

# **GLEN COVE CITY SCHOOL DISTRICT**

**Administrative Offices**

**Glen Cove, New York**

## **AGENDA**

**Regular Meeting – Board of Education – Monday, May 23, 2016 – 6:15 pm**

**Robert M. Finley Middle School**

**Motion to Enter Executive Session**

**Regular Meeting – Board of Education to Reconvene at 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. Food and Nutrition
- IV. **Superintendent's Report**
  - a. Updates
    1. Recognition of Ava Ruiz – Poetry Award Winner
    2. Recognition of Chris Contorno – Long Island Social Studies Teacher of the Year
    3. Technology Committee Update
  - b. Calendar

**PUBLIC HEARING: District Code of Conduct**
- 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

1. Treasurer's Report(s) including Collateral Schedule
2. Financial Reports
  - a. Register of Bills

### b. Operations

1. Approval of Corrective Action Plan
2. Transfer(s)
3. Nassau BOCES Technology Contract
4. Health and Allied Services
5. District of Location
6. Bid Award

## VIII. Personnel

### a. Certified

1. Extra Hours of Employment (Teaching Assistant)
  1. Comments
2. Appointment of Substitute Teacher/Proctor
3. Appointment of Home Tutor
4. Notice of Resignations

### b. Classified

1. Appointments
  1. Comments
2. Summer BOCES Program (Clerical)
3. Summer BOCES Program (Security Guards)
4. Supervisor for the Adult Education Program
5. Part-Time Monitor for the Adult Education Program
6. Extra Hours or Days of Employment (School Monitors)
7. Extra Days of Employment (Summer Non-Public Textbook Monitors)
8. Temporary/Substitute Appointment
9. Leave of Absence
  1. Comments
10. Rescission of Resignation
11. Retirements

## IX. New Business

- a. **Policy #8271:** Children's Internet Protection Act: Internet Content Filtering/Safety Policy – Second Reading and Adoption
- b. **Policy #5410:** Purchasing – Second Reading and Adoption

**c. Policy and Regulations #5720 – Scheduling and Routing – Adoption based on results of Proposition #2**

**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 – May 23, 2016**

- II. **Approval of Minutes of the Board of Education Meeting of May 9, 2016 and May 17, 2016**

Presented by District Clerk

**Regular Meeting – Board of Education – May 23, 2016**

**III. Committee Reports**

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

**a. AUDIT COMMITTEE**

Maureen Pappachristou  
Amy Franklin

**b. FACILITIES COMMITTEE**

Grady Farnan  
Gail Nedbor-Gross

**c. POLICY COMMITTEE**

Gail Nedbor-Gross  
Barrie Dratch

**d. TECHNOLOGY COMMITTEE**

Barrie Dratch  
Richie Maccarone

**e. FOOD AND NUTRITION COMMITTEE**

Maria Venuto  
Maureen Pappachristou

**Regular Meeting – Board of Education – May 23, 2016**

**IV. Superintendent's Report**

**a. Updates**

1. Recognition of Ava Ruiz – Poetry Award Winner
2. Recognition of Chris Contorno – Long Island Social Studies Teacher of the Year
3. Technology Committee Update

**Regular Meeting – Board of Education – May 23, 2016**

**IV. Superintendent’s Report**

**b. Calendar**

<b>May 23</b>	Monday	<b>BOE Meeting</b> Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
<b>24</b>	Tuesday	Gribbin PTA Meeting – 7 pm
<b>25</b>	Wednesday	Technology Committee – 4:00 pm – GCHS Library HS Spring Festival of Performing Arts – 7:30 pm – Part II
<b>26</b>	Thursday	HS Underclassmen Awards – 5:30 pm / HS Senior Awards 7:30 pm
<b>27</b>	Friday	<b>Memorial Day Recess – Schools Closed</b>
<b>30</b>	Monday	<b>MEMORIAL DAY – Schools Closed</b>
<b>31</b>	Tuesday	
<b>June 1</b>	Wednesday	BOE Executive Session only – Superintendent’s Evaluation
<b>2</b>	Thursday	PTA Council Installation Dinner – 6:30 pm – Chama Rodizio
<b>3</b>	Friday	Facilities Committee – 8:15 am – Thayer House
<b>6</b>	Monday	<b>BOE Meeting</b> Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
<b>7</b>	Tuesday	HS Varsity Athletic Awards – 7 pm
<b>8</b>	Wednesday	HS Senior Music Awards – 6 – 8 pm
<b>9</b>	Thursday	
<b>10</b>	Friday	
<b>13</b>	Monday	Policy Committee Meeting – 6:15 pm – Thayer House
<b>14</b>	Tuesday	
<b>15</b>	Wednesday	
<b>16</b>	Thursday	
<b>17</b>	Friday	
<b>20</b>	Monday	<b>BOE Meeting</b> Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
<b>21</b>	Tuesday	Landing Grade 5 Moving Up – 9:45 am
<b>22</b>	Wednesday	Connolly Grade 5 Moving Up – 9:15 am MS Grade 8 Moving Up – 6:30 pm
<b>23</b>	Thursday	
<b>24</b>	Friday	
<b>25</b>	Saturday	HS Commencement – 10:00 am
<b>26</b>	Sunday	HS Commencement – rain date – 1:00 pm
<b>27</b>	Monday	
<b>28</b>	Tuesday	
<b>29</b>	Wednesday	
<b>30</b>	Thursday	
<b>July 1</b>	Friday	

