

AGENDA

**Glen Cove Board of Education
Board of Education
Budget Hearing and BOE Meeting
Monday, May 8, 2017, 7:30 pm - 9:30 pm
Glen Cove High School**

I. Opening Ceremony

Salute to Flag and Moment of Silence

- a. Roll Call

II. Approval of Minutes of the Board of Education Meeting

Minutes of April 20, 2017 - Presented by District Clerk

III. Committee Reports

- a. Audit Committee

Amy Franklin
Maureen Pappachristou
Gail Nedbor-Gross

- 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

Maureen Pappachristou
Maria Venuto

IV. Superintendent Report

- a. Calendar

- b. Updates

1. Recognition of Virtual Enterprise Students - Gold Award Winners
2. Board of Education Meeting Day: Discussion

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

VII. Business Affairs

- a. Finance

1. Financials

- a. Bank Reconciliation Reports for the period ending March 31, 2017
 - b. Check Registers for the periods 3/16/17 - 3/31/17; 4/1/17 - 4/13/17 AND 4/14/17 - 4/30/17
- b. Operations
 - 1. Risk Assessment Report
 - 2. Budget Transfers
 - 3. Contract
 - 4. Health & Allied Services
 - 5. Donation
 - 6. Garden Kit Donation
 - 7. Tennis Kit Donation
 - 8. Student Service Contracts

VIII. Personnel

- a. Certified
 - 1. Appointment of Probationary Administrator
 - a. Certifications
 - b. Comments
 - 2. Appointment of Substitute Teachers (2016-2017)
 - 3. Appointment of Credit Recovery Teachers (High School)
 - 4. Appointment of Fall Coaches
 - 5. Appointment of Substitute Teaching Assistant
 - 6. Rescission of Appointment
 - 7. Request for Leave of Absence
 - a. Comments
 - 8. Resignations
 - 9. Retirement
- b. Classified
 - 1. Appointment of School Monitor
 - a. Comments
 - 2. Appointment of Sub Cleaner
 - 3. Additional Hours of Employment (Monitor)
 - a. Comments
 - 4. Request for Leave of Absence
 - a. Comments
 - 5. Retirement
 - 6. Resolution Pursuant to Education Law §913

IX. New Business

- a. Policy #5661: Wellness Policy - First Reading

X. Unfinished Business

XI. Public Participation

This section gives opportunity to resident who wish to raise a question or make a brief statement on mattes including, but not limited to, agenda items.

XII. Executive Session (if necessary)

XIII. Adjournment

Regular Meeting – Board of Education – May 8, 2017

IV. Superintendent’s Report

a. Calendar

May 8	Monday	BOE Budget Hearing & Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm High School
9	Tuesday	
10	Wednesday	Technology Committee Meeting – HS Library – 4 pm Connolly PTA Meeting – 7 pm
11	Thursday	Nutrition & Wellness Committee – HS Library – 4:30 pm
12	Friday	District Red & Green Games – HS – 6:30 pm
15	Monday	
16	Tuesday	School Budget & Trustee Vote BOE Certification of Voting Results – HS
17	Wednesday	HS Spring Festival of Performing Arts – Part I – 7:30 pm
18	Thursday	Gribbin PTA Meeting – 7 pm
19	Friday	
22	Monday	HS National Honor Society Induction – 7:30 pm BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Middle School
23	Tuesday	
24	Wednesday	HS Spring Festival of Performing Arts – Part II – 7:30 pm
25	Thursday	
26	Friday	SCHOOLS CLOSED – MEMORIAL DAY RECESS
29	Monday	SCHOOLS CLOSED – MEMORIAL DAY
30	Tuesday	
31	Wednesday	HS Awards – Underclassman 5:30 pm/Senior 7:30 pm
June 1	Thursday	
2	Friday	Facilities Meeting – 8:30 am – Thayer House – TENTATIVE
5	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Tenure Recognition and Recognition of Retirees Middle School
6	Tuesday	HS Varsity Athletic Awards – 7 pm
7	Wednesday	HS Senior Music Awards & Tri-M Music Honor Society Induction – 6 pm
8	Thursday	
9	Friday	
12	Monday	
13	Tuesday	PTA Council Installation Dinner – 6:30 pm
14	Wednesday	Technology Committee Meeting – HS Library – 4 pm
15	Thursday	
16	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.

