

AGENDA



**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, March 13, 2019, 7:30 pm - 9:30 pm
Robert M. Finley Middle School**

Meeting will be livestreamed 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 February 27, 2019 - Presented by District Clerk

III. Committee Reports

IV. Superintendent Report

A. Updates

1. Recognition of Rebecca Carfora - National Board Certification
2. Science Presentation: Alexa Doeschner
3. 2019 - 2020 Budget Presentation
4. Superintendent's Trip to Albany - March 2-5

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. Grant Disbursement
2. Establishment of Capital Reserve Fund
3. Contract - Health and Allied Services
4. Contract - Regional Summer School

5. Cooperative Bid
6. AP Review Sessions
7. Appointment of Inspector of Election
8. Donation - Booster Club
9. Donation - Good Sports

VIII. Personnel

A. Certified

1. Appointment of Probationary Teacher
 - a. Certifications
 - b. Comments
2. Additional Hours of Employment
 - a. Comments
3. Request for Leave of Absence
 - a. Comments
4. Resignations

B. Classified

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

IX. Unfinished Business

X. New Business

- A. Policy 7133 - Education of Homeless Children and Youth - first reading
- B. Policy 8260 - Parent and Family Engagement - First Reading

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 – March 13, 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.

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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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VII. Business Affairs

B. Operations

1. Grant Disbursement Agreement

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves a motion to accept the Grant Disbursement Agreement.

VII. **Business Affairs**

B. Operations

2. Establishment of Capital Reserve Fund

BE IT RESOLVED, that the Board of Education of the Glen Cove City School District hereby authorizes the following proposition to be placed on the ballot of the May 21, 2019 annual vote:

SHALL the Board of Education, pursuant to Education Law section 3651, be authorized to establish a Capital Reserve Fund known as the “Facilities Improvement Reserve” for the purpose of performing the following capital improvements: instructional and non-instructional space improvements / renovations / upgrades, (including but not limited to classroom renovations, gymnasium renovations, cafeteria renovations, library / multi media center upgrades, plumbing improvements / renovations / upgrades, electrical improvements/renovations/upgrades, HVAC improvements/renovations/upgrades, energy efficiency improvements / renovation / upgrades, including the installation of solar power, improvements / renovations / upgrades, renovations required for compliance with ADA requirements, vocational and career preparation renovations, portable classroom replacement and / or purchase, roof / gutter / leader replacement, window replacement, masonry / concrete replacement, interior and exterior door / entry ways replacement, toilet room renovations, lighting upgrades, floor replacement, wall replacement, boiler replacements, elevators, carpentry renovations, purchase of buildings / land, site renovations / reconstruction, press box / dugout / field house improvements / renovations / upgrades, bleacher improvements / renovations / upgrades, upgrades of signs, athletic field renovations / reconstruction, playground renovations, lockers / locker room renovations, public address / clock system replacement, sound system upgrades, telephone system upgrades, hazardous material remediation, storage space renovations, furnishings and equipment, including the purchase of vehicles, all of the foregoing to include all labor, materials, equipment, apparatus and incidental cost related thereto.

The maximum amount of the aforesaid Capital Reserve Fund shall be \$20,000,000 plus investment income. The probable term is to be 10 years; the funds are to be transferred from surplus monies, if any, remaining in the general fund including a sum not to exceed \$5,000,000 from the 2018 – 2019 budget and thereafter in an annual amount of not more than \$5,000,000 for each remaining year of the probable term. Upon the establishment and funding of said reserve, the Superintendent of Schools or his/her designee shall be directed to deposit monies of this reserve fund in a separate bank account to be known as the “Facilities Improvement Capital Reserve Account.”

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VII. Business Affairs

B. Operations

3. Contract – 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 contract upon approval.

School	Address	Provider/# of Students	Services
Hicksville Public Schools	200 Division Ave. Hicksville, NY 11801	Our Lady of Mercy 1 Student Trinity Lutheran School 1 Student Holy Trinity School 15 Students	Health and Allied Services
Syosset Central School District	99 Pell Lane Syosset, NY 11791	Our Lady of Mercy Academy 15 Students St. Edward the Confessor 5 Students	Health and Allied Services

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VII. **Business Affairs**

B. Operations

4. Contract – Regional Summer School

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Regional Summer School Program Agreement between the Glen Cove City School District and Nassau BOCES for July/August 2019 as outlined on the attached contract and authorizes the President of the Board of Education to sign such contract upon approval.

