

GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Thursday, July 10, 2014 – 6:00 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
- IV. Superintendent's Report**
 - a. Updates
 - 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
 - 1. Treasurer's Report: Bank Reconciliations
 - 2. Receipts: Revenue Budget Status Reports
 - 3. Appropriation Status Report
 - 4. Register of Bills

- b. Operations
 - 1. Contract(s)
 - 2. Translation Agreement
 - 3. Budget Transfer(s)

VIII. Personnel

- a. Certified
 - 1. Approval for Legal Defense and Indemnification
 - a. [REDACTED] v. Glen Cove City School District
 - b. [REDACTED] v. Glen Cove City School District
 - 2. Appointment of Interim Assistant Coordinator of Special Education
 - 3. Side Letter of Agreement between the Glen Cove School District and the Glen Cove Teachers' Association
 - 4. Change of Status from Part-Time to Full-Time
 - 5. Appointment of Summer of Success Teachers
 - 6. Appointment of Additional Summer Curriculum Writers
 - 7. Appointment of High School 6th Period Classes (2014-2015)
 - 8. Appointment of Mentor Teachers (2014-2015)
 - 9. Appointment of Volunteer Coach (2014-2015)
 - 10. Appointment of Substitute Teacher/Proctor
 - 11. Notice of Request for Catastrophic Leave of Absence
 - 12. Notice of Request for Leaves of Absence
 - a. Comments
 - 13. Notice of Rescission of Appointments
 - 14. Notice of Resignation
- b. Classified
 - 1. Resolution
 - 2. Temporary Summer Appointment
 - a. Comments
 - 3. Appointment (2014-2105)
 - a. Comments
 - 4. Resignation

IX. New Business

- a. Policy #5535: Meals and Refreshments – First Reading

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 10, 2014 – Middle School

- II. **Approval of Minutes of the Board of Education Meeting May 7, 2014, June 12, 2014, June 16, 2014 and June 23, 2014.**

Presented by District Clerk

Regular Meeting – Board of Education – July 10, 2014 – Middle School

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

Regular Meeting – Board of Education – July 10, 2014 – Middle School

IV. Superintendent's Report

a. Updates

Regular Meeting – Board of Education – July 10, 2014 – Middle School

IV. Superintendent's Report

b. Calendar

10	Thursday	BOE Reorganization Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
11	Friday	
14	Monday	
15	Tuesday	
16	Wednesday	
17	Thursday	
18	Friday	
21	Monday	
22	Tuesday	
23	Wednesday	
24	Thursday	
25	Friday	
28	Monday	BOE Meeting - TENTATIVE Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
29	Tuesday	
30	Wednesday	
31	Thursday	
August 1	Friday	
4	Monday	
5	Tuesday	
6	Wednesday	
7	Thursday	
8	Friday	
11	Monday	
12	Tuesday	
13	Wednesday	
14	Thursday	
15	Friday	
18	Monday	
19	Tuesday	
20	Wednesday	
21	Thursday	
22	Friday	
25	Monday	PTA Welcome Back Brunch – 10 a.m. Thayer House BOE Meeting - TENTATIVE Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
26	Tuesday	
27	Wednesday	
28	Thursday	
29	Friday	
September 1	Monday	LABOR DAY
2	Tuesday	Superintendent's Conference Day – Staff Only
3	Wednesday	First Day of School – ½ day K-5
4	Thursday	
5	Friday	

Regular Meeting – Board of Education – July 10, 2014 – Middle School

V. Public Participation

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Regular Meeting – Board of Education – July 10, 2014 – Middle School

VI. Instructional Report

a. Committee on Special Education

RESOLVED, that on the recommendation of the Superintendent 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, that on the recommendation of the Superintendent 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.

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VII. Business Affairs

a. Finance

1. Treasurer's Report – Bank Reconciliations for April 30, 2014 and May 31, 2014
2. Revenue Budget Status Reports for the General and Lunch Fund as of May 31, 2014
3. Appropriation Status Report as of May 31, 2104
4. Register of Bills (General Fund, Cafeteria, Special Aid, Capital and Workers Comp) for the periods May 1 - May 15; May 16 – May 31; June 1 – June 15 and June 16 – June 25, 2014.

