

# **GLEN COVE CITY SCHOOL DISTRICT**

**Administrative Offices**

**Glen Cove, New York**

## **AGENDA**

**Regular Meeting – Board of Education – Monday, October 5, 2015 – 6:30 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. APPR Presentation: Dr. Michael Israel
    2. Glen Cove STEM Program: Dr. Michael Israel, Ken Altamirano, Cheryl Carmody and Jessica Cialeo
    3. Presentations to the Board: 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**
  - a. Committee on Special Education
  - b. Committee on Preschool Special Education
- VII. **Business Affairs**
  - a. Finance

b. Operations

1. Contract(s)
2. Tax Certioraris

**VIII. Personnel**

a. Certified

1. Appointment or Probationary Teacher
  - a. Certification
  - b. Comment
2. Appointment of Part-Time Teacher
  - a. Certifications
  - b. Comments
3. Change of Status
4. Appointment of Teaching Assistants
  - a. Comments
5. Appointment of Testing Coordinators
6. Increase/Decrease of Assignment (Teaching Assistants)
  - a. Comments
7. Appointment of Middle School Advisor
8. Appointment of Substitute Teachers/Proctors
9. Appointment of Home Tutor
10. Appointment of Teaching Assistants as Substitute Teachers/Proctors
11. Notice of Rescission of Appointment
  - a. Comments
12. Notice of Resignation

b. Classified

1. Appointments
2. Increase/Decrease of Assignment (Food Service Helper)
3. Temporary/Substitute Appointments
4. Leave of Absence
  - a. Comments
5. Resignation

**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 – October 5, 2015**

- II. **Approval of Minutes of the Board of Education Meeting of September 21, 2015**

Presented by District Clerk

**Regular Meeting – Board of Education – October 5, 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 – October 5, 2015**

**IV. Superintendent's Report**

**a. Updates**

1. APPR Presentation: Dr. Michael Israel
2. Glen Cove STEM Program: Dr. Michael Israel, Ken Altamirano, Cheryl Carmody and Jessica Cialeo
3. Presentations to the Board: Discussion and Scheduling

**Regular Meeting – Board of Education – October 5, 2015**

**IV. Superintendent’s Report**

**b. Calendar**

<b>October 5</b>	Monday	<p align="center"><b>BOE Meeting</b>                      Audit Committee – 5:45 pm                      Executive Session – 6:30 pm                      Regular Meeting to Reconvene – 8:00 pm                      Robert M. Finley Middle School</p>
<b>6</b>	Tuesday	HS Booster Club Meeting – 7:30 pm – HS Café
<b>7</b>	Wednesday	MS PTA Meeting – 7:30 pm
<b>8</b>	Thursday	
<b>9</b>	Friday	<b>HS PEP RALLY – 1:00 pm</b>
<b>10</b>	Saturday	<b>BIG RED HOMECOMING – Parade 6 pm – Football Game – 7 pm</b>
<b>12</b>	Monday	<b>Columbus Day – Schools Closed</b>
<b>13</b>	Tuesday	PTA Council Meeting @ GCHS Café 7:30 pm
<b>14</b>	Wednesday	
<b>15</b>	Thursday	Gribbin/Connolly Joint PTA Meeting @ Connolly 7 pm SEPTA Meeting @ Connolly 6:15 pm
<b>16</b>	Friday	
<b>19</b>	Monday	<p align="center"><b>BOE Meeting</b>                      Audit Committee Meeting – 5:45 pm                      Executive Session – 6:15 pm                      Regular Meeting to Reconvene – 8:00 pm                      Glen Cove High School</p>
<b>20</b>	Tuesday	
<b>21</b>	Wednesday	
<b>22</b>	Thursday	
<b>23</b>	Friday	
<b>26</b>	Monday	Policy Committee – Thayer House – 6 pm
<b>27</b>	Tuesday	
<b>28</b>	Wednesday	Technology Committee Meeting 4 pm – HS Library Deasy PTA Meeting 7 pm
<b>29</b>	Thursday	
<b>30</b>	Friday	
<b>November 2</b>	Monday	<p align="center"><b>BOE Meeting</b>                      Executive Session – 6:15 pm                      Regular Meeting to Reconvene – 8:00 pm                      Robert M. Finley Middle School</p>
<b>3</b>	Tuesday	<b>ELECTION DAY – No School for Students – STAFF Reports</b>
<b>4</b>	Wednesday	MPAPA Meeting – 7:30 pm
<b>5</b>	Thursday	SEPTA Meeting @ Landing – 6:15 pm
<b>6</b>	Friday	
<b>9</b>	Monday	
<b>10</b>	Tuesday	Booster Club Meeting @ HS Café – 7:30 pm
<b>11</b>	Wednesday	<b>VETERANS DAY – SCHOOLS CLOSED</b>
<b>12</b>	Thursday	HS PTSA Meeting – 7:30 pm Gribbin PTA Meeting – 7:00 pm
<b>13</b>	Friday	

