

GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, October 17, 2016 – 6:15 pm

Robert M. Finley Middle School

Motion to Enter Executive Session

Regular Meeting – Board of Education to Reconvene – 7:30 pm

- I. **Opening Ceremony** – Salute to Flag and Moment of Silence
- II. **Approval of Minutes of the Board of Education Meeting**
Presented by District Clerk
- III. **Committee Reports**
 - a. Audit
 - b. Facilities
 - c. Policy
 - d. Technology
 - e. Wellness and Nutrition
- IV. **Superintendent's Report**
 - a. Updates
 1. Review of Protocol for Public Comments: Board Discussion
 2. Discussion and Adoption of Board and District Goals
 - b. Calendar
- 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
 - b. Operations
 1. District of Location Contracts
 2. District of Resident Contract

3. Tax Certioraris
4. Field Trip
5. LCI / North Shore School District Collaboration
6. Budget Transfer

VIII. Personnel

a. Certified

1. Appointment of Regular Substitute Teachers
 - a. Comments
2. Memorandum of Agreement
3. Changes in Status
4. Appointment of Substitute Teachers and/or Exam Proctors (2016-2017)
5. Appointment of Substitute School Nurse
6. Appointment of High School 6th Period Class Teachers
7. Appointment of High School Club Advisors
8. Appointment of Home Tutor
9. Appointment of Part-Time Teaching Assistant
 - a. Comments
10. Increase/Decrease of Assignment (Teaching Assistant)
 - a. Comments
11. Request for Extended Leave of Absence
 - a. Comments
12. Request for Leave of Absence
 - a. Comments
13. Request for Catastrophic Medical Leave
 - a. Comments
14. Rescission of Appointment (Club Advisor)
 - a. Comments
15. Resignations

b. Classified

1. Appointment of School Monitors
 - a. Comments
2. Appointment of Temporary Cook Manager
 - a. Comments
3. Appointment of Sub Food Service Helpers
4. Appointment of Sub Cleaner
5. Change of Assignment (Monitor)
 - a. Comments
6. Notice of Requests for Leave of Absence
 - a. Comments
7. Resignations
 - a. Comments

IX. New Business

- a. Policy #7211: Grading: Secondary Students – Second Reading and Adoption
- b. Board Meeting Reflection Survey
- c. Board Training of October 13th: Amy Franklin

X. Unfinished Business

- a. Weekly Meeting Schedule

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 – October 17, 2016

II. Approval of Minutes of the Board of Education Meeting of September 26, 2016

Presented by District Clerk

Regular Meeting – Board of Education – October 17, 2016

III. Committee Reports

Committee activities, if any, will be reported on by the Chairman as indicated below:

a. AUDIT COMMITTEE

Amy Franklin
Maureen Pappachristou

b. FACILITIES COMMITTEE

David Huggins
Alex Juarez
Gail Nedbor-Gross

c. POLICY COMMITTEE

Gail Nedbor-Gross
Maria Venuto

d. TECHNOLOGY COMMITTEE

Barrie Dratch

e. WELLNESS AND NUTRITION COMMITTEE

Maureen Pappachristou
Maria Venuto

Regular Meeting – Board of Education – October 17, 2016

IV. Superintendent's Report

a. Updates

- 1. Review of Protocol for Public Comments: Board Discussion**
- 2. Discussion and Adoption of Board and District Goals**

Regular Meeting – Board of Education – October 17, 2016

IV. Superintendent’s Report

b. Calendar

October 17	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
18	Tuesday	Curriculum Committee – MS Mini Center – 4 pm
19	Wednesday	
20	Thursday	Policy Committee Meeting – 6:00 pm – Thayer House
21	Friday	
24	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm High Middle School – Change of Site
25	Tuesday	
26	Wednesday	Technology Committee – HS Library – 4 pm
27	Thursday	
28	Friday	
31	Monday	
1	Tuesday	
2	Wednesday	
3	Thursday	Facilities Meeting – 8:30 am – Thayer House
4	Friday	
7	Monday	
8	Tuesday	ELECTION DAY Superintendent’s Conference Day – Full Day for Staff Only
9	Wednesday	Technology Committee – HS Library – 4 pm
10	Thursday	Nutrition & Wellness Committee – 4 pm – HS Library
11	Friday	Veteran’s Day – Schools Closed
14	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
15	Tuesday	Connolly PTA Meeting – 7 pm
16	Wednesday	HS PTSA Meeting – 7 pm
17	Thursday	Landing/Gribbin PTA Meeting – 7 pm
18	Friday	
21	Monday	
22	Tuesday	
23	Wednesday	
24	Thursday	THANKSGIVING DAY – SCHOOLS CLOSED
25	Friday	THANKSGIVING RECESS – SCHOOLS CLOSED

