

GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, June 20, 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. Site-Based Committee Reports
 2. Miscellaneous
 - 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. Adoption of District Plan
- VII. **Business Affairs**
 - a. Finance
 1. Treasurer's Report(s) including Collateral Schedule

2. Financial Reports
 - a. Bank Reconciliations
 - b. Register of Bills

b. Operations

1. Affiliation Agreement
2. Translation Agreement
3. Budget Transfer(s)
4. Contract(s)
5. Bid Award(s)
6. Budget Revision
7. Acceptance of Proposal
8. SEQRA
9. Certification of Election Inspectors
10. Donation(s)

VIII. Personnel

a. Certified

1. Extension of Permanent Substitute Teacher
 - a. Comments
2. Appointment of Regular Substitute Teachers
 - a. Certifications
 - b. Comments
3. Recall to Probationary Position
 - a. Comments
4. Appointment of Probationary Teachers
 - a. Certifications
 - b. Comments
5. Extension in Hours of Teacher for the Credit Recovery Course
6. Appointment of Testing Coordinator
7. Appointment of Summer Curriculum Writers
8. Appointment of Elementary School Advisors
9. Appointment of High School Advisors
10. Appointment of Middle School Advisors
11. Appointment of Middle School 6th Period Class Teachers
12. Appointment of Fall Coaches
13. Appointment of Team Leaders
14. Temporary/Substitute Appointments
15. Notice of Rescission of Appointments
16. Notice of Request for Leaves of Absence
 - a. Comments

b. Classified

1. Summer of Success Program (Security Guards)
 - a. Comments
2. Extra Days of Employment (School Monitor)
 - a. Comments
3. Extra Days of Summer Employment for the Office of Technical Services
 - a. Comments
4. Temporary/Substitute Appointments

IX. New Business

- a. Policy #7318: Student Use of District Owned Mobile Devices – first reading
- b. Policy #6110: Code of Ethics for All District Personnel – first reading
- c. Policy #5360: Facilities: Inspection, Operation and Maintenance – first reading

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 June 6, 2016

Presented by District Clerk

Regular Meeting – Board of Education – June 20, 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

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IV. Superintendent's Report

- a. Updates
 - 1. Site-Based Committee Reports
 - 2. Miscellaneous

Regular Meeting – Board of Education – June 20, 2016

IV. Superintendent’s Report

b. Calendar

June 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	
18	Monday	
19	Tuesday	
20	Wednesday	
21	Thursday	
22	Friday	
25	Monday	
26	Tuesday	
27	Wednesday	
28	Thursday	
29	Friday	

Regular Meeting – Board of Education – June 20, 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. Adoption of District Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the Glen Cove School District Plan as revised by the 2015 – 2016 District Committee.

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VII. Business Affairs

a. Finance

1. Treasurer's Report(s) including Collateral Schedule for the month of May 2016
2. Financial Reports
 - a. Bank Reconciliations – Extra Classroom as of April 30, 2016
 - b. Register of Bills for the period May 14, 2016 through May 31, 2016

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VII. Business Affairs

b. Operations

1. Affiliation Agreement

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Affiliation Agreement with Malloy College for the 2016 – 2017 school year as attached.

2. Translation Agreement

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the district and Eiber Translations, Inc., for translation and interpreting services as outlined on the attached contract for the 2016 – 2017 school year and authorizes the Board President to sign such agreement.

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VII. Business Affairs

b. Operations (continued)

3. Budget 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
\$211,828	A9950 900	Transfer to Capital	G1310 321	HS Interior Bleacher Replacement

*To set up Capital Project for HS Interior Bleachers in Capital Fund for 7/1/2016.

Amount	From	Description	To	Description
\$45,000	A9950 900	Transfer to Capital	G1310 322	Connolly Oil Tank

*To set up Capital Project for Connolly Oil Tank in Capital Fund – 7/1/2016

Amount	From	Description	To	Description
\$38,000	A1620 476 02	Gas- Deasy/Middle	A1620 507 25	Bldg. Supply – DW
\$10,000	A1620 476 08	Gas – High School	A1620 507 25	Bldg. Supply - DW

*To fund Building supply DW budget line for supplies needed for summer projects

Amount	From	Description	To	Description
\$6,000	A1620 477 02	Electric Deasy	A1621 509	Other – Ground Development
\$8,000	A1620 477 03	Electric Connolly	A1621 509	Other – Ground Development
\$2,000	A1620 477 04	Electric Gribbin	A1621 509	Other- Ground Development
\$9,000	A1620 477 05	Electric Landing	A1621 509	Other- Ground Development
\$10,000	A1620 477 07	Electric Middle School	A1621 509	Other – Ground Development
\$10,000	A1620 477 08	Electric High School	A1621 509	Other-Ground Development

*To fund other Ground Development line to cover cost of repairs to Connolly parking area.

