

## AGENDA



**Glen Cove Board of Education  
Board of Education  
BOE MEETING  
Wednesday, September 26, 2018, 7:30 pm - 9:30 pm  
Glen Cove High School**

Meeting will be livestreamed at: [www.glencove.k12.ny.us](http://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 September 5, 2018 and September 12, 2018 - Presented by District Clerk

### **III. Committee Reports**

- a. Audit Committee

1. Monica Alexandris-Miller
2. Mary Murphy
3. Rose Sekelsky

- b. Bond Committee

1. Monica Alexandris-Miller
2. Alexander Juarez

- c. Policy Committee

1. Monica Alexandris-Miller
2. Mary Murphy
3. Rose Sekelsky

- d. City of Glen Cove District Liaison

1. David Huggins

### **IV. Superintendent Report**

- a. Updates

1. Final Review of District Goals - 2018 - 2019
2. Presentation by Bond Committee

### **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. Adoption of 2018 - 2019 District Goals

## **VII. Business Affairs**

- a. Finance
  - No Information
- b. Operations
  - 1. Contracts - Student Services
  - 2. Donation - Fuel Up to Play 60
  - 3. Settlement Agreement
  - 4. Field Trip
  - 5. Tax Certorari

## **VIII. Personnel**

- a. Certified
  - 1. Appointment of Part-Time Teachers
    - a. Certifications
    - b. Comments
  - 2. Appointment of Permanent Substitute Teachers
  - 3. Appointment of Per Diem Substitute Teacher
  - 4. Authorization & Establishment of Clubs and Appointment of Advisors
  - 5. Appointment of Part-time Teaching Assistants
  - 6. Request for Leave of Absence
    - a. Comments
  - 7. Resignation
- b. Classified
  - 1. Appointment of School Monitors
  - 2. Appointment of Part-Time Technical Services Employee
  - 3. Appointment of Per Diem Substitute Food Service Helper
  - 4. Increase in Assignment (Elementary Cafeteria Manager)
    - a. Comments
  - 5. Request for Leaves of Absence
    - a. Comments
  - 6. Resignations

## **IX. Unfinished Business**

- a. Policy #1511: Third Reading and Adoption

## **X. New 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 – September 26, 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 – September 26, 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 – September 26, 2018**

**VI. Instructional Report**

c. Adoption of District Goals

**RESOLVED**, on the recommendation of the Superintendent, the Board of Education adopts the District Goals for the 2018 – 2019 school year.

**Regular Meeting – Board of Education – September 26, 2018**

**VII. Business Affairs**

b. Operations

1. Contracts – Student Services

**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 upon approval:

<b>Provider</b>	<b>Address</b>	<b>Service</b>	<b>Rate</b>
Anna Kalargiros	180 Sussex Drive Manhasset, NY 11030	Psycho-educational valuations	\$350.00 per Evaluation
Nassau Suffolk Services for Autism	80 Hauppauge Road Commack, NY 11725	Tuition/Related Services	\$58,783.00 school year \$9797.00 summer Related Services - Attached

**Regular Meeting – Board of Education – September 26, 2018**

**VII. Business Affairs**

**b. Operations**

**2. Donation – Fuel Up to Play 60**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of a Fuel Up to Play 60 NFL FLAG-In-Schools Kit valued at \$395 for use by the Middle School Physical Education Department as outlined on the attached letter.

**Regular Meeting – Board of Education – September 26, 2018**

VII. **Business Affairs**

b. Operations

3. Settlement Agreement

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the Settlement Agreement between the Glen Cove city School District and Glen Cove Teachers Association regarding health insurance buy-back.



**Regular Meeting – Board of Education – September 26, 2018**

VII. **Business Affairs**

b. **Operations**

4. **Field Trip**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the GCHS Kickline field trip to Orlando, Florida for the Contest of Champions from February 28, 2019 through March 4, 2019.

**Regular Meeting – Board of Education – September 26, 2018**

**VII. Business Affairs**

**b. Operations**

**5. Tax Certiorari**

Whereas certiorari proceedings have been brought on behalf of the following and:

Whereas it is deemed to be in the best interest of the City School District of Glen Cove to resolve such proceedings:

Now, therefore be it resolved that the City School District of Glen Cove agrees to pay to the attorney of the following in full settlement. This resolution is made under the express understanding that the City of Glen Cove has agreed to pay any and all interest associated with the following hearing officer decisions, Supreme Court stipulations of settlements and certiorari claims:

<b>By Forchelli, Deegan, Terrana, LLP</b>	
Rosa Graziosi \$3,253.00 for Sec. 31, Block 75, Lot 146-148 For the years 11/12-16/17	Viking Lighting Service, Inc. \$1,251.00 for Sec. 21, Block 199, Lot 465 For the years 11/12-16/17
Continental Johnson LLC. \$20,988.00 for Sec. 21, Block 6, Lot 16 For the years 14/15-16/17	Continental Johnson LLC. \$51,602.00 for Sec. 21, Block 6, Lot 17 For the years 11/12-16/17
David Robles \$15,426.00 for Sec. 23, Block E, Lot 548 For the years 11/12-16/17	
<b>By Koeppel Martone &amp; Leistman, LLP</b>	
Ernest Curcio \$8,273.00 for Sec. 21, Block 21, Lot 49 For the years 09/10-15/16	G.C. Products Corp. \$6,253.00 for Sec. 23, Block 26, Lot 58,67 For the years 10/11-16/17
<b>By Murphy &amp; Lynch, P.C.</b>	
135 Glen Cove Ave. \$186,595.20 for Sec. 21, Block 38, Lot(s) 152,196,202 &203 Sec. 21, Block 244, Lot(s) 55,60 & 66 For the years 11/12-17/18	
<b>By Ruskin Moscou Faltischek</b>	
Towne Centre LLC. \$12,324.62 for Sec. 23, Block 26, Lot(s) 16,37,40,41,45,46,56,61,66 For the years 12/13-16/17	
<b>Breakdown of Total Due 10/15/18</b>	
Second Half Payments (Previously Approved) – Due 10/15/18	\$130,179.69
First Half and One Full Payments – Due 10/15/18	\$159,145.22
<b>Total Certioraris Due 10/15/18</b>	<b>\$289,324.91</b>

## By-Laws

**SUBJECT: AGENDA FORMAT**

For regular Business Board meetings, the following format is used:

- I. Opening ceremony, roll call, Pledge of Allegiance to the flag;
- II. Approval of minutes;
- III. Committee Reports;
- IV. Superintendent's Report;
- V. Comments from the public (agenda items);
- VI. Instructional Report;
- VII. Business Affairs
  - a. Financial Reports;
  - b. Business Affairs – Operations;
- VIII. Personnel actions;
- IX. Unfinished Business;
- X. New Business;
- XI. Comments from the public;
- XII. Executive Session, if necessary;
- XIII. Adjournment.

For regular Workshop Board meetings, the following format is used:

- I. Opening ceremony, roll call, Pledge of Allegiance to the flag;
- II. Approval of Minutes;
- III. Superintendent's Report;
- IV. Comments from the public (agenda items);
- V. PRESENTATION/PLANNING;
- VI. Comments from the public;
- VII. Executive Session, if necessary;
- VIII. Adjournment.

For emergency meetings, the regular meeting agenda format shown above may be shortened and/or adapted to fit the purpose of the meeting. If necessary, business items may be added to the workshop board meetings. The Board President may also use his/her discretion to change the order of agenda items.

Education Law Section 1606  
Public Officers Law Section 104(2)

Revised: