

GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, July 27, 2015 – 6:15 pm

Robert M. Finley Middle School

Motion to Enter Executive Session

Regular Meeting – Board of Education to Reconvene – 8:00 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
 - e. Food and Nutrition

- IV. **Superintendent's Report**
 - a. Updates
 1. Website Discussion
 - 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**

- VII. **Business Affairs**
 - a. Finance
 1. Treasurer's Report(s) including Collateral Schedule
 2. Financial Reports
 - a. Bank Reconciliations
 - b. Receipts
 - c. Appropriation Status Report
 - d. Register of Bills

b. Operations

1. Transfer(s)
2. Appointment(s)
3. Bid Award(s)
4. Contract(s)
5. Communication Services
6. Donation(s)
7. Excessing of Equipment
8. Payment(s)

VIII. Personnel

a. Certified

1. Rescission of the Terms and Provisions of a Wage and Benefit Agreement
2. Approval of the Terms and Provisions of a Wage and Benefit Agreement
3. Approval of an Agreement between an Administrator and the Board of Education
4. Changes in Salary
5. Appointment of Probationary Teacher
 - a. Certifications
 - b. Comments
6. Appointment of Part-Time Teachers
 - a. Certifications
 - b. Comments
7. Appointment of Teaching Assistants
 - a. Comments
8. Increase/Decrease of Assignment (Teaching Assistants)
 - a. Comments
9. Appointment of Mentor Teachers
10. Appointment of Team Leader
11. Notice of Resignation

b. Classified

1. Appointments
 - a. Comments
2. Increase/Decrease of Assignment (Monitor)
 - a. Comments
3. Temporary/Substitute Appointment
4. Leave of Absence
5. Resignations

IX. New Business

- a. First Reading: Policy and Regulations #7325: Cell Phones, Various Listening Devices and Portable Video Devices

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 – July 27, 2015

- II. **Approval of Minutes of the Board of Education Meeting of June 25, 2015, June 29, 2015 and July 6, 2015**

Presented by District Clerk

Regular Meeting – Board of Education – July 27, 2015

III. Committee Reports

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

a. AUDIT COMMITTEE

Maureen Pappachristou
Amy Franklin

b. FACILITIES COMMITTEE

Grady Farnan
Gail Nedbor-Gross

c. POLICY COMMITTEE

Gail Nedbor-Gross
Barrie Dratch

d. TECHNOLOGY COMMITTEE

Barrie Dratch
Richie Maccarone

e. FOOD AND NUTRITION COMMITTEE

Maria Venuto
Maureen Pappachristou

Regular Meeting – Board of Education – July 27, 2015

IV. Superintendent's Report

a. Updates

1. Website Update

Regular Meeting – Board of Education – July 27, 2015

IV. Superintendent’s Report

b. Calendar

July 27	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 8:00 pm Robert M. Finley Middle School
28	Tuesday	
29	Wednesday	
30	Thursday	
31	Friday	
August 3	Monday	
4	Tuesday	
5	Wednesday	
6	Thursday	
7	Friday	Facilities Committee – 8:00 am – Thayer House
10	Monday	
11	Tuesday	
12	Wednesday	
13	Thursday	
14	Friday	
17	Monday	
18	Tuesday	
19	Wednesday	
20	Thursday	
21	Friday	
24	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 8:00 pm Robert M. Finley Middle School
25	Tuesday	
26	Wednesday	
27	Thursday	
28	Friday	
31	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 8:00 pm Robert M. Finley Middle School
September 1	Tuesday	Superintendent’s Conference Day – All Staff
2	Wednesday	Superintendent’s Conference Day – All Staff
3	Thursday	FIRST DAY OF SCHOOL FOR STUDENTS
4	Friday	Facilities Committee – 8:00 am – Thayer House

Regular Meeting – Board of Education – July 27, 2015

V. Public Participation

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Regular Meeting – Board of Education – July 27, 2015

VI. Instructional Report

Regular Meeting – Board of Education – July 27, 2015

VII. Business Affairs

a. Finance

1. Treasurer's Report(s) including Collateral Schedule for the month of June 30, 2015
2. Financial Reports
 - a. Bank Reconciliations – Extra Classroom as of June 30, 2015
 - b. Receipts – Revenue Budget Status Report A (General) Fund and C (Lunch Fund) as of June 30, 2015 (Draft)
 - c. Appropriation Status Report – as of June 30, 2015 (Draft)
 - d. Register of Bills for the periods June 13, 2015 through June 25, 2015; June 26, 2015 through June 30, 2015; and July 1, 2015 through July 15, 2015.

Regular Meeting – Board of Education – July 27, 2015

VII. Business Affairs

b. Operations

1. Transfer(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the following transfer(s):

Amount	From	Description	To	Description
\$100,000.00	A2110 478	Foster Children Tuition	A2110 473	Charter School Tuition

*Per Garth Poole SED all charter school bills need to come out of A2110 473.

