

AGENDA

Glen Cove Board of Education
Board of Education
BOE Meeting
Thursday, July 13, 2017, 7:30 pm - 9:30 pm
Middle School Library

1. Opening Ceremony

Salute to Flag and Moment of Silence

- a. Roll Call

2. Approval of Minutes of the Board of Education Meeting

Minutes of June 19, 2017 - Presented by District Clerk

3. Committee Reports

- a. Audit Committee
- b. Facilities Committee
- c. Policy Committee
- d. Technology Committee
- e. Nutrition and Wellness

4. Superintendent Report

- a. Calendar
- b. Updates
 1. NYSSBA Annual Convention: Discussion

5. Public Participation

This section gives opportunity to residents who wish to raise a question or make a brief statement on agenda items.

6. Instructional Report

- a. Committee on Special Education
- b. Committee on Preschool Special Education
- c. Code of Conduct
- d. Professional Development Plan

7. Business Affairs

- a. Finance
 1. Financial Reports
None at this time
- b. Operations
 1. Connolly Playground Donation
 2. Home Tutoring Contracts
 3. Donation - Rose Bush
 4. Contracts - SEDCAR
 5. Pupil Transportation Consultant Agreement
 6. Consultant Agreement

7. Student Service Contracts
8. Corrective Action Plan
9. Transfers
10. Donation - Drum Lime
11. SEQRA - Gas Modifications
12. SEQRA - Handicapped Lifts
13. Bid Award
14. Donation - HS PTSA
15. NYSSBA Annual Convention
16. Summer Curriculum Writing

8. Personnel

a. Certified

1. Abolition of Position
2. Recall to Tenured Position
3. Appointment of Summer Curriculum Writer
4. Appointment of Part-Time Teaching Assistant (Summer 2017)
5. Appointment of Probationary Teachers
 - a. Certifications
 - b. Comments
6. Changes in Status
7. Appointment of Permanent Substitute Teachers
8. Appointment of Substitute Teachers
9. Appointment of Team Leaders
10. Request for Leave of Absence
 - a. Comments
11. Rescission of Appointment
12. Resignations

b. Classified

1. Appointment of Temporary Summer Tech
2. Appointment of School Monitors (Summer 2017)
3. Appointment of Substitute Security Guards (Summer 2017)
4. Appointment of School Nurse
 - a. Comments
5. Reappointment of Security Guard
6. Appointment of Working Supervisor
7. Appointment of Drum Line Instructor
8. Appointment of Substitute Clerical
9. Rescission of Appointment
10. Resignation

9. New Business

- a. Policy #5230: Acceptance of Gifts, Grants and Other Bequests to the School District - First Reading
- b. Policy #7242: Student Directory Information - First Reading

10. Unfinished Business

11. Public Participation

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

12. Executive Session (if necessary)

13. Adjournment

Regular Meeting – Board of Education – July 13, 2017

IV. Superintendent’s Report

a. Calendar

July 13	Thursday	BOE Reorganization & Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Middle School
14	Friday	Facilities Committee – Thayer House – 8:30 am
17	Monday	
18	Tuesday	
19	Wednesday	
20	Thursday	
21	Friday	
24	Monday	
25	Tuesday	
26	Wednesday	
27	Thursday	
28	Friday	
31	Monday	
August 1	Tuesday	
2	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Middle School
3	Thursday	
4	Friday	
7	Monday	
8	Tuesday	
9	Wednesday	
10	Thursday	
11	Friday	
14	Monday	
15	Tuesday	
16	Wednesday	
17	Thursday	
18	Friday	
21	Monday	
22	Tuesday	
23	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Middle School
24	Thursday	
25	Friday	

Regular Meeting – Board of Education – July 13, 2017

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 – July 13, 2017

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 – July 13, 2017

VI. **Instructional Report**

c. Code of Conduct

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the Glen Cove Code of Conduct for 2017 – 2018.

Regular Meeting – Board of Education – July 13, 2017

VI. Instructional Report

d. Professional Development Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the Glen Cove Professional Development Plan.

Regular Meeting – Board of Education – July 13, 2017

VII. **Business Affairs**

b. Operations

1. Connolly Playground Donation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of a grant in the amount of \$50,000 from the County of Nassau for the Connolly Elementary School playground.

Regular Meeting – Board of Education – July 13, 2017

VII. **Business Affairs**

b. Operations

2. Home Tutoring Contracts

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the following home tutoring contracts for the 2017 – 2018 school year:

- Syosset Home Tutoring, Inc.
- Creative Tutoring, Inc.
- St. James Tutoring, Inc.
- Islip Tutoring Services
- Education Inc.