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VII. Business Affairs

b. Operations (continued)

4. 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 location and authorizes the President to sign such contract(s) upon approval:

District of Residence	Address	Number of Students	Services
Westbury Union Free School District	6 Hitchcock Lane Old Westbury, NY 11568	1	Individual Education 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 to sign such contract(s) upon approval:

Provider	Address	Service	Rate
Horizon Healthcare Staffing	20 Jerusalem Ave. 3 rd Floor Hicksville, NY 11801	Nursing Services	See attached
Brookville Center for Children's Services, INC.	189 Wheatley Road Brookville, NY 11545	Tuition	Summer -\$10,819.00 School Year-\$54,912.00 Summer-\$8215.00 School Year-\$49,289.00
Brookville Center for Children's Services, INC.	189 Wheatley Road Brookville, NY 11545	Related Services	See attached
Family Center for Autism	1517 Franklin Ave. PO Box 7587 Garden City, NY 11530-0726	Related Services	Consultation-\$110 hr. ABA-\$80 hr. Parent Training-\$80 hr. Clinical Case Supervision-\$65 per hr. Staff professional Development-\$110 hr. Counseling Services-\$95.00 hr.
Gayle E. Kligman Therapeutic Resources	300 Garden City Plaza Suite 350 Garden City, NY 11530	Related Services	See attached

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VII. Business Affairs

- b. Operations (continued)
- 5. Bid Award(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education awards the Districtwide 2016-2017 Paper and Plastic bid opened on Monday, May 2, 2016 to the following vendors:

Edmer Sanitary Supply Company:

Atlas Green Heritage 2-Ply Jumbo Toilet Paper
Atlas Green Heritage Single Roll 2-Ply Toilet Paper

Central Poly Corp.

P700 Premium White Paper Towels 8" x 350'
Black 4 mil 22 x 16 x 60 Plastic Bags 100/Case
Clear 3 mil 23 x 17 x 48 Plastic Bags 100/Case
Clear 33 x 40H Plastic Bags 500/Case Rolled

- 6. Budget Revision

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves a budget revision (budgetary journal entry) in the amount of \$3,000 from A2705 to A2855.200 for the purchase of lacrosse equipment.

- 7. Acceptance of Proposal

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves a motion to accept G. C. Environmental, Inc. for the tank installation at Connolly Elementary School as outlined in the attached proposal; amount not to exceed \$35,000.

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VII. Business Affairs

b. Operations (continued)

8. SEQRA

WHEREAS, the Board of Education has reviewed the description and scope of work for the proposed capital project, Connolly School above ground oil tank, as outlined within the Architect's letter dated June 14, 2016.

WHEREAS, proposed capital improvement project falls under the following categories:

- A. Routine Maintenance and Repair 6 NYCRR Section 617.5 (c) (1):
Maintenance or Repair involving no substantial change in an existing facility;
- B. Replacement or Rehabilitation 6 NYCRR Section 617.5 (c) (2):
- C. Routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings.
6 NYCRR Section 617.5 (c)8

NOW THEREFORE, BE IT RESOLVED the Board of Education of the **Glen Cove City School District** is hereby designated as a "lead agency" under the State Environmental Quality Review Act (SEQRA) pursuant to New York State Education Department guidelines dated August 2001; and

BE IT FURTHER RESOLVED that upon recommendation of the Superintendent of Schools and the District's architects, the Board of Education hereby determines that the above referenced capital improvement projects are actions subject to the SEQRA; and

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools and the District's architects, the Board of Education hereby determines that the above referenced capital improvement project is the renovation and improvement projects listed under the SEQRA Regulations as Type II actions, pursuant to 6 NYCRR Section 617(c) (1) (2) and (8) which do not have a significant impact on the environment.

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VII. Business Affairs

b. Operations (continued)

9. Certification of Election Inspectors

BE IT RESOLVED, that the following named individuals are hereby approved as certified Inspectors of Election for the School District Budget and Trustee Vote of May 17, 2016.

Susan Steeve	77 Highland Road, Glen Cove	Inspector
Theresa Vetrone	4 Clinton Street, Glen Cove	Inspector
Dionisia Manno	49 South 4 th Street, Locust Valley	Inspector

BE IT FURTHER RESOLVED that each individual shall be entitled to compensation of \$25 for required poll worker training through the Nassau County Board of Elections.

10. Donation(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of \$8,045 from the Gribbin PTA for the purchase of a new piece of playground equipment for the Gribbin school yard.

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VIII. Personnel

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