

GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, August 10, 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. Discussion on Class Size Guidelines
 - 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

- VII. **Business Affairs**
 - a. Finance

 - b. Operations
 1. Contract(s)
 2. Donation(s)
 3. Acceptance of Proposal

VIII. Personnel

a. Certified

1. Abolishment of the Position of Coordinator of English and Social Studies and the Creation of a New Position Entitled Coordinator of Social Studies K-12
 - a. Comments
2. Creation of a New Position Entitled Coordinator of English Language Arts K-12 and the Appointment of Coordinator of English Language Arts K-12
3. Appointment of Probationary Teachers
 - a. Certification
 - b. Comments
4. Appointment of Part-Time Teachers
 - a. Certifications
 - b. Comments
5. Appointment of Fall Coach
6. Appointment of Volunteer Coach
7. Appointment of Permanent Substitute and Substitute Teachers/Proctors
8. Appointment of Teaching Assistants/Monitors as Substitute Teachers/Proctors
9. Appointment of Examination Proctors
10. Appointment of Home Tutors
11. Notice of Resignation

b. Classified

1. Appointments
2. Temporary/Substitute Appointments
3. Leave of Absence
 - a. Comments

IX. New Business

- a. Second 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 – August 10, 2015

II. Approval of Minutes of the Board of Education Meeting of July 27, 2015

Presented by District Clerk

Regular Meeting – Board of Education – August 10, 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 – August 10, 2015

IV. Superintendent's Report

a. Updates

1. Discussion on Class Size Guidelines

Regular Meeting – Board of Education – August 10, 2015

IV. Superintendent's Report

b. Calendar

August 10	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 8:00 pm Robert M. Finley Middle School
11	Tuesday	
12	Wednesday	
13	Thursday	
14	Friday	
17	Monday	
18	Tuesday	
19	Wednesday	
20	Thursday	
21	Friday	
August 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 Board Workshop – 6 pm – Thayer House
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
7	Monday	LABOR DAY – SCHOOLS CLOSED
8	Tuesday	
9	Wednesday	MS PTA meeting @ 6:30 pm/Open House @ 7 pm
10	Thursday	Connolly & Landing PTA meeting @ 6:30 pm/Open House @ 7 pm
11	Friday	
14	Monday	ROSH HASHANAH – Schools Closed
15	Tuesday	ROSH HASHANAH – Schools Closed
16	Wednesday	
17	Thursday	HS Open House @ 7 pm
18	Friday	
21	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 8:00 pm Robert M. Finley Middle School
22	Tuesday	
23	Wednesday	
24	Thursday	Deasy & Landing PTA meeting @ 6:30 pm/Open House @ 7 pm
25	Friday	

Regular Meeting – Board of Education – August 10, 2015

V. Public Participation

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Regular Meeting – Board of Education – August 10, 2015

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.

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

a. Finance

Regular Meeting – Board of Education – August 10, 2015

VII. Business Affairs

b. Operations

1. Contract(s)

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

Provider	Address	Service	Rate
ACDS	4 Fern Place Plainview, NY 11803	SEDCAR 619 SEDCAR 611	\$ 1,352.00 \$ 5,156.00
Kids First Evaluation & Advocacy Center, Inc.	718 The Plain Road Westbury, NY 11590	SEDCAR 619 SEDCAR 611	\$ 112.67 \$ 429.67
Mill Neck Manor School for the Deaf	40 Frost Mill Road Mill Neck, NY 11765	SEDCAR 619 SEDCAR 611	\$ 3,718.00 \$ 16,757.00
Nassau Suffolk Services for Autism	80 Hauppauge Road Commack, NY 11725	SEDCAR 611	\$1,289.00
Nassau BOCES	71 Clinton Road Garden City, NY 11530	SEDCAR 619 SEDCAR 611	\$ 338.00 \$ 1,289.00
Summit School	339 N Broadway Upper Nyack, NY 10960	SEDCAR 611	\$ 1,289.00
Variety Child Learning Center	47 Humphrey Drive Syosset, NY 11791	SEDCAR 619 SEDCAR 611	\$ 5,070.00 \$ 20,624.00
Blue Sea	25 Fenimore Lane Huntington, NY 11743	Multiple Related Services	See Attached
Carrie's Kids	12 Walnut Road Glen Cove, NY 11542	Occupational Therapy Services	\$40.00 per 30 minute individual session \$55.00 per 30 minute group session
Dove Rehabilitation Services	2520 Hyacinth Court Westbury, NY 11590	Occupational Therapy Services	\$120.00 per 60 minute session
Jane MacVicar	43 Cedar Valley Lane Huntington, NY 11743	ABA Services	\$80.00 per hour
New York Therapy Placement Services, INC.	5225 Nesconset Highway Suite 30 Port Jefferson, NY 11776	Multiple Related Services	See Attached
North Shore Speech and Language	10 Lake Drive Manhasset Hills, NY 11040	Speech Services	See Attached
Therese M. Perri	46 Bayville Park Blvd. Bayville, NY 11709	Speech Services	\$50.00 per 30 minute session
Pro Performance	70 Glen St. Suite 380 Glen Cove, NY 11542	Physical Therapy Services	\$100.00 per 60 minute session
Rockville Centre Union Free School District	128 Shepherd Street Rockville Centre, NY 11570	Tuition	\$58,739 annually K-6 \$70,749 annually 7-12
Susan Rooney	17 Barlow Avenue Glen Cove, NY 11542	Speech Services	\$60.00 per 30 minute session.

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VII. Business Affairs

b. Operations (continued)

1. Contract(s) (continued)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract with the New York State Coalition for Independent and Religious Schools (NYSCIRS) as the service provider for All Saints Regional Schools non-public Title II A professional development allocation for the 2015-2016 school year and authorizes the Board President to sign such contract.

Provider	Address	Service	Rate
NYSCIRS – New York State Coalition for Independent and Religious School	P.O. Box 338 Troy, NY 12182	Title II A Grant – Professional development for: All Saints Regional Schools	2015-2016 allocation \$5,188.00 and the carryover balance of \$4,814.68 from 2014-2015. Plus an administration fee not to exceed 1% as per contract.

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Dr. Erica Pecorale (Consultant) as a professional development coach for the Glen Cove School District elementary grades K-5, to continue ELA workshops for the 2015-2016 school year. Twenty (20) days at a rate of \$1200 per day not to exceed \$24,000. The professional development will be paid from the Title II A grant monies.

Provider	Address	Service	Rate
Dr. Erica Pecorale	473 Pine Acres Blvd. Brightwaters, NY 11718	Professional development grades K-5 - ELA	\$1200.00 per day for 20 days not to exceed \$24,000

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the 2015 – 2016 AS-7 Nassau BOCES contract and authorizes the President to sign such agreement upon approval.

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract with North Shore-Long Island Jewish Health System Sports Therapy and Rehabilitation Services for athletic training services for the 2015 – 2016 school year and authorizes the President to sign such contract upon approval.

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VII. Business Affairs

b. Operations (continued)

1. Contract(s) (continued)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Nancy Nunziata, Pupil Transportation Consultant, and the Glen Cove School District to provide services as outlined in the agreement for the term August 5, 2015 through August 26, 2015, and authorizes the President to sign such agreement.

2. Donation(s)

RESOLVED, on the recommendation of the Superintendent of schools, the Board of Education accepts, with gratitude, a donation of school supplies to be distributed to children in need from Astoria Bank.

3. Acceptance of Proposal

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts the spill remediation tank repair proposal for Connolly School in the amount of \$28,896.45 from G. C. Environmental and authorizes the President to sign such proposal upon acceptance.

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