

GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, March 28, 2016 – 6:15 pm

Margaret A. Connolly Elementary School

Motion to Enter Executive Session

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
 - e. Food and Nutrition
- IV. **Superintendent's Report**
 - a. Updates
 1. NYIT STEP Program Presentation
 2. 2016 – 2017 Budget Presentation
 - 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. 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. Contract(s)
- 2. Transfer(s)
- 3. Donation(s)

VIII. Personnel

a. Certified

- 1. Notice of Tenure
- 2. Appointment of Teaching Assistant
 - a. Comments
- 3. Appointment of Substitute Teacher/Proctor
- 4. Notice of Resignations

b. Classified

- 1. Appointment
 - a. Comments
- 2. Increase/Decrease of Assignment (School Monitor)
 - a. Comments
- 3. Notice of Rescission of Leave of Absence
- 4. Notice of Rescission of Resignation
- 5. Leaves of Absence
 - a. Comments
- 6. Retirement

IX. New Business

- a. Second Reading of Policy #5621 – Accounting of Fixed Assets
- b. Second Reading of Policy #5662 – Meal Charge Policy
- c. Second Reading of Policy #6110 – Code of Ethics for All District Personnel

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

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II. Approval of Minutes of the Board of Education Meeting of March 14, 2016

Presented by District Clerk

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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

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IV. Superintendent's Report

a. Updates

- 1. NYIT STEP Program Presentation**
- 2. 2016 – 2017 Budget Presentation**

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IV. Superintendent’s Report

b. Calendar

March 28	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Connolly Elementary School
29	Tuesday	
30	Wednesday	Technology Committee – 4:00 pm – GCHS Library
31	Thursday	
April 1	Friday	Facilities Committee – 8:15 am – Thayer House
4	Monday	
5	Tuesday	HS Booster Meeting – HS Café – 7:30 pm
6	Wednesday	
7	Thursday	MS PTA Meeting – 7:30 pm
8	Friday	
11	Monday	Audit Committee – 5:30 pm BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Glen Cove High School
12	Tuesday	PTA Council Meeting – 7:30 pm – HS Cafe
13	Wednesday	Technology Committee – 4:00 pm – GCHS Library
14	Thursday	Food & Nutrition Committee – 5:00 pm – Gribbin School
15	Friday	
18	Monday	
19	Tuesday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
20	Wednesday	Deasy/Landing Joint PTA Meeting @ Deasy – 7:00 pm
21	Thursday	HS/MS/SEPTA Joint PTA Meeting @ HS – 7:30 pm
22	Friday	Passover Begins
25 – 29	Mon-Fri	Spring Break – District Closed
May 2	Monday	PTA Council Meet the Candidates Night – 7:30 pm - MS
3	Tuesday	PTA Council Meeting – 7:30 pm – HS Cafe
4	Wednesday	
5	Thursday	
6	Friday	Facilities Committee – 8:15 am – Thayer House
9	Monday	BOE Meeting & Budget Hearing Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
10	Tuesday	
11	Wednesday	
12	Thursday	
13	Friday	

Regular Meeting – Board of Education – March 28, 2016

VII. Business Affairs

a. Finance

1. Treasurer's Report(s) including Collateral Schedule for the month ended February 29, 2016
2. Financial Reports
 - a. Bank Reconciliations – Extra Classroom as of 2/29/16
 - b. Receipts – Revenue Budget Status Report A (General) Fund and Revenue Budget Status Report C (Lunch) Fund as of 2/29/16
 - c. Appropriation Status Report as of 2/29/16
 - d. Register of Bills for the periods February 1, 2016 through February 29, 2016 and March 1, 2016 through March 15, 2016.

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VII. Business Affairs

b. Operations

1. Contract(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts Cullen & Danowski, LLP to assist District staff, as specified in the attached proposal, in closing the books for the fiscal year 2015 – 2016. The fee for services is not to exceed \$6,000.

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

School	Address	Provider	Services
Jericho UFSD	99 Cedar Swamp Road Jericho, NY 11753	2 – Solomon Schechter 63 - Long Island Lutheran	Health Services
North Merrick UFSD	1057 Merrick Avenue North Merrick, NY 11566	3 – Progressive School of Long Island	Health Services
Garden City Public Schools	56 Cathedral Avenue Garden City, NY 11530	5 – Waldorf School	Health Services

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the student services as summarized below and authorizes the President of the Board of Education to sign such contract(s) upon approval:

Provider	Address	Service	Rate
Natural Supports Inc.	12 Elm Lane Stony Brook, NY 11790	ABA/Consultant Services	\$80.00/hour ABA Services \$150.00/ hour Consultation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Commercial Access Agreement with CSC Holdings, LLC (Cablevision), to install equipment on district property as outlined on the attached agreement and authorizes the Board President to sign such agreement.

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VII. Business Affairs

b. Operations - continued

2. Transfer(s)

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

Amount	From	Description	To	Description
\$19,000	A2530 501 25	Computer Supply – DW	A2630 490	BOCES - Services

* To Fund BOCES – NPA Program

Amount	From	Description	To	Description
\$30,400	A5540 400 55	Transportation – Fuel Expense	A5540 400 51	Transportation – Private
\$330,000	A5540 400 52	Transportation – Special Education	A5540 400 51	Transportation - Private

* To fund proper transportation budget line according to actual expenses

3. Donation(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of 3 mini Ipads from DonorsChoose.org for use by the students of Ms. Gordon’s class at Deasy Elementary School.

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