

AGENDA

Glen Cove Board of Education
Board of Education
BOE Meeting
Wednesday, February 28, 2018, 7:30 pm - 9:30 pm
Gribbin Elementary School



Meeting viewable via: LIVESTREAM at www.glencove.k12.ny.us

I. Opening Ceremony

Salute to Flag and Moment of Silence

- a. Roll Call

II. Approval of Minutes of the Board of Education Meeting

Minutes - Presented by District Clerk

III. Committee Reports

- a. Audit Committee

Amy Franklin
Gail Nedbor-Gross
Maria Elena Venuto

- b. Facilities Committee

David Huggins
Gail Nedbor-Gross

- c. Nutrition & Wellness Committee

Monica Alexandris-Miller

- d. Policy Committee

Monica Alexandris-Miller
Robert Field
Maria Elena Venuto

- e. Technology Committee

Monica Alexandris-Miller
Robert Field
Alex Juarez

IV. Superintendent Report

- a. Calendar

- b. Updates

- 1. Changes to GCSD Pre-K Program (2018-2019)

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. New Course Proposal
- d. AP Exam Review Class

VII. Business Affairs

- a. Finance
 - No Items
- b. Operations
 - 1. Transfers
 - 2. Contracts - Health & Allied Services
 - 3. Donation
 - 4. Contract - Student Services
 - 5. Corrective Action Plan
 - 6. Approval of Change Order
 - 7. Field Trip

VIII. Personnel

- a. Certified
 - 1. Changes in Status
 - a. Comments
 - 2. Appointment of High School AP Review Tutors
 - 3. Appointment of NYSSMA Coordinators
 - 4. Appointment of Per Diem Substitute Teachers
 - 5. Appointment of Home Tutor
 - 6. Appointment of Part-time Teaching Assistant
 - 7. Request for Leave of Absence
 - a. Comments
 - 8. Resignations
 - a. Comments
 - 9. Termination
- b. Classified
 - 1. Appointment of Building Maintenance Maintainer (Carpenter)
 - a. Comments
 - 2. Appointment of Food Delivery Truck Driver/Cleaner
 - a. Comments
 - 3. Appointment of School Monitors
 - a. Comments
 - 4. Appointment of Substitute Food Service Helper
 - 5. Appointment of Adult Education Teachers (Spring Semester)
 - 6. Leave of Absence

- a. Comments
- 7. Resignations
 - a. Comments

c. Other

d. Adoption of 2018 - 2019 School Calendar

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 – February 28, 2018

IV. Superintendent’s Report

a. Calendar

February 28	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Gribbin School
March 1	Thursday	
2	Friday	
5	Monday	
6	Tuesday	Nutrition & Wellness Committee – 4 pm
7	Wednesday	HS PTSA Meeting – 7 pm
8	Thursday	
9	Friday	
11	SUNDAY	PTA COUNCIL SCHOLARSHIP LUNCHEON SOUNDVIEW CATERERS – 12:30 PM
12	Monday	
13	Tuesday	Gribbin/Connolly Joint PTA Meeting@ Connolly – 7 pm
14	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Connolly School
15	Thursday	
16	Friday	Red & Green Games – 6 pm
19	Monday	
20	Tuesday	
21	Wednesday	
22	Thursday	Technology Committee Meeting – 4 pm – Thayer House
23	Friday	
26	Monday	
27	Tuesday	
28	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Middle School
29	Thursday	
30	Friday	Good Friday – District Closed
April 2 – 6	M – F	Schools Closed – Spring Break
9	Monday	
10	Tuesday	
11	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm High School
12	Thursday	PTA Council Meeting – HS Cafeteria – 7 pm
13	Friday	

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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.

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VI. Instructional Report

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.