Regular Meeting – Board of Education – July 10, 2014 – Middle School

VII. Business Affairs

b. Operations

1. Contract(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board approves the Glen Cove School District partnering with Nassau BOCES to provide a GED Alternative High School program for the 2014 – 2015 school year and authorize the President to sign such agreement.

RESOLVED, on the recommendation of the Superintendent of Schools, the Board approves the Affiliation Agreement with Malloy College for the purpose of providing clinical experience for student nurses as detailed in the attached agreement and authorizes the President to sign such agreement.

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

Provider	Address	Service	Rate
Association for Children w/Down Syndrome	4 Fern Place Plainview, NY 11729	SEDCAR-611 grant SEDCAR-619 grant	\$1326.00 per student \$ 533 per student
Kidz Therapy	300 Garden City Plaza Garden City, NY 11530	SEDCAR-611 grant SEDCAR-619 grant	\$442.00 per student \$177.67 per student
Nassau Suffolk Services	80 Hauppauge Road Commack, NY 11725	SEDCAR-611 grant	\$1326.00 per student

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the student service contracts as summarized below and authorizes the President of the Board of Education to sign such contracts upon approval:

Provider	Address	Service	Rate
Brookville Center For Children's Services, Inc.	189 Wheatley Road Brookville, NY 11545	Tuition	\$45,634.00 School Year \$4563.40 Summer Autism Program- \$60,367 School Year \$10,061.00 Summer
Brookville Center For Children's Services, Inc.	189 Wheatley Road Brookville, NY 11545	Multiple Related Services	See Attached
United Cerebral Palsy Association of Nassau County, Inc.	380 Washington Ave. Roosevelt, NY 11575	Tuition	\$41,049.00 School Year \$6842.00 Summer

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VII. Business Affairs

b. Operations

2. Translation Agreement

RESOLVED, on the recommendation of the Superintendent of Schools, the Board approves the agreement between the district and Eiber Translations, Inc. for translation services as outlined on the attached contract for the 2014 – 2015 school year and authorizes the Board President to sign such agreement.

3. Transfers

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

AMOUNT	FROM	DESCRIPTION	TO	DESCRIPTION
\$23,612.38	A5540 400 52	Transportation-Special Ed	A5540 400 53	Transportation – In-District
To fund in-district transportation budget line.				
\$23,000	A9060 800 01	Medical Insurance	A1420 401	Other Legal Expense
To fund legal I line for June invoice.				
\$46,500	A9060 800 01	Medical Insurance	A1320 422	Auditing Services
\$8,500	A9060 800 01	Medical Insurance	A1320 422	Auditing Services
\$10,000	A9060 800 01	Medical Insurance	A1320 422	Auditing Services
To fund auditing budget line				
\$8,587.64	A9060 800 01	Medical Insurance	A2330 492	BCOES – GED
\$37,586	A9060 800 01	Medical Insurance	A2280 490	BOCES – Career Ed
\$3,107.76	A9060 800 01	Medical Insurance	A1981 490	BOCES – Admin Chg.
\$676.80	A9060 800 01	Medical Insurance	A1430 492	BOCES – OLAS
To fund various BOCES lines				
\$100,000	A9060 800 01	Medical Insurance	A2250 470	Tuition-Special Ed Schools
\$434,112.17	A9060 800 01	Medical Insurance	A2250 491	BOCES-Special Ed Tuition
\$17,029.43	A9060 800 01	Medical Insurance	A2630 490	BOCES Services – IT
\$8,735.26	A9060 800 01	Medical Insurance	A2815 490	BOCES – Health Services
To fund various special education budget lines				

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VII. Business Affairs

b. Operations

3. Transfers (continued)

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

AMOUNT	FROM	DESCRIPTION	TO	DESCRIPTION
\$79,000	A2110 120 R	Instructional Supplies	A 2110 140	Substitute Salaries
\$95,000	A2110 130 R	Instructional Salaries	A2110 161	Teacher Aide Salaries
\$45,000	A2110 130 R	Instructional Salaries	A2250 151	Home Tutoring
\$70,000	A2110 120 R	Instructional Salaries	A2250 161	Teacher Aide Salaries
\$5,000	A1620 167	OT- Non-District Bldg.	A1620 163	Custodial- OT
\$10,000	A1620 168	OT – Bldg. Check	A1620 164	Security Personnel- Salary
\$12,000	A1620 169	Substitutes	A1620 166 25	Salary Switchboard
To fund various salary lines				

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