

GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, March 14, 2016 – 6:15 pm

Gribbin Elementary 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
 - e. Food and Nutrition
- IV. **Superintendent's Report**
 - a. Updates
 1. 2016- 2017 Budget Presentation
 - 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. School Budget & Trustee Election Polling Locations

VIII. Personnel

a. Certified

1. Appointment of Part-Time Teacher
 - a. Certifications
 - b. Comments
2. Appointment of Teaching Assistants
 - a. Comments
3. Extra Hours of Employment (TV Studio)
 - a. Comments
4. Appointment of Substitute Teacher/Proctor
5. Notice of Request for Leaves of Absence
 - a. Comments
6. Notice of Retirement

b. Classified

1. Stipulation of Settlement
2. Appointments
 - a. Comments
3. Increase/Decrease of Assignment (School Monitor)
 - a. Comments
4. Appointment of Translators
5. Notice of Rescission of Appointment
6. Temporary/Substitute Appointments
7. Leaves of Absence
 - a. Comments
8. Resignation

IX. New Business

- a. First Reading of Policy #5621 – Accounting of Fixed Assets
- b. First Reading of Policy #5662 – Meal Charge Policy
- c. First Reading of Policy #6110 – Code of Ethics for All District Personnel

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 – March 14, 2016

II. Approval of Minutes of the Board of Education Meeting of February 29, 2016

Presented by District Clerk

Regular Meeting – Board of Education – March 14, 2016

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 – March 14, 2016

IV. Superintendent's Report

a. Updates

1. 2016 – 2017 Budget Presentation

Regular Meeting – Board of Education – March 14, 2016

IV. Superintendent’s Report

b. Calendar

March 14	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Gribbin Elementary School
15	Tuesday	HS Booster Club Meeting – 7:30 pm Connolly PTA Meeting – 7 pm Deasy PTA Meeting – 7 pm
16	Wednesday	
17	Thursday	
18	Friday	MPAPA Glen Cove’s Got Talent – 7 pm - GCHS
21	Monday	Policy Committee – 6:00 pm – Thayer House
22	Tuesday	SEPTA Meeting @ Gribbin – 6:15 pm Gribbin PTA Meeting – 7:00 pm
23	Wednesday	
24	Thursday	Spring Recess – District Closed
25	Friday	Spring Recess – District Closed
28	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Connolly Elementary School
29	Tuesday	
30	Wednesday	Technology Committee – 4:00 pm – GCHS Library
31	Thursday	
April 1	Friday	Facilities Committee – 8:15 am – Thayer House
4	Monday	
5	Tuesday	HS Booster Meeting – HS Café – 7:30 pm
6	Wednesday	
7	Thursday	MS PTA Meeting – 7:30 pm
8	Friday	
11	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Glen Cove High School
12	Tuesday	
13	Wednesday	Technology Committee – 4:00 pm – GCHS Library
14	Thursday	Food & Nutrition Committee – 5:00 pm – Gribbin School
15	Friday	

Regular Meeting – Board of Education – March 14, 2016

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.

VII. Business Affairs

b. Operations

1. Contract(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Regional Summer School Program Agreement between the Glen Cove School District and Nassau BOCES for July/August 2016 as outlined on the attached contract and authorizes the President of the Board of Education to sign such contract upon approval.

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

School	Address	Provider	Services
South Huntington UFSD	60 Weston Street Huntington Station, NY 11746	4 - St Anthony's HS 3 – Long Island School for the Gifted	Health Services

BE IT RESOLVED that the Board of Education hereby appoints Ingerman Smith, L.L.P., as Special Counsel at the rate of \$210 per hour for the purpose of representing the Glen Cove City School District in a certain Labor Arbitration with the Glen Cove Educational Administrators' Association reflected in a Demand for Arbitration dated July 30, 2015, and authorizes the Board President to execute a Retainer Agreement, on behalf of the Board, with Ingerman Smith, L.L.P.

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the Glen Cove School District and Management Advisory Group Special Services, Inc., as outlined on the attached contract and authorizes the President of the Board of Education to sign such contract upon approval.

VII. Business Affairs

b. Operations (continued)

2. School Budget & Trustee Election Polling Locations

WHEREAS, the Glen Cove City School District, is presently divided into six (6) election districts for the purpose of voting at school district votes and elections; and

WHEREAS, for the purposes of economic reasons the Glen Cove School District, the Board of Education has hereby determined to re-designate certain election districts commencing with the Budget Vote.

NOW, THEREFORE, BE IT RESOLVED that, commencing with the Budget Vote to be held on May 17, 2016 and all school district votes and elections thereafter, the Glen Cove City School District, the Board of Education shall designate two polling places for all future school district budget votes and elections.

BE IT FURTHER RESOLVED THAT:

The designated election districts for each attendance zone shall be as follows:

Robert M. Finley Middle School

Election districts A, B, G shall be re-designated as Election District A without any change in the geographical boundaries of the election districts and the new polling location will be the Glen Cove High School.

Landing Elementary School

Election district E shall be re-designated as Election District B without any change in the geographical boundaries of the election district and the new polling location will be the Glen Cove High School.

Glen Cove Boys & Girls Club

Election district D shall be re-designated as Election District C without any change in the geographical boundaries of the election district and the new polling location will be the Glen Cove High School.

Margaret A. Connolly School

Election district F shall be re-designated as Election District D and shall remain at Margaret A. Connolly School.

BE IT FURTHER RESOLVED THAT:

The District Clerk is directed to notify all registered residents of the change of the designated election districts, including, but not limited to, publication in the Legal Notice for the May 17, 2016 Budget Vote and all subsequent school district votes and elections.

Regular Meeting – Board of Education – March 14, 2016

VIII. Personnel

a. Certified

- 1. Appointment of Part-Time Teacher**
 - a. Certifications**
 - b. Comments**
- 2. Appointment of Teaching Assistants**
 - a. Comments**
- 3. Extra Hours of Employment (TV Studio)**
 - a. Comments**
- 4. Appointment of Substitute Teacher/Proctor**
- 5. Notice of Request for Leaves of Absence**
 - a. Comments**
- 6. Notice of Retirement**

b. Classified

- 1. Stipulation of Settlement**
- 2. Appointments**
 - a. Comments**
- 3. Increase/Decrease of Assignment (School Monitor)**
 - a. Comments**
- 4. Appointment of Translators**
- 5. Notice of Rescission of Appointment**
- 6. Temporary/Substitute Appointments**
- 7. Leaves of Absence**
 - a. Comments**
- 8. Resignation**

Regular Meeting – Board of Education – March 14, 2016

IX. New Business

- a. First Reading of Policy #5621 – Accounting of Fixed Assets
- b. First Reading of Policy #5662 – Meal Charge Policy
- c. First Reading of Policy #6110 – Code of Ethics for All District Personnel