

AGENDA

Glen Cove Board of Education
Board of Education
BOE Meeting
Wednesday, August 23, 2017, 7:30 pm - 9:30 pm
Robert M. Finley Middle School Library

I. Opening Ceremony

Salute to Flag and Moment of Silence

- a. Roll Call

II. Approval of Minutes of the Board of Education Meeting

August 2, 2017 Minutes - Presented by District Clerk

III. Committee Reports

- a. Audit Committee

Amy Franklin
Gail Nedbor-Gross
Maria Elena Venuto

- b. Facilities Committee

David Huggins
Gail Nedbor-Gross

- c. Nutrition & Wellness Committee

Monica Alexandris-Miller

- d. Policy Committee

Monica Alexandris-Miller
Robert Field
Maria Elena Venuto

- e. Technology Committee

Monica Alexandris-Miller
Robert Field
Alex Juarez

IV. Superintendent Report

- a. Calendar
- b. 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

VII. Business Affairs

- a. Finance

1. Treasurer's Report - July 2017
2. Financial Reports
 - a. Bank Reconciliations - July 2017
 - b. Revenue Budget Status Report - July 2017
 - c. Appropriation Status Report - July 2017
 - d. Register of Bills - July 2017

e. Check Registers for the Month of July 2017

b. Operations

1. Budget Transfers
2. Donation
3. NYSCIRS Contract
4. District of Residence Contract
5. Student Service Contracts
6. Donation of Soccer Nets
7. Excessing of Textbooks

VIII. Personnel

a. Certified

1. Appointment of Probationary Teachers
 - a. Certifications
 - b. Comments
2. Change in Status
3. Appointment of Part-Time Teachers
 - a. Certifications
4. Appointment of Regular Substitute Teacher
 - a. Comments
5. Appointment of Fall Coaches
 - a. Comments
6. Appointment of Mentor Teachers
7. Appointment of 6th Period Class Teachers (High School)
8. Appointment of Substitute Teachers
9. Appointment of Part-Time Teaching Assistants
10. Increase/Decrease of Assignment (Teaching Assistants)
11. Rescission of Appointments
 - a. Comments

b. Classified

1. Appointment of Typist (Guidance Office)
 - a. Comments
2. Appointment of School Monitors
3. Appointment of Part-Time Temporary Technical Services Employees
4. Appointment of Substitute School Nurses
5. Appointment of Substitute Clerical
 - a. Comments
6. Appointment of Substitute School Monitors
7. Appointment of Substitute Security Guard
8. Appointment of Substitute Cleaner
9. Additional Hours of Employment (School Lunch Director)
10. Increase/Decrease of Assignment (Monitors)
11. Rescission of Appointments
 - a. Comments

IX. New Business

X. Unfinished Business

- a. Policy 7242 - Student Directory Information
Third Reading
- b. Policy 5230 - Acceptance of Gifts
Third Reading

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 23, 2017

IV. Superintendent’s Report

a. Calendar

August 23	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Middle School
24	Thursday	
25	Friday	
28	Monday	
29	Tuesday	
30	Wednesday	Superintendent Conference Day – Teachers Report
31	Thursday	Superintendent Conference Day – Teachers Report
September 1	Friday	
4	Monday	Labor Day – District Closed
5	Tuesday	First Day of School HS Booster Club Meeting – 7:30 pm
6	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Middle School
7	Thursday	
8	Friday	
11	Monday	
12	Tuesday	HS PTSA Meeting – HS Cafeteria 7 pm
13	Wednesday	MS PTA Meeting 6:30 pm
14	Thursday	Connolly/Landing PTA Meetings 6:30 pm
15	Friday	
18	Monday	
19	Tuesday	SEPTA Meeting – MS Library 7 pm
20	Wednesday	
21	Thursday	Rosh Hashanah – District Closed
22	Friday	Rosh Hashanah – District Closed
25	Monday	
26	Tuesday	PTA Council Meeting – HS Cafeteria 7 pm
27	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm High School
28	Thursday	Deasy/Gribbin PTA Meetings 7 pm
29	Friday	

Regular Meeting – Board of Education – August 23, 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.

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VII. Business Affairs

b. Operations

1. Transfers

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

Amount	From	Description	To	Description
\$44,533	A2280 150	Salaries – OCC ED	A2100 132	Terminal Leave

*To fund Terminal Leave budget line to cover retiree payouts

Amount	From	Description	To	Description
\$76,759.05	A9030 800	Social Security	A9020 800	TRS

*To fund TRS budget line for estimated expense for 2016-2017

Amount	From	Description	To	Description
\$18,000	A1320 422	Auditing Services	A1320 160	Claims Auditor

*To set up claims auditor budget line for 2017 – 2018.

Amount	From	Description	To	Description
\$21,248.05	A2250 465	Home Tutoring	A2250 150	Special Ed Salaries

*To fund Special Ed budget line to enter journal entry to adjust – due to Federal Funds

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VII. Business Affairs

b. Operations

2. Donation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation from the Honorable Judge Richard McCord in the amount of \$2,000 to be used for the Steven Dewey initiative scheduled for October 2017.

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VII. Business Affairs

b. Operations

3. Contract

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract with the New York State Coalition for Independent and Religious Schools (NYSCIRS) as the service provider for All Saints Regional Schools non-public Title II A professional development allocation for the 2017-2018 school year and authorizes the Board President to sign such contract.