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VI. Instructional Report

c. New Course Proposal

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the addition of the following course to the high school course manual for the 2018-2019 school year:

- Introduction to Mechatronics

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VI. Instructional Report

d. AP Exam Review Sessions

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the AP exam review sessions for 14 Advanced Placement courses at approximately 10 hours per AP course during the period of March 5, 2018 through May 11, 2018 at a cost not to exceed \$9,500 in accordance with the memorandum from Antonio Santana to Dr. Michael Israel dated February 5, 2018.

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VII. Business Affairs

b. Operations

1. Transfers

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

Amount	From	Description	To	Description
\$14,798.38	A2020 160	Clerical Salaries	A2630 160	Network Administrator
\$28,834.83	A1620 161	Salaries – Custodial	A2620 163	OT - Custodial

*to fund various salary budget lines to cover expenses.

Amount	From	Description	To	Description
\$17,763.60	A2630 466	Repair & Replace – IT	A2630 490	BOCES Services

*to fund BOCES IT budget line for the purchase of 800 Chromebook cases.

Amount	From	Description	To	Description
\$75,000	A9060 800 01	Medical Insurance	A9040 800	Workers Comp Claims

*to fund Workers Compensation Claims budget line due to payout of three large claims.

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VII. Business Affairs

b. Operations

2. Contracts – Health and Allied Services

RESOLVED, on the recommendation of the Superintendent of Schools, 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
Uniondale UFSD	933 Goodrich Street Uniondale, NY 11553	24	Health and Allied Services
North Merrick UFSD	1057 Merrick Ave. N. Merrick, NY 11566	1	Health and Allied Services

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VII. Business Affairs

b. Operations

3. Donation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of \$500 from Exxon Mobil Education Alliance to be used for the Middle School math and science programs.

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VII. Business Affairs

b. Operations

4. Contract – Student Services

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract outlined below for student services and authorizes the President to sign such upon approval.

Provider	Address	Service	Rate
John A. Coleman School	300 Corporate Boulevard South Yonkers, NY 10701	Tuition	\$61,246.00

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VII. Business Affairs

b. Operations

5. Corrective Action Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the Correction Action Plan as developed in conjunction with the 2017 agreed-upon procedures, which will be implemented during the 2018-2019 school year.

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VII. Business Affairs

b. Operations

6. Approval of Change Order

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves a motion for Change Order Certification #1 in the CREDIT amount of \$5,000.00 to Rocon Plumbing & Heating Corp.: Gas modifications at the Robert M. Finley Middle School, NYSED #28-01-00-01-0-003-014.

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VII. Business Affairs

b. Operations

7. Field Trip

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves a field trip to the NYS YMCA Youth & Government Conference for four high school students in Albany, New York from Friday, March 9th through Sunday, March 11th.

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VIII. Personnel

a. Certified

- 1. Changes in Status**
 - a. Comments**
- 2. Appointment of High School AP Review Tutors**
- 3. Appointment of NYSSMA Coordinators**
- 4. Appointment of Per Diem Substitute Teachers**
- 5. Appointment of Home Tutor**
- 6. Appointment of Part-Time Teaching Assistant**
- 7. Request for Leave of Absence**
 - a. Comments**
- 8. Resignations**
 - a. Comments**
- 9. Termination**

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VIII. Personnel

b. Classified

- 1. Appointment of Building Maintenance Maintainer (Carpenter)**
 - a. Comments**
- 2. Appointment of Food Delivery Truck Driver/Cleaner**
 - a. Comments**
- 3. Appointment of School Monitors**
 - a. Comments**
- 4. Appointment of Substitute Food Service Helper**
- 5. Appointment of Adult Education Teachers (Spring Semester)**
- 6. Leave of Absence**
 - a. Comments**
- 7. Resignations**
 - a. Comments**

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VIII. Personnel

c. Other

BE IT RESOLVED, that the Board of Education hereby approves and authorizes the settlement of an arbitration with the Glen Cove Teachers Association under Cse No. A2016-080 in accordance with the stipulation placed on the record on January 25, 2018, and transcribed on January 30, 2018.

