

GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, August 1, 2016 – 6:15 pm

Robert M. Finley Middle 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. Wellness and Nutrition
- IV. **Superintendent's Report**
 - a. Updates
 1. Board Presentation and Discussion: Garvies Point Project by M. Zarin
 - 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
 1. Treasurer's Report(s) including Collateral Schedule
 2. Financial Reports
 - a. Bank Reconciliations
 - b. Register of Bills

b. Operations

1. Bid Awards
2. Professional Development Contract
3. NYSCIRS Professional Development Agreement
4. Employee Benefits Audit
5. Consulting Contract
6. Health and Allied Services
7. Conference Attendance
8. Student Service Contracts

VIII. Personnel

a. Certified

1. Appointment of Probationary Teachers
 - a. Certifications
 - b. Comments
2. Appointment of Part-Time Teachers
 - a. Certifications
 - b. Comments
3. Appointment of Permanent Substitutes
 - a. Certifications
4. Appointment of Substitute Teachers and/or Exam Proctors 2016-2017
5. Appointment of Substitute Teachers and/or Exam Proctors 2016-2017 (Continued)
6. Appointment of Part-Time Teaching Assistants as Substitute Teachers and/or Exam Proctors
7. Change in Status
8. Appointment of Mentor Teachers
9. Appointment of Middle School Club Advisor
10. Change in Tenure Date
 - a. Comments
11. Appointment of Part-Time Teaching Assistants
 - a. Comments
12. Increase/Decrease of Assignment (Teaching Assistants)
 - a. Comments
13. Notice of Request for Leave of Absence
 - a. Comments
14. Resignations

b. Classified

1. Memorandum of Agreement (Educational Support Staff)
2. Employee Agreements (Unaligned Employees)
3. Appointment of School Monitors
4. Increase/Decrease of Assignment (Monitors)
5. Notice of Requests for Leave of Absence
 - a. Comments
6. Retirement

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 – August 1, 2016

II. Approval of Minutes of the Board of Education Meeting of July 7, 2016

Presented by District Clerk

Regular Meeting – Board of Education – August 1, 2016

III. Committee Reports

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

a. AUDIT COMMITTEE

Amy Franklin
Maureen Pappachristou

b. FACILITIES COMMITTEE

David Huggins
Alex Juarez
Gail Nedbor-Gross

c. POLICY COMMITTEE

Gail Nedbor-Gross
Maria Venuto

d. TECHNOLOGY COMMITTEE

Barrie Dratch

e. WELLNESS AND NUTRITION COMMITTEE

Maureen Pappachristou
Maria Venuto

Regular Meeting – Board of Education – August 1, 2016

IV. Superintendent's Report

a. Updates

- 1. Board Presentation and Discussion: Garvies Point Project by M. Zarin**

Regular Meeting – Board of Education – August 1, 2016

IV. Superintendent’s Report

b. Calendar

August 1	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
2	Tuesday	
3	Wednesday	
4	Thursday	
5	Friday	Facilities Committee – Thayer House – 8:00 a.m.
8	Monday	
9	Tuesday	
10	Wednesday	
11	Thursday	
12	Friday	
15	Monday	
16	Tuesday	
17	Wednesday	
18	Thursday	
19	Friday	
22	Monday	
23	Tuesday	
24	Wednesday	Tentative Board Workshop/Retreat – Thayer House 6 pm – 8 pm
25	Thursday	
26	Friday	
29	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
30	Tuesday	
31	Wednesday	
September 1	Thursday	Superintendent Conference Day – Teachers Report
2	Friday	Facilities Committee – Thayer House – 8:00 a.m. Superintendent Conference Day – Teachers Report
5	Monday	Labor Day – District Closed
6	Tuesday	First Day of School for Students
7	Wednesday	
8	Thursday	
9	Friday	
12	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
13	Tuesday	
14	Wednesday	Tentative Board Workshop/Retreat – Thayer House 6pm – 9 pm
15	Thursday	
16	Friday	

Regular Meeting – Board of Education – August 1, 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.

Regular Meeting – Board of Education – August 1, 2016

VII. Business Affairs

a. Finance

1. Treasurer's Report(s) including Collateral Schedule for the month ending June 30, 2016
2. Financial Reports
 - a. Bank Reconciliation – GCHS and Middle School Extra Classroom as of June 30, 2016.
 - b. Register of Bills for the periods 6/1/16 – 6/15/16; 6/16/16 – 6/24/16; 6/25/16 – 6/30/16 and 7/1/16 – 7/15/16.

Regular Meeting – Board of Education – August 1, 2016

VII. Business Affairs

b. Operations

1. Bid Awards

RESOLVED, on the recommendation of the Superintendent of Schools, The Board of Education approves the following school lunch bid awards to the lowest responsible bidder in accordance with the specifications for the 2016 – 2017 school year in the listed categories for various items:

<p>Bread and Bagels: Glen Cove Gourmet Bagels (Bagel Café Bid with Locust Valley and North Shore School Districts Awarded May 24th) Modern Italian Bakery</p>	<p>Food & Milk: Cream-O-Land Dairy, INC. H. Schrier & Co. JTM Food group Meadow Provisions Corp. Michael Food, Inc. Mivilia Foods Nardone Bros. Baking Co. NY Pretzel Rich Products Corp. Savory Slope Farms, INC. TA Morris</p>
<p>Drinks and Snacks: Big Geyser Coca Cola Cookies & More Jay Bee Mountain Service Distributors Snapple Distributors Inc.</p>	<p>Ice Cream: American Classic</p>
<p>Coffee: Colonial Coffee</p>	<p>Cleaning Supplies: Diamond Chemical Company</p>
<p>Paper: Appco Paper & Plastics Corp.</p>	
<p>Smallwares: Calico</p>	

