

# **GLEN COVE CITY SCHOOL DISTRICT**

**Administrative Offices**

**Glen Cove, New York**

## **AGENDA**

**Regular Meeting – Board of Education – Monday, June 29, 2015 – 6:00 pm**

**Robert M. Finley Middle School**

**Motion to Enter Executive Session**

**Regular Meeting – Board of Education to Reconvene – 7:30 pm**

- I. **Opening Ceremony** – Salute to Flag and Moment of Silence
- II. **Approval of Minutes of the Board of Education Meeting**  
Presented by District Clerk
- III. **Committee Reports**
  - a. Audit
  - b. Facilities
  - c. Policy
  - d. Technology
- IV. **Superintendent's Report**
  - a. Updates
  - b. Calendar
- 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 Three Year Professional Development Plan
  - d. Adoption of District Guidance Plan
- VII. **Business Affairs**
  - a. Finance
    1. Treasurer's Report(s) including Collateral Schedule
  - b. Operations
    1. Contracts(s)

2. Excessing of Equipment
3. Budget Transfer(s)
4. Overnight Trip

## **VIII. Personnel**

### **A. Certified**

1. Appointment of Probationary Teachers
  - a. Certifications
  - b. Comments
2. Change in Status
3. Appointment of Summer curriculum Writers
4. Appointment of High School Summer of Success Teacher
5. Appointment of Middle School Summer of Success Substitute Teachers
6. Appointment of High School 6<sup>th</sup> Period Class Teachers
7. Appointment of Middle School 6<sup>th</sup> Period Class Teachers
8. Appointment of Per Diem Psychologists (Triennial Evaluations)
9. Appointment of Home Tutors
10. Notice of Rescission of Appointment
11. Notice of Termination

### **B. Classified**

1. Appointment
  - a. Comments
2. Temporary/Substitute Appointments
3. Termination
  - a. Comments
4. Resignations

## **IX. New Business**

## **X. Unfinished 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 – June 29, 2015**

**II. Approval of Minutes of the Board of Education Meeting of June 15, 2015**

Presented by District Clerk

**Regular Meeting – Board of Education – June 29, 2015**

**III. Committee Reports**

Committee activities, if any, will be reported on by the Chairman as indicated below:

**a. AUDIT COMMITTEE**

Donna Brady  
Gail Nedbor-Gross  
Maureen Pappachristou

**b. FACILITIES COMMITTEE**

Grady Farnan  
[       ]

**c. POLICY COMMITTEE**

Barrie Dratch  
Gail Nedbor-Gross

**d. TECHNOLOGY COMMITTEE**

Donna Brady  
Richard Maccarone

**Regular Meeting – Board of Education – June 29, 2015**

**IV. Superintendent's Report**

**a. Updates**

**Regular Meeting – Board of Education – June 29, 2015**

**IV. Superintendent’s Report**

**b. Calendar**

<b>June 29</b>	Monday	BOE Meeting Executive Session – 6:00 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
<b>30</b>	Tuesday	
<b>July 1</b>	Wednesday	Facilities Meeting – Thayer House – 8:00 am
<b>2</b>	Thursday	
<b>3</b>	Friday	<b>District Closed – 4<sup>th</sup> of July Observance</b>
<b>6</b>	Monday	BOE Reorganization and Regular Meeting Executive Session – 6:00 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
<b>7</b>	Tuesday	
<b>8</b>	Wednesday	
<b>9</b>	Thursday	
<b>10</b>	Friday	
<b>13</b>	Monday	
<b>14</b>	Tuesday	
<b>15</b>	Wednesday	
<b>16</b>	Thursday	
<b>17</b>	Friday	
<b>20</b>	Monday	BOE Meeting Executive Session – 6:00 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
<b>21</b>	Tuesday	
<b>22</b>	Wednesday	
<b>23</b>	Thursday	
<b>24</b>	Friday	
<b>27</b>	Monday	BOE Meeting Executive Session – 6:00 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
<b>28</b>	Tuesday	
<b>29</b>	Wednesday	
<b>30</b>	Thursday	
<b>31</b>	Friday	
<b>August 3</b>	Monday	
<b>2</b>	Tuesday	
<b>3</b>	Wednesday	
<b>4</b>	Thursday	
<b>5</b>	Friday	

**Regular Meeting – Board of Education – June 29, 2015**

**VI. Instructional Report**

**a. Committee on Special Education**

**RESOLVED**, that on the recommendation of the Superintendent 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.

**b. Committee on Preschool Special Education**

**RESOLVED**, that on the recommendation of the Superintendent 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.

**c. Adoption of Three Year Professional Development Plan**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education adopts the Glen Cove City School District Professional Development Plan for the 2015 through 2018 school years, as revised on May 11, 2015.

**d. Adoption of District Guidance Plan**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education adopts the Glen Cove School District Guidance Plan.