Regular Meeting – Board of Education – July 13, 2017

VII. **Business Affairs**

b. Operations

3. Donation – Rose Bush

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts the donation a rose bush to be planted at Connolly School with plaque in memory of Rosemarie Sekelsky's time as an administrator in that building from the GCEAA .

Regular Meeting – Board of Education – July 13, 2017

VII. **Business Affairs**

b. Operations

4. Contracts – SEDCAR

RESOLVED, on the recommendation of the Superintendent, the Board of Education approves the contracts outlined below and authorizes the President of the Board to sign such contracts upon approval:

Provider	Address	Service	Rate
New York Therapy Placement Services	299 Hallock Avenue Port Jefferson Station, NY	SEDCAR 611 Related Services SEDCAR 619 Related Services	\$435 \$119

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VII. Business Affairs

b. Operations

5. Pupil Transportation Consultant Agreement

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves an agreement between the District and Nancy Nunziata, Pupil Transportation Consultant, for the period July 1, 2017 through September 30, 2017, at a rate of \$45 per hour not to exceed \$5,000 per month.

Regular Meeting – Board of Education – July 13, 2017

VII. **Business Affairs**

b. Operations

6. Agreement

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves an agreement 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 2017-2018 school year for eight (8) days at a rate of \$1200 per day/\$1500 per day when the day includes in-service, not to exceed \$10,800. The professional development will be paid from the Title I A grant monies.

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VII. **Business Affairs**

b. Operations

7. Student Service Agreements

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the student service contracts outlined below and authorize the Board President to sign such upon approval:

Provider	Address	Service	Rate
Carrie's Kids Inc.	47 Locust Avenue Glen Head, NY 11545	Occupational Services	See Attached
Brookville Center For Children's Services	189 Wheatley Road Brookville, NY 11545	Related Services Tuition – regular program Tuition – autistic program	See Attached \$49,293 – 10 month \$8216 – summer \$64,913 – 10 month \$10,819 - summer
Blue Sea Educational Consulting, Inc.	25 Fenimore Lane Huntington, NY 11743	Related Services	See Attached
Extraordinary Pediatrics, P.C.	1 Expressway Plaza Roslyn Heights, NY 11577	Related Services	See Attached
South Oaks Hospital	400 Sunrise Highway Amityville, NY 11701	Consultant Services	See Attached

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VII. **Business Affairs**

b. Operations

8. Corrective Action Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts the Corrective Action Plan as developed in conjunction with the 2017 Risk Assessment Audit report, which will be implemented during the 2017 – 2018 school year.

Regular Meeting – Board of Education – July 13, 2017

VII. Business Affairs

b. Operations

9. Transfers

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

Amount	From	Description	To	Description
\$78,373	A2010 152	District Coordinators	A2020 151	Administrative Salaries

*to fund administrators salary budget line.

Amount	From	Description	To	Description
\$16,319.94	A2020 160	Administrative Clerical Salaries	A2630 160	IT - Salaries

*To fund IT salary line to cover expenses.

Amount	From	Description	To	Description
\$15,960.09	A2010 155	Curriculum Development	A2250 150	Special Ed Salaries
\$20,672.59	A2010 152	District Coordinators	A2250 161	Special Ed-Teacher's Aides

*To fund Special Education salary lines.

Amount	From	Description	To	Description
\$177,646.17	A2250 471	Special Ed-Contract Services	A5540 400 52	Special Ed Transportation
\$185,395.73	A9060 800 01	Medical Insurance	A5540 400 53	In-District Transportation

*To fund various transportation budget lines to cover June invoice.

Amount	From	Description	To	Description
\$13,731.96	A1620 161	Custodial Salaries	A1620 163	Custodial OT
\$7,249.45	A1621 160 25	Maintenance Salaries	A1621 162	Maintenance OT

*To fund Custodial OT budget line and maintenance.

Amount	From	Description	To	Description
\$12,598.43	A2110 128	Academic Intervention-Elementary	A2110 138	Academic Intervention – Secondary
\$47,871.78	A2110 120	Instruction – K-6	A2110 140	Substitute Teachers
\$12,000	A2110 128	Academic Intervention Elementary	A2110 140	Substitute Teachers
\$56,295.50	A1620 164	Security – Personnel	A2110 161	Teacher Aides Salaries

*To fund various salary budget lines

Amount	From	Description	To	Description
\$104,597	A2250 470	Special Ed Tuition	A5540 400 51	Transportation – Private
\$15,000	A5540 483 25	Field Trips	A5540 400 51	Transportation – Private
\$36,785	A5540 400 55	Transportation – Fuel	A5540 400 51	Transportation – Private
\$127,811.95	A2250 470	Special Ed – Tuition	A5540 400 51	Transportation - Private

*To fund private transportation budget line for May and June.

