

AGENDA



**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, October 16, 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 September 25, 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

C. Adoption of District Goals

VII. Business Affairs

A. Finance

B. Operations

1. Per Diem Substitute Rates
2. Donation - GC Educational Fund/Gold Coast Properties
3. Contract - Consultant
4. Contracts - District of Residence
5. Donation - Landing School Bench
6. Field Trip
7. Contracts - Student Services
8. Appointment of Election Inspectors

VIII. Personnel

A. Certified

1. Appointment of Part-Time Teacher
 - a. Certification
2. Appointment of Regular Substitute Teachers
 - a. Comments
3. Appointment of Per Diem Substitute Teachers
4. Authorization and Establishment of Club & Appointment of Advisor (High School)
5. Appointment of ACT/SAT Testing Coordinators
6. Appointment of Part-Time Teaching Coordinators
7. Increase in Assignment
 - a. Comments
8. Resignations
 - a. Comments
9. Termination
 - a. Comments

B. Classified

1. Appointment of School Nurse Floater
 - a. Comments
2. Appointment of Security Guard
3. Appointment of School Monitor
4. Appointment of Per Diem Substitute School Nurses
5. Appointment of Per Diem Substitute Cleaner
6. Increase in Assignment
7. Resignation
8. Retirement
9. Termination
 - a. Comments

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 – October 16, 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.

Regular Meeting – Board of Education – October 16, 2019

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 2019 – 2020 school year.

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VII. Business Affairs

B. Operations

1. Per Diem Substitute Rates

RESOLVED, on the recommendation of the superintendent of Schools, the Board of Education approves the Per Diem Substituted Rates below effective October 17, 2019 for the remainder of the 2019 – 2020 school year:

Position	Rate
Teacher (full day)	\$125/day
Teacher (half day)	\$62.50/day
Permanent Substitute	\$136/day
Substitute School Nurse	\$136/day
Regular Substitute/Leave Replacement	\$125/day (30 days); step & salary (day 31)

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VII. Business Affairs

B. Operations

2. Donation – GC Educational Foundation/Gold Coast Property Maintenance

RESOLVED, on the recommendation of the superintendent of Schools, the Board of Education accepts, with gratitude, a donation of gardening goods and supplies for the Courtyard at Middle School from Gold Coast Property Maintenance and the Glen Cove Educational Foundation.

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VII. Business Affairs

B. Operations

3. Contract – Consultant

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Cheryl Wills Singleton, DBA Wills Publishing & Productions, LLC (Consultant/Guest Speaker) for the Glen Cove School District and authorizes the Board President to sign such upon approval. Ms. Wills will provide the Glen Cove School District with two (2) school visits/assemblies and a Q & A student participation time at a cost of \$1500.00 paid from the Title IV grant monies. This will support Civic Education and Cultural Responsiveness during the district's observance of Black History Month in February.

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VII. Business Affairs

B. Operations

4. Contracts – District of Residence

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the services for 2019-2020 as summarized below in which Glen Cove is the district of residence and authorizes the President of the Board to sign such contracts upon approval:

District of Location	Address	# of Students	Services
Oyster Bay-East Norwich School District	1 McCouns Lane Oyster Bay, NY 11771	5	Special Ed Services as outlined on IEP
Locust Valley Central School District	22 Horse Hollow Road Locust Valley, NY 11560	5	Special Ed Services as outlined on IEP

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VII. Business Affairs

B. Operations

5. Donation – Landing School Bench

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, the donation of a bench in memory of Dr. Helen Greene, former Landing School teacher, from a group of her former students as outlined on the attached letter, valued at approximately \$600.00.

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VII. Business Affairs

B. Operations

6. Field Trip

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the band, orchestra and choir trip to the Music in the Parks Competition in Virginia Beach from May 15, 2020 through May 17, 2020 as per the attached.

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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 student services as outlined below and authorizes the Board President to sign such upon approval:

Provider	Address	Service	Rate
Humanistic Consultants Inc.	302 Willis Avenue Mineola, NY 11501	Related services	\$48 for 30 minutes \$68 for 40 minutes
US Medical Staffing	115 Broad Hollow Rd. Melville, NY 11747	Nursing services	\$55/hour – RN \$40/hour – LPN \$25/hour – Certified nurse's aid

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VII. Business Affairs

B. Operations

8. Appointment of Chairpersons, Inspectors & Translators of Election

BE IT RESOLVED that the following named qualified voters of the City School District of Glen Cove, New York, are hereby appointed as a Chairperson, Inspector or Translators of Election for the School District Bond Election to be held on October 22, 2019.

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

Patricia Brunelle	116 Landing Road, Glen Cove	Inspector
Irma Villafane	54 Viola Drive, Glen Cove	Inspector

BE IT FURTHER RESOLVED that each Inspector of Election shall be entitled to compensation at the rate of \$180 for day (full day). Translators shall be entitled to compensation at a rate of \$15 per hour compensation. Chairpersons of Election shall be entitled to compensation at the rate of \$230 for day (full day). Twelve dollars (\$12) per hour or whatever the minimum wage rate is for any inspectors or switch board operator.

Additionally, each individual listed above will be compensated at a rate of \$12 per hr. or whatever the minimum wage rate is, for a one hour mandatory training provided by the district clerk prior to this election.