Amount	From	Description	To	Description
\$137,989.52	A2630 466	Computer- Repair/Replace	A2630 493	BOCES – IPAD program

*To set up budget line

AMOUNT	FROM	DESCRIPTION	TO	DESCRIPTION
\$27,516.45	A2250 161	Salaries – TA	A2110 140	Substitute Salaries
\$59,333.82	A2250 161	Salaries – TA	A2110 161	Salaries TA

*To fund substitute & TA salary budget lines

AMOUNT	FROM	DESCRIPTION	TO	DESCRIPTION
\$95,935.00	A2280 490	BOCES – Vocational	A2280 491	BOCES – Vocational Spec. Ed.
\$75,000	A2250 491 25	BOCES Tuition	A2280 491	BOCES – Vocational Spec. Ed

*To set up budget line for BOCES – Vocational Special Education

2. Appointment(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Cullen & Danowski, LLP to conduct a comprehensive audit of special Education, Facilities and Capital Projects procedures as outlined on the attached agreement.

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VII. Business Affairs

b. Operations (continued)

3. Bid Award(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Glen Cove Board of Education approves the following school lunch bid awards to the lowest responsible bidder in accordance with the specifications for the 2015-2016 school year in the listed categories for various items:

Bread & Bagels

Glen Cove Gourmet Bagels (Bagel Cafe Bid with Locust Valley and North Shore School Districts Awarded May 22)
Modern Italian Bakery

Food and Milk

Cream-O-Land Dairy, Inc.
H. Schrier & Co.
JTM Food Group
Meadow Food, Inc.
Michael Food, Inc.
Mivila Foods
Nardone Bros. Baking Corp.
NY Pretzel
Rich Products Corp
Savory Foods
Slope Farms, Inc.
TA Morris

Drinks & Snacks

Big Geyser
Coca Cola
Cookies & More
Jay Bee
Mountain Service Distributors
Snapple Distributors Inc.

Cleaning Supplies

Diamond Chemical Company

Small Wares

Calico
Barboy

Paper

Appco Paper & Plastics Corp.

Ice Cream

American Classic Ice Cream

Coffee

Colonial Coffee

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VII. Business Affairs

b. Operations (continued)

3. Bid Award(s) (continued)

For the purposes of participating in cooperative bids for: Air Filters HVAC, Blinds & Shades & Stage Curtain Cleaning, Burners & Boiler Service, Carpet & Tile Installation, Custodial Equipment Repair, Custodial Supplies & Trash Bags, Door Install Installation & Repair, Drag Mop Rental, Dumpsters, Electrical Supplies, Electrician Service, Elevator Maintenance (North Shore), Emergency Generator Service, Equipment Rental, Fence Installation & Repair, Fire Extinguisher Service, Floor Sanding – Refinishing & Repairs, Fuel Tank Alarm/Tank/Manhole Repairs, Geese-dog Service, General A/C Refrigeration Repairs & Service, General Boiler Welding, Green Products, Grounds Equipment Repair, Irrigation Installation & Service/Well Installation, Kitchen Equipment Repair, Locksmith Services, Lumber & Masonry Supplies, Organic Lawn Care/Field Maintenance Supplies, PA Intercom & Master Clock Service, Paint & Associated Supplies, Painting Service, Pest Control Services, Playground Equipment Repair, Plumbing Service, Plumbing Supplies, Pneumatic Controls, Pump & Motor Repair, Roofing Repair, Scoreboard Repair – Electric Partition Door & Gym Equipment, Signs & Associated Supplies, Sitework – Asphalt Concrete-Lot Sweeping Split AC Units, Steam Traps & Parts, Storm Drains, Suspended Ceiling Installation, Theatrical Lighting & Stage Rigging, Track, Tennis/Playground Resurfacing & Repair, Tree Cutting & Pruning, Uniform Purchase, Universal Waste Recycling, Window Glazing Repairs, Parts & Replacement.

WHEREAS the Boards of Education of the:

Baldwin SD, Bellmore SD, Bellmore-Merrick SD, Bethpage SD, East Meadow SD, East Rockaway SD, Elmont SD, Floral Park-Bellerose, Garden City SD, Glen Cove SD, Great Neck SD, Hempstead SD, Herricks SD, Hewlett-Woodmere SD, Hicksville SD, Island Trees SD, Jericho SD, Lawrence SD, Levittown SD, Long Beach SD, Lynbrook SD, Malverne SD, Manhasset SD, Massapequa SD, Mineola SD, North Bellmore SD, North Merrick SD, North Shore SD, Oceanside SD, Plainview-Old Bethpage SD, Port Washington SD, Roosevelt SD, Seaford SD, Syosset SD, Uniondale SD, Valley Stream SD, Wantagh SD, West Hempstead SD, Westbury SD, School Districts.

