

GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, April 11, 2016 – 6:15 pm

Glen Cove High 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. GC Boys & Girls Club 2016 Youth of the Year Recognition
 2. Differentiated Instruction
 3. 2016 – 2017 Budget
 - 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. Donation(s)

2. Election Chairpersons and Inspectors
3. Transfer(s)
4. Contract(s)
5. SEQRA Resolution(s)

VIII. Personnel

a. Certified

1. Letter Agreement (Teacher)
2. Resolution Pursuant to Education Law §913
3. Appointment of Regular Substitute Teacher
 - a. Certifications
 - b. Comments
4. Appointment of High School Regents Review Tutors
5. Appointment of Middle School Regents Review Tutors
6. Appointment of Summer Driver Education Teachers
7. Appointment of Volunteer Coach
8. Appointment of Home Tutor
9. Notice of Request for Leave of Absence
 - a. Comments
10. Notice of Resignation

b. Classified

1. Increase/Decrease of Assignment (Hall Monitor)
 - a. Comments
2. Increase/Decrease of Assignment (School Monitors)
 - a. Comments
3. Temporary/Substitute Appointments
4. Leave of Absence
 - a. Comments

IX. New Business

1. Final Reading and Adoption 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

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- II. **Approval of Minutes of the Board of Education Meeting of March 28, 2016 and April 4, 2016**

Presented by District Clerk

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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

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IV. Superintendent's Report

a. Updates

1. GC Boys & Girls Club Youth of the Year Recognition
2. Differentiated Instruction
3. 2016 – 2017 Budget

Regular Meeting – Board of Education – April 11, 2016

IV. Superintendent’s Report

b. Calendar

April 11	Monday	Audit Committee – 5:30 pm BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Glen Cove High School
12	Tuesday	PTA Council Meeting – 7:30 pm – HS Cafe
13	Wednesday	Technology Committee – 4:00 pm – GCHS Library
14	Thursday	Food & Nutrition Committee – 5:00 pm – Gribbin School
15	Friday	
18	Monday	Policy Committee – Thayer House – 6:00 pm
19	Tuesday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
20	Wednesday	Deasy/Landing Joint PTA Meeting @ Deasy – 7:00 pm
21	Thursday	HS/MS/SEPTA Joint PTA Meeting @ HS – 7:30 pm
22	Friday	Passover Begins
25 – 29	Mon-Fri	Spring Break – District Closed
May 2	Monday	PTA Council Meet the Candidates Night – 7:30 pm - MS
3	Tuesday	PTA Council Meeting – 7:30 pm – HS Cafe
4	Wednesday	
5	Thursday	
6	Friday	Facilities Committee – 8:15 am – Thayer House
9	Monday	BOE Meeting & Budget Hearing Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
10	Tuesday	Connolly PTA Meeting – 7 pm
11	Wednesday	
12	Thursday	
13	Friday	
16	Monday	
17	Tuesday	School Budget Vote & Trustee Election BOE Certification of Election Results – GCHS – approx. 9:00 pm
18	Wednesday	HS Spring Festival of Performing Arts – 7:30 pm – Part I
19	Thursday	Landing PTA Meeting – 3:45 pm / Deasy PTA Meeting – 7 pm
20	Friday	
23	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
24	Tuesday	Gribbin PTA Meeting – 7 pm
25	Wednesday	Technology Committee – 4:00 pm – GCHS Library HS Spring Festival of Performing Arts – 7:30 pm – Part II
26	Thursday	HS Underclassmen Awards – 5:30 pm / HS Senior Awards 7:30 pm
27	Friday	Memorial Day Recess – Schools Closed

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

b. Operations

1. Donation(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts a donation from Robbie Wagner Tournament Training Center to repair and/or resurface the high school tennis courts at the Old Tappan Complex at a value of approximately \$8,000 to \$12,000.

2. Election Chairpersons and Inspectors

BE IT RESOLVED that the following named qualified voter of the City School District of Glen Cove, New York, is hereby appointed as Chairperson and Inspectors of Election for the School District Budget and Trustee Vote to be held on May 17, 2016.

SCHOOL ELECTION DISTRICT A, B, C – High School, Back Gym

Arline Grennan	45 Valentine Street, Glen Cove	Inspector
Lisa Kelly	163 Saint Andrews Lane, Glen Cove	Inspector
Lucille Johnson	124 Saint Andrews Lane, Glen Cove	Inspector
Donna Marino	47 Valentine Street, Glen Cove	Inspector
Margaret Nieri	8 Harwood Drive W., Glen Cove	Inspector
Linda Perlman	21 Bittersweet Lane, Glen Cove	Chairperson
Randi Perlman	21 Bittersweet Lane, Glen Cove	Inspector
Richard Schultz	47 Kirkwood Drive, Glen Cove	Inspector
Susan Steeve	77 Highland Road, Glen Cove	Inspector
Theresia Vetrone	4 Clinton Street, Glen Cove	Inspector
Antoinette Zekraus	18 First Street, Glen Cove	Inspector

SCHOOL ELECTION DISTRICT D – Connolly School

Angelina Basile	1 Henry Drive, Glen Cove	Chairperson
Christine Williams	33 Titus Road, Glen Cove	Inspector
Pamela Zimmer	104 Robinson Avenue, Glen Cove	Inspector

SWITCHBOARD

Pauline Walton
Lorena Morresey

BE IT FURTHER RESOLVED that each Chairperson of Election shall be entitled to compensation at the rate of \$180 per day (full day). Inspector of Election shall be entitled to compensation at the rate of \$130 per day (full day) or \$9 per hour for those inspectors not working the full day (not to exceed \$130 for the day) and switchboard operations shall be entitled to compensation at the rate of \$10 per hour.

