

GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

AGENDA

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

Robert M. Finley Middle 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. Tenure Recognition
 2. Recognition of Retirees
 3. Discussion... AdHoc Committees
 - 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. District Code of Conduct
- VII. **Business Affairs**
 - a. Finance

b. Operations

1. Transfer(s)
2. Contract(s)
3. Acceptance of Grant
4. Transfer of Excess Funds
5. BOCES GED Alternative High School Program Agreement
6. Athletic Training Services
7. Bid Awards

VIII. Personnel

a. Certified

1. Appointment of Interim Administrator
 - a. Certifications
 - b. Comments
2. Abolishment of Positions
3. Appointment of Teacher for Credit Recovery
4. Extra Days of Summer Employment for School Counselors
 - a. Comments
5. Appointment of Middle School Summer of Success Teachers and Substitutes
6. Appointment of Summer Curriculum Writers
7. Appointment of Summer Recreation Supervisors
8. Appointment of Fall Coaches
9. Appointment of Volunteer Coaches
10. Appointment of Announcer for Home Varsity Football Games
11. Appointment of Co-Athletic and Intramural Supervisors
12. Appointment of Elementary K-Kids Advisors
13. Appointment of Elementary Student Council Advisors
14. Appointment of Elementary Yearbook Advisors
15. Appointment of Marching Band Director
16. Appointment of Driver Education Teachers
17. Appointment of Substitute Teacher
18. Notice of Request for Leave of Absence
 - a. Comments

b. Classified

1. Appointment
 - a. Comments
2. Increase/Decrease of Assignment (School Monitors)
 - a. Comments
3. Appointments of Working Supervisors (Maintenance and Grounds)
4. Extra Days of Summer Employment for Sports Clearance (School Nurse)
5. Extra Days of Summer Employment for Student Registration (School Nurse)
6. Extra Days of Summer Employment for the Switchboard (Thayer House)
7. Temporary/Substitute Appointments
8. Retirement

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

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II. Approval of Minutes of the Board of Education Meeting of May 23, 2016

Presented by District Clerk

Regular Meeting – Board of Education – June 6, 2016

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 – June 6, 2016

IV. Superintendent's Report

a. Updates

- 1. Tenure Recognition**
- 2. Recognition of Retirees**
- 3. Discussion ... AdHoc Committees**

Regular Meeting – Board of Education – June 6, 2016

IV. Superintendent’s Report

b. Calendar

6	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
7	Tuesday	HS Varsity Athletic Awards – 7 pm
8	Wednesday	HS Senior Music Awards – 6 – 8 pm
9	Thursday	
10	Friday	
13	Monday	Food & Nutrition Committee – 4:30 pm Policy Committee Meeting – 6:15 pm – Thayer House
14	Tuesday	
15	Wednesday	
16	Thursday	
17	Friday	
20	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
21	Tuesday	Landing Grade 5 Moving Up – 9:45 am
22	Wednesday	Connolly Grade 5 Moving Up – 9:15 am MS Grade 8 Moving Up – 6:30 pm
23	Thursday	
24	Friday	
25	Saturday	HS Commencement – 10:00 am
26	Sunday	HS Commencement – rain date – 1:00 pm
27	Monday	
28	Tuesday	
29	Wednesday	
30	Thursday	
July 1	Friday	
4	Monday	Independence Day – District Closed
5	Tuesday	Independence Day Recess – District Closed
6	Wednesday	
7	Thursday	BOE Meeting Reorganization & Regular Meeting Executive Session – 6:15 pm Reorganization and Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
8	Friday	
11	Monday	
12	Tuesday	
13	Wednesday	
14	Thursday	
15	Friday	

Regular Meeting – Board of Education – June 6, 2016

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.

c. Code of Conduct

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the District Code of Conduct.

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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	From	Description	To	Description
\$50,000	A1430 150 25	Salary Personnel	A1420 401	Legal - Other

2. Contract(s)

a. 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
Uniondale Union Free School District	933 Goodrich Street Uniondale, NY 11553	1	Services as outlined on students' IEP

b. 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
Doreit S. Bialer	27 The Plaza , Suite 15 Locust Valley, NY 11560	Occupational Therapy	See attached
Lindsay Radow	242 Maple Ave. , Apt 300 Westbury, NY 11590	Psycho-Educational Evaluations	\$350.00 per evaluation

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VII. Business Affairs

b. Operations (continued)

3. Acceptance of Grant

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts a grant in the amount of \$3,000 from W20 Foundation's *Team UP 4 Community Program* in recognition of the Glen Cove Lacrosse Team's first place prize in the 2015 Holiday Sports Heroes Challenge.

4. Transfer of Excess Funds

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of excess fund balance from the 2015 – 2016 fiscal year:

- To Unemployment Insurance Payment Reserve Fund in an amount not to exceed \$25,000
- To Workers' Compensation Reserve Fund in an amount not to exceed \$350,000
- To Tax Certiorari Reserve Fund in an amount not to exceed \$3,500,000
- To Employee Benefit Accrued Liability Fund in an amount not to exceed \$750,000

5. BOCES GED Alternative High School Program Agreement

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Nassau BOCES and the Glen Cove School District for the GED Alternative High School Program (Twilight Program) for the 2016-2017 school year.

6. Athletic Training Services

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the three-year contract with North Shore-Long Island Jewish Health System Sports Therapy and Rehabilitation Services for athletic training services for the 2016-2017, 2017-2018 and 2018-2019 school years and authorizes the President to sign such agreement upon approval.

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VII. Business Affairs

b. Operations (continued)

7. Bid Awards

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education rescinds the Nassau County School Buildings Association 2016 – 2017 Cooperative Bid for Playground Installation, Repair and Inspection, opened on Monday, April 18, 2016 as approved on May 23, 2016 and awards them as follows:

1. Playground Installation, Repair and Inspection:

Young Equipment Sales: Sole Source for Play & Park

2. Playground Installation and Repair:

American Recreational Products: Sole Source for Burke Playground Products

3. Playground Surfacing:

a. American Recreational Products:

Sole source for Burke Rubber Tiles

Poured in Place Rubber-100% Color

100% Black- (more than 1000 sq. ft.)

50/50 Standard Color/Black-(more than 1000 sq. ft.)

Wear Mats 1.5" Thick

Four Inch Compacted RCA Sub-Base Setting

b. Young Equipment Sales:

Sole Source for Play & Park Rubber Tiles

Wood Fibar

Poured in Place Rubber-100% Black-(less than 1000 sq. ft.)

50/50 standard Color/Black-(less than 1000 sq. ft.)

Wear Mats 1" Thick

Wear Mats 2" Thick

4. Removal & Disposal

Young Equipment Sales

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