**Regular Meeting – Board of Education – October 5, 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.

**Regular Meeting – Board of Education – October 5, 2015**

**VII. Business Affairs**

**b. Operations**

**1. Contract(s)**

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

<b>Provider</b>	<b>Address</b>	<b>Service</b>	<b>Rate</b>
Terri Greenfield	175 Cove Road Oyster Bay, NY 11771	Physical Therapy	\$70.00 per 30 minute session.
Millennium Children's Therapy	214 Wall Street Huntington, NY 11743	Related Services	See attached.
Ascent	819 Grand Boulevard Deer Park, NY 11729	Behavior Intervention	\$190.00 per hour

**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 location and authorizes the President of the Board of Education to sign such contracts upon approval:

<b>District of Residence</b>	<b>Address</b>	<b>Number of Students</b>	<b>Services</b>
Oyster Bay – East Norwich Central School District	1 McCouns Lane Oyster Bay, NY 11772	2	<b>Individual Education Services as outlined on students' IEP.</b>
Cold Spring Harbor School District	75 Goose Hill Road Cold Spring Harbor, NY	2	<b>Individual Education Services as outlined on students' IEP.</b>
East Meadow School District	718 the Plain Road Westbury, NY 11590	1	<b>Individual Education Services as outlined on students' IEP.</b>
Locust Valley Central School District	Horse Hollow Road Locust Valley, NY 11560	5	<b>Individual Education Services as outlined on students' IEP.</b>
North Shore School District	112 Franklin Avenue Sea Cliff, NY 11579	4	<b>Individual Education Services as outlined on students' IEP.</b>
Roslyn School District	300 Harbor Hill Road Roslyn, NY 11576	1	<b>Individual Education Services as outlined on students' IEP.</b>
Port Washington School District	100 Campus Drive Port Washington, NY 11050	2	<b>Individual Education Services as outlined on students' IEP.</b>

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the Glen Cove School District and Nancy Nuziata, JN Business Services, to review the District's routing and transportation services to improve efficiency of the routes as specified in the attached agreement.



**Regular Meeting – Board of Education – October 5, 2015**

**VII. Business Affairs**

**b. Operations (continued)**

**2. Tax Certiorari**

Whereas certiorari proceedings have been brought on behalf of the following and:

Whereas it is deemed to be in the best interest of the City School District of Glen Cove to resolve such proceedings:

Now, therefore be it resolved that the City School District of Glen Cove agrees to pay to the attorney of the following in full settlement. This resolution is made under the express understanding that the City of Glen Cove has agreed to pay any and all interest associated with the following hearing officer decisions, Supreme Court stipulations of settlements and certiorari claims:

<b>By Certilman Balin</b>	
1 Garvies Point \$22,351.85 for Sec. 21, Block A, Lot 216, 468 & 507 For the years 2013-2014	
<b>By Forchelli, Curto, Deegan, Schwartz, Mineo, Terrana, LLP</b>	
Bencivenni Trust \$11,490.00 for Sec. 21, Block 21, Lot 46 For the years 08/09-14/15	Clingan Inc. \$16,705.00 for Sec. 21, Block 3, Lot 2 For the years 11/12-14/15
Ellen Pantazakos \$13,484.00 for Sec. 23, Block E, Lot 546 For the years 08/09-14/15	Paul Denoyer \$26,488.00 for Sec. 23, Block H, Lot 523 For the years 08/09-12/13
Thomas Minicozzi \$8,614.00 for Sec. 31, Block 2, Lots 266-269 For the years 09/10-14/15	Walter Blacharski \$3,351.00 for Sec. 31, Block 49, Lot 610 For the years 08/09-14/15
Walter Blacharski \$4,279.00 for Sec. 31, Block 49, Lot 607 For the Years 08/09-14/15	
<b>By Herman Katz Cangemi &amp; Clyne, LLP</b>	
Gaetano Calo & Tina Calo \$55,025.54 for Sec. 21, Block H, Lot 318 For the years 08/09-14/15	Zohreh Alagheband \$16,109.44 for Sec. 21, Block 5, Lots 35, 43 For the years 13/14-14/15

