

## AGENDA



**Glen Cove Board of Education  
Board of Education  
BOE MEETING  
Wednesday, August 14, 2019, 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 July 8, 2019 Reorganization and Regular Meeting - Presented by District Clerk

### **III. Committee Reports**

### **IV. Superintendent Report**

A. Updates

### **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 - Month of June

2. Financial Reports

a. Bank Reconciliations - Month of June

b. Revenue Budget Status Report - Month of June

c. Appropriation Budget Status Report - June

d. Register of Bills - Month of June

e. Check Registers - Month of June

B. Operations

1. Contracts - SEDCAR

2. Excessing of Books

3. Transfers
4. BOE Meeting Dates
5. Contracts - Home Tutoring
6. Contracts - Teachers College
7. Contracts - Reading & Writing Project
8. Contract - Sivic Solutions
9. Bid Award
10. Contract - YMCA
11. Contracts - Student Services

## **VIII. Personnel**

### **A. Certified**

1. Appointment of Summer Curriculum Writer
2. Appointment of Probationary Teachers
  - a. Certifications
  - b. Comments
3. Appointment of Regular Substitute Teachers
  - a. Comments
4. Appointment of Per Diem Substitute Teachers
5. Authorization and Establishment of Clubs and Appointment of Advisors (High School)
6. Authorization and Establishment of Clubs and Appointment of Advisors (Middle School)
7. Appointment of Elementary Club Advisors
8. Denial of Step Increase
9. Request for Leave of Absence
10. Resignations

### **B. Classified**

1. Adoption of Agreement
2. Appointment of School Nurse (Floater)
  - a. Comments
3. Appointment of Per Diem Substitute School Nurses
4. Appointment of Per Diem Substitute Clericals
5. Appointment of Per Diem Substitute Cleaners
6. Appointment of Per Diem Substitute Security Guard
7. Appointment of Per Diem Substitute School Monitors
8. Appointment of Per Diem Substitute Food Service Helpers
9. Appointment of School Monitor
10. Approval of Stipend
11. Resignations

## **IX. Unfinished Business**

## **X. New Business**

- A. NYSSBA Annual Convention - Discussion

## **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 14, 2019**

**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 – August 14, 2019**

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 – August 14, 2019**

**VII. Business Affairs**

**B. Operations**

**1. Contracts – SEDCAR**

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

<b>Provider</b>	<b>Address</b>	<b>Service</b>	<b>Rate</b>
Ascent	819 Grand Boulevard Deer Park, NY 11729	SEDCAR-611	\$1407 per student
John A. Coleman School	300 Corporate Blvd. Yonkers, NY 10701	SEDCAR-611	\$1407 per student
Harmony Heights School	P.O. Box 569 Oyster Bay, NY 11771	SEDCAR-611	\$1407 per student
Mill Neck Manor School for the Deaf	40 Frost Mill Road Mill Neck, NY 11765	SEDCAR-611 SEDCAR-619	\$1407 per student \$479 per student
Nassau Boces	71 Clinton Road Garden City, NY 11530	SEDCAR-611 SEDCAR-619	\$1407 per student \$479 per student
Nassau Suffolk Services For The Autistic, Inc.	80 Hauppauge Road Commack, NY 11725	SEDCAR-611	\$1407 per student
Tiegerman	100 Glen Cove Ave. Glen Cove, NY 11542	SEDCAR-611 related service SEDCAR-619 related service	\$1407 per student \$469 per student \$479 per student \$160 per student
Variety Child Learning Center	47 Humphrey Drive Syosset, NY 11791	SEDCAR-611 SEDCAR-619	\$1407 per student \$479 per student

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VII. **Business Affairs**

B. Operations

2. Excessing of Books

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

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**VII. Business Affairs**

**B. Operations**

**3. Transfers**

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

Amount	From	Description	To	Description
\$15,912.23	A5540 400 52	Transportation-In District	A5540 400 52	Transportation – Special Ed

\*To fund Special Ed transportation code to cover May and June expenses.

Amount	From	Description	To	Description
\$32,757.39	A2280 150	Salaries – Occ Ed	A2250 162 02	Salary TA SpEd – Deasy
\$60,840.49	A2280 150	Salaries – Occ Ed	A2250 162 03	Salary TA SpEd - Connolly
\$20,521.04	A2280 150	Salaries – Occ Ed	A2250 162 04	Salary TA SpEd - Gribbin
\$36,313.88	A2280 150	Salaries – Occ Ed	A2250 162 05	Salary TA SpEd - Landing
\$39,839.50	A2280 150	Salaries – Occ Ed	A2250 162 07	Salary TA SpEd - MS
\$22,270.83	A2250 401	SpEd – DOL	A2250 162 08	Salary TA SpEd - Special Ed
\$8,368.53	A2250 401	SpEd – DOL	A2250 161 03	Salary Monitors SpEd - Connolly
\$2,070.41	A2250 401	SpEd – DOL	A2250 162 04	Salary TA SpEd - Gribbin

\*To fund various Special Ed monitor and TA codes to cover salary expense.

