

## AGENDA



**Glen Cove Board of Education  
Board of Education  
BOE MEETING  
Wednesday, January 23, 2019, 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 January 9, 2019 - 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. 2019 - 2020 Budget Presentation
- 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**

No Information

### **B. Operations**

1. Contract - Consultant
2. Contract - Student Services
3. APPR Hardship Waiver
4. Donation - Good Sports
5. Donation - Books
6. Designating Members of Board of Registration
7. Appointing Chairpersons and Inspectors
8. Budget Transfers
9. Contract - Bond Counsel
10. Contract - DOR
11. Bid Award
12. Contract - Fire Alarm
13. Contract - Elevator

## **VIII. Personnel**

### **A. Certified**

1. Appointment of Regular Substitute Teachers
  - a. Comments
2. Appointment of Permanent Substitute Teachers
3. Appointment of Per Diem Substitute Teachers
4. Change in Status
5. Appointment of Volunteer Coaches
6. Appointment of Substitute Teaching Assistants
7. Requests for Leaves of Absence
  - a. Comments
8. Resignation
9. Retirement

### **B. Classified**

1. Appointment of School Monitor
  - a. Comments
2. Appointment of Per Diem Substitute Food Service Helper
3. Appointment of Per Diem Substitute Cleaner
4. Request for Leave of Absence
  - a. Comments
5. Resignations

### **C. Adoption of School Calendar 2019 - 2020**

## **IX. Unfinished Business**

**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 – January 23, 2019

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 – January 23, 2019**

**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 – January 23, 2019**

VII. **Business Affairs**

B. Operations

1. Contract – Consultant

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Audrey Cohan Consulting, LLC as a consultant for the Glen Cove School District. Consultant will provide the Glen Cove School District with a two hour professional development workshop on February 6, 2019 at a cost of \$1000.00 paid from the Title III grant monies.

**Regular Meeting – Board of Education – January 23, 2019**

**VII. Business Affairs**

**B. Operations**

**2. Contracts – Student Services**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the 2018 – 2019 student services as summarized 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>
Rene Small	306 Locust Avenue Uniondale, NY 11553	Psycho-educational evaluations	\$350 per evaluation

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VII. **Business Affairs**

B. Operations

3. APPR Hardship Waiver

**WHEREAS**, the Glen Cove City School District has approved Annual Professional Performance Review (“APPR”) Plan in place, effective for the 2018 – 2019 school year;

**WHEREAS**, the Glen Cove City School District has submitted an Undue Burden Independent Evaluator Hardship Waiver application to the State Education Department since compliance with the independent evaluator requirement would create an undue burden on the district;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby approves and ratifies the District’s January 10, 2019, submission of the Undue Burden Independent Evaluator Hardship Waiver application to the State Education Department;

**BE IT FURTHER RESOLVED**, that the Board hereby ratifies the execution of the Hardship Waiver application by the Superintendent of Schools and Board President.



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VII. **Business Affairs**

B. Operations

4. Donation – Good Sports

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of compression shorts, baseball cleats and football cleats from Good Sports valued at \$10,600 as outlined on the attached letter.

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VII. **Business Affairs**

B. Operations

5. Donation – Books

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of 100 copies of the book “Awakened” valued at \$2200 from Brandon Aviles, a graduate of GCHS, for the students of Glen Cove High School as outlined on the attached email.

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VII. **Business Affairs**

B. Operations

6. Designating Members of Board of Registration

**THEREFORE, BE IT RESOLVED**, by the Board of Education of the City School District of Glen Cove, New York, that the following named members are hereby appointed as members of the Board of Registration for the purpose of registering those qualified voters who are not registered under permanent personal registration, or on the list furnished by the Nassau County Board of Elections.

Theresa Molesky	High School
Karen Ayala	High School
Jeanna Ranieri	Middle School
Donna Pascarelli	Middle School
Donna Van Allen	Connolly School
Anne Capobianco	Connolly School
Maria Basile	Gribbin School
Donna Scherr	Gribbin School
Debra Mercante	Deasy School
Maria DeRosa	Deasy School
Carol Testa	Landing School
Rocio Trotto	Landing School
Lorena Morissey	Thayer House
Pauline Walton	Thayer House

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**VII. Business Affairs**

**B. Operations**

**7. Designating Members of Board of Registration**

**BE IT RESOLVED** that the following named qualified voter of the City School District of Glen Cove, New York, is hereby appointed as a Chairperson or Inspector of Election for the School District Bond Election to be held on March 12, 2019.