Amount	From	Description	To	Description
\$13,133.20	A2280 490	BOCES – Vocational	A2280 491	BOCES – Vocational Special Ed

*To fund BOCES – Special Ed Occ Ed budget line for June payment.

Amount	From	Description	To	Description
\$11,323.38	A2330 491	Summer School – BOCES	A2330 492	BOCES Twilight Program

*To fund Twilight Program for June payment.

Amount	From	Description	To	Description
\$87,156.38	A2250 491 25	Special Ed- BOCES Tuition	A2550 492 25	Special Ed – BOCES Related Services

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

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VII. **Business Affairs**

b. Operations

10. Donation – Drum Line

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of \$1000 from the Glen Cove Volunteer Fire Department for the GCHS Drum Line in thanks for their marching in the Locust Valley Memorial Day Parade with the Glen Cove Volunteer Fire Department.

Regular Meeting – Board of Education – July 13, 2017

VII. **Business Affairs**

b. Operations

11. SEQRA – Gas Modifications

WHEREAS, proposed capital improvement project falls under the following categories:

- A. Routine Maintenance and Repair 6 NYCRR Section 617.5(c)(1): Maintenance or Repair involving no substantial change in an existing facility;
- B. Replacement or Rehabilitation 6NYCRR Section 617.5(c)(2):

NOW THEREFORE, BE IT RESOLVED the Board of Education of the **Glen Cove City School District** is hereby designated as a “lead agency” under the State Environmental Quality Review Act (SEQRA) pursuant to New York State Education Department guidelines dated August 2001; and

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools and the District’s architects, the Board of Education hereby determines that the above referenced capital improvement projects are actions subject to the SEQRA; and

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools and the District’s architects, the Board of Education hereby determines that the above referenced capital improvement project is the renovation and improvement projects listed under the SEQRA Regulations as Type II actions, pursuant to 6 NYCRR Section 617(c)(1) and (2) which do not have a significant impact on the environment.

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VII. **Business Affairs**

b. Operations

12. SEQRA – Handicapped Lifts

WHEREAS, the Board of Education has reviewed the description and scope of work for the proposed capital improvement project, Handicapped Lifts at Robert M. Finley Middle School as outlined within the Architect’s letter dated July 6, 2017.

WHEREAS, proposed capital improvement project falls under the following categories:

- A. Routine Maintenance and Repair 6 NYCRR Section 617.5(c)(1): Maintenance or Repair involving no substantial change in an existing facility;
- B. Replacement or Rehabilitation 6NYCRR Section 617.5(c)(2):

NOW THEREFORE, BE IT RESOLVED the Board of Education of the **Glen Cove City School District** is hereby designated as a “lead agency” under the State Environmental Quality Review Act (SEQRA) pursuant to New York State Education Department guidelines dated August 2001; and

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools and the District’s architects, the Board of Education hereby determines that the above referenced capital improvement projects are actions subject to the SEQRA; and

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Regular Meeting – Board of Education – July 13, 2017

VII. **Business Affairs**

b. Operations

13. Bid Award

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education awards Contract No. 1 Gas Modification to Existing Kitchen at Glen Cove Middle school, opened on Thursday, July 6, 2017, to the following contractor:

Rocon Plumbing & Heating
Base Bid: \$56,000

Regular Meeting – Board of Education – July 13, 2017

VII. **Business Affairs**

b. Operations

14. Donation – High School PTSA

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of \$1000 from Glen Cove High School PTSA for the purchase of a grill.

Regular Meeting – Board of Education – July 13, 2017

VII. **Business Affairs**

b. Operations

15. NYSSBA Annual Convention

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the attendance of three (3) Trustees and the Superintendent to attend the 98th Annual NYSSBA Convention and Education Expo in Lake Placid, New York from October 12 through October 14, 2017.

Regular Meeting – Board of Education – July 13, 2017

VII. **Business Affairs**

b. Operations

16. Summer Curriculum Writing

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Summer Curriculum Writing Project for AP Seminar Capstone to begin on or about July 13 through August 19, 2017 not to exceed 20 hours at the cost of \$1,308.20.