2. Professional Development 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 2016 – 2017 school year which allows sixteen (16) days at a rate of \$1200 per day not to exceed \$19,200.00. The professional development will be paid from the Title I A grant monies:

Provider	Address	Service	Rate
Dr. Erica Pecorale	473 Pine Acres Blvd. Brighwaters, NY 11718	ELA professional development- grades K-5	\$1200 per day for 16 days not to exceed \$19,200.00

VII. Business Affairs

b. Operations (continued)

3. NYSCIRS Professional Development Agreement

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 2016 – 2017 school year and authorizes the Board President to sign such contract:

Provider	Address	Service	Rate
NYSCIRS	P. O. Box 338 Troy, NY 12182	Title II A Grant – Professional development for All Saints Regional Schools	2016 – 2017 allocation of \$4,432 and the carryover balance of \$3,899.68 from 2015-2016. Plus an administration fee not to exceed 1% as per contract

4. Employee Benefit Audit

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves Cullum and Danowski, LLP to perform an internal audit of Employee Benefits administration to review Board policies and District procedures related to benefits for employees as outlined on the attached agreement for the 20126 – 2017 school year.

5. Consulting Contract

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Kate Roberts Consulting as a professional development coach for the Glen Cove School District for the 2016 – 2017 school year. Two (2) days at a rate of \$2500 per day not to exceed \$5000. The professional development will be paid from the Title II A grant monies.

Provider	Address	Service	Rate
Kate Roberts Consulting	12 Park Place #3R Brooklyn, NY 11217	ELA Coach: Readers and Writers Workshops	\$2500.00 per day for 2 days not to exceed \$5,000.00

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VII. Business Affairs

b. Operations (continued)

6. Health and Allied Services

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Health and Allied Service Contracts as outlined below and authorizes the Board President to sign such agreements:

District	Address	Service
Islip UFSD	215 Main St. Islip, NY 11751	Health & Allied Services
Longwood Central SD	35 Yaphank-Middle Island Road Middle Island, NY 11953	Health & Allied Services

7. Conference Attendance

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the attendance of Maria Venuto at the NYSSBA Convention in Buffalo, New York, October 27, 2016 – October 29, 2016.

VII. Business Affairs

b. Operations (continued)

8. Student Service Contracts

RESOLVED; on the recommendation of the Superintendent of Schools, the Board of Education approves the student service contracts outlined below and authorizes the Board President to sign such agreements:

Provider	Address	Service	Rate
Consulting That Makes A Difference, Inc.	1070 Middle Country Rd. Selden, NY 11784	Educational Consulting	\$750.00 per day for Coaching services.
Terri Greenfield	175 Cove Road Oyster Bay, NY 11771	Physical Therapy	\$70.00 for 30 minutes. Initial Evaluation \$250.00
Karen S. Bottalico	99 Butternut Lane Levittown, NY 11756	Parent Training	\$185.00 per hour
Achieve Beyond	538 Broadhollow Road Melville, NY 11747	Multiple Related Services	\$95/hr – SEIT \$60/hr – OT/PT/Speech
Pro Performance	152 Dosoris Lane Glen Cove, NY 11542	Physical Therapy	\$100.00 per 60 Minutes
SLCD	100 Glen Cove Ave. Glen Cove, NY 11542	Tuition	\$50,580.00 school year. \$8430.00 summer.
Mill Neck Manor School for the Deaf	40 Frost Mill Road Mill Neck, NY 11765	Tuition	\$76,093.20 per pupil for school year.
Summit School	339 North Broadway Upper Nyack, NY 10960	Tuition	\$3256.60 per pupil per month (School Year) \$5248.00 per pupil (Summer)
North Shore Speech-Language Associates	10 Lake Drive Manhasset Hills, NY 11040	Speech Therapy	\$55/30 minutes \$225 for evaluations
The Summit School (Queens, NY)	187-30 Grand Central Jamaica Estates, NY 11432	Tuition	\$32,566.00 per pupil for school year.
Greg Rosenn M.D.	245 Newtown Road Plainview, NY 11803	Neurological Services	\$350.00-Neurological Report.
Patricia Gallo, P.T.	898 Oyster Bay Road East Norwich, NY 11732	Physical Therapy	\$90.00 per 60 minutes \$240.00 Evaluation.
Susan Rooney MS/CCP SLP	17 Barlow Avenue Glen Cove, NY 11542	Speech Therapy	\$60.00 per half hour session.
Jane Mac Vicar	43 Cedar Valley Lane Huntington, NY 11743	ABA Services	\$80.00 per hour
Dr. Nyun-Nyun Myint	10 Grace Ave. Suite 8 Great Neck, NY 11021	Psychiatric Services	\$1000.00 per Psychiatric Evaluation and Report.
Dr. Richard Navon	271 Jericho Tpke. Floral Park, NY 11001	Psychiatric Services	\$1100.00 Psychiatric Evaluation and Report.
Therese M. Perri, SLP	46 Bayville Park Blvd. Bayville, NY 11709	Speech Therapy	\$50.00 per 30 min. \$300.00 for evaluations
East Norwich Therapeutic Services	2 Calvert Drive Syosset, NY 11791	Occupational Therapy	\$115.00 per hour individual session.
Harmony Heights	60 Walnut Avenue East Norwich, NY 11732	Tuition	\$26,712.00

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