

AGENDA

**Glen Cove Board of Education
Board of Education
BOE Meeting
Thursday, April 20, 2017, 7:30 pm - 9:30 pm
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

March 27, 2017 and April 3, 2017 - Presented by District Clerk

III. Committee Reports

- a. Audit Committee

Amy Franklin
Maureen Pappachristou
Gail Nedbor-Gross

- b. Facilities Committee

David Huggins
Alex Juarez
Gail Nedbor-Gross

- c. Policy Committee

Gail Nedbor-Gross
Maria Venuto

- d. Technology Committee

Barrie Dratch

- e. Nutrition and Wellness

Maureen Pappachristou
Maria Venuto

IV. Superintendent Report

- a. Updates

- 1. Recognition of SPARK Challenge - Presentation High School
Award Winners

2. 2017 - 2018 Budget Presentation

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. 2017 - 2018 Budget Adoption

2. BOCES Administrative Operations Budget and Election of Trustees

3. DOR Contracts

4. Health and Allied Services

5. BOCES Technology Project

6. Budget Transfer

7. Donation

VIII. Personnel

a. Certified

1. Appointment of Substitute Teacher (2016-2017)

2. Appointment of Fall Coaches

3. Appointment of Part-Time Teaching Assistants

a. Comments

b. Classified

1. Resignation

c. Agreement

IX. New Business

X. Unfinished Business

XI. Public Participation

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

XII. Executive Session (if necessary)

XIII. Adjournment

Regular Meeting – Board of Education – April 20, 2017

IV. Superintendent’s Report

b. Calendar

20	Thursday	BOE Regular Meeting Budget Adoption/BOCES vote Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Middle School
21	Friday	
24	Monday	Policy Committee – 6 pm – Thayer House
25	Tuesday	Deasy/Landing PTA Meeting – 7 pm
26	Wednesday	HS/MS/SEPTA PTA Meeting – 7:30 pm – HS Cafeteria
27	Thursday	
28	Friday	HS Masquers Play – 8 pm
29	Saturday	HS Masquers Play – 8 pm
May 1	Monday	PTA COUNCIL – MEET THE CANDIDATES NIGHT – 7 pm – MS
2	Tuesday	
3	Wednesday	
4	Thursday	
5	Friday	Facilities Meeting – 8:30 am – Thayer House - TENTATIVE
8	Monday	BOE Budget Hearing & Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm High School
9	Tuesday	
10	Wednesday	Nutrition & Wellness Committee – 4:30 pm – HS Library Connolly PTA Meeting – 7 pm
11	Thursday	
12	Friday	
15	Monday	
16	Tuesday	School Budget & Trustee Vote BOE Certification of Voting Results – HS
17	Wednesday	HS Spring Festival of Performing Arts – Part I – 7:30 pm
18	Thursday	Gribbin PTA Meeting – 7 pm
19	Friday	
22	Monday	HS National Honor Society Induction – 7:30 pm BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Middle School
23	Tuesday	
24	Wednesday	HS Spring Festival of Performing Arts – Part II – 7:30 pm
25	Thursday	
26	Friday	SCHOOLS CLOSED – MEMORIAL DAY RECESS
29	Monday	SCHOOLS CLOSED – MEMORIAL DAY
30	Tuesday	
31	Wednesday	HS Awards – Underclassman 5:30 pm/Senior 7:30 pm
June 1	Thursday	
2	Friday	Facilities Meeting – 8:30 am – Thayer House - TENTATIVE

Regular Meeting – Board of Education – April 20, 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 – April 20, 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 – April 20, 2017

VII. **Business Affairs**

b. Operations

1. Adoption of 2017 – 2018 Budget

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the 2017 – 2018 budget in the amount of \$85,907,869 which represents a 2.63% budget increase and a 1.38% tax levy increase.