Provider	Address	Service	Rate
NYSCIRS New York State Coalition for Independent and Religious Schools	P. O. Box 338 Troy, NY 12182	Title II A Grant – Professional Development for All Saints Regional School	2017-2018 allocation of \$5,092 and 2016-2017 carryover fund of \$3,176; plus an administrative fee not to exceed 1% as per contract.

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VII. Business Affairs

b. Operations

4. District of Residence Contracts

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves services as summarized below in which Glen Cove is the district of residence and authorizes the President to sign such contract upon approval:

District of Location	Address	# of Students	Services
Syosset Central School District	99 Pell Lane Syosset, NY 11791	1	Special Education Services as outlined in student's IEP

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VII. Business Affairs

b. Operations

5. Student Service Contracts

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

Provider	Address	Service	Rate
Terri Greenfield D.P.T.	175 Cove Road Oyster Bay, NY 11771	Physical Therapy	\$70.00 /30 minute \$250 - evaluation
Dr. Richard Navon	271 Jericho Tpke. Floral Park, NY 11001	Psychiatric Evaluation and Report	\$1100 Evaluation & Report
Dr. Nyun-Nyun Myint	10 Grace Ave. Suite 8 Great Neck, NY 11021	Psychiatric Evaluation and Report	\$1000 Evaluation & Report
Mill Neck Manor School for the Deaf	40 Frost Mill Road P.O. Box 12 Mill Neck, NY 11765	Tuition	\$64,184.40 school year
Patricia A. Gallo P. T.	898 Oyster Bay Road East Norwich, NY 11732	Physical Therapy Services	\$90.00/hr \$240 - Evaluation
SCLD	100 Glen Cove Avenue Glen Cove, NY 11542	Tuition	\$8707 summer \$52,241 school year
Variety Child Learning Center	47 Humphrey Drive Syosset, NY 11791	Tuition and Related Services	\$7197summer \$43,664 school year See Attached for Related Services

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VII. Business Affairs

b. Operations

6. Donation – Soccer Nets

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of \$995 from the Glen Cove Educational Foundation for soccer nets to be installed at Deasy School.

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VII. Business Affairs

b. Operations

7. Excessing of Textbooks

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves of the excessing of outdated textbooks as listed below:

Book Title	# of Copies Being Excessed
Amsco – Mathematics B	182
Amsco Mathematics B Teacher Manual	7
Amsco Mathematics A	29
Amsco Mathematics A Teacher Manual	5
Basic Geometry	60
Geometry	81
Calculus Graphical, Numeric, Algebraic	28
Ven Conmigo Spanish Level 2	55
Ven Conmigo Spanish Level 1	20
Ven Conmigo Spanish Level 2*	59
El Espanol Dara Nosotros	41
Preparing for the Regents Exam – Math A	168
The Basic Practice of Stats	27
Allez, Vienz French Level 2	39
Ven Conmigo Level 3	61
Matha A Star Review	105
Tu Mundo	6
Informal Geometry	17
Statistics Through Problem Solving	37
Preparing for the AP Calculus Exam	5
Algebra 2	11
Ven Conmigo Level 1*	11
Tu Mundo	22
Pre Calculus with Limits	53
Nuestro Mundo 3 rd edition	10
Juntos	9
Algebra 1	12
Allez Veins Level 3	6
Picture Dictionary	10
Health for our Times	8
Mastering Math	17
Preparation foar the AP Calculus (B) Exam	8
Preparations for the Calculus (AB) Exam	1
Preparing for Calculus	3
Baron’s Regents Exams – Spanish	71
The World and Its People	20
Concepts and Challenges in Science – Book 2	2
Concepts and Challenges in Science – Book 1	2
The Calculus of a Single Variable	16
Intermediate English	20
Preparing for the AP Stat Exam	2
Common Core Geometry – 1 st edition	86

Juntos	53
Algebra & Trig – 1	4
Algebra & Trig – 2	4
Access Math	18
Mathematics Structure & Method – course 2	8
Integrated Algebra	26
Petits Contes Sympathiques	20
Reading Drills	10
Regents High School Mathematics A	35
World History and You	8
Volevo I pantaloni	12
20,000 Leagues Under the Sea	11
The Time Machine	14
Leggere Con Piacere	18
NY Math A Semesters 1 & 2	3
More English	3
Vocabulary Connections	12
Suivez La Piste	11
World Geography & You	12
CruisingThrough the Math A Exam	1
Algebra 2	5
Parliamo Italiano	19
Ciencias de Glencoe	15
Paliamos Italiano	23
Calculus 5 th Edition	5
Leibold	20
Scrivarno, Scrivarno	12
Achieving Competency in Mathematics	6
Functions Modeling Change – Calculus	33
Oggi	10
Applied Mathematics	18
Matter, Motion & Machines	11
Cyrano de Bergerac	21
Algebra in Easy Steps	21
Moby Dick	11
Joie de Lire!	2
Mi Diario Espanol	20
On Target 2 Intermediate	21
The Tales of O. Henry	6
Cambridge Latin Course	25
Vieri all Italiano	5
Meeting Basic Competencies in Math	6
French	15

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