Amount	From	Description	To	Description
\$2,500	A1620 475 02	Fuel Oil – Deasy	A1620 163 08	OT – High School
\$1,000	A1620 475 03	Fuel Oil – Connolly	A1620 163 08	OT – High School
\$1,000	A1620 475 04	Fuel Oil – Gribbin	A1620 163 08	OT – High School
\$1,000	A1620 475 05	Fuel Oil – Landing	A1620 163 08	OT – High School
\$7,346.92	A1621 402	Architect Services	A1620 163 08	OT – High School

\*To fund custodial code to cover OT expense.

Amount	From	Description	To	Description
\$17,481.70	A1620 476 02	Gas – Deasy	A1620 161 02	Custodian Salaries – Deasy
\$788.72	A1620 163 02	OT – Deasy	A1620 163 02	OT - Deasy

\*To transfer funds to cover various salary building codes.

Amount	From	Description	To	Description
\$10,850.41	A1621 402	Architect Services	A1621 162	OT - Maintenance

\*To fund OT Maintenance code to cover OT expense.

Amount	From	Description	To	Description
\$15,176.77	A1620 164	Security – Salaries	A1620 163 07	OT – MS
\$10,763.10	A1620 164	Security – Salaries	A1620 169	Substitutes

\*To fund OT Custodial and substitute code to cover expense.



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**VII. Business Affairs**

**B. Operations**

**3. Transfers (continued)**

Amount	From	Description	To	Description
\$165,107.73	A2250 471	Special Ed Contractual Services	A2250 491 25	BOCES – Tuition
\$13,513	A2250 490 25	BOCES – Speech	A2250 491 25	BOCES – Tuition
\$4,260.31	A2250 500 25	Supplies	A2250 491 25	BOCES – Tuition

\*to fund BOCES tuition code to cover May and June invoices.

Amount	From	Description	To	Description
\$269,151.76	A2250 470	Special Ed Schools – Tuition	A2250 492 25	BOCES – SpEd – Related Services
\$1,717.72	A2250 501	Supplies – Speech	A2250 492 25	BOCES – SpEd – Related Services

\*to fund BOCES – related service code to cover May and June invoices.

Amount	From	Description	To	Description
\$599.69	A2250 150 07	Salaries- SpEd – MS	A2250 150 08	Salaries- SpEd – HS
\$1,143.20	A2250 151	Home Tutoring – SpEd	A2250 161 02	Salary –Monitors SpEd – Deasy
\$340.21	A2250 151	Home Tutoring – SpEd	A2250 161 03	Salary – Monitors- SpEd- Connolly
\$1,283.92	A2250 151	Home Tutoring – SpEd	A2250 161 04	Salary –Monitors SpEd-Gribbin
\$596.99	A2250 151	Home Tutoring – SpEd	A2250 161 05	Salary- Monitors SpEd - Landing
\$130.56	A2250 151	Home Tutoring – SpEd	A2250 161 07	Salary –Monitors SpEd- MS
\$257.62	A2250 151	Home Tutoring – SpEd	A2250 161 08	Salary – Monitors SpEd - HS
\$1,780.44	A2250 151	Home Tutoring – SpEd	A2250 162 02	Tch Assistants SpEd - Deasy
\$3,795.54	A2250 151	Home Tutoring – SpEd	A2250 162 03	Tch Assistants SpEd – Connolly
\$1,173.81	A2250 151	Home Tutoring – SpEd	A2250 162 04	Tch Assistants SpEd - Gribbin
\$2,016.23	A2250 151	Home Tutoring – SpEd	A2250 162 05	Tch Assistants – SpEd -Landing
\$208.26	A2250 151	Home Tutoring – SpEd	A2250 162 07	Tch Assistants – SpEd - MS
\$848.65	A2250 151	Home Tutoring – SpEd	A2250 162 08	Tch Assistants – SpEd - HS

\*To fund various salary lines to accrue 2018-2019 payroll paid in subsequent year.

Amount	From	Description	To	Description
\$1,186.20	A2330 154	Driver’s Ed Instructional	A2620 150 25	TV Studio Taping
\$19,853.05	A2855 160	Security- Athletic Events	A1620 164 08	Salary Security HS
\$2,593.55	A2850 150	Co-Curriculum Salaries	A1620 164 08	Salary Security HS
\$433.01	A2850 150	Co-Curriculum Salaries	A1620 164 04	Salary Security - Gribbin
\$1,160.80	A2850 150	Co-Curriculum Salaries	A1620 164 05	Salary Security – Landing
\$6,310.22	A2850 150	Co-curriculum Salaries	A1620 164 07	Salary Security - MS

\*To fund various salary lines for salary- security to accrue 2018-2019 payroll paid in subsequent year.

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VII. **Business Affairs**

B. Operations

4. BOE Meeting Dates

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the meeting dates of March 18, 2020 and April 1, 2020 in place of March 25, 2020 and April 8, 2020.

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VII. **Business Affairs**

B. Operations

5. Contracts – Home Tutoring

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract between the Glen Cove School District and agencies listed below for tutoring services, as needed, for the 2019 – 2020 school year.

