Glen Cove, New York**

## **AGENDA**

**Regular Meeting – Board of Education – Monday, June 15, 2015 – 6:30 pm**

**Robert M. Finley Middle School**

**Motion to Enter Executive Session**

**Recognition of Retirees at 7:00 pm**

**Regular Meeting – Board of Education to Reconvene – 7:30 pm**

- I. **Opening Ceremony** – Salute to Flag and Moment of Silence
- II. **Approval of Minutes of the Board of Education Meeting**  
Presented by District Clerk
- III. **Committee Reports**
  - a. Audit
  - b. Facilities
  - c. Policy
  - d. Technology
- IV. **Superintendent's Report**
  - a. Updates
    1. Site Based Committee Reports
    2. Middle School Research Program Update
  - 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
- VII. **Business Affairs**
  - a. Finance
    1. Financial Reports
      - a. Bank Reconciliations – Extra Classroom as of May 31, 2015
      - b. Receipts – Revenue Budget Status Report A (General Fund) as of 5/31/15
      - c. Appropriation Status Report as of May 31, 2015
      - d. Register of Bills

- b. Operations
  - 1. Transfer(s)
  - 2. Playground Bid Award
  - 3. Plastic Bid Award
  - 4. Contract(s)

## VIII. Personnel

### A: Certified

- 1 Appointment of Probationary Teachers
  - a. Certifications
  - b. Comments
- 2 Appointment of Part-Time Teacher
  - a. Certification
  - b. Comments
- 3 Changes in Status
- 4 Extra Days of Employment (TV Studio)
  - a. Comments
- 5 Appointment of Summer Curriculum Writers
- 6 Summer Curriculum Writers (Cont'd)
- 7 Appointment of Summer Recreation Supervisors
- 8 Appointment of Summer Driver Education Teacher
- 9 Appointment of Fall Coaches
- 10 Appointment of Volunteer Coaches
- 11 Appointment of Team Leaders
- 12 Appointment of Per Diem Psychologist (Triennial Evaluations)
- 13 Appointment of Substitute Teacher/Proctor
- 14 Notice of Request for Catastrophic Leave of Absence
- 15 Notice of Retirement
- 16 Notice of Resignation

### B: Classified

- 1 Temporary/Substitute Appointments
- 2 Leave of Absence
  - a. Comments
- 3 Resignations

## 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 15, 2015**

**II. Approval of Minutes of the Board of Education Meeting of June 1, 2015**

Presented by District Clerk

**Regular Meeting – Board of Education – June 15, 2015**

**III. Committee Reports**

Committee activities, if any, will be reported on by the Chairman as indicated below:

**a. AUDIT COMMITTEE**

Donna Brady  
Gail Nedbor-Gross  
Maureen Pappachristou

**b. FACILITIES COMMITTEE**

Grady Farnan  
[            ]

**c. POLICY COMMITTEE**

Barrie Dratch  
Gail Nedbor-Gross

**d. TECHNOLOGY COMMITTEE**

Donna Brady  
Richard Maccarone

**Regular Meeting – Board of Education – June 15, 2015**

**IV. Superintendent's Report**

**a. Updates**

- 1. Site Based Committee Reports**
- 2. Middle School Research Program Update**

**Regular Meeting – Board of Education – June 15, 2015**

**IV. Superintendent’s Report**

**b. Calendar**

<b>June 15</b>	Monday	BOE Meeting Audit Committee – 6:00 pm Executive Session – 6:30 pm Recognition of Retirees – 7:00 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
<b>16</b>	Tuesday	
<b>17</b>	Wednesday	
<b>18</b>	Thursday	
<b>19</b>	Friday	Deasy Pre-K Moving Up – 10:00 am
<b>22</b>	Monday	Deasy Moving Up – 10:00 am
<b>23</b>	Tuesday	Landing Moving Up – 9:45 am
<b>24</b>	Wednesday	Connolly Moving Up – 9:15 am Middle School Moving Up – 6:30 pm
<b>25</b>	Thursday	
<b>26</b>	Friday	Last Day of school
<b>27</b>	Saturday	High School Commencement – 10:00 am
<b>28</b>	Sunday	HS Commencement (rain date) – 1:00 pm
<b>29</b>	Monday	BOE Meeting Executive Session – 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
<b>30</b>	Tuesday	
<b>July 1</b>	Wednesday	
<b>2</b>	Thursday	
<b>3</b>	Friday	<b>District Closed – 4<sup>th</sup> of July Observance</b>
<b>6</b>	Monday	BOE Reorganization and Regular Meeting Executive Session – 6:00 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
<b>7</b>	Tuesday	
<b>8</b>	Wednesday	
<b>9</b>	Thursday	
<b>10</b>	Friday	
<b>13</b>	Monday	
<b>14</b>	Tuesday	
<b>15</b>	Wednesday	
<b>16</b>	Thursday	
<b>17</b>	Friday	
<b>20</b>	Monday	BOE Reorganization and Regular Meeting - <b>TENTATIVE</b> Executive Session – 6:00 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
<b>21</b>	Tuesday	
<b>22</b>	Wednesday	
<b>23</b>	Thursday	
<b>24</b>	Friday	

**Regular Meeting – Board of Education – June 15, 2015**

**V. Public Participation**

This section gives opportunity to residents who wish to raise a question or make a brief statement on agenda items.