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VII. Business Affairs

b. Operations (continued)

3. Transfer(s)

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

Amount	From	Description	To	Description
\$20,000	A2010 152	Salaries – Coordinators	A2010 503	Testing

*to fund testing budget line for AP exams

Amount	From	Description	To	Description
\$10,000	A9060 800	Dental Insurance	A9060 800 02	Medicare Refunds
\$21,158	A9060 800 01	Health Insurance	A9060 800 02	Medicare Refunds

*to fund Medicare budget line for refund payments

Amount	From	Description	To	Description
\$15,414.15	A2330 490	BOCES – Summer School	A2330 492	BOCES - GED

*to fund BOCES GED budget line (April – June)

Amount	From	Description	To	Description
\$60,000	A2250 491 25	BOCES – Tuition	A2250 492 25	BOCES – Related Services

*to fund BOCES – related services budget line for expenses April – June

Amount	From	Description	To	Description
\$38,112.10	A2280 490	BOCES – Vocational	A2280 491	BOCES Vocational Special Ed

*to fund BOCES vocational special ed budget line for April, May, June

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VII. Business Affairs

b. Operations (continued)

4. Contract(s)

a. WiFi System Upgrade

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Commercial Access Agreement with CSC Holdings, LLC (Cablevision), to install equipment on district property as outlined on the attached agreement and authorizes the Board President to sign such agreement.

b. Student Services

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
Bellmore UFSD	580 Winthrop Avenue Bellmore, NY 11710	St Elizabeth Ann Seton 1 Student	Health Services

VII. Business Affairs

b. Operations (continued)

5. SEQRA(s)

a. GCHS Interior Gymnasium Bleacher Replacement

WHEREAS the Board of Education has reviewed the description and scope of work for the proposed capital improvement project, Interior Gymnasium Bleacher Replacement at Glen Cove High School, as outlined within the Architect's letter dated March 29, 2016.

WHEREAS proposed capital improvement project falls under the following categories:

- a. Routine Maintenance and Repair 6 NYCRR Section 617.5(c)(1): Maintenance or Repair involving no substantial change in an existing facility;
- b. Replacement or Rehabilitation 6 NYCRR Section 617.5(c)(2):
- c. Routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings. 6 NYCRR Section 617.5(c)8

Now therefore, be it resolved the Board of Education of the **Glen Cove City School District** is hereby designated as a "lead agency" under the State Environmental Quality Review Act (SEQRA) pursuant to New York State Education Department guidelines dated August 2001; and

BE IT FURTHER RESOLVED that upon the recommendation of the Superintendent of Schools and the District's architects, the Board of Education hereby determines that the above referenced capital improvement projects are actions subject to the SEQRA; and

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools and the District's architects, the Board of Education hereby determines that the above referenced capital improvement project is the renovation and improvement projects listed under the SEQRA Regulations as Type II actions, pursuant to 6 NYCRR Section 617(c)(1)(2) and (8) which do not have a significant impact on the environment.

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VII. Business Affairs

b. Operations (continued)

5. SEQRA(s) - continued

b. GCHS Science Room Alterations

WHEREAS the Board of Education has reviewed the description and scope of work for the proposed capital improvement project, Science Room alterations at Glen Cove High School, as outlined within the Architect's letter dated March 29, 2016.

WHEREAS proposed capital improvement project falls under the following categories:

- a. Routine Maintenance and Repair 6 NYCRR Section 617.5(c)(1): Maintenance or Repair involving no substantial change in an existing facility;
- b. Replacement or Rehabilitation 6NYCRR Section 617.5(c)(2):
- c. Routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings. 6NYCRR Section 617.5(c)8

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VII. Business Affairs

b. Operations (continued)

5. SEQRA(s) - continued

c. GCHS Auditorium Alterations

WHEREAS the Board of Education has reviewed the description and scope of work for the proposed capital improvement project, Auditorium Alterations at Glen Cove High School, as outlined within the Architect's letter dated March 29, 2016.

WHEREAS proposed capital improvement project falls under the following categories:

- a. Routine Maintenance and Repair 6 NYCRR Section 617.5(c)(1): Maintenance or Repair involving no substantial change in an existing facility;
- b. Replacement or Rehabilitation 6 NYCRR Section 617.5(c)(2):
- c. Routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings. 6 NYCRR Section 617.5(c)8

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VIII. Personnel

a. Certified

1. Letter Agreement (Teacher)
2. Resolution Pursuant to Education Law §913
3. Appointment of Regular Substitute Teacher
 - a. Certifications
 - b. Comments
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1. Increase/Decrease of Assignment (Hall Monitor)
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IX. New Business

1. Final Reading and Adoption Policy #6110: Code of Ethics for All District Personnel