

AGENDA



**Glen Cove Board of Education
Board of Education
BOE MEETING
Monday, July 8, 2019, 7:30 pm - 9:30 pm
Glen Cove High 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 June 19, 2019 - Presented by District Clerk

III. Committee Reports

IV. Superintendent Report

A. Updates

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

No Reports

C. District Code of Conduct

D. Professional Development Plan

E. Counseling Plan

F. AIS RtI Plan

VII. Business Affairs

A. Finance

No Reports

B. Operations

1. Transfers

2. Contract - Athletic Trainer

3. Donation - Intralogic Solutions

4. Donation - GC Volunteer Fire Dept.
5. Contract(s) - Home Tutoring
6. Donation - American Paving
7. Contracts - Student Services

VIII. Personnel

A. Certified

1. Appointment of Summer Curriculum Writers
2. Summer Appointments (Department of Special Education)
3. Appointment of Probationary Teachers
 - a. Certifications
 - b. Comments
4. Appointment of Team Leader (2019 - 2020)
5. Appointment of Fall Coach (2019 - 2020)
6. Appointment of Home Tutors (2019 - 2020)
7. Requests for Leaves of Absence
 - a. Comments

B. Classified

1. Request for Leave of Absence
 - a. Comments

C. Other - District Plan

IX. Unfinished Business

- A. Policy #7421: Academic Eligibility - Second 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 – July 8, 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 – July 8, 2019

VI. Instructional Report

C. Glen Cove City School District Code of Conduct

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education readopts the Glen Cove City School District Code of Conduct for 2019 – 2020.

Regular Meeting – Board of Education – July 8, 2019

VI. **Instructional Report**

D. Glen Cove City School District Professional Development Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education readopts the Glen Cove City School District Professional Development Plan for 2015 – 2020, as reviewed on April 2, 2019.

Regular Meeting – Board of Education – July 8, 2019

VI. **Instructional Report**

E. Glen Cove City School District Counseling Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the attached Glen Cove City School District Counseling Plan, in compliance with the requirements of New York State Education Department Part 100.2(j) Regulations.

Regular Meeting – Board of Education – July 8, 2019

VI. **Instructional Report**

F. Glen Cove City School District AIS/RtI Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the revised Glen Cove City School District AIS/RtI Plan.

Regular Meeting – Board of Education – July 8, 2019

VII. Business Affairs

B. Operations

1. Transfers

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

Amount	From	Description	To	Description
\$12,000	A2250 493 25	BOCES – Tutoring Service	A2815 490	BOCES – Health Services
\$8,725.56	A2280 491	BOCES – Vocational Special Education	A2815 490	BOCES – Health Services
\$144,957.06	A2280 150	Instructional Salaries	A2110 140	Substitute Salaries

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VII. **Business Affairs**

B. Operations

2. Contract – Athletic Trainer

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the attached contract between the GCSD and Northwell Health Sports Therapy and Rehabilitation Services for athletic training services for the 2019 – 2020 school year and authorizes the President to sign such upon approval.

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VII. Business Affairs

B. Operations

3. Donation – Intralogic Solutions

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of equipment and labor related to the upgrade of the district's Video Management System valued at \$12,774, as per the attached letter.

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VII. **Business Affairs**

B. Operations

4. Donation – GC Volunteer Fire Dept.

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of \$1000 from the Glen Cove Volunteer Fire Department for the GC High School Drumline as per the attached letter.

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VII. Business Affairs

B. Operations

5. Contract(s) – Home Tutoring

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract between the Glen Cove School District and St. James Tutoring, Inc. for tutoring services, as needed, for the 2019 – 2020 school year.

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VII. **Business Affairs**

B. Operations

6. Donation – American Paving

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of labor and materials from American Paving & Masonry to repair the courtyard at Finley Middle School.

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VII. Business Affairs

B. Operations

7. Contracts – Student Services

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contracts as outlined below and authorizes the Board President to sign such upon approval:

Provider	Address	Service	Rate
Vanderheyden	P.O. Box 219 Wynantskill, NY 12198	Tuition	\$44,507 for 10-month school year and \$7,418 for July and August
Extraordinary Pediatrics, PC	11 Expressway Plaza Roslyn, NY 11577	Related services	See attached rate sheets.
Bancroft NeuroHealth	1255 Caldwell Road Cherry Hill, NJ 08034	Tuition	\$67/per hour of instruction for July 2019 to June 2020
Locust Valley Central School District	22 Horse Hollow Road Locust Valley, NY 11560	Speech – addendum to 2018-2019 rate.	\$52 per 30 minutes.
Brookville Center for Children’s Services	189 Wheatley Road Brookville, NY	Tuition and related services	See attached rate sheets.
Pro Performance Therapy and Wellness, PLLC	70 Glen Street, Suite 380 Glen Cove, NY 11542	Physical therapy services	Individual services \$120 per hour (pro-rated every 15 minute interval); groups of 2-3 students – 2x the normal hourly rate; groups of 4-5 students - 3x the normal hourly rate; \$200 per initial evaluation.
Little Sprouts Speech Swallowing Services, P.C.	54 East Avenue Glen Cove, NY, 11542	Speech therapy services	\$60.00 per 30 minute session; \$85.00 per 45 minute session; \$110.00 per 60 minute session.
Dr. Tanya Linzalone, CCC-A, Audiologist	44 Kirkwood Drive Glen Cove, NY, 11542	Assistive Technology Services	\$125 per hour
Achieve Beyond	225 Broadhollow Road, Melville, NY 11747	Multiple related special education services	See attached sheet
Home Care Therapies LLC dba Horizon Healthcare Staffing	20 Jerusalem Avenue Hicksville, NY 11801	Nursing services and special education related services	See attached sheet.
Carrie’s Kids	47 Locust Avenue Glen Head, NY 11545	Occupational therapy services	See attached sheet.
New York Therapy Placement Services, Inc.	299 Hallock Avenue Port Jefferson Station, NY	Multiple special education related services	See attached sheet.
North Shore Speech-Language Associates	10 Lake Drive Manhasset Hills, NY 11040	Speech services	See attached sheet.

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VIII. Personnel

c. Other – District Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the District Plan.