**SCHOOL ELECTION DISTRICT A, B, C – High School, Back Gym**

Fran Boim	15 Selina Court, Glen Cove	Inspector
Karyme Demosthene-Luengas	227 Walnut Road, Glen Cove	Inspector
Arline Grennan	45 Valentine Street, Glen Cove	Inspector
Lucille Johnson	202 Cambridge Drive, Glen Cove	Inspector
Lisa Kelly	163 St. Andrews Lane, Glen Cove	Inspector
Donna Marino	47 Valentine Street, Glen Cove	Chairperson
Richard Schultz	47 Kirkwood Drive, Glen Cove	Inspector
Susan Steeve	77 Highland Road, Glen Cove	Chairperson
Theresia Vetrone	4 Clinton Street, Glen Cove	Inspector
Antoinette Zekraus	18 1 <sup>st</sup> Street, Glen Cove	Inspector

**SCHOOL ELECTION DISTRICT D – Connolly School**

Angelina Basile	1 Henry Drive, Glen Cove	Chairperson
Christine Williams	33 Titus Road, Glen Cove	Inspector
Pamela Zimmer	104 Robinson Avenue, Glen Cove	Inspector

**SWITCHBOARD**

Open

**BE IT FURTHER RESOLVED** that each Inspector of Election shall be entitled to compensation at the rate of \$180 per day (full day). Chairpersons of Election shall be entitled to compensation at the rate of \$230 per day (full day) or \$11.80 per hour for those inspectors not working the full day and switchboard operations shall be entitled to compensation at the rate of \$11.80 per hour.

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**VII. Business Affairs**

**B. Operations**

**8. 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
\$31,279.72	A2250 401	Contractual – Special Ed	A1620 400	Security - Contractual

\*To funds security contractual budget line for IT work associated with vestibules.

Amount	From	Description	To	Description
\$7,000	A1620 476 08	Gas – HS	A1620 400	Security – Contractual
\$6,000	A1620 476 05	Gas – Landing	A1620 400	Security – Contractual
\$7,000	A1620 476 03	Gas – Connolly	A1620 400	Security – Contractual

\*To fund security contractual budget line for fire watch expense.

Amount	From	Description	To	Description
\$1500	A1620 161	Custodial Salaries	A1620 163	OT-Custodial
\$2000	A1620 161	Custodial Salaries	A1620 163 02	OT-Deasy
\$2500	A1620 161	Custodial Salaries	A1620 163 03	OT-Connolly
\$2000	A1620 161	Custodial Salaries	A1620 163 04	OT-Gribbin
\$2000	A1620 161	Custodial Salaries	A1620 163 05	OT-Landing
\$6000	A1620 161	Custodial Salaries	A1620 163 07	OT-MS
\$6000	A1620 161	Custodial Salaries	A1620 163 08	OT-HS

\*To cover OT expenses.

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VII. **Business Affairs**

B. Operations

9. Contract – Bond Counsel

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the bond counsel contract and authorizes the President to sign such upon approval.

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VII. **Business Affairs**

B. **Operations**

9. **Contract – Bond Counsel**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the bond counsel contract and authorizes the President to sign such upon approval.

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**VII. Business Affairs**

**B. Operations**

**10. Contracts – DOR**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the 2018 – 2019 services as summarized below in which Glen Cove is the district of residence and authorizes the President of the Board to sign such upon approval:

<b>District of Location</b>	<b>Address</b>	<b># of Students</b>	<b>Services</b>
Hicksville UFSD	200 Division Avenue Hicksville, NY 11801	1	Special Ed. Services as outlined in IEP.



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VII. Business Affairs

B. Operations

11. Bid Award

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts the bid of \$433,000 and bid alternate #1 of \$30,400 for a total of \$463,400 from J.P. Daly & Sons for the fire alarm replacement at Glen Cove High School in accordance with the attached.

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**VII. Business Affairs**

**B. Operations**

**12. Contract – Fire Alarm**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract with J. P. Daly & Sons for replacement of the fire alarm at Glen Cove High School in accordance with the attached and authorizes the President to sign such upon approval.

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VII. **Business Affairs**

B. Operations

13. Contract – Elevator

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract with An Excelsior Corp. for refurbishment of the elevator at Glen Cove High School in accordance with the attached and authorizes the President to sign such upon approval.