

AGENDA



**Glen Cove Board of Education
Board of Education
BOE Meeting
Tuesday, April 17, 2018, 7:30 pm - 9:30 pm
Glen Cove High School**

Meeting viewable via: Livestream at www.glencove.k12.ny.us

I. Opening Ceremony

Salute to Flag and Moment of Silence

- a. Roll Call

II. Approval of Minutes of the Board of Education Meeting

March 28, 2018 Minutes - Presented by District Clerk

III. Committee Reports

- a. Audit Committee

Amy Franklin
Gail Nedbor-Gross
Maria Elena Venuto

- b. Nutrition & Wellness Committee

Monica Alexandris-Miller

- c. Policy Committee

Monica Alexandris-Miller
Robert Field
Maria Elena Venuto

- d. Technology Committee

Monica Alexandris-Miller
Robert Field
Alex Juarez

- e. Bond Committee

Monica Alexandris-Miller
David Huggins
Maria Elena Venuto

IV. Superintendent Report

- a. Calendar

- b. Updates

- 1. 2018 - 2019 Budget Presentation

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

VII. Business Affairs

- a. Finance
 - No Reports
- b. Operations
 - 1. Adoption of 2018 - 2019 Budget
 - 2. BOCES Budget
 - 3. Donation - Buddy Bench
 - 4. Transfers
 - 5. SEQRA - High School Bleachers

VIII. Personnel

- a. Certified
 - 1. Appointment of Credit Recovery Teachers (High School)
 - 2. Appointment of Per Diem Substitute Teacher
 - 3. Appointment of Substitute Teaching Assistant
 - 4. Change in Status
- b. Classified
 - 1. Appointment of School Monitor
 - a. Comments
 - 2. Appointment of Substitute School Monitor
 - 3. Appointment of Substitute Food Service Helper
 - 4. Additional Hours of Employment (Monitors)
 - a. Comments
 - 5. Resignation
 - a. Comments

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 – April 17, 2018

IV. Superintendent’s Report

a. Calendar

April 17	Tuesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm High School
18	Wednesday	
19	Thursday	
20	Friday	HS Masquers – Beauty and the Beast – 8 pm
21	Saturday	HS Masquers – Beauty and the Beast – 8 pm
23	Monday	Nutrition and Wellness Committee Meeting – 4 pm HS Teachers’ Cafeteria PTA Council Meeting – 7 pm – HS Cafeteria
24	Tuesday	
25	Wednesday	
26	Thursday	HS/MS Joint PTA/PTAS Meeting @ HS 7:30 pm
27	Friday	Middle School Play - Grease
28/29	Sat/Sun	Middle School Play - Grease
30	Monday	BOE Educational Meeting Middle School Mini Center 7 pm TV Production
May 1	Tuesday	
2	Wednesday	Audit Committee – 5:30 pm Budget Hearing BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm High School
3	Thursday	Connolly PTA Meeting – 7 pm
4	Friday	
7	Monday	
8	Tuesday	
9	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm High School
10	Thursday	
11	Friday	

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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.

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VII. Business Affairs

b. Operations

1. Adoption of 2018 – 2019 Budget

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the 2018 – 2019 budget in the amount of \$88,209,126 which represents a 2.68% budget increase and a 1.99% tax levy increase.

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VII. Business Affairs

b. Operations

2. BOCES Administrative Operations Budget and Election of Trustees

I, Ida Johnson, District Clerk of the Board of Education of the Glen Cove School District, **DO HEREBY** certify that at the public meeting of said Board held on this 17th day of April 2018, a quorum being present, upon a motion duly made and seconded, and after opportunity for consideration and discussion, a majority of said Board cast votes for the candidates for the Board of Cooperative Educational Services of Nassau County whose names are marked with an "X" on the ballot form hereinabove attached, and **I DO HEREBY CERTIFY** that at said public meeting, a majority of said Board adopted the following resolution:

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2018/2019 school year (July 1, 2018 through June 30, 2019); now therefore

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2018/2019 school year in the amount of twenty one million, nine hundred sixty-two thousand, six hundred fifty-two dollars (\$21,962,652) be, and hereby is,

<input type="checkbox"/> APPROVED BY THIS BOARD	<input type="checkbox"/> DISAPPROVED BY THIS BOARD
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The District Clerk is instructed to check the appropriate box to reflect the action taken by the Board, then sign and mail the ballot and certificate to Nassau BOCES.

IN WITNESS WHEREOF, I have signed this certificate as District Clerk of the Board hereto on this 17th day of April 2018.

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VII. Business Affairs

b. Operations

3. Donation – Buddy Bench

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of a Buddy Bench for use in the Deasy School playground in memory of Julie Esposito from Deasy staff and friends valued at \$859.35.

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VII. Business Affairs

b. Operations

4. Transfers

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

Amount	From	Description	To	Description
\$150,000	A2250 470	Tuition-Special Ed Schools	A2250 492 25	BOCES – Special Ed Related Services
\$150,000	A2250 491 25	BOCES – Special Ed Tuition	A2250 492 25	BOCES – Special Ed Related Services

*To fund BOCES Special Ed Related Services budget line to cover expenses.

Amount	From	Description	To	Description
\$25,000	A1620 169	Substitutes – Bldg. & Grds.	A1620 163	Overtime – Bldg. & Grds.
\$25,000	A1620 164	Security Salaries	A1620 163	Overtime – Bldg. & Grds.

*To fund Building & Grounds overtime salary budget line. Over budget due to shortage of Building & Grounds substitutes.

Amount	From	Description	To	Description
\$26,000	A2110 161	TA/Monitors- Non Instructional	A2610 160	Non-Instructional - Library

*To fund library non-instructional salary code.

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VII. Business Affairs

b. Operations

5. SEQRA – High School Bleachers

WHEREAS, the Board of Education of the Glen Cove City School District desires to embark upon capital improvement projects at the Glen Cove High School:

- The scope of work under consideration includes replacement of the existing outdated exterior bleachers along with the existing press box.

WHEREAS, said capital improvement projects are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repairs involving no substantial changes in existing structures or facilities are classified as Type II Actions under current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c) (1)); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure, facility, in kind on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds the thresholds in Section 617.4 of this Part are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c) (2)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and are classified as Type II Actions, which require no further review under SEQRA pursuant to Section 617.5 (c) (2) of the SEQRA Regulations:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Glen Cove City School District hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act (SEQRA); and

BE IT FURTHER RESOLVED, that the Board of Education of the Glen Cove City School District hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the Memorandum of Agreement between the New York State Education Department (SED) and the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) in connection with its request for approval of the above described projects from the New York State Education Department.