

GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, July 28, 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
 - d. Technology
- 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. Payment(s)
 - 2. Appointment(s)
 - 3. Contracts
 - 4. Out-of-State Trip

VIII. Personnel

a. Certified

1. Change of Status from Part-Time to Full-Time
2. Appointment of Probationary Teachers
 - a. Certifications
 - b. Comments
3. Appointment of Regular Substitute Teachers
 - a. Comments
4. Appointment of Part-Time Teachers
 - a. Certifications
 - b. Comments
5. Appointment of Teaching Assistants
 - a. Comments
6. Appointment of Additional Summer Curriculum Writer
7. Appointment of High School 6th Period Class
8. Appointment of Additional Fall Coaches
9. Increase/Decrease of Assignment (Teaching Assistants)
 - a. Comments
10. Appointment of Substitute Teachers/Proctors
11. Appointment of Home Tutors
12. Notice of Rescission of Appointments
13. Notice of Resignations

b. Classified

1. Abolishment of Clerical Position
 - a. Comments
2. Change in Assignment
 - a. Comments
3. Increase/Decrease of Assignment (School Monitors)
 - a. Comments
4. Temporary/Substitute Appointments

IX. New Business

- a. Policy #5535: Meals and Refreshments – second reading and adoption

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 28, 2014 – Middle School

II. Approval of Minutes of the Board of Education Meeting of July 10, 2014

Presented by District Clerk

III. **Committee Reports**

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

a. **AUDIT COMMITTEE**

Donna Brady
Gail Nedbor-Gross
Maureen Pappachristou

b. **FACILITIES COMMITTEE**

Grady Farnan
David Huggins

c. **POLICY COMMITTEE**

Barrie Dratch
Gail Nedbor-Gross

d. **TECHNOLOGY COMMITTEE**

Donna Brady
David Huggins

Regular Meeting – Board of Education – July 28, 2014 – Middle School

IV. Superintendent's Report

a. Updates

Regular Meeting – Board of Education – July 28, 2014 – Middle School

IV. Superintendent's Report

b. Calendar

28	Monday	BOE Meeting Executive Session 6:00 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
29	Tuesday	
30	Wednesday	
31	Thursday	
August 1	Friday	Facilities Committee – Thayer House – 8:30 am
4	Monday	
5	Tuesday	
6	Wednesday	
7	Thursday	
8	Friday	
11	Monday	
12	Tuesday	
13	Wednesday	
14	Thursday	
15	Friday	
18	Monday	BOE Meeting Executive Session 6:00 pm Thayer House Boardroom
19	Tuesday	
20	Wednesday	
21	Thursday	
22	Friday	
25	Monday	PTA Welcome Back Brunch – 10 a.m. Thayer House BOE Meeting Executive Session 6:00 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	Facilities Committee – Thayer House – 8:30 am
8	Monday	
9	Tuesday	
10	Wednesday	
11	Thursday	
12	Friday	
15	Monday	BOE Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
16	Tuesday	
17	Wednesday	
18	Thursday	
19	Friday	

Regular Meeting – Board of Education – July 28, 2014 – Middle School

V. Public Participation

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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.

Regular Meeting – Board of Education – July 28, 2014 – Middle School

VII. Business Affairs

a. Finance

1. Treasurer's Report: Bank Reconciliations as of June 30, 2014
2. Receipts: Revenue Budget Status Reports as of June 30, 2014
3. Appropriation Status Report as of June 30, 2014
4. Register of Bills for the periods June 26, 2014 through June 30, 2014 and July 1, 2014 through July 15, 2014.

Regular Meeting – Board of Education – July 28, 2014 – Middle School

VII. Business Affairs

b. Operations

1. Payment(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves payment #5 in the amount of \$25,300.47 to J. Anthony Enterprises, Inc., for the high school locker rooms general construction. Balance to finish is \$21, 223.85.

2. Appointment(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves a motion to appoint Cullen & Danowski, LLP to conduct a comprehensive audit of purchasing procedures as outlined in the attached agreement.

3. Contracts

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves a motion to accept the 2014-2015 AS-7 Nassau BOCES contract and authorizes the President to sign such agreement.

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
East Norwich Therapeutic Services	2 Calvert Drive Syosset, New York 11791	Occupational Therapy	\$115.00 per hour
Mill Neck Manor School for the Deaf	40 Frost Mill Road PO Box 12 Mill Neck, NY 11765	Tuition	\$75,772.80 School Year per student
Kristen Weber	323-8 Hicksville Road Bethpage, NY 11714	Applied Behavior Analysis	\$60.00 per hour
Nassau Suffolk Services for Autism	80 Hauppauge Road Commack, NY 11725	Tuition & Multiple Special Education Related Services	Tuition \$60,488.00 for summer and school year. See attached for related services.
Mr. Sign Language	6 Burford Drive Commack, NY 11725	Sign Language Interpreting Services	\$60 per hour

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VII. Business Affairs

b. Operations

3. Contracts (continued)

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:

District of Location	Address	Number of Students	Services
Hicksville Public Schools	200 Division Avenue Hicksville, NY 11801-4800	1	Individual Education Services as outlined on students' IEP.

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Professional Athletic Training Services, PLLC for athletic training services for the 2014 – 2015 school year and authorizes the President to sign such agreement upon approval.

4. Out-of-State Trip

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the GCHS Girls' Basketball Team trip to the KSA 2014 Holiday Basketball Tournament from December 26, 2014 through December 31, 2014 in Orlando, Florida.

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