**Regular Meeting – Board of Education – June 15, 2015**

**VI. Instructional Report**

**a. Committee on Special Education**

**RESOLVED**, that on the recommendation of the Superintendent 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.

**b. Committee on Preschool Special Education**

**RESOLVED**, that on the recommendation of the Superintendent 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 – June 15, 2015**

**VII. Business Affairs**

**a. Finance**

**1. Financial Reports**

- a. Bank Reconciliations – Extra Classroom as of May 31, 2015**
- b. Receipts – Revenue Budget Status Report A (General Fund) as of May 31, 2015**
- c. Appropriation Status Report as of May 31, 2015**
- d. Register of Bills**

**Regular Meeting – Board of Education – June 15, 2015**

**VII. Business Affairs**

**b. Operations**

**1. Transfer(s)**

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

AMOUNT	FROM	DESCRIPTION	TO	DESCRIPTION
\$5,000	A1380 400	Fiscal Agent Fee	A9711 600	Bond Principal
\$4,000	A9711 700	Bond Interest	A9711 600	Bond Principal
\$5,000	A1910 431	Insurance	A9711 600	Bond Principal
\$11,000	A9040 800	Worker's Comp- fees	A9711 600	Bond Principal

\*To fund bond principal budget line to cover correct amount paid.

AMOUNT	FROM	DESCRIPTION	TO	DESCRIPTION
\$59,360.32	A2250 471	Special Ed Contractual Services	A2250 492 25	Special Ed – BOCES Related Services

\*To transfer funds to BOES special education services budget line from Special Education contractual line.

AMOUNT	FROM	DESCRIPTION	TO	DESCRIPTION
\$12,800	A5540 400 52	Transportation – Special Ed.	A5540 400 51	Transportation - Private
\$35,000	A5540 400 53	Transportation – In District	A5540 400 51	Transportation - Private
\$30,000	A5540 400 55	Transportation Fuel Expense	A5540 400 51	Transportation - Private

\*To fund private transportation budget line

AMOUNT	FROM	DESCRIPTION	TO	DESCRIPTION
\$12,500	A2630 490	BOCES Services – IT	A2010 490	Curriculum Development - BOCES

\*To fund curriculum development - BOCES

## Regular Meeting – Board of Education – June 15, 2015

### VII. **Business Affairs**

#### b. Operations (continued)

#### 2. Playground Bid Award

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education awards the NCSBGA 2015-2016 Cooperative Bid for playground installation, repair and inspection, opened on Friday, April 17, 2015, to the following contractors:

#### **Playground Installation, Repair and Inspection:**

American Recreation Products: Sole Source for Burke Playground Products  
Young Equipment Sales: Sole Source for Play and Park

#### **Playground Surfacing:**

American Recreational Products: Sole Source for Playground Surfacing, EXCEPT:

Premier Rubber Surfacing: Standard 2" Depth Poured in Place Rubber and Four Inch

#### 3. Plastic Bid Award

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education awards the district-wide paper and plastic bid dated March 18, 2015, to Central Poly and Edmer Sanitary as the lowest responsible bidders per listed line items below:

#### **Edmer Sanitary Supply Company:**

Atlas Green Heritage 2-Ply Jumbo Toilet Paper  
Clear 3 mil 23 x 17 x 48 Plastic Bags 100/Case  
Clear 33 x 40H Plastic Bags 500/Case Rolled

#### **Central Poly Corp:**

Atlas Green Heritage Single Roll 2-Ply Toilet Paper  
P700 Premium White Paper Towels 8" x 350'  
Black 4 mil 22 x 16 x 60 Plastic Bags 100/Case

**Regular Meeting – Board of Education – June 15, 2015**

**VII. Business Affairs**

b. Operations (continued)

4. Contracts

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the services as summarized below for Health and Allied Services authorizes the President of the Board of Education to sign such contracts upon approval:

<b>School</b>	<b>Address</b>	<b>Provider</b>	<b>Services</b>
Plainview – Old Bethpage CSD	106 Washington Avenue Plainview, NY 11803	1 Student Hebrew Academy	Health Services

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the SEDCAR contracts as summarized below for Special Education Services payable from IDEA 611 and IDEA 619 grants and authorizes the President of the Board of Education to sign such contracts upon approval:

<b>School</b>	<b>Address</b>	<b>Service</b>	<b>Amount</b>
Mill Neck Manor School for the Deaf	40 Frost Mill Road Mill Neck, NY 11765	SEDCAR 619	\$3,424
		SEDCAR 611	\$13,350
Bilinguals Inc.	538 Broadhollow Road Melville, NY 11747	SEDCAR 619	\$428
		SEDCAR 611	\$1,335
Kidz Therapy Services	300 Garden City Plaza Garden City, NY 11530	SEDCAR 619	\$142.67
		SEDCAR 611	\$445
UCPA Nassau County	380 Washington Ave. Roosevelt, NY 1575	SEDCAR 619	\$428
		SEDCAR 611	\$2,670

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**Regular Meeting – Board of Education – June 15, 2015**

**IX. New Business**

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