**Regular Meeting – Board of Education – June 29, 2015**

**VII. Business Affairs**

**a. Finance**

- 1. Treasurer's Report(s) including Collateral Schedule for the month of May 2015.**



**Regular Meeting – Board of Education – June 29, 2015**

**VII. Business Affairs**

**b. Operations**

**1. Contracts**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the district and Eiber Translations, Inc., for translation and interpreting services as outlined on the attached contract for the 2015 – 2016 school year and authorizes the Board President to sign such agreement.

**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 Board President to sign such contracts upon approval:

<b>School</b>	<b>Address</b>	<b>Provider</b>	<b>Services</b>
Manhasset UFSD	200 Memorial Place Manhasset, NY 11030	36 Students St. Mary's	<b>Health Services</b>

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves SEDCAR contracts as summarized below for Special Education Services payable from IDEA 611 and IDEA 619 grants and authorizes the President of the Board of Education to sign such contracts upon approval:

<b>Provider</b>	<b>Address</b>	<b>Service</b>	<b>Rate</b>
ACDS	4 Fern Place Plainview, NY 11803	SEDCAR 619 SEDCAR 611	\$856.00 \$2670.00
Nassau BOCES	71 Clinton Road PO Box 9195 Garden City, NY 11530	SEDCAR 611	\$2,670.00
Kids First Evaluation & Advocacy Center, Inc.	718 The Plain Road Westbury, NY 11590	SEDCAR 611	\$1,335.00
Nassau Suffolk Services for Autism	80 Hauppauge Road Commack, NY 11725	SEDCAR 611	\$1,335.00
School for Language and Communication Development	100 Glen Cove Avenue Glen Cove, NY 11542	SEDCAR 619 SEDCAR 611	\$1,854.67 \$8,455.00
Brookville Center for Children's Services	1983 Marcus Avenue New Hyde Park, NY 11042	SEDCAR 619 SEDCAR 611	\$5,136.01 \$22,695.00

**Regular Meeting – Board of Education – June 29, 2015**

**VII. Business Affairs**

**b. Operations (continued)**

**1. Contracts (continued)**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the services as summarized below for Student Services and authorizes the Board President to sign such contracts upon approval:

<b>Provider</b>	<b>Address</b>	<b>Service</b>	<b>Rate</b>
Metro Therapy	1363-8 Veterans Memorial Highway Hauppauge, NY 11788	Multiple Related Services	Please see attached
UCP of Nassau County, Inc.	380 Washington Ave. Roosevelt, NY 11575	Tuition	Tuition \$41,859.00 (10 months) Summer -\$9069.00
Brookville Center for Children's Services, Inc.	189 Wheatley Road Brookville, NY 11545	Tuition Multiple Related Services	Tuition Autism Program \$62,735.00 (10 Month) \$6273.50 (Summer) Tuition-\$47,363.00 (10 Month) \$7894.00-(Summer) See attached for Related Services
Greg Rosen, M.D.	245 Newtown Road Plainview, NY 11803	Neurologist	\$350.00 for neurological and report
George Bush, M.D.	1044 Franklin Ave. Garden City, NY 11530	Psychiatrist	\$800.00 Psychiatric Report
NY Eye And Ear Infirmary (The Children's Hearing Institute)	380 Second Ave. New York, NY 100010	Hearing Services	\$150.00 per hour (minimum two hour session) inclusive of mileage and travel.

**2. Excessing of Equipment**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the removal and excess of television sets and video cassette recorders from Connolly Elementary School (see attached list).

**Regular Meeting – Board of Education – June 29, 2015**

**VII. Business Affairs**

b. Operations (continued)

3. Budget Transfer(s)

**RESOLVED** on the recommendation of the Superintendent of Schools, the Board of Education approves the following transfer:

<b>Amount</b>	<b>From</b>	<b>Description</b>	<b>To</b>	<b>Description</b>
\$10,541.40	A2630 490	Computer – BOCES Services	A1670 490	Lease Copier

\*to fund lease copier budget line for June payment.

<b>Amount</b>	<b>From</b>	<b>Description</b>	<b>To</b>	<b>Description</b>
\$21,432.00	A2250 401	DISTRICT OF LOCATION	A2250 470	TUITION – SPECIAL ED

<b>AMOUNT</b>	<b>FROM</b>	<b>DESCRIPTION</b>	<b>TO</b>	<b>DESCRIPTION</b>
\$97,776.30	A2630 466	Repair/Replace – Computer Equip.	A2630 490	BOCES Services
\$37,700.12	A2630 466 25	Computer Repairs	A2630 490	BOCES Services

\*to transfer funds to BOCES budget line to cover first payment of IPADS.

**RESOLVED** on the recommendation of the Superintendent of Schools, the Board of Education approves a transfer in the amount of \$1,255.44, received from Settlement Claims Administrator for School Technology Voucher Program Funds from A2707 (STVP Microsoft Settlement) to A2630.466.01 (Microsoft-NYS-STVP).

4. Overnight Trip

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves a high school trip to Camp College Sienna College from July 10, 2015 through July 12, 2105.

## **Regular Meeting – Board of Education – June 29, 2015**

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