Regular Meeting – Board of Education – April 20, 2017

VII. Business Affairs

b. Operations

2. BOCES Administrative Operations Budget and Election of Trustees

I, Ida Johnson, District Clerk of the Board of Education of the Glen Cove School District, **DO HEREBY** certify that at the public meeting of said Board held on this 20th day of April 2017, a quorum being present, upon a motion duly made and seconded, and after opportunity for consideration and discussion, a majority of said Board cast votes for the candidates for the Board of Cooperative Educational Services of Nassau County whose names are marked with an “X” on the ballot form hereinabove attached, and **I DO HEREBY CERTIFY** that at said public meeting, a majority of said Board adopted the following resolution:

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter “Nassau BOCES”) has proposed and presented its Proposed Administrative Operations Budget for the 2017/2018 school year (July 1, 2017 through June 30, 2018); now therefore

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2017/2018 school year in the amount of twenty one million, one hundred twenty-eight thousand, one hundred eighty dollars (\$21,128,180) be, and hereby is,

<input type="checkbox"/> APPROVED BY THIS BOARD	<input type="checkbox"/> DISAPPROVED BY THIS BOARD
---	--

The District Clerk is instructed to check the appropriate box to reflect the action taken by the Board, then sign and mail the ballot and certificate to Nassau BOCES.

IN WITNESS WHEREOF, I have signed this certificate as District Clerk of the Board hereto on this 20th day of April 2017.

Regular Meeting – Board of Education – April 20, 2017

VII. Business Affairs

b. Operations

3. District of Residence Contract(s)

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 to sign such contracts upon approval:

District of Location	Address	# of Students	Services
North Shore School District	112 Franklin Avenue Sea Cliff, NY 11579	2	Services as outlined on the student's IEP

Regular Meeting – Board of Education – April 20, 2017

VII. Business Affairs

b. Operations

4. Health and Allied Services

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the services as summarized below for Health and Allied Services and authorizes the President of the Board to sign such contracts upon approval:

School	Address	# of Students	Services
Progressive School of Long Island	1425 Merrick Avenue North Merrick, NY 11566	1	Health and Allied Services

VII. Business Affairs

b. Operations

5. BOCES Technology Program Project #10-601687

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Glen Cove City School District and Board of Cooperative Educational Services (Project #10-601687) to find that:

- i. The use of the Equipment and the District’s participation in the Instructional project is essential to the District’s proper, efficient and economic operation of its education program to be supported by the Equipment, and is necessary to maintain the District’s educational program; and that
- ii. The expenses arising under this Agreement constitute expenses necessary for providing educational services and the transaction is in the best financial interests of the School District because it enables the District to utilize the equipment in a cost effective and economic manner.

And to approve an assignment of Co-Ser agreement between the Glen Cove City School District and the Board of Cooperative Educational Services of Nassau County arising under the agreement for technology program project #10-601687 to replace obsolete computer equipment as:

Destination Building Name	Building Address
Robert M. Finley Middle	1 Forest Ave., Glen Cove, NY 11542

And to authorize the Board President to sign the appropriate assignment and such other documents and agreements as may be necessary to effect the transaction subject to legal counsel review.

Regular Meeting – Board of Education – April 20, 2017

VII. **Business Affairs**

b. Operations

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
\$52,788.07	A9060 800 01	Hosp/Med Insurance	A9060 800 02	Medicare Refunds

*to fund Medicare refund budget line for additional payments.

Regular Meeting – Board of Education – April 20, 2017

VII. **Business Affairs**

b. Operations

7. Donation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of \$2100 from the Connolly School PTA for the purchase of three basketball backboards to be installed in the Connolly playground.

Regular Meeting – Board of Education – April 20, 2017

VIII. Personnel

a. Certified

1. Appointment of Substitute Teacher (2016-2017)
2. Appointment of Fall Coaches
3. Appointment of Part-Time Teaching Assistants
 - a. Comments

Regular Meeting – Board of Education – April 20, 2017

VIII. Personnel

b. Classified

1. Resignation

Regular Meeting – Board of Education – April 20, 2017

VIII. Personnel

c. Agreement

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves an agreement between the Glen Cove Educational Administrators Association and the District and authorizes the Board President to sign such upon approval.