

# **GLEN COVE CITY SCHOOL DISTRICT**

**Administrative Offices**

**Glen Cove, New York**

## **AGENDA**

**Regular Meeting – Board of Education – Monday, September 12, 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. Wellness and Nutrition
  
- IV. **Superintendent’s Report**
  - a. Updates
    1. District Report Card: Dr. Michael Israel
  - 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
  
  - b. Operations
    1. Student Service Contracts

## **VIII. Personnel**

### **a. Certified**

1. Appointment of Part-Time Teacher
  - a. Certifications
  - b. Comments
2. Appointment of Substitute Teachers and/or Exam Proctors (2016-2017)
3. Appointment of La Fuerza Program Teachers
4. Appointment of Substitute School Nurse
5. Appointment of Part-Time Teaching Assistants
  - a. Comments
6. Appointment of High School Club Advisor
7. Extra Hours of Employment
  - a. Comments
8. Rescission of Appointment
9. Resignations

### **b. Classified**

1. Employee Agreement (Confidential Secretaries)
2. Appointment of School Monitor
  - a. Comments
3. Appointment of La Fuerza Program Monitors
4. Rescission of Appointment
  - a. Comments
5. Notice of Request for Leave of Absence
  - a. Comments
6. Resignations

## **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 12, 2016**

**II. Approval of Minutes of the Board of Education Meeting of August 29, 2016**

Presented by District Clerk

**Regular Meeting – Board of Education – September 12, 2016**

**III. Committee Reports**

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

**a. AUDIT COMMITTEE**

Amy Franklin  
Maureen Pappachristou

**b. FACILITIES COMMITTEE**

David Huggins  
Alex Juarez  
Gail Nedbor-Gross

**c. POLICY COMMITTEE**

Gail Nedbor-Gross  
Maria Venuto

**d. TECHNOLOGY COMMITTEE**

Barrie Dratch

**e. WELLNESS AND NUTRITION COMMITTEE**

Maureen Pappachristou  
Maria Venuto

**Regular Meeting – Board of Education – September 12, 2016**

**IV. Superintendent's Report**

a. Updates

1. District Report Card: Dr. Michael Israel

**Regular Meeting – Board of Education – September 12, 2016**

**IV. Superintendent’s Report**  
**b. Calendar**

<b>September 12</b>	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
<b>13</b>	Tuesday	
<b>14</b>	Wednesday	MS PTA Meeting – 6:30 pm / MS Open House 7-9 pm
<b>15</b>	Thursday	Connolly/Landing PTA Meetings 6:30 / Connolly/Landing Open House 7 – 9 pm
<b>16</b>	Friday	
<b>19</b>	Monday	Policy Committee – 6 pm – Thayer House
<b>20</b>	Tuesday	
<b>21</b>	Wednesday	HS Open House 7 – 9 pm
<b>22</b>	Thursday	Deasy/Gribbin PTA Meetings 6:30 / Deasy/Gribbin Open House 7-9 pm
<b>23</b>	Friday	
<b>26</b>	Monday	BOE Regular Meeting Audit Committee – 5:15 pm - TENTATIVE Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
<b>27</b>	Tuesday	PTA Council Meeting 7 pm
<b>28</b>	Wednesday	Technology Committee Meeting – HS Library 4 pm HS PTSA Meeting 7 pm
<b>29</b>	Thursday	SEPTA Open House – MS Library – 7 pm
<b>30</b>	Friday	
<b>October 3</b>	Monday	<b>ROSH HASHANAH – SCHOOLS CLOSED</b>
<b>4</b>	Tuesday	<b>ROSH HASHANAH – SCHOOLS CLOSED</b>
<b>5</b>	Wednesday	
<b>6</b>	Thursday	
<b>7</b>	Friday	Facilities Committee – 8:15 am – Thayer House
<b>10</b>	Monday	<b>COLUMBUS DAY – SCHOOLS CLOSED</b>
<b>11</b>	Tuesday	
<b>12</b>	Wednesday	<b>YOM KIPPUR – SCHOOLS CLOSED</b>
<b>13</b>	Thursday	
<b>14</b>	Friday	<b>PEP RALLY</b>
<b>15</b>	<b>SATURDAY</b>	<b>HOMEcomings – Parade – 2 pm – Game – 3 pm</b>
<b>17</b>	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
<b>18</b>	Tuesday	
<b>19</b>	Wednesday	
<b>20</b>	Thursday	
<b>21</b>	Friday	
<b>24</b>	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm High School

**Regular Meeting – Board of Education – September 12, 2016**

**VII. Business Affairs**

**b. Operations**

**1. Student Service Contracts**

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

<b>Provider</b>	<b>Address</b>	<b>Service</b>	<b>Rate</b>
Andrus	1156 North Broadway Yonkers, NY 10701	Tuition	\$48,353.00 School Year \$8059.00 Summer Maintenance-\$405.44 / day
Nassau Suffolk Services for Autism	80 Hauppauge Road Commack, NY 11725	Tuition	\$5287.70 per month \$8813.00 for summer
Nassau Suffolk Services for Autism	80 Hauppauge Road Commack, NY 11725	Related Services	See Attached
The New York Ear & Ear Institute	380 Second Ave. 9 <sup>th</sup> Fl. New York, NY 10010	Related Services	\$150.00 per hour (minimum two hour session)
Long Island Neuropsychological Consultants	45 North Station Plaza Great Neck, NY 11021	Neuropsychological Consultants	See attached
The Family Center for Autism	1501 Franklin Avenue Garden City, NY 11501	Related Services	SEIT/HOME Instruction \$85.00 per hour

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