

AGENDA

Glen Cove Board of Education
Board of Education
BOE Meeting
Monday, May 22, 2017, 7:30 pm - 9:30 pm
Middle School Library

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 May 8, 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. 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

- b. Committee on Preschool Special Education

VII. Business Affairs

- a. Finance

1. Treasurer's Report for the month of February 2017

2. Bank Reconciliations for the period ending April 30, 2017
3. Check Register for the period May 1, 2017 through May 15, 2017

b. Operations

1. Donation - File Cabinets
2. Donation - Deasy PTA
3. Donation - American Paving
4. Continuation of Agreement
5. Issuance of Tax Warrant
6. Acceptance of RFP
7. Contract - Health and Allied Services
8. Transfers
9. Donation - Glen Cove Education Foundation
10. Contracts - SEDCAR 611 and 619
11. Bid Award
12. Contract - Student Services

VIII. Personnel

a. Certified

1. Appointment of Regular Substitute Teachers
 - a. Comments
2. Appointment of Substitute Teacher (2016-2017)
3. Appointment of Club Advisor (High School)
4. Appointment of Regents Review Teachers (High School)
5. Summer Days for School Counselors
6. Summer Days for Sports Clearance (School Nurse)
7. Resignation
 - a. Comments
8. Termination
 - a. Comments

b. Classified

1. Appointment of Summer BOCES Program Staff
2. Appointment of Adult Education Program Staff
3. Appointment of Temporary Summer Techs
4. Appointment of Summer Switchboard Operators (Thayer)
5. Additional Hours of Employment (Monitor)
 - a. Comments
6. Resignation
7. Retirement

IX. New Business

X. Unfinished Business

- a. Policy #5661: Wellness Policy - Second Reading and Adoption

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 22, 2017

IV. Superintendent’s Report

a. Calendar

May 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 Food & Nutrition Committee Meeting – 4:30 pm
15	Thursday	
16	Friday	
19	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Middle School
20	Tuesday	Landing Grade 5 Moving Up – 9:15 am
21	Wednesday	Connolly Grade 5 Moving Up – 9:15 am MS Grade 8 Moving Up – 6:30 pm
22	Thursday	
23	Friday	
24	Saturday	HS Commencement – 10 am
25	Sunday	HS Commencement – rain date – 1 pm
26	Monday	
27	Tuesday	
28	Wednesday	
29	Thursday	
30	Friday	END OF SCHOOL YEAR

Regular Meeting – Board of Education – May 22, 2017

VII. Business Affairs

b. Operations

1. Donation – File Cabinets

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of five (5) file cabinets from the Mirakaj family to Gribbin School.

Regular Meeting – Board of Education – May 22, 2017

VII. Business Affairs

b. Operations

2. Donation – Deasy PTA

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts a donation, with gratitude, of \$15,000 from the Deasy School PTA to be used for the Deasy playground

Regular Meeting – Board of Education – May 22, 2017

VII. Business Affairs

b. Operations

3. Donation – Deasy Playground Labor and Services

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of labor for the removal of playground structures and leveling of area from American Paving and Masonry Corp.

Regular Meeting – Board of Education – May 22, 2017

VII. Business Affairs

b. Operations

4. Continuation of Agreement for Collection of Taxes

RESOLVED, on the recommendation of the Superintendent, the Board of Education approves the continuation of agreement between the Board of Education and the City of Glen Cove for the collection of taxes on real estate for the **2017 – 2018** school year as levied by the Board of Education for school district purposes.

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VII. Business Affairs

b. Operations

5. Issuance of Tax Warrant

RESOLVED, on the recommendation of the Superintendent of schools, the Board of Education approves the confirming of the school tax list and issuance of the school tax warrant, and the continuance of agreement with the City of Glen Cove for the collection of taxes on real estate for the school year **2017 – 2018** as levied by the Board of Education for School District purposes (see attached).