Regular Meeting – Board of Education – October 17, 2016

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.

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.

VII. Business Affairs

b. Operations

1. District of Location Contracts

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 of the Board of Education to sign such contracts upon approval:

District of Residence	Address	Number of Students	Services
Cold Spring Harbor School District	75 Goose Hill Road Cold Spring Harbor, NY 11724	1	Individual Education Services as outlined on Student's IEP
Half Hollow Hills School District	525 Half Hollow Road Dix Hills, NY 11746	1	Individual Education Services as outlined on Student's IEP
Herricks Union Free School District	999 B Herricks Road New Hyde Park, NY 11040	1	Individual Education Services as outlined on Student's IEP
Jericho School District	99 Cedar Swamp Road Jericho, NY 11753	1	Individual Education Services as outlined on Student's IEP
Locust Valley Central School District	Horse Hollow Road Locust Valley, NY 11560	4	Individual Education Services as outlined on Student's IEP
North Shore School District	112 Franklin Avenue Sea Cliff, NY 11579	3	Individual Education Services as outlined on Student's IEP
Oyster Bay-East Norwich School District	McCouns Lane Oyster Bay, NY 11771	6	Individual Education Services as outlined on Student's IEP
Port Washington School District	100 Campus Drive Port Washington, NY 11050	4	Individual Education Services as outlined on Student's IEP
Roslyn School District	300 Harbor Hill Road Roslyn, NY 11576	2	Individual Education Services as outlined on Student's IEP
Westbury School District	6 Hitchcock Lane Old Westbury, NY 11568	1	Individual Education Services as outlined on Student's IEP

2. District of Residence Contract

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 residence and authorizes the President of the Board of Education to sign such contract upon approval:

District of Location	Address	Number of Students	Services
Oyster Bay-East Norwich	1 McCouns Lane Oyster Bay, NY 11771	7	Individual Education Services as outlined on Students' IEP

Regular Meeting – Board of Education – October 17, 2016

VII. **Business Affairs**

b. Operations (continued)

3. Tax Certioraris

WHEREAS certiorari proceedings have been brought on behalf of the following and:

WHEREAS it is deemed to be in the best interest of the City School District of Glen Cove to resolve such proceedings:

NOW, THEREFORE BE IT RESOLVED that the City School District of Glen Cove agrees to pay to the attorney of the following in full settlement. This resolution is made under the express understanding that the City of Glen Cove has agreed to pay any and all interest associated with the following hearing officer decisions, Supreme Court stipulations of settlements and certiorari claims:

