

MINUTES

Glen Cove Board of Education
Board of Education
BOE Meeting and Public Hearing
Monday, June 19, 2017, 7:30 pm - 9:30 pm
Middle School

PUBLIC HEARING: Smart Schools Investment Plan Project

I. Opening Ceremony

Salute to Flag and Moment of Silence

- a. Roll Call

II. Approval of Minutes of the Board of Education Meeting

June 5, 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. Calendar

- b. Updates

1. Site-Based Committee Reports

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

- c. Twilight Alternative High School Program Agreement

VII. Business Affairs

a. Finance

1. Treasurer's Reports
 - a. Month of April 2017
 - b. Month of May 2017
2. Financial Reports
 - a. Bank Reconciliations - May 2017
 - b. Revenue Budget Status Report
 - General Fund for the period 7/1/16 through 4/30/17
 - General Fund for the period 7/1/16 through 5/31/17
 - c. Appropriation Status Report
 - General Fund for the period 7/1/16 through 4/30/17
 - General Fund for the period 7/1/16 through 5/31/17
 - d. Register of Bills
 - General Fund for the month of April 2017.
 - General Fund for the month of May 2017
 - e. Check Register for the Period 5/16/17 - 5/31/17

b. Operations

1. Health and Welfare Service Contracts
2. District of Residence Contracts
3. Bid Award
4. Eiber Translation Contract
5. Donation
6. Contract - SEDCAR
7. Student Service Contracts
8. Budget Transfers

VIII. Personnel

a. Certified

1. Summer Appointments (Department of Special Education)
2. Appointment of Probationary Teachers
 - a. Certifications
 - b. Comments
3. Change in Status
4. Appointment of Substitute Teachers
5. Appointment of Home Tutors
6. Rescission of Appointment
 - a. Comments
7. Appointment of Elementary Student Council Advisors
8. Authorization and Establishment of Clubs & Appointment of Club Advisors (High School)
9. Appointment of Outdoor Scoreboard Operators
10. Resignation
11. Termination
 - a. Comments

b. Classified

1. Memorandum of Agreement (UPSEU Food Service Unit/Cafeteria Employees)
2. Appointment of Security Guard
3. Appointment of Working Supervisors
4. Appointment of Substitute Clericals
5. Appointment of Substitute Cleaners
6. Additional Hours of Employment
7. Additional Hours of Summer Employment
 - a. Comments

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 – June 19, 2017

IV. Superintendent’s Report

a. Calendar

June 19	Monday	BOE Regular Meeting & Public Hearing Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Middle School
20	Tuesday	Landing Grade 5 Moving Up – 9:15 am
21	Wednesday	Connolly Grade 5 Moving Up – 9:15 am MS Grade 8 Moving Up – 6:30 pm
22	Thursday	
23	Friday	
24	Saturday	HS Commencement – 10 am
25	Sunday	HS Commencement – rain date – 1 pm
26	Monday	
27	Tuesday	
28	Wednesday	
29	Thursday	
30	Friday	END OF SCHOOL YEAR
July 3	Monday	DISTRICT CLOSED – PLANT SHUTDOWN
4	Tuesday	DISTRICT CLOSED – Independence Day
5	Wednesday	
6	Thursday	
7	Friday	
10	Monday	
11	Tuesday	
12	Wednesday	
13	Thursday	BOE Reorganization & Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Middle School
14	Friday	
17	Monday	
18	Tuesday	
19	Wednesday	
20	Thursday	
21	Friday	
24	Monday	
25	Tuesday	
26	Wednesday	
27	Thursday	
28	Friday	

Regular Meeting – Board of Education – June 19, 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 – June 19, 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 – June 19, 2017

VI. Instructional Report

c. Twilight Alternative High School Program Agreement

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Twilight Alternative High School Program Agreement between the Glen Cove City School District and Nassau BOCES for the 2017-2018 school year as outlined on the attached contract and authorizes the President of the Board of Education to sign such contract upon approval.

