

## AGENDA



**Glen Cove Board of Education  
Board of Education  
BOE MEETING  
Wednesday, December 12, 2018, 7:30 pm - 9:30 pm  
Glen Cove High School**

Meeting will be livestreamed at: [www.glencove.k12.ny.us](http://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**

Minutes of November 28, 2018 - Presented by District Clerk

### **III. Committee Reports**

None at this time.

### **IV. Superintendent Report**

A. Updates

1. Recognition of the Top Students - Glen Cove High School Class of 2019

### **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

No Information

B. Operations

1. Contracts - DOL

2. Contract - Student Services

3. Donation - Class of 1988

4. Excessing of Books

5. Donation - Good Sports

6. Donation - Follet

7. Donation - Good Sports - Cleats
8. Donation - Computers
9. Contracts - SEDCAR
10. Corrective Action Plan
11. Excessing of Equipment
12. SEQRA
13. Resolution of Necessity
14. Bond Resolution
15. Special District Meeting
16. Donation - Long Island Nets

## **VIII. Personnel**

### **A. Certified**

1. Appointment of Probationary Administrator
  - a. Certifications
  - b. Comments
2. Recall to Tenured Position
  - a. Comments
3. Appointment of Part-Time Teacher
  - a. Certification
  - b. Comments
4. Appointment of Mentor Teacher
5. Appointment of Regents Review Class Teachers (High School)
6. Appointment of Winter Coach
  - a. Comments
7. Appointment of Per Diem Substitute Teacher
8. Request for Leave of Absence
  - a. Comments
9. Resignations

### **B. Classified**

1. Appointment of School Nurse
  - a. Comments
2. Appointment of Cleaner
  - a. Comments
3. Appointment of School Monitor
  - a. Comments
4. Appointment of Part-Time Food Service Helper
5. Increase in Assignment (Monitor)
6. Resignations
  - a. Comments

## **IX. Unfinished Business**

## **X. New 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 – December 12, 2018**

**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, 2018**

**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, 2018**

**VII. Business Affairs**

**B. Operation**

**1. Contracts – District of Location**

**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 to sign such upon approval:

<b>District of Residence</b>	<b>Address</b>	<b># of Students</b>	<b>Services</b>
Locust Valley CSD	Horse Hollow Road Locust Valley, NY 11560	7	Special Ed. Services as outlined in IEP.
Port Washington UFSD	100 Campus Drive Port Washington, NY 11050	5	Special Ed. Services as outlined in IEP.
North Shore School District	112 Franklin Ave. Sea Cliff, NY 11771	5	Special Ed. Services as outlined in IEP.
Oyster Bay – East Norwich Schools	McCouns Lane Oyster Bay, NY 11771	2	Special Ed. Services as outlined in IEP.
Jericho Schools	99 Cedar Swamp Road Jericho, NY 11753	2	Special Ed. Services as outlined in IEP.
Cold Spring Harbor	75 Goose Hill Road Cold Spring Harbor, NY 11724	4	Special Ed. Services as outlined in IEP.
NYC School District #29	132-15 218 <sup>th</sup> St. Laurelton, NY 11413	2	Special Ed. Services as outlined in IEP.
Roslyn Schools	300 Harbor Hill Road Roslyn, NY 11576	2	Special Ed. Services as outlined in IEP.
Roosevelt Ufsd	240 Denton Place Roosevelt, NY 11575	1	Special Ed. Services as outlined in IEP.

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**VII. Business Affairs**

**B. Operation**

**2. Contract – Student Services**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the student services as summarized below and authorizes the President to sign such upon approval:

<b>Provider</b>	<b>Address</b>	<b>Service</b>	<b>Rate</b>
Zhadan, Olga	2785 Ocean Parkway, 5J Brooklyn, NY 11235	Psych-educational Evaluations	\$350 per eval

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**VII. Business Affairs**

**B. Operation**

**3. Donation – Glen Cove High School Class of 1988**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of \$1400 from the Glen Cove High School Class of 1988 to be used towards the new electronic sign in front of the high school.



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**VII. Business Affairs**

**B. Operation**

**4. Excessing of Books**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the excessing of books on the attached lists.

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VII. **Business Affairs**

B. Operation

5. Donation – Good Sports

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation from Good Sports of \$1,100 worth of sports equipment as part of the Let's Play! Initiative as outlined in the attached letter.

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**VII. Business Affairs**

**B. Operation**

**6. Donation – Follet**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation from Follet of \$211.23 for excessed books as attached.

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**VII. Business Affairs**

**B. Operation**

**7. Donation – Good Sports - Cleats**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation from Good Sports of 96 pair of new Under Armor girls' softball cleats valued at \$7,679.00 as outlined on the attached letter.

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**VII. Business Affairs**

**B. Operation**

**8. Donation – Computers**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation from NYSED CREATE project of 40 lightly used computers as outlined on the attached paperwork.

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**VII. Business Affairs**

**B. Operation**

**9. Contract – Student Services**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the SEDCAR contracts as summarized below and authorizes the President to sign such upon approval:

<b>Provider</b>	<b>Address</b>	<b>Service</b>	<b>Rate</b>
NSSA	80 Hauppauge Road Commack, NY 11725	SEDCAR-611 grant	\$1,301 per student
Vanderheyden Hall	614 Cooper Hill Road Wynantskill, NY 12198	SEDCAR-611 grant	\$1,301 per student

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**VII. Business Affairs**

**B. Operation**

**10. Corrective Action Plan**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the Corrective Action Plan as developed in conjunction with the external audit for the school year ending June 30, 2018, which will be implemented during the 2018 – 2019 school year.

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**VII. Business Affairs**

**B. Operation**

**11. Excessing of Equipment**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the excessing of a RISOGRAPH GR1700, Equipment ID #03354, Asset Tag #001088 located in the High School.



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**VII. Business Affairs**

**B. Operation**

12. Approval of State Environmental Quality Review (SEQRA) Analysis for Capital Projects and Type II Actions
13. Resolution of Necessity
14. Bond Resolution
15. Special District Meeting

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**VII. Business Affairs**

**B. Operation**

**16. Donation – Long Island Nets**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation from the Long Island Nets of 28 tickets to the game on December 12, 2018 valued at \$450.00.