- Tutors 4 Life
- Syosset Home Tutoring
- LearnWell

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VII. **Business Affairs**

B. Operations

6. Contract –Teachers College

**RESOLVED**, on the recommendation of the Superintendent of schools, the Board of Education approves the contract with Teachers College Reading and Writing Project for the Glen Cove City School District elementary grades 3-5, for thirty (0) conference tickets at \$ 70.00 per ticket (15 Landing School and 15 for Connolly School) of professional development for the 2019-2020 school year. The Teachers College Reading and Writing Project partnership includes structured professional development training and opportunities for teachers to engage in collegial conversations. The professional development will be paid from the Title I A (\$2,100.00) grant monies.

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VII. **Business Affairs**

B. Operations

7. Contract –The Reading & Writing Project

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract with The Reading and Writing Project Network for the Glen Cove City School District elementary grades 3-5 for fourteen (14) days of professional development and site-based coaching during the 2019-2020 school year. Grade level teachers (3-), ENL, Special-Education and Tier 3 staff will receive the necessary resources for the 3-5 curriculum. The professional development will be paid from the Title I A grant monies.

<b>Provider</b>	<b>Address</b>	<b>Service</b>	<b>Rate</b>
The Reading and Writing Project Network, LLC	18 Pelham Land Ridgefield, CT 06877	ELA professional development grades 3-5	\$32,200.00

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VII. **Business Affairs**

B. Operations

8. Contract –Sivic Solutions

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Sivic Solutions Group, LLC with regard to Medicaid as outlined on the attached agreement and authorizes the Board President to sign such upon approval.

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VII. **Business Affairs**

B. Operations

9. Bid Award

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education awards the Districtwide 2019-2020 Paper and Plastic bid opened on Friday, May 6, 2019, to the following vendors:

- **American Paper & Supply Co.**
  - Atlas Green Heritage Single Roll 2-Ply Toilet Paper
  
- **APPCO Paper & Plastic Corp.**
  - Facial Tissues-2 Ply 100/Box-30/Case
  
- **Central Poly Corp.**
  - Black 4 mil 22 x 16 x 60 Plastic Bags 100/Case
  - Clear 3 mil 23 x 17 x 48 Plastic Bags 100/Case
  - Clear 33 x 40H Plastic Bags 500/Case Rolled
  - Clear 24 x 33 Plastic Bags 1000/Case
  
- **W.B Mason Company, Inc.**
  - Atlas Green Heritage 2-Ply Jumbo Toilet Paper
  - Premium Hardwound Roll Towels, White 8" x 350'
  - Kimberly-Clark JRT Jumbo Combo Tissue Dispenser-09551

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VII. **Business Affairs**

B. Operations

10. Contract –YMCA

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with the YMCA for continuation of the third grade swimming program for a three year period of 2020 – 2023 as outlined on the attached and authorizes the President of the Board to sign such upon approval.



**Regular Meeting – Board of Education – August 14, 2019**

**VII. Business Affairs**

**B. Operations**

**11. Contracts – Student Services**

**RESOLVED**, on the recommendation of the Superintendent, the Board of Education approves the student service contracts outlined 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>
East Norwich Therapeutic Services	2 Calvert Drive, Syosset, NY 11791	Special education related services	See attached rate list.
Long Island Speech Pathology Services	71 Alexander Ave. Farmingdale, NY	Speech services	\$240 per evaluation; \$120 per hour
Henry Viscardi School	201 I.U. Willets Road Albertson, NY	Tuition / related services	See attached rate schedule.
Devereux	40 Devereux Way Red Hook, NY 12571	Tuition / related services	See attached rate schedule.
John A. Coleman School	300 Corporate Blvd. Yonkers, NY 10701	home services	\$100 per hour
Mill Neck Manor School For The Deaf	40 Frost Mill Road, Mill Neck, NY 11765	Tuition / related services	See attached rate schedule.
Harmony Heights	60 Walnut Avenue, East Norwich, NY	Tuition / related services	10 month \$29,524 2 month #4,921
Terri Greenfield D.P.T	175 Cove Road, Oyster Bay, NY 11771	Physical therapy services	\$70 for 30 minutes
Mill Neck Interpreter Services	40 Frost Mil Road Mill Neck, NY 11765	Sign language interpreting services	See attached fee schedule.
Dove Rehabilitation	2520 Hyacinth Court, Westbury, NY 11590	Occupational therapy services	\$120 per 60 minute session
Tiegerman School	100 Glen Cove Ave. Glen Cove, NY 11542	Tuition /related services	See attached tuition and related service rates
NSSA – The Martin C. Barell School	80 Hauppauge Road, Commack, NY 11542	Tuition	\$10,589 summer; \$63,533 school year
NSSA – The Martin C. Barell School	80 Hauppauge Road, Commack, NY 11542	related services	See attached rate schedules.
George Wurzer LCSW	67 Bennett Ave. Huntington St., NY	Behavior Consultant Services	\$100/hr.