

GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, July 6, 2015 – 6:00 pm

Robert M. Finley Middle School

Motion to Enter Executive Session

Reorganization and 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

IV. Superintendent's Report

- a. Updates
 - 1. Website Discussion
- 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
- c. Adoption of AIS/RtI District Plan

VII. Business Affairs

- a. Finance
- b. Operations
 - 1. Budget Transfer(s)
 - 2. Contract(s)
 - 3. Donation(s)

VIII. Personnel

a. Certified

- 1. Appointment of Probationary Teachers**
 - a. Certifications**
 - b. Comments**
- 2. Appointment of Part-Time Teachers**
 - a. Certifications**
 - b. Comments**
- 3. Appointment of Summer Curriculum Writers**
- 4. Appointment of Summer Tutor (Office of Special Education)**
- 5. Appointment of Elementary School Advisors**
- 6. Appointment of High School Advisors**
- 7. Appointment of Middle School Advisors**
- 8. Appointment of Summer Home Tutors**
- 9. Notice of Rescission of Appointments**
- 10. Notice of Resignation**

b. Classified

- 1. Temporary/Substitute Appointments**

IX. New Business

X. Unfinished Business

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 – July 6, 2015

- ii. **Approval of Minutes of the Board of Education Meeting - defer to next meeting**

Presented by District Clerk

Regular Meeting – Board of Education – July 6, 2015

III. Committee Reports

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

- a. **AUDIT COMMITTEE**
- b. **FACILITIES COMMITTEE**
- c. **POLICY COMMITTEE**
- d. **TECHNOLOGY COMMITTEE**

Regular Meeting – Board of Education – July 6, 2015

IV. Superintendent's Report

a. Updates

1. Website Discussion

Regular Meeting – Board of Education – July 6, 2015

IV. Superintendent’s Report

b. Calendar

| | | |
|-----------------|------------------|---|
| July 6 | Monday | BOE Reorganization and Regular Meeting Executive Session – 6:00 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School |
| 7 | Tuesday | |
| 8 | Wednesday | |
| 9 | Thursday | |
| 10 | Friday | |
| 13 | Monday | |
| 14 | Tuesday | |
| 15 | Wednesday | |
| 16 | Thursday | |
| 17 | Friday | |
| 20 | Monday | |
| 21 | Tuesday | |
| 22 | Wednesday | |
| 23 | Thursday | |
| 24 | Friday | |
| 27 | Monday | BOE Meeting Executive Session – 6:00 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School |
| 28 | Tuesday | |
| 29 | Wednesday | |
| 30 | Thursday | |
| 31 | Friday | |
| August 3 | Monday | |
| 4 | Tuesday | |
| 5 | Wednesday | |
| 6 | Thursday | |
| 7 | Friday | Facilities Committee – 8:00 am – Thayer House |
| 10 | Monday | |
| 11 | Tuesday | |
| 12 | Wednesday | |
| 13 | Thursday | |
| 14 | Friday | |
| 17 | Monday | |
| 18 | Tuesday | |
| 19 | Wednesday | |
| 20 | Thursday | |
| 21 | Friday | |

Regular Meeting – Board of Education – July 6, 2015

V. Public Participation

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Regular Meeting – Board of Education – July 6, 2015

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.

c. Adoption of AIS/RtI District Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the AIS/RtI District Plan.

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VII. Business Affairs

a. Finance

Regular Meeting – Board of Education – July 6, 2015

VII. Business Affairs

b. Operations

1. Budget Transfer(s)

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

| AMOUNT | FROM | DESCRIPTION | TO | DESCRIPTION |
|---------------|--------------|----------------------|-----------|--------------------|
| \$485.70 | A2630 200 | Micro-Computers | A2630 490 | BOCES - Services |
| \$11,191.00 | A2630 461 | Hardware – State Aid | A2630 490 | BOCES - Services |
| \$16,777.22 | A2630 466 25 | Computer Repairs-DW | A2630 490 | BOCES - Services |

*To Fund BOCES IT budget line for Carts & Cases for IPADS being purchased through BOCES

| AMOUNT | FROM | DESCRIPTION | TO | DESCRIPTION |
|---------------|-------------|-------------------------|-----------|------------------------|
| \$100,000 | A2110 478 | Foster Children-Tuition | A2210 473 | Charter School-Tuition |

*Per Garth Poole, SED, all charter school bills need to come out of A2210 473.

2. Contract(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the following student services contracts:

| Provider | Address | Service | Rate |
|-------------------------------|---|---------------------------------|--|
| Variety Child Learning Center | 47 Humphrey Drive Syosset, New York 11791 | Tuition Related Services | \$40,177.00 (10 Months) \$6623.00 (Summer) \$2959.50 1:1 aide per pupil Related services attached |
| Devereux | 40 Devereux Way Red Hook, NY 12571 | Tuition | \$56347.00 (10 Months) Summer-\$8660.00 |
| Marcia Bergtraum M.D. | 2001 Marcus Avenue New Hyde Park, NY 11040 | Neurologist | \$500.00 Neurological and Report. |

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the following home tutoring contracts:

- Islip Tutoring Service, Inc.
- Syosset Home Tutoring, Inc.
- St. James Tutoring, Inc.
- Tutoring Services of Long Island

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VII. Business Affairs

b. Operations (continued)

3. Donation(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of a Canon Image PROGRAF IPF 6400S printer for use by the students in the Glen Cove High School.

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