Desire to participate in a Cooperative for the purpose of competitive bidding during the 2015/2016 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 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 SD, Bellmore SD, Bellmore-Merrick SD, Bethpage SD, East Meadow SD, East Rockaway SD, Elmont SD, Floral Park-Bellerose, Garden City SD, Great Neck SD, Hempstead SD, Herricks SD, Hewlett-Woodmere SD, Hicksville SD, Island Trees SD, Jericho SD, Lawrence SD, Levittown SD, Long Beach SD, Lynbrook SD, Malverne SD, Manhasset SD, Massapequa SD, Mineola SD, North Bellmore SD, North Merrick SD, North Shore SD, Oceanside SD, Plainview-Old Bethpage SD, Port Washington SD, Roosevelt SD, Seaford SD, Syosset SD, Uniondale SD, Valley Stream SD, Wantagh SD, West Hempstead SD, Westbury SD 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 (continued)

4. Contract(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the following home tutoring contract(s):

- Creative Tutoring, Inc.

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

District of Location	Address	Number of Students	Services
Oyster Bay – East Norwich Central School District	1 Mc Couns Lane Oyster Bay, NY 11771	5 Students St. Dominick’s	Individual Education Services as outlined on students’ IEP.

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VII. Business Affairs

b. Operations (continued)

4. Contract(s) (continued)

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

Provider	Address	Service	Rate
School For Language and Communication	100 Glen Cove Ave. Glen Cove, NY 11542	Tuition	\$48,706 (10 Months) \$8118 (Summer)
East Norwich Therapeutic Services	2 Calvert Drive Syosset, NY 11791	Occupational Services	\$115.00 per hour
Cynthia Veith	24 Westminster Road Rockville Centre, NY 11570	Speech Services	\$65.00 per hour
Monica Dimitrakakis	24 Executive Road Selden, NY 11784	ABA Services	\$65.00 per hour
Mill Neck	40 Frost Mill Road Mill Neck, NY 11765	Tuition	\$75,772.80 (10 Months)
Dr. Nyun-Nyun Myint	10 Grace Ave., Suite 8 Great Neck, NY 11021	Psychiatric Evaluation and Report	\$1000.00 per Psychiatric Evaluation and Report
Patricia Gallo, P.T.	898 Oyster Bay Road East Norwich, NY 11732	Physical Therapy Services	\$90.00 per 60 minute session \$240.00 Physical Therapy Initial Evaluation
The Family Center for Autism	1501 Franklin Avenue PO Box 8165 Garden City, NY 11501	ABA Services	\$110.00 per hr. Consultation \$80.00 per hr. ABA services \$80.00 per hr. Parent Training \$65.00 per hr. Clinical Case Supervision \$110.00 per hr. Staff Professional Development
Andrus Children Center	1156 North Broadway Yonkers, NY 10701	Tuition	\$46,499.00 (10 Months) \$7,750 (Summer)
Kristen Weber	323-8 Hicksville Road Bethpage, NY 11714	ABA Services	\$60.00 per hour
Children First	91 Adams Street Sea Cliff, NY 11579	Occupational Therapy Services	\$45.00 per 30 minutes \$67.50 per 45 minutes \$90.00 per 60 minutes 30 min. group \$45.00 per session for first child and \$20.00 for each additional child. Evaluations \$200.00
Achieve Beyond	538 Broadhollow Rd. Melville, NY 11747	Related Services	See attached

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VII. **Business Affairs**

b. Operations (continued)

5. Communication Services

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the 2015 – 2016 contract for communication services with SYNTAX at a cost of \$44,211 which includes communication services and annual website maintenance and hosting.

6. Donation(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation from Dr. Barry Schapira of a Reading Bench for the playground at Gribbin School and books for the Connolly and Gribbin libraries in memory of Robin Schapira, school librarian, valued at \$2500.

7. Excessing of Equipment

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the excessing of obsolete equipment on the attached list as per Board of Education Policy 5250. Said equipment will be disposed of at no cost to the district.

8. Payment(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves payment #6 in the amount of \$15,409.10 to J. Anthony Enterprises, Inc., for the high school locker rooms general construction. Balance to finish is \$5,814.75.

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VIII. Personnel

a. Certified

- 1. Rescission of the Terms and Provisions of a Wage and Benefit Agreement**
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- 11. Notice of Resignation**

b. Classified

- 1. Appointments**
 - a. Comments**
- 2. Increase/Decrease of Assignment (Monitor)**
 - a. Comments**
- 3. Temporary/Substitute Appointment**
- 4. Leave of Absence**
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Regular Meeting – Board of Education – July 27, 2015

IX. New Business

- a. First Reading: Policy and Regulations #7325: Cell Phones, Various Listening Devices and Portable Video Devices

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