By Cronin & Cronin	
Glen Cove Property LLC. \$789,000.07 for Sec. 30, Block 87, Lot 1 For the years 10/11-13/14	
By Forchelli, Curto, Deegan, Schwartz, Mineo, Terrana, LLP	
247 Water Street LLC. \$31,484.00 for Sec. 21, Block 3, Lots 520,522,528 For the years 08/09-14/15	Gary Pace \$45,345.00 for Sec. 30, Block 56, Lots 69,65,71,89 For the years 08/09-14/15
J&S Service Station of Glen Cove \$27,881.00 for Sec. 21, Block 5, Lots 51,59-60,47, 49 For the years 08/09-14/15	Maria Petron \$12,946.00 for Sec. 23, Block 54, Lot 50 For the years 08/09-14/15
West Island Property Assoc. \$45,325.00 for Sec. 31, Block H, Lots 10,11 For the years 09/10-14/15	
By Koeppel Martone & Leistman, LLP	
190 Glen Cove Realty \$13,127.00 for Sec. 21, Block 46, Lots 104,105,107 4,5 For the years 11/12-15/16	CVS Albany, LLC \$8,254.00 for Sec. 30, Block 56, Lots 102-103, 104,107 For the years 10/11-15/16
Chrisna Restaurant Corp. \$2,718.00 for Sec. 21, Block 86, Lot 423 For the years 09/10-14/15	Compass Realty Corp. \$1,615.00 for Sec. 23, Block E, Lot 478 For the years 09/10-15/16
Edna Freeman \$10,040.00 for Sec 23, Block 53, Lot 24 For the years 10/11-15/16	Edna Freeman \$9,960.00 for Sec 21, Block A, Lots 473,474,475,476, 498,499,500 For the years 09/10-14/15
Edna Freeman \$7,206 for Sec 23, Block 28, Lot 17 For the years 10/11-15/16	Garvies Point Realty \$12,004 .00 for Sec. 21, Block A, Lot 504 For the years 09/10-15/16

James Gerard Megiel and Janice Megiel Leventhal \$10,007.00 for Sec. 21, Block B, Lots 565,570 For the years 10/11-15/16	Jane Sorenson \$1,647.00 for Sec. 31, Block 2, Lot 480 For the years 09/10-15/16
MPG Realty LLC \$5,250.00 for Sec. 21, Block 9, Lot 364 For the years 10/11-15/16	Maccarone Plumbing, Inc. \$56,918.00 for Sec. 21, Block 80, Lots 23,24 For the years 09/10-15/16
Martone Realty Corp. \$2,198.00 for Sec. 31, Block 2, Lots 272,273 For the years 09/10-15/16	Norman Sorenson, Jr. \$1,513.00 for Sec. 31, Block 23, Lot 23 For the years 09/10-15/16
Rettner Family Forest LLC. \$23,192.00 for Sec. 23, Block 55, Lot 446 For the years 09/10-15/16	18 Village Square \$8,737.00 for Sec 31, Block 85, Lot 3 For the years 06/07-13/14
By Maidenbaum & Sternberg LLP	
79 Hazel Street Corp. \$51,172.56 for Sec. 21, Block 80, Lot 10 For the years 04/05-10/11	
By Meyer, Suozzi, English & Klien, P.C.	
Devita Gregory \$41,695.00 for Sec. 31, Block 51, Lots 477,479, 501,507 For the years 10/11-14/15	Rocco & Lucia Constantino \$14,260.01 for Sec. 23, Block 2, Lots 259,261 For the years 08/09-14/15
By Robert G. Litt.	
Glen Cove Property LLC. \$279,366.00 for Sec. 30, Block 87, Lot 1 For the years 2014-15	
Breakdown of Total Due 10/27/16	
Second Half Payments (Previously Approved) – Due 10/13/16	\$1,048,560.36
First Half Payments (This Board action) – Due 10/27/16	\$578,369.31
Total Certioraris Due 10/27/16	\$1,626,929.67

Regular Meeting – Board of Education – October 17, 2016

VII. Business Affairs

b. Operations (continued)

4. Field Trip

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Kickline trip to the Contest of Champions in Orlando, Florida from March 2, 2017 through March 6, 2017.

5. LCI / North Shore School District Collaboration

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the attached contract between LCI, North Shore School District and Glen Cove School District for “The Story Collaborative” and authorizes the President to sign said contract upon approval.

6. Budget Transfer

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

Amount	From	Description	To	Description
\$10,000	A2110 480 08	Textbooks-HS	A2110 480 07	Textbooks-MS

*Transfer funds from HS textbook budget line to MS textbook budget line, requested by Andrew DiNapoli, approved by High School and Coordinators.

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Regular Meeting – Board of Education – October 17, 2106

IX. New Business

- a. Policy #7211: Grading: Secondary Students – Second Reading and Adoption
- b. Board Meeting Reflection Survey
- c. Board Training of October 13th: Amy Franklin

Regular Meeting – Board of Education – October 17, 2016

X. Unfinished Business

- a. Weekly Meeting Schedule