VII. **Business Affairs**

B. Operations

5. Cooperative Bid

For the purposes of participating in cooperative bids for: Blinds & Shades, Boiler & Burner Service, Carpet & Tile Installation,, Concrete & Asphalt, Custodial Supplies, Door Installation & Repair, Drag Mop, Dumpsters, Electrical Services, Electrical Supplies, Elevator Maintenance (North/South Shore), Equipment rental, Fence Installation & repair, Fire Extinguisher service, Fuel Tank Monitoring System, Geese Control, General Boiler Welding, Generator Services, Green Products, Grounds Equipment Repair, Gym Equipment Inspection & Repair, Irrigation Services, Kitchen Equipment Repairs, Lawn Care Supplies, Lock Supply & Hardware, Locksmith Services, Lumber, Masonry & Building Supply, Minor Construction & Repairs, PA & Intercom Service, Paint & Painting Supplies, Painting Services, Pest Control, Playground Installation, Inspection and Repair , Plumbing Services, Plumbing Supplies, Port-a-Potties, Pump & Motor Repair, Refrigeration & AC Repair, Roof Repairs, Running Track & Tennis Court Repairs, Signs & Associated Supplies, Slate Roof, Split AC, Steam Traps & Parts, Storage Containers, Storm Drain Maintenance, Suspended Ceilings, Temperature Controls, Theatrical Lighting & Stage Rigging, Trash Bag, Tree Maintenance, Uniforms, Universal Waste Recycling, Window Glazing.

WHEREAS, the Boards of Education of the:

Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick CHSD, Bethpage UFSD, Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Elmont UFSD, Floral Park-Bellerose UFSD, Freeport UFSD, Garden City UFSD, Glen Cove CSD, Great Neck UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Long Beach CSD, Lynbrook UFSD, Malverne UFSD, Manhasset UFSD, Massapequa UFSD, Merrick UFSD, Mineola UFSD, New Hyde Park-Garden City Park SD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainedge UFSD, Plainview-Old Bethpage CSD, Port Washington UFSD, Rockville Centre UFSD, Roosevelt UFSD, Seaford UFSD, Syosset CSD, Uniondale UFSD, Valley Stream 30 UFSD, Valley Stream CHSD, Wantagh UFSD, Westbury UFSD, School Districts.

Desire to participate in a Cooperative for the purpose of competitive bidding during the 2019/2020 school year as authorized by General Municipal Law Section 119-o.

Whereas, the cooperative requires each Board of Education through its Assistant Superintendent for Business or designee, to assume responsibility for drafting specifications, advertising for bids, receiving, opening and tabulating bids and reporting the results for each of the bids to the participating school districts.

NOW, THEREFORE, BE IT RESOLVED, that the Glen Cove City School District, be and hereby authorized to participate as a member of the above-described cooperative for purposes of, cooperative bidding conducted in conjunction with the Boards of Education of Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick CHSD, Bethpage UFSD, Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Elmont UFSD, Floral Park-Bellerose UFSD, Freeport UFSD, Garden City UFSD, Great Neck UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Long Beach CSD, Lynbrook UFSD, Malverne UFSD, Manhasset UFSD, Massapequa UFSD, Merrick UFSD, Mineola UFSD, New Hyde Park-Garden City Park SD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainedge UFSD, Plainview-Old Bethpage CSD, Port Washington UFSD, Rockville Centre UFSD, Roosevelt UFSD, Seaford UFSD, Syosset CSD, Uniondale UFSD, Valley Stream 30 UFSD, Valley Stream CHSD, Wantagh UFSD, Westbury UFSD for the bids noted above.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business or her designee assume responsibility for all tasks related to preparation, receipt and reporting of bids in connection with such cooperative bidding. Any award of any contract pursuant to these cooperative bids will be made by the Board of Education.

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VII. Business Affairs

B. Operations

6. AP 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 27, 2019 through May 14, 2019 at a cost not to exceed \$9,509 in accordance with the memorandum from Antonio Santana to Dr. Michael Israel dated March 5, 2019.

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VII. Business Affairs

B. Operations

7. Appointment of Inspector of Election

BE IT RESOLVED that the following named individual, is hereby appointed as an 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

Robert Kushner 40 Stoner Ave., Apt1C, Great Neck Inspector

BE IT FURTHER RESOLVED that the above Inspector of Election shall be entitled to compensation at the rate of \$12 per hour not to exceed \$180. Additionally, he will be compensated at a rate of \$12 for a one hour training the district clerk will provide prior to the election.

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VII. Business Affairs

B. Operations

8. Donation – Booster Club

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of \$5,000 from the Booster Club for the purchase of two cameras from the NFSH Network for the Athletic Department's use to livestream district athletic events.

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VII. **Business Affairs**

B. Operations

9. Donation – Good Sports

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation from Good Sports of new compression shorts and track shoes valued at \$10,018.50.