

GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, October 19, 2015 – 6:15 pm

Glen Cove High 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

a. Moment of Silence in Memory of Frank Bouza

Mr. Bouza served as an employee of the district for 41 years. Upon his retirement, he volunteered his time as a Board of Education Trustee for six years. Tonight we honor his dedication and committee to the students, their families and the entire Glen Cove community.

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
 - 1. Board of Education Recognition
 - 2. ScholarChip: Antonio Santana
- 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
- c. Annual Professional Performance Review Plan (APPR) Waiver Application

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. Transfer(s)**
- 2. Contract(s)**
- 3. Tax Certioraris**
- 4. Excessing of Equipment**

VIII. Personnel

a. Certified

- 1. Resolution Appointing Interim Assistant Superintendent for Personnel**
- 2. Appointment of Probationary Teacher**
 - a. Certifications**
 - b. Comments**
- 3. Appointment of Regular Substitute Teachers**
 - a. Certifications**
 - b. Comments**
- 4. Appointment of Permanent Substitute Teachers**
 - a. Comments**
- 5. Change of Status**
- 6. Appointment of Teaching Assistant**
 - a. Comments**
- 7. Appointment of Testing Coordinators**
- 8. Appointment of High School Advisor**
- 9. Appointment of Winter Coaches**
- 10. Appointment of Volunteer Coach**
- 11. Appointment of Substitute Teachers/Proctors**
- 12. Notice of Request for Leave of Absence**
 - a. Comments**
- 13. Notice of Resignation**

b. Classified

- 1. Resolution for Purposes of Preferring Charges Against an Employee Pursuant to Civil Service Law Section 75**
- 2. Temporary/Substitute Appointments**
- 3. Leaves of Absence**
 - a. Comments**

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 – October 19, 2015

II. Approval of Minutes of the Board of Education Meeting of October 5, 2015

Presented by District Clerk

Regular Meeting – Board of Education – October 19, 2015

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 – October 19, 2015

IV. Superintendent's Report

a. Updates

- 1. Board of Education Recognition**
- 2. ScholarChip: Antonio Santana**

Regular Meeting – Board of Education – October 19, 2015

IV. Superintendent's Report

b. Calendar

October 19	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 8:00 pm Glen Cove High School
20	Tuesday	Connolly PTA Meeting – 7 pm
21	Wednesday	
22	Thursday	
23	Friday	
26	Monday	BOE Meeting – Executive Session Only – 6:15 pm
27	Tuesday	
28	Wednesday	Technology Committee Meeting 4 pm – HS Library Deasy PTA Meeting 7 pm
29	Thursday	
30	Friday	
November 2	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 8:00 pm Robert M. Finley Middle School
3	Tuesday	ELECTION DAY – No School for Students – STAFF Reports
4	Wednesday	MPAPA Meeting – 7:30 pm
5	Thursday	Food & Nutrition Committee – HS Library – 5:00 pm SEPTA Meeting @ Landing – 6:15 pm
6	Friday	Facilities Meeting – 8:15 am – Thayer House
9	Monday	Policy Committee – 6 pm – Thayer House
10	Tuesday	Booster Club Meeting @ HS Café – 7:30 pm
11	Wednesday	VETERANS DAY – SCHOOLS CLOSED
12	Thursday	HS PTSA Meeting – 7:30 pm Gribbin PTA Meeting – 7:00 pm
13	Friday	
16	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 8:00 pm Landing School
17	Tuesday	PTA Council Meeting – 7:30 pm GCHS Café
18	Wednesday	Deasy PTA Lunch Meeting – 12 noon Connolly PTA Meeting – 7:00 pm
19	Thursday	
20	Friday	
23	Monday	
24	Tuesday	
25	Wednesday	
26	Thursday	THANKSGIVING – SCHOOLS CLOSED
27	Friday	THANKSGIVING RECESS – SCHOOLS CLOSED

Regular Meeting – Board of Education – October 19, 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

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.

