

AGENDA



**Glen Cove Board of Education
Board of Education
BOE Meeting
Wednesday, June 6, 2018, 7:30 pm - 9:30 pm
Glen Cove High School**

Meeting viewable via: LVESTREAM 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 of May 24, 2018 and May 30, 2018 - Presented by District Clerk

III. Committee Reports

IV. Superintendent Report

- a. Calendar
- b. Updates
 1. Tenure Recognition
 2. Recognition of Retirees

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. Curriculum Writing

VII. Business Affairs

- a. Finance
- b. Operations
 1. Donation - NY Mets - Baseball Tomorrow fund
 2. Corrective Action Report
 3. Health and Allied Services
 4. Excessing of Textbooks
 5. Transfers
 6. Excess Fund Balance
 7. Affiliation Agreement
 8. Pupil Transportation Consultant Agreement

VII. Personnel

a. Certified

1. Approval of the Terms and Provisions of a Wage and Benefit Agreement
2. Appointment of Probationary Administrator
 - a. Certifications
3. Additional Hours for Credit Recovery Teachers (High School)
4. Appointment of Summer Curriculum Writers

b. Classified

1. Abolition of Position
2. Appointment of Part-Time Transportation Services Employee
3. Appointment of Transportation Monitors (2018-2019)
4. Appointment of Summer Textbook Room Monitors
5. Appointment of Summer Technical Services Staff
6. Appointment of Working Supervisors (Facilities)
7. Request for Leave of Absence
 - a. Comments
8. Resignation
 - a. Comments

c. Other

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 – June 6, 2018

IV. Superintendent’s Report

a. Calendar

June 6	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Tenure Recognition / Recognition of Retirees High School
7	Thursday	HS Senior Music Awards and Tri-M Honor Society Induction – 6 pm
8	Friday	
11	Monday	
12	Tuesday	PTA Council Installation Dinner – 6:30 pm – Meritage
13	Wednesday	
14	Thursday	
15	Friday	Deasy Pre-K Moving Up – 10 am
18	Monday	Deasy Grade 2 Moving Up – 10 am Gribbin Grade 2 Breakfast
19	Tuesday	
20	Wednesday	Connolly Grade 5 Moving Up - 9:15 am MS Grade 8 Moving Up - 6:30 pm
21	Thursday	Landing Grade 5 Moving Up - 9:15 am
22	Friday	Last Day of School
23	Saturday	HS COMMENCEMENT – 10 am
24	Sunday	HS COMMENCEMENT – 1 pm (Rain Date)
25	Monday	
26	Tuesday	
27	Wednesday	Audit Committee – 5:30 pm – Thayer House BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm High School
28	Thursday	
29	Friday	
July 2	Monday	
3	Tuesday	
4	Wednesday	INDEPENDENCE DAY – DISTRICT CLOSED
5	Thursday	
6	Friday	

Regular Meeting – Board of Education – June 6, 2018

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 – June 6, 2018

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.

Regular Meeting – Board of Education – June 6, 2018

VI. Instructional Report

c. Curriculum Writing

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Summer Curriculum Writing Projects to begin on or about June 27 through August 17, 2018 not to exceed the cost of \$33,000. The project will be funded through the district's curriculum development code A2010-155.

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VII. Business Affairs

b. Operations

1. Donation – NY Mets – Baseball Tomorrow Fund

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of \$2,500 from Baseball Tomorrow Fund, a program of Major League Baseball and the Major League Players Association.

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VII. Business Affairs

b. Operations

2. Corrective Action Report

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Corrective Action Plan as developed in conjunction with the 2018 Risk Assessment Audit Report, which will be implemented during the 2018 – 2019 school year.

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VII. **Business Affairs**

b. Operations

3. 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	Provider/No. of Students	Services
Jericho Union Free School District	99 Cedar Swamp Rd. Jericho, NY	LuHi 60 Students Solomon Schechter 1 Student	Health and Allied Services

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VII. Business Affairs

b. Operations

4. Excessing of Textbooks

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the excessing of outdated textbooks as listed below:

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VII. Business Affairs

b. Operations

5. Transfers

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

Amount	From	Description	To	Description
\$14,792	A1620 164	Security Salaries	A1620 161	Custodial/Cleaner Salaries
\$14,103	A2110 128	Academic Intervention Elementary	A2110 126	X Class K-12
\$15,520	A2020 151	Administrative Salaries	A2020 474	Clerical Salaries
\$11,377	A2630 490	IT-BOCES	A2630 160	Network Salaries

*To fund various salary budget lines after final encumbrance.

Amount	From	Description	To	Description
\$14,103	A2110 130	Instructional 7-12	A2110 136	X-Class
\$15,520	A2020 151	Administrative Salaries	A2020 160	Clerical Salaries

*To cover various salary lines to cover expenses through June 30th.

Amount	From	Description	To	Description
\$11,380	A2630 490	IT-BOCES	A2630 160	Network Administrator
\$14,795	A1620 164	Security Salaries	A1620 161	Custodians/Cleaners- Salaries

*To fund various salary lines to cover expenses through June 30th.

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VII. Business Affairs

b. Operations

6. Excess Fund Balance

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of excess fund balance from the 2017 – 2018 fiscal year:

- To Unemployment Insurance Payment Reserve Fund in an amount not to exceed \$75,000
- To Worker's Compensation Reserve Fund in an amount not to exceed \$750,000
- To Tax Certiorari Reserve Fund in an amount not to exceed \$2,000,000
- To Employee Benefit Accrued Liability Fund in an amount not to exceed \$1,500,000
- To Retirement Contribution Reserve Fund \$1,500,000

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VII. Business Affairs

b. Operations

7. Molloy College Affiliation Agreement

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Molloy College for the 2018 – 2019 school year as attached.

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VII. Business Affairs

b. Operations

8. Pupil Transportation Consultant Agreement

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves an agreement between the District and JN Business Services, Transportation Consultant, for the period June 11, 2018 through June 30, 2018, at a rate of \$45 per hour not to exceed \$3,000 per month.