Regular Meeting – Board of Education – June 19, 2017

VII. Business Affairs

b. Operations

1. Health and Allied Service Contracts

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 upon approval:

School	Address	# of Students	Services
Bellmore UFSD	580 Winthrop Ave. Bellmore, NY 11710	1	Health & Welfare Services
Manhasset Public Schools	200 Memorial Place Manhasset, NY 11030	31	Health & Welfare Services

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VII. Business Affairs

b. Operations

2. District of Resident Contracts

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the services for the 2015 – 2016 and 2016 – 2017 school years as summarized below in which Glen Cove is the district of residence and authorizes the President of the Board of Education to sign such contracts upon approval:

School	Address	# of Students	Services
Jericho School District	99 Cedar Swamp Road Jericho, NY 11753	3	Services as outlined on the student's IEP.

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VII. Business Affairs

b. Operations

3. District of Resident Contracts

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education awards the districtwide 2017-2018 Paper and Plastic bid opened on Monday, May 17, 2017 to the following vendors:

W. B. Mason Company, Inc.:

- Atlas Green Heritage 2-Ply Jumbo Toilet Paper
- Atlas Green Heritage Single Roll 2-Ply Toilet Paper
- P700 Premium White Paper Towels 8" x 350'

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

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VII. Business Affairs

b. Operations

4. Eiber Translation Contract

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the district and Eiber Translation's, Inc., for translation and interpreting services as outlined on the attached contract for the 2017 – 2018 school year and authorizes the Board President to sign such upon agreement.

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VII. Business Affairs

b. Operations

5. Donations

(a) RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts the donation from Milanese Landscaping Inc. of providing dumpsters for the removal of the old Deasy School playground equipment.

(b) RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts the donation from the Connolly School PTA in the amount of \$625.11 for the purchase of a bench for the Connolly playground in honor of Principal Rosemarie Sekelsky.

Regular Meeting – Board of Education – June 16, 2017

VII. Business Affairs

b. Operations

6. 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
ACDS	4 Fern Place, Plainview, NY 11803	SEDCAR-611 grant SEDCAR-619 grant	\$1,306 per student \$356 per student

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VII. Business Affairs

b. Operations

7. Student Service Contracts

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the services as outlined below and authorizes the Board President to sign such upon agreement.

Provider	Address	Service	Rate
Abilities, Inc. at The Viscardi Center	201 I.U. Willets Road Albertson, NY 11507	Tuition	\$13,500/part-time \$16,500/full-time \$3,300/summer \$35/hour – aide
Bancroft	1255 Caldwell Road Cherry Hill, NJ 08034	Tuition	\$11,840/summer \$66,600/school year
Sivic Solutions Group, LLC	118 Sylvan Way New Hartford, NY 13413	Medicaid	15% of Federal Medicaid revenues

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VII. **Business Affairs**

b. **Operations**

8. **Transfers**

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

Amount	From	Description	To	Description
\$40,000	A2110 135	Classification Change	A2110 140	Substitute Salaries

*To fund substitute salary budget to cover expenses

Amount	From	Description	To	Description
\$21,000	A2250 161	Teacher Aides	A2110 161	Teacher Aides

*To fund regular education teacher aide budget line to cover salaries through June 23, 2017.

Amount	From	Description	To	Description
\$18,000	A2630 160	IT-Summer Salaries	A2630 160	IT - Salaries

*To fund substitute IT salary line. Summer 2016 salaries paid out of A2630.160 instead of A2640.160

Amount	From	Description	To	Description
\$20,000	A2110 135	Teacher Aides-Salaries	A2610 160	Non-Instructional Salaries - Library

*To fund budget line for non-instructional library expense.

Amount	From	Description	To	Description
\$21,722.35	A1621 401	Snow Removal Supply	A1620 507 25	Building Supply - DW

*To transfer funds to building supply DW for summer cleaning supplies/equipment

Amount	From	Description	To	Description
\$43,000	A9030 800	Social Security	A5540 400 53	In-District Transportation
\$147,000	A9030 800	Social Security	A5540 400 52	Special Ed Transportation
475,000	A9030 800	Social Security	A 5540 400 51	Private Transportation

*To fund various transportation budget lines

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 - a. Comments**