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 – October 19, 2015

VI. Instructional Report (continued)

c. Annual Professional Performance Review Plan (APPR) Waiver Application

WHEREAS, the District has implemented and continues to engage in the training of administrators, evaluators, teachers and other relevant staff, to the extent practicable and as required by law, on the new APPR system consistent with the provisions of Education Law §3012-d; and

WHEREAS, the District has engaged and continues to engage in negotiations with the District's teachers' union and administrators' union for a new APPR plan that is compliant with Education Law §3012-d, but such plan has not yet been fully agreed to; and

WHEREAS, the State Education Department (SED) has indicated that October 1, 2015 is the deadline to submit a §3012-d compliant plan for SED's approval in order for the plan to be approved by November 15, 2015 and that, in the absence of such plan, the District can apply for a Hardship Waiver; and

WHEREAS, the District will be at risk of losing its State Aid increase if a SED approved §3012-d compliant plan is not in place prior to November 15, 2015, unless the District successfully obtains a Hardship Waiver from SED;

NOW THEREFORE BE IT RESOLVED that, upon recommendation of the Superintendent of Schools, the Board of Education acknowledges that the District's 2014-2015 APPR plan shall remain in effect in the 2015-2016 school year pending successful negotiation of a §3012-d compliant APPR plan, that the District shall continue to engage in negotiations with its teachers' and administrators' bargaining units regarding such §3012-d compliant plan and that the District shall continue to implement the training of administrators, evaluators, teachers, and other relevant staff, to the extent practicable and as required by law, on the new APPR system consistent with the provisions of Education Law §3012-d; and

BE IT FURTHER RESOLVED that the Board of Education approves and/or ratifies the execution and submission to the NYS Education Department/Commissioner of Education, the District's application for a §3012-d Hardship Waiver as well as any documents attendant thereto, and authorizes the Superintendent to take any and all necessary action to effectuate same.

Regular Meeting – Board of Education – October 19, 2015

VII. Business Affairs

a. Finance

- 1. Treasurer's Report(s) including Collateral Schedule for the month ending September 30, 2015**
- 2. Financial Reports**
 - a. Bank Reconciliations – Extra Classroom as of 9/30/15**
 - b. Receipts – Revenue Budget Status Report A (General) Fund as of 9/30/15**
 - c. Appropriation Status Report as of 9/30/15**
 - d. Register of Bills for the period September 1, 2015 through September 30, 2015.**

Regular Meeting – Board of Education – October 19, 2015

VII. Business Affairs

b. Operations

1. Transfer(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the following transfer(s):

Amount	Front	Description	To	Description
\$14,642.42	A2630 160	Network Administrator	A2630 403 25	Network Technical Consulting

*To transfer summer salaries for summer IT staff to the correct code.

2. Contract(s)

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
Learning Curve Consultants	122 N. Sequoia Blvd. Florence, AL 35630	Professional Development Services	\$1150.00 per day for 8 days

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 of Education to sign such contracts upon approval:

District of Location	Address	Number of Students	Services
Locust Valley Central School District	22 Horse Hollow Road Locust Valley, NY 11560	5 Portledge 1 Greenvale	Individual Education Services as outlined on students' IEP.

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

Provider	Address	Service	Rate
Ascent: A School for Individuals with Autism	819 Grand Boulevard Deer Park, NY 11729	2014 Agreement SEDCAR 619 SEDCAR 611	\$428.00 \$1,335.00
Ascent: A School for Individuals with Autism	819 Grand Boulevard Deer Park, NY 11729	2015 Agreement SEDCAR 619 SEDCAR 611	\$338.00 \$1289.00

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VII. Business Affairs

b. Operations (continued)

3. Tax Certioraris

Whereas certiorari proceedings have been brought on behalf of the following and:

Whereas it is deemed to be in the best interest of the City School District of Glen Cove to resolve such proceedings:

Now, therefore be it resolved that the City School District of Glen Cove agrees to pay to the attorney of the following in full settlement. This resolution is made under the express understanding that the City of Glen Cove has agreed to pay any and all interest associated with the following hearing officer decisions, Supreme Court stipulations of settlements and certiorari claims:

By Koeppel Martone & Leistman, LLP	
Caruso Management Corp. \$2,986.00 for Sec. 21, Block 9, Lot 363 For the years 08/09-13/14	Scoron Realty \$6,453.00 for Sec. 23, Block E, Lot 406 For the Years 09/10-14/15
By Murphy & Lynch	
Oliver R. Grace \$29,128.00 for Sec. 23, Block H, Lots 511-512 & 513 For the Years 09/10-14/15	
Breakdown of Total Due 10/30/15	
Previously Paid on 10/15/15	\$1337,641.95
First Half Payments (This Board action) – Due 10/30/15	\$19,284.00
Total Certioraris Due 10/30/15	\$1,356,925.95

4. Excessing of Equipment

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the excessing of seven (7) lunch room folding tables from Connolly School (#101450, #101451, #101452, #101453, #101454, #101455, and #101456).

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IX. New Business

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