<b>By Koepfel Martone &amp; Leistman, LLP</b>	
34 Forest Avenue LLC. \$3,579.00 for Sec. 23, Block 2, Lot 262 For the years 09/10-14/15	90 Forest Realty \$23,519.00 for Sec. 23, Block 2, Lot 254 For the years 09/10-14/15
Carl R. Bruno \$2,520.00 for Sec. 22, Block 1, Lot 53 For the years 08/09-13/14	Caruso Management Corp. \$7,000.00 for Sec. 21, Block D, Lot 588 For the years 08/09-13/14
C.J.M Development & Construction \$2,920.00 for Sec 23, Block 2, Lot 252 For the years 09/10-14/15	Ernest Curcio \$6,363.00 for Sec. 22, Block 20, Lots 1-2 For the years 07/08-13/14
Extra Space, Inc. 1,885.00 for Sec. 31, Block 27, Lot 25 For the years 08/09-13/14	Glen Cove Associates \$27,879 .00 for Sec. 21, Block B, Lots 537-540,553, 555,559 & 585,552 & 554 For the years 08/09-13/14
Glen Farms Estates \$7,190.00 for Sec. 30, Block D, Lot 467.1 For the years 09/10-14/15	Glens Farms Limited Partnership \$150,021.00 for Sec. 30, Block D, Lot 473.1 For the years 07/08-13/14
Its Paradise for Us \$85,480.00 for Sec. 21, Block N-01, Lot 380, 429 For the years 08/09-13/14	Jae Soo Lee & Mi Hee Lee \$48,327.00 for Sec. 23, Block 54, Lots 45,46 For the years 08/09-14/15
Jane & Norman Sorenson \$2,472.00 for Sec. 31, Block 4, Lot 3 For the years 08/09-14/15	Morris Avenue \$44,122.00 for Sec. 21, Block A, Lots 6, 428 For the years 08/09-14/15
NJN, Inc. \$54,285.00 for Sec. 21, Block 198, Lot 133 For the years 07/08-14/15	Orazio and Saverio Bencivenni \$6,500.00 for Sec. 21, Block A, Lot 486 For the years 6/07 – 13/14
Rallye Leasing, Inc. \$81,377.00 for Sec. 21, Block H, Lots 4-5.49,293,2 315,316,201,267,295 For the Years 10/11-14/15	S & V Realty \$3,190.00 for Sec. 31, Block 60, Lot 33 For the years 07/08-13/14
S & V Realty \$3,190.00 for Sec. 31, Block 60, Lot 36 For the years 07/08-13/14	Salvatore Paolillo \$4,242.00 for Sec. 31, Block F, Lot 36 For the years 07/08-13/14
Sea Cliff Cove & Lumber Co. \$6,169.00 for Sec. 21, Block S, Lot 10 For the years 09/10-14/15	Tower Road Family, LLC. \$15,377.00 for Sec. 31, Block B, Lot 652 For the years 07/08-13/14
Continental Hill Corp. \$6,029.00 for Sec. 21, Block 9, Lot 6 For the years 05/06-10/11	
<b>By Meyer Suozzi</b>	<b>By Murphy &amp; Lynch</b>
Lawrence Fish \$17,496.00 for Sec. 31, Block 64, Lot 36 For the years 09/10-14/15	Oliver R. Grace, Jr. \$6,303.00 for Sec. 23, Block H, Lots 511-512 & 513 For the years 09/10-14/15
<b>By Podell, Schwartz, Schechter &amp; Banfield</b>	
Forest Walnut \$34,840.22.00 for Sec. 30, Block D, Lot 1431 For the years 2012-2013	

<b>By Schroder &amp; Strom, LLP.</b>	
Glenchi LLC \$132,826.35 for Sec. 21, Block 3, Lot 14 For the years 06/07-13/14	Luigi Grella \$18,377.79 for Sec. 21, Block B, Lot 27, 47 For the years 05/06-08/09
<b>Breakdown of Total Due 10/15/15</b>	
Second Half Payments (Previously Approved) – Due 10/15/15	\$865,085.62
First Half Payments (This Board action) – Due 10/15/15	\$475,707.83
<b>Total Certioraris Due 10/15/15</b>	<b>\$1,340,793.45</b>

**Regular Meeting – Board of Education – October 5, 2015**

**VIII. Personnel**

**a. Certified**

1. Appointment or Probationary Teacher
  - a. Certification
  - b. Comment
2. Appointment of Part-Time Teacher
  - a. Certifications
  - b. Comments
3. Change of Status
4. Appointment of Teaching Assistants
  - a. Comments
5. Appointment of Testing Coordinators
6. Increase/Decrease of Assignment (Teaching Assistants)
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8. Appointment of Substitute Teachers/Proctors
9. Appointment of Home Tutor
10. Appointment of Teaching Assistants as Substitute Teachers/Proctors
11. Notice of Rescission of Appointment
  - a. Comments
12. Notice of Resignation

**b. Classified**

1. Appointments
2. Increase/Decrease of Assignment (Food Service Helper)
3. Temporary/Substitute Appointments
4. Leave of Absence
  - a. Comments
5. Resignation