**Regular Meeting – Board of Education – May 23, 2016**

**IV. Superintendent's Report**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves a motion to adjourn the regular meeting of the Board of Education and enter into a public hearing to discuss the District Code of Conduct.

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves a motion to adjourn Public Hearing and enter into the Board of Education Regular Meeting.



**Regular Meeting – Board of Education – May 23, 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.

**Regular Meeting – Board of Education – May 23, 2016**

**VII. Business Affairs**

**a. Finance**

- 1. Treasurer's Report(s) including Collateral Schedule for the month of April 2016**
- 2. Financial Reports**
  - a. Register of Bills for the periods April 13 through April 30, 2016 and May 1 through May 15, 2016**

**Regular Meeting – Board of Education – May 23, 2016**

**VII. Business Affairs**

**b. Operations**

**1. Approval of Corrective Action Plan**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the Corrective Action Plan as developed in conjunction with the 2016 Risk Assessment Audit Report, which will be implemented during the 2016 – 2017 school year.

**2. Transfer(s)**

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

<b>Amount</b>	<b>From</b>	<b>Description</b>	<b>To</b>	<b>Description</b>
\$23,650	A5540 400 52	Transportation-Special Education	A5540 400 53	Transportation – In-District

\*To fund correct transportation budget line.

<b>Amount</b>	<b>From</b>	<b>Description</b>	<b>To</b>	<b>Description</b>
\$40,000	A2010 152	District Coordinators	A1420 401	Other Legal Expense

\*To fund budget line for various legal expenses

**3. Nassau BOCES Technology Contract**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract between the Glen Cove School District and The Board of Cooperative Education Services of Nassau County for the purchase of hardware and software as outlined on the attached contract for the price of \$175,591.99 payable over a four year period.

**Regular Meeting – Board of Education – May 23, 2016**

**VII. Business Affairs**

b. Operations (continued)

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 of Education to sign such contracts upon approval:

<b>School</b>	<b>Address</b>	<b>Provider/# of Students</b>	<b>Services</b>
Manhasset UFSD	200 Memorial Place Manhasset, NY 11030	Our Lady of Grace – 1 St. Mary's - 32	<b>Health Services</b>
Northport-East Northport UFSD	158 Laurel Avenue Northport, NY 11768	Long Island Lutheran – 1	<b>Health Services</b>
NHP-GCP UFSD	1950 Hillside Ave. New Hyde Park, NY	Notre Dame - 1	<b>Health Services</b>

5. District of Location

**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 contracts upon approval:

<b>District of Location</b>	<b>Address</b>	<b># of Students</b>	<b>Services</b>
Herricks Public Schools	999-B Herricks Road New Hyde Park, NY 11040	1	Individual Education Services as outlined on students' IEP.

**Regular Meeting – Board of Education – May 23, 2016**

**VII. Business Affairs**

b. Operations (continued)

6. Bid Award

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education awards the Nassau County School Buildings Association 2016 – 2017 Cooperative Bid for Playground Installation, Repair and Inspection, opened on Monday, April 18, 2016 to the following contractors:

**1. Playground Installation, Repair and Inspection:**

***Young Equipment Sales:*** Sole Source for Play & Park

**2. Playground Installation and Repair:**

***American Recreational Products:*** Sole Source for Burke Playground Products

**3. Playground Surfacing:**

***a. American Recreational Products:***

Sole source for Burke Rubber Tiles

Poured in Place Rubber-100% Color

100% Black- (less than 1000 sq. ft.)

50/50 Standard Color/Black-(more than 1000 sq. ft.)

Wear Mats 1.5" Thick

***b. Young Equipment Sales:***

Sole Source for Play & Park Rubber Tiles

Wood Fibar

Poured in Place Rubber-100% Black-(less than 1000 sq. ft.)

50/50 standard Color/Black-(less than 1000 sq. ft.)

Four Inch Compacted RCA Sub-Base Setting

Wear Mats 1" Thick

Wear Mats 2" Thick

**4. Removal & Disposal**

***Young Equipment Sales***

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  - a. Comments
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#### **b. Classified**

1. Appointments
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