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VIII. Personnel

d. Calendar

BE IT RESOLVED, that the Board of Education hereby adopts the 2018 – 2019 school calendar.

GLEN COVE SCHOOL DISTRICT
150 Dosoris Lane, Glen Cove, NY 11542
2018 - 2019 Calendar
Adopted by BOE:

July-18							August-18							September-18						
S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S
1	2	3	4	5	6	7				1	2	3	4							1
8	9	10	11	12	13	14	5	6	7	8	9	10	11	2	3	4	5	6	7	8
15	16	17	18	19	20	21	12	13	14	15	16	17	18	9	10	11	12	13	14	15
22	23	24	25	26	27	28	19	20	21	22	23	24	25	16	17	18	19	20	21	22
29	30	31					26	27	28	29	30	31		23	24	25	26	27	28	29
														30						
October-18							November-18							December-18						
S	M	T	W	TH	F	S	S	M	T	W	TH	F	S	S	M	T	W	TH	F	S
	1	2	3	4	5	6					1	2	3							1
7	8	9	10	11	12	13	4	5	6	7	8	9	10	2	3	4	5	6	7	8
14	15	16	17	18	19	20	11	12	13	14	15	16	17	9	10	11	12	13	14	15
21	22	23	24	25	26	27	18	19	20	21	22	23	24	16	17	18	19	20	21	22
28	29	30	31				25	26	27	28	29	30		23	24	25	26	27	28	29
														30	31					
January-19							February-19							March-19						
S	M	T	W	TH	F	S	S	M	T	W	TH	F	S	S	M	T	W	TH	F	S
		1	2	3	4	5						1	2						1	2
6	7	8	9	10	11	12	3	4	5	6	7	8	9	3	4	5	6	7	8	9
13	14	15	16	17	18	19	10	11	12	13	14	15	16	10	11	12	13	14	15	16
20	21	22	23	24	25	26	17	18	19	20	21	22	23	17	18	19	20	21	22	23
27	28	29	30	31			24	25	26	27	28			24	25	26	27	28	29	30
														31						
April-19							May-19							June-19						
S	M	T	W	TH	F	S	S	M	T	W	TH	F	S	S	M	T	W	TH	F	S
	1	2	3	4	5	6				1	2	3	4							1
7	8	9	10	11	12	13	5	6	7	8	9	10	11	2	3	4	5	6	7	8
14	15	16	17	18	19	20	12	13	14	15	16	17	18	9	10	11	12	13	14	15
21	22	23	24	25	26	27	19	20	21	22	23	24	25	16	17	18	19	20	21	22
28	29	30					26	27	28	29	30	31		23	24	25	26	27	28	29
														30						

SCHOOL HOLIDAY CLOSINGS		DATES TO REMEMBER		DAYS OF INSTRUCTION	
July 4	Independence Day	First Day of School: September 4, 2018 Last Day of School: June 26, 2019		Sept.	16
Sept. 3	Labor Day			Feb.	15
Sept. 10 & 11	Rosh Hashanah			March	21
Sept. 19	Yom Kippur	Superintendent Conference Days: Wednesday, August 29, 2018 Thursday, August 30, 2018 Tuesday, November 6, 2018		Nov.	17
Oct. 8	Columbus Day			April	16
Nov. 12	Veterans Day Observance			Dec.	15
Nov. 21-23	Thanksgiving Recess	Academic Year Total Days of Instruction 181 Superintendent's Conference Days <u>3</u> Total calendar days 184	School Closing Due to Inclement Weather 0-2 Snow Day - calendar remains the same 3 snow days - School open on Thursday May 23, 2019 4 snow days - School open May 23 and May 24	May	20
Dec. 24-Jan. 1	Holiday Recess			Jan.	<u>21</u>
Jan. 21	Martin Luther King Day			June	<u>18</u>
Feb. 18-22	Winter Recess				<u>90</u>
April 19-26	Spring Recess				<u>91</u>
May 23-27	Memorial Day Recess				