

GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, September 21, 2015 – 6:15 pm

Robert M. Finley Middle School

Motion to Enter Executive Session

Regular Meeting – Board of Education to Reconvene – 8:00 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
 - e. Food and Nutrition
- IV. **Superintendent's 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**
- VII. **Business Affairs**
 - a. Finance
 1. Treasurer's Report(s) including Collateral Schedule
 2. Financial Reports
 - a. Bank Reconciliations
 - b. Receipts
 - c. Appropriation Status Report
 - d. Register of Bills

b. Operations

1. Donation(s)
2. Contract(s)
3. Overnight Field Trip Approval

VIII. Personnel

a. Certified

1. Change of Status
 - a. Comments
2. Appointment of Teaching Assistants
 - a. Comments
3. Increase/Decrease of Assignment (Teaching Assistants)
 - a. Comments
4. Appointment of Middle School Advisors
5. Appointment of Mentor Teachers
6. Appointment of Fall Coach
7. Appointment of Volunteer Coach
8. Appointment of Home Tutor
9. Appointment of Substitute Teachers/Proctors
10. Appointment of Teaching Assistants as Substitute Teachers/Proctors
11. Notice of Request for Leaves of Absence
 - a. Comments
12. Notice of Resignations

b. Classified

1. Appointments
2. Increase/Decrease of Assignment (School Monitor)
 - a. Comments
3. Temporary/Substitute Appointments
4. Temporary/Adult Education Appointments
5. Leave of Absence
 - a. Comments
6. Retirement
7. Resignation

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 – September 21, 2015

- II. **Approval of Minutes of the Board of Education Meeting of August 31, 2015 and September 3, 2015**

Presented by District Clerk

III. Committee Reports

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

a. AUDIT COMMITTEE

Maureen Pappachristou
Amy Franklin

b. FACILITIES COMMITTEE

Grady Farnan
Gail Nedbor-Gross

c. POLICY COMMITTEE

Gail Nedbor-Gross
Barrie Dratch

d. TECHNOLOGY COMMITTEE

Barrie Dratch
Richie Maccarone

e. FOOD AND NUTRITION COMMITTEE

Maria Venuto
Maureen Pappachristou

Regular Meeting – Board of Education – September 21, 2015

IV. Superintendent's Report

a. Updates

Regular Meeting – Board of Education – September 21, 2015

IV. Superintendent’s Report

b. Calendar

September 21	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 8:00 pm Robert M. Finley Middle School
22	Tuesday	
23	Wednesday	Yom Kippur – Schools Closed
24	Thursday	Deasy & Gribbin PTA meeting @ 6:30 pm/Open House @ 7 pm
25	Friday	
28	Monday	
29	Tuesday	
30	Wednesday	
October 1	Thursday	Landing PTA Meeting – 7:00 pm
2	Friday	
5	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 8:00 pm Robert M. Finley Middle School
6	Tuesday	HS Booster Club Meeting – 7:30 pm – HS Café
7	Wednesday	MS PTA Meeting – 7:30 pm
8	Thursday	
9	Friday	HS PEP RALLY – 1:00 pm
10	Saturday	BIG RED HOMECOMING – Parade 6 pm – Football Game – 7 pm
12	Monday	Columbus Day – Schools Closed
13	Tuesday	PTA Council Meeting @ GCHS Café 7:30 pm
14	Wednesday	
15	Thursday	Gribbin/Connolly Joint PTA Meeting @ Connolly 7 pm SEPTA Meeting @ Connolly 6:15 pm
16	Friday	
19	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 8:00 pm Glen Cove High School
20	Tuesday	
21	Wednesday	
22	Thursday	
23	Friday	
26	Monday	
27	Tuesday	
28	Wednesday	Deasy PTA Meeting 7 pm
29	Thursday	
30	Friday	

Regular Meeting – Board of Education – September 21, 2015

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

Regular Meeting – Board of Education – September 21, 2015

VII. Business Affairs

a. Finance

- 1. Treasurer's Report(s) including Collateral Schedule for the month ended August 31, 2015**
- 2. Financial Reports**
 - a. Bank Reconciliations**
 - b. Receipts**
 - c. Appropriation Status Report**
 - d. Register of Bills for the period August 16, 2015 through August 31, 2015 and September 1, 2015 through September 15, 2015.**

Regular Meeting – Board of Education – September 21, 2015

VII. Business Affairs

b. Operations

1. Donation(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of golf clubs and assorted golf paraphernalia, from Reverend Elisabeth K. Simpson at an estimated value of over \$100.00.

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of a service project from Anthony (A.J.) Perfetti as he endeavors to achieve the rank of Eagle Scout. A.J. will assist in the installation of backboards and the painting of basketball court lines in Middle School.

2. Contract(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Affiliation Agreement between Molloy College and the Glen Cove School District regarding student nurses for the 2015 – 2016 school year.

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VII. Business Affairs

b. Operations

2. Contract(s) – (continued)

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

Provider	Address	Service	Rate
Andrew Eisenstadt	196-05A 67 th Ave. Fresh Meadows, NY 11365	Resource Room Services	\$100 per hr. individual student \$160.00 per hr. 2 students \$210 per hr. 3 students \$240 per hr.4 students \$250 per hr. 5 students
Little Sprouts Speech, Swallowing Disorders, P.C.	54 East Avenue Glen Cove, NY 11542	Speech Therapy	\$55.00 per 30 minute session \$80.00 per 45 minute session \$100.00 per 60 minute session
Mill Neck Interpreter Service	501 South Broadway, Hicksville, NY 11801	Interpreting Services	See attached
Pamela O'Brien,OTR/L	107 Florence Drive Syosset, NY 11791	Occupational Therapy Services	\$100.00 per 60 minute session
Whitney Consulting	15 Whitney Road Bayville, NY 11709	Resource Room Services	\$100 per hr. individual student \$160.00 per hr. 2 students \$210 per hr. 3 students \$240 per hr.4 students \$250 per hr. 5 students
Summit School	339 North Broadway Upper Nyack, NY 10960	Tuition	Tuition (Interim Rate)\$ 3127.00 per month Summer (July & August) \$5212.00 Maintenance \$293.79 per Diem
Nassau Suffolk Services for Autism	80 Hauppauge Road Commack, NY 11725	Tuition	Tuition 10 months \$52,877 Summer \$8,813
Angelo Ferrucci	134 Bayview Ave. Port Washington, NY 11050	Resource Room Services	\$75.00 per hr. individual \$80.00 per hr. (2) students \$120.00 per hr. (3) students \$160.00 per hr. (4) students \$200.00 per hr. (5) students
Oyster Bay-East Norwich Central School District	1 McCouns Lane Oyster Bay, NY 11771	Tuition	\$121,064 10 months grade 7-12 \$3,630 summer July & August grade 7-12
Mill Neck Audiology	40 Frost Mill Road PO Box 100 Mill Neck, NY 11765	Audiology Services	\$500.00 will include up to 4-1 hour visits. Each additional visit will be billed at the rate of \$150.00 per hour.
Extraordinary Pediatrics	1 Expressway Plaza Roslyn Heights, NY 11577	Multiple Related Services	See Attached

Regular Meeting – Board of Education – September 21, 2015

VII. Business Affairs

b. Operations

3. Overnight Field Trip Approval

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the HS Boys & Girls Cross Country team to attend the Brown University Invitational Meet from October 16, 2015 through October 17, 2015.

Regular Meeting – Board of Education – September 21, 2015

VIII. Personnel

a. Certified

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