

GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, November 14, 2016 – 6:15 pm

Glen Cove High 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. Nutrition and Wellness
- IV. **Superintendent's Report**
 - a. Updates
 1. Professional Development Calendar
 2. Cold War Veterans Tax Exemption
 - 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. APPR Undue Burden Independent Evaluator Hardship Waiver
- VII. **Business Affairs**
 - a. Finance – No Information
 - b. Operations
 1. Corrective Action Plan
 2. District of Residence Contracts

3. Budget Transfer
4. Student Agreement
5. Field Trip
6. Software Proposal
7. Student Service Contracts

VIII. Personnel

a. Certified

1. Memorandum of Agreement (GCTA)
2. Appointment of Permanent Substitute Teacher
3. Changes in Status
4. Appointment of Substitute Teachers and/ or Exam Proctors (2016-2017)
5. Appointment of Regents Review Teachers
6. Appointment of Middle School Club Advisor
7. Appointment of Winter Coaches
8. Appointment of Part-Time Teaching Assistants
 - a. Comments
9. Additional Hours of Employment (Teaching Assistant)
 - a. Comments
10. Resignations

b. Classified

1. Appointment of School Monitors
 - a. Comments
2. Appointment of Temporary Part-Time Technical Services Employees
3. Changes in Status
 - a. Comments
4. Additional Days of Employment (Monitor)
 - a. Comments
5. 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

Regular Meeting – Board of Education – November 14, 2016

- II. **Approval of Minutes of the Board of Education Meetings of October 17, 2016 and October 24, 2016**

Presented by District Clerk

Regular Meeting – Board of Education – November 14, 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. NUTRITION AND WELLNESS COMMITTEE

Maureen Pappachristou
Maria Venuto

Regular Meeting – Board of Education – November 14, 2016

IV. Superintendent's Report

- a. Updates
 - 1. Professional Development Calendar
 - 2. Cold War Veterans Tax Exemption: Discussion

Regular Meeting – Board of Education – November 14, 2016

IV. Superintendent’s Report

b. Calendar

November 14	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Glen Cove High School
15	Tuesday	Connolly PTA Meeting – 7 pm
16	Wednesday	HS PTSA Meeting – 7 pm
17	Thursday	Curriculum/Technology Joint Committee Meeting – 4 pm – HS Library Landing/Gribbin PTA Meeting – 7 pm
18	Friday	
21	Monday	Policy Committee – Thayer House – 6:15 pm
22	Tuesday	
23	Wednesday	
24	Thursday	THANKSGIVING DAY – SCHOOLS CLOSED
25	Friday	THANKSGIVING RECESS – SCHOOLS CLOSED
28	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
29	Tuesday	
30	Wednesday	
December 1	Thursday	
2	Friday	Facilities Committee – 8:30 am – Thayer House
5	Monday	
6	Tuesday	HS Booster Club Meeting – 7 pm
7	Wednesday	
8	Thursday	
9	Friday	
12	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Glen Cove High School
13	Tuesday	
14	Wednesday	
15	Thursday	
16	Friday	
19	Monday	
20	Tuesday	
21	Wednesday	HS Winter Festival of Performing Arts – 7:30 pm
22	Thursday	
23	Friday	

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. APPR Undue Burden Independent Evaluator Hardship Waiver

WHEREAS, the Glen Cove City School District has an approved Annual Professional Performance Review (“APPR”) Plan in place, effective for the 2016-2017 school year;

WHEREAS, the Glen Cove City School District has submitted an Undue Burden Independent Evaluator Hardship Waiver application to the State Education Department since compliance with the independent evaluator requirement would create an undue burden on the District;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves and ratifies the District’s November 3, 2016 submission of the Undue Burden Independent Evaluator Hardship Waiver application to the State Education Department;

BE IT FURTHER RESOLVED, that the Board hereby ratifies the execution of the Hardship Waiver application by the Superintendent of Schools and the Board President.

Regular Meeting – Board of Education – November 14, 2016

VII. Business Affairs

b. Operations

1. Corrective Action Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the Corrective Action Plan as developed in conjunction with the external audit for the school year ending June 30, 2016, which will be implemented during the 2016 – 2017 school year.

2. District of Residence Contracts

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 contract upon approval:

District of Location	Address	Number of Students	Services
Locust Valley School District	Horse Hollow Road Locust Valley, NY 11560	4	Individual Education Services as outlined on students' IEP.

3. Budget Transfer

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

Amount	From	Description	To	Description
\$12,550	A2110 473	Charter School Tuition	A2010 400	Curriculum/Consultant

*To fund curriculum budget line for LCI program with North Shore School District

4. Student Agreement

BE IT RESOLVED, that the Board of Education approves the Agreement in connection with the matter listed in the confidential attachment "A" and authorizes the Board President to execute the agreement on its behalf.

5. Field Trip

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Ski Club trip to Mount Snow, Vermont, on January 27, 2017 through, January 29, 2017.

Regular Meeting – Board of Education – November 14, 2016

VII. Business Affairs

b. Operations

6. Software Proposal

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract/proposal with ThinkCERCA as an instructional tool providing student licenses and integrated professional development for teachers to enhance literacy for the high school ENL students. The proposal will be paid from the Title III A grant monies.

Provider	Address	Service	Rate
ThinkCERCA.com Inc.	440 N. Wells St. Chicago, IL 60654	75 student licenses for ENL students and professional development based lessons	\$4,000.00 Contract ends June 30, 2017

7. Student Service Contracts

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

Provider	Address	Service	Rate
Apex Therapeutic Services	1010 Northern Boulevard Suite 208 Great Neck, NY 11021	Multiple Related Services	See Attached
Eden 11 Programs	600 Newbridge Road East Meadow, NY 11554	Multiple Related Services	See Attached
Andrus	1156 North Broadway Yonkers, NY 10701	Residential one to one Aide	\$20.93 per hour for one to one Residential Aide

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