

## **AGENDA**

**Glen Cove Board of Education  
Board of Education  
BOE Meeting  
Monday, December 12, 2016, 7:30 pm - 9:30 pm  
Glen Cove High School**

### **I. Opening Ceremony**

Salute to Flag and Moment of Silence

- a. Role Call

### **II. Approval of Minutes of the Board of Education Meeting**

November 28, 2016 Minutes - Presented by District Clerk

### **III. Committee Reports**

- 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. Nutrition and Wellness  
Maureen Pappachristou  
Maria Venuto

### **IV. Superintendent Report**

- a. Updates
  - 1. Recognition of the Top Ten Students of the GCHS Class of 2017
  - 2. New Course Presentation: AP Capstone Seminar
  
- 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

- c. New Course Proposal

## **VII. Business Affairs**

- a. Finance
  - No Items
- b. Operations
  - 1. Excessing of Equipment
  - 2. Health and Welfare Contract
  - 3. District of Location Contract
  - 4. Field Trip
  - 5. Tax Certiorari
  - 6. Student Service Contract
  - 7. Adoption of District Wide School Safety Plan

## **VIII. Personnel**

- a. Certified
  - 1. Appointment of Substitute Teachers and/or Exam Proctors
  - 2. Appointment of Home Tutor
  - 3. Request for New Club (Middle School)
  - 4. Appointment of Substitute Teaching Assistants
    - a. Comments
  - 5. Additional Hours of Employment (Teaching Assistant)
    - a. Comments
  - 6. Notice of Tenure
  - 7. Requests for Leaves of Absence
    - a. Comments
- b. Classified
  - 1. Appointment of Working Supervisor (Security)
  - 2. Appointment of School Monitors
    - a. Comments
  - 3. Appointment of Substitute Clerical
    - a. Comments
  - 4. Increase/Decrease of Assignment (Monitor)
    - a. Comments
  - 5. Additional Hours of Employment (Monitor)
    - a. Comments
  - 6. Requests for Leaves of Absence
    - a. Comments
  - 7. Resignations
    - a. Comments

## **IX. New Business**

- a. Policy #6220: Temporary Personnel - First Reading
- b. Policy #5630: Facilities: Inspection, Operation and Maintenance

## **X. Unfinished Business**

**XI. Public Participation**

This section gives opportunity to resident who wish to raise a question or make a brief statement on mattes including, but not limited to, agenda items.

**XII. Executive Session (if necessary)**

**XIII. Adjournment**

**Regular Meeting – Board of Education – December 12, 2016**

**IV. Superintendent’s Report**

**b. Calendar**

<b>December 12</b>	Monday	Audit Committee – 5:30 pm – Thayer House Conference Room BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Glen Cove High School
<b>13</b>	Tuesday	
<b>14</b>	Wednesday	Technology Committee Meeting – HS Library – 4 pm
<b>15</b>	Thursday	
<b>16</b>	Friday	
<b>19</b>	Monday	
<b>20</b>	Tuesday	
<b>21</b>	Wednesday	HS Winter Festival of Performing Arts – 7:30 pm
<b>22</b>	Thursday	
<b>23</b>	Friday	
<b>Dec. 24 – Jan. 2</b>		<b>Holiday Recess</b>
<b>January 3</b>	Tuesday	
<b>4</b>	Wednesday	
<b>5</b>	Thursday	PTA Council Meeting – 7 pm
<b>6</b>	Friday	Facilities Committee – 8:30 am – Thayer House (tentative)
<b>9</b>	Monday	Nutrition and Wellness Committee – HS Library – 4 pm BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Glen Cove High School
<b>10</b>	Tuesday	
<b>11</b>	Wednesday	Deasy PTA Meeting – 7 pm
<b>12</b>	Thursday	Gribbin PTA Meeting – 7 pm
<b>13</b>	Friday	
<b>16</b>	Monday	<b>Martin Luther King Jr. Day – District Closed</b>
<b>17</b>	Tuesday	Connolly PTA Meeting – 7 pm
<b>18</b>	Wednesday	HS PTSA Meeting – 7 pm
<b>19</b>	Thursday	
<b>20</b>	Friday	
<b>23</b>	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Connolly School
<b>24</b>	Tuesday	PTA Council Presidents & Principals Dinner – 6:30 pm
<b>25</b>	Wednesday	
<b>26</b>	Thursday	
<b>27</b>	Friday	

**Regular Meeting – Board of Education – December 12, 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.

**Regular Meeting – Board of Education – December 12, 2016**

**VI. Instructional Report**

**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 – December 12, 2016**

VI. Instructional Report

c. New Course Proposal

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the addition of the following course to the high school course manual for the 2017-2018 school year:

- AP Capstone Seminar (new course)

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VII. **Business Affairs**

b. Operations

1. Excessing of Equipment

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the removal and excessing of four pianos from the high school. As per the Music Department, they are no longer usable:

**PIANOS**

Hamilton – (Baldwin) – 252977

Hamilton – (Baldwin) – 242138

Francis – (New York) – 252370

Miessner – (Piano Co) – 7336



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**VII. Business Affairs**

b. Operations

2. Health and Welfare Contract

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the Health and Welfare Service contract between the Glen Cove School District and the Hempstead Public School District for non-district students attending non-public schools located in Hempstead and authorizes the President to sign such contract upon approval.

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**VII. Business Affairs**

b. Operations

3. District of Location Contract

**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 upon approval:

<b>District of Residence</b>	<b>Address</b>	<b>Number of Students</b>	<b>Services</b>
North Shore School District	112 Franklin Avenue Sea Cliff, NY 11579	4	Individual Education Services as outlined on students' IEP

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VII. **Business Affairs**

b. Operations

4. Overnight Field Trip

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the DECA trip to the State Career Conference in Rochester, New York from March 7, 2017 through March 10, 2017.

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VII. **Business Affairs**

b. Operations

5. 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 Koeppl Martone &amp; Leistman, LLP</b>	
School Dosoris , Inc. and School Street \$33,671.00 for Sec. 23, Block 5, Lots 22,23,26 For the years 05/06-10/11	
<b>Breakdown of Total Due 12/23/16</b>	
Previously Paid in 2016	\$1,603,548.39
First Half Payments (This Board action) – Due 12/23/16	\$16,835.00
<b>Total Certioraris Due 12/23/16</b>	<b>\$1,620,383,39</b>

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VII. **Business Affairs**

b. Operations

6. Student Service Contract

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

<b>Provider</b>	<b>Address</b>	<b>Service</b>	<b>Rate</b>
Helping Hands Children Services	160 Main Street Huntington, NY 11743	Related Services	See Attached

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VII. **Business Affairs**

b. Operations

7. Adoption of District Wide School Safety Plan

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education adopts the District Wide School Safety Plan for the 2016 – 2017 school year.

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VIII. Personnel

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VIII. Personnel

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7. Resignations
  - a. Comments