Regular Meeting – Board of Education – May 8, 2017

VII. **Business Affairs**

b. **Operations**

1. **Risk Assessment Report**

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts the 2017 Risk Assessment Report prepared by Cullen & Danowski, LLP.

Regular Meeting – Board of Education – May 8, 2017

VII. Business Affairs

b. Operations

2. Budget Transfers

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

Amount	From	Description	To	Description
\$15,000	A1430 473	Ads – Teacher recruiting	A1420 401	Other Legal Expenses
\$15,000	A1430 160 25	Salaries	A1420 401	Other Legal Expenses

*To fund other legal expense line.

Amount	From	Description	To	Description
\$14,583.33	A1430 160 25	Clerical Salaries	A2610 160	Non-instructional Salaries

*To fund non-instructional library salary line.

Amount	From	Description	To	Description
\$142,910	A2110 135	Classification Change	A2110 130	7-12 Instructional

*To fund 7-12 instructional salaries due to additional cost – column changes.

Regular Meeting – Board of Education – May 8, 2017

VII. Business Affairs

b. Operations

3. Contract

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract between the District and LIJ Medical Center for EKG screenings for high school and middle schools students as needed.

Regular Meeting – Board of Education – May 8, 2017

VII. **Business Affairs**

b. **Operations**

4. **Health & Allied Services Contracts**

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contracts for health and allied services as outlined below and authorizes the Present of the Board of Education to sign such upon approval:

School	Address	# of Students	Services
Garden City UFSD	56 Cathedral Ave. Garden City, NY 11530	5	Health & Allied Services
Mineola UFSD	121 Jackson Ave. Mineola, NY 11501	6	Health & Allied Services
Westbury UFSD	2 Hitchcock Lane Old Westbury, NY 11568	7	Health & Allied Services
Port Washington SD	100 Campus Drive Port Washington, NY 11050	5	Health & Allied Services
Jericho UFSD	99 Cedar Swamp Road Jericho, NY 11753	62	Health & Allied Services

Regular Meeting – Board of Education – May 8, 2017

VII. Business Affairs

b. Operations

5. Donation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of a grant in the amount of \$45,000 from the County of Nassau for the Deasy Elementary School playground.

Regular Meeting – Board of Education – May 8, 2017

VII. Business Affairs

b. Operations

6. Donation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of a garden kit from Subaru and the National Wildlife Federation for Deasy School.

Regular Meeting – Board of Education – May 8, 2017

VII. Business Affairs

b. Operations

7. Donation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of a three hour professional development class for the Deasy Physical Education staff and school tennis kit for the Deasy students from the United States Tennis Association.

Regular Meeting – Board of Education – May 8, 2017

VII. Business Affairs

b. Operations

8. 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 to sign such upon approval:

Provider	Address	Service	Rate
Ascent	819 Grand Blvd. Deer Park, NY 11729	Tuition Related Services	\$56,671.00 per pupil school year \$9445.00 per pupil summer \$190.00/hr. Behavior Intervention \$140.00/hr. ABA supervisor \$100.00/hr. ABA individual
Devereux	40 Devereux Way Red Hook, NY 12571	Tuition	\$54,200.00 per pupil school year \$9,033.00 per pupil summer

Regular Meeting – Board of Education – May 8, 2017

VIII. Personnel

a. Certified

- 1. Appointment of Probationary Administrator**
 - a. Certifications**
 - b. Comments**
- 2. Appointment of Substitute Teachers (2016-2017)**
- 3. Appointment of Credit Recovery Teachers (High School)**
- 4. Appointment of Fall Coaches**
- 5. Appointment of Substitute Teaching Assistant**
- 6. Rescission of Appointment**
- 7. Request for Leave of Absence**
 - a. Comments**
- 8. Resignations**
- 9. Retirement**

Regular Meeting – Board of Education – May 8, 2017

VIII. Personnel

b. Classified

1. Appointment of School Monitor
 - a. Comments
2. Appointment of Sub Cleaner
3. Additional Hours of Employment (Monitor)
 - a. Comments
4. Request for Leave of Absence
 - a. Comments
5. Retirement
6. Resolution Pursuant to Education Law §913