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VII. Business Affairs

b. Operations

6. Acceptance of Special Education RFP

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts the cooperative RFP results dated April 7, 2017, for the contractual special education related services.

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VII. Business Affairs

b. Operations

7. Contracts – Health and Allied Services

RESOLVED, on the recommendation of the Superintendent, the Board of Education approves the services as summarized below for Health and Allied Services and authorizes the President of the Board to sign such contracts upon approval:

School	Address	# of Students	Services
Syosset Central School District	P. O. Box 9029 Syosset, NY 11791	19	Health & Allied Services
New Hyde Park / Garden City Park UFSD	1950 Hillside Ave. New Hyde Park, NY 11040	1	Health & Allied Services

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VII. Business Affairs

b. Operations

8. Transfers

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

Amount	From	Description	To	Description
\$11,647.69	A1910 432	Multi Peril/Fire Insurance	A1964 401	Refund Real Property Tax

*To fund Refund-Real Property tax budget line for May tax cert payments.

Amount	From	Description	To	Description
\$175,000	A2250 470	Special Ed –Tuition	A5540 400 52	Special Ed – Transportation
\$175,000	A2250 471	Special Ed – Services	A5540 400 52	Special Ed - Transportation

*To fund Special Education transportation budget line

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VII. Business Affairs

b. Operations

9. Donation – Glen Cove Education Foundation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts a donation, with gratitude, of \$12,629.22 from the Glen Cove Education Foundation to be used for the Deasy playground

Regular Meeting – Board of Education – May 22, 2017

VII. Business Affairs

b. Operations

10. Contracts – SEDCAR 611 and 619

RESOLVED, on the recommendation of the Superintendent, the Board of Education approves the contracts as summarized below for SEDCAR 611 and 619 funds and authorizes the President of the Board to sign such contracts upon approval:

Provider	Address	Service	Rate
ASCENT	819 Grand Blvd., Ste.2 Deer Park, NY 11729	SEDCAR-611 grant SEDCAR-619 grant	\$1,306 per student \$356 per student
Kids First Evaluation Center	718 Plain Road Westbury, NY 11590	SEDCAR-611 grant SEDCAR-619 grant	\$1,306 per student \$356 per student
Mill Neck Manor	40 Frost Mill Road Mill Neck, NY 11765	SEDCAR-611 grant SEDCAR-619 grant	\$1,306 per student \$356 per student
UCP of Nassau— Children’s Learning Center	380 Washington Avenue Roosevelt, NY 11575	SEDCAR-611 grant SEDCAR-619 grant	\$1,306 per student \$356 per student

VII. **Business Affairs**

b. Operations

11. Bid Award

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education awards the Nassau County School Buildings Association 2017 – 2018 Cooperative Bid for Playground Installation, Repair and Inspection, opened on Friday, April 28, 2017, to the following contractors:

1. Playground Installation

- A) *American Recreational Products:*** Burke
- B) *Young Equipment Sales:*** Play & Park Structures
- C) *Louis Barbato:*** Game-Time, Landscape Structures and Playcraft Systems

2. Playground Repair

Louis Barbato Landscaping Inc.

3. Playground Inspections

Young Equipment Sales

4. Removal & Disposal

Young Equipment Sales

5. Playground Surfacing

- A) *American Recreational Products:***
Sole Source for Burke Rubber Tiles
Poured in Place Rubber (more than 500 sq. ft.)
Sub-base RCA-4 inch compacted
- B) *Young Equipment Sales:***
Sole Source for Surface Max Rubber Tiles
EWF (engineered wood fiber)
- C) *Premier Rubber Surfacing:***
Poured in Place Rubber-Repairs (less than 500 sq. ft.)
- D) *Louis Barbato Landscaping Inc.:***
Wear Mats (1", 1 ½", and 2" thickness)

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VII. Business Affairs

b. Operations

12. Contract – Student Services

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

Provider	Address	Service	Rate
Gayle Kligman	300 Garden City Plaza Garden City, NY 11530	Related Services	As per attached rate sheet

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