GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices
Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, August 25, 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. Appointment(s)
2. Out-of-State Trip
3. Donation(s)
4. Payment(s)
5. Contract(s)
6. Transfer(s)

VIII. **Personnel**

a. Certified

1. Side Letter of Agreement between the Glen Cove School District and the Glen Cove Teachers' Association
2. Appointment of Probationary Teachers
    a. Certifications
    b. Comments
3. Appointment of Regular Substitute Teachers
    a. Certifications
    b. Comments
4. Appointment of Part-Time Teachers
    a. Certifications
    b. Comments
5. Appointment of Teaching Assistants
    a. Comments
6. Appointment of Additional Fall Coaches
7. Appointment of Mentor Teachers
8. Appointment of Volunteer Coach
9. Increase in Hours as Summer Curriculum Writers
10. Increase/Decrease of Assignment (Teaching Assistants)
    a. Comments
11. Appointment of Permanent Substitute Teachers/Proctors
12. Appointment of Home Tutors
13. Notice of Request for Catastrophic Leave of Absence
14. Notice of Resignations

b. Classified

1. Resolution
2. Extra Days of Summer Employment
    a. Comments
3. Temporary/Substitute Appointments

IX. **New Business**

X. **Unfinished Business**

1. Curriculum Update – 6th Grade Honors

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**

II. **Approval of Minutes of the Board of Education Meeting of July 28, 2014 and August 18, 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

IV. **Superintendent's Report**

a. Updates

IV. Superintendent's Report

b. Calendar

August 25	Monday	PTA Welcome Back Brunch – 10 a.m. Thayer House BOE Meeting 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	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	
22	Monday	
23	Tuesday	
24	Wednesday	
25	Thursday	**ROSH HASHANAH**
26	Friday	**ROSH HASHANAH**
29	Monday	BOE Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
30	Tuesday	
October 1	Wednesday	
2	Thursday	
3	Friday	Facilities Committee – Thayer House – 8:30 a.m.
6	Monday	BOE Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
7	Tuesday	
8	Wednesday	
9	Thursday	
10	Friday	

V. **Public Participation**

This section gives opportunity to residents who wish to raise a question or make a brief statement on agenda items.

VII. **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.

VII. **Business Affairs**

a. Finance

1. Treasurer's Report: Bank Reconciliations – Extra Classroom as of July 31, 2014
2. Revenue Budget Status Reports for the General Fund as of July 31, 2014
3. Appropriation Status Report as of July 31, 2014
4. Register of Bills (General Fund, Cafeteria, Special Aid, Capital and Workers Comp) for the periods July 16, 2104 – July 31, 2014 and August 1, 2014 – August 15, 2014.

VII. **Business Affairs**

b. Operations

1. 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.

2. 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.

3. Donation(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of school supplies for our elementary school students from the North Shore Country Day School.

4. Payment(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves a motion for payment in the amount of $9,039.25 to Thermo Tech Combustion, Inc.: General Contractor – Landing Boiler Replacement. Balance to finish is $282,260.75.

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves a motion for payment in the amount of $7,524.60 to Park East Construction: Construction Management – Landing Boiler Replacement. Balance to finish is $4,152.00.

VII. **Business Affairs**

b. Operations

5. Contract(s)

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 location and authorizes the President of the Board of Education to sign such contracts upon approval:

District of Residence	Address	Number of Students	Services
Oyster Bay – East Norwich Central School District	1 McCouns Lane Oyster Bay, NY 11772	2	**Individual Education Services as outlined on students' IEP.**
Cold Spring Harbor School District	75 Goose Hill Road Cold Spring Harbor, NY	2	**Individual Education Services as outlined on students' IEP.**
East Meadow School District	718 the Plain Road Westbury, NY 11590	1	**Individual Education Services as outlined on students' IEP.**
Hempstead Union Free School District	185 Peninsula Blvd. Hempstead, NY 11550	1	**Individual Education Services as outlined on students' IEP.**
Jericho School District	99 Cedar Swamp Road Jericho, NY 11753	1	**Individual Education Services as outlined on students' IEP.**
Locust Valley School District	Horse Hollow Road Locust Valley, NY 11560	6	**Individual Education Services as outlined on students' IEP.**
North Shore School District	112 Franklin Avenue Sea Cliff, NY 11579	3	**Individual Education Services as outlined on students' IEP.**
Roslyn School District	300 Harbor Hill Road Roslyn, NY 11576	2	**Individual Education Services as outlined on students' IEP.**
Port Washington School District	100 Campus Drive Port Washington, NY 11050	1	**Individual Education Services as outlined on students' IEP.**
Plainview-Old Bethpage School District	106 Washington Ave. Plainview, NY 11803	1	**Individual Education Services as outlined on students' IEP.**

VII. **Business Affairs**

b. Operations

5. Contract(s) (continued)

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
Carrie's Kids	12 Walnut Road Glen Cove, NY 11542	Occupational Therapy	$40.00 per 30 min. 1:1 $55.00 per 30 min. group
Robyn Davis	15 Whitney Road Bayville, NY 11709	Resource Room	$100/60 minutes 1:1 $80/60 minutes 2:1 $70/60 minutes 3:1 $60/60 minutes 4:1 $50/60 minutes 5:1
Dove Rehabilitation	2520 Hyacinth Court Westbury, NY 11590	Occupational Therapy	$120.00 per hour
Andrew Eisenstadt	196-05A 67th Ave. Apt. 3B Fresh Meadows, NY 11365	Resource Room	$100/60 minutes 1:1 $80/60 minutes 2:1 $70/60 minutes 3:1 $60/60 minutes 4:1 $50/60 minutes 5:1
Patricia Gallo	898 Oyster Bay Road East Norwich, NY 11732	Physical Therapist	$90.00 per hour $240.00 initial evaluation
Dr. Andrew Kent	1841 Merrick Avenue Merrick, NY 11566	Psychiatrist	$875.00 per Psychiatric Consultation
Kids First Evaluation & Advocacy Center	718 The Plain Road Westbury, NY 11590	Multiple Special Education Services	See Attached
Jane Mac Vicar	43 Cedar Valley Lane Huntington, NY 11743	Applied Behavior Analysis (ABA)	$80.00 per hour
North Shore Speech-Language Associates	10 Lake Drive Manhasset Hills, NY 11040	Speech Services	See attached
Pamela O'Brien	107 Florence Drive Syosset, NY 11791	Occupational Therapy	$100.00 per hour
Pro Performance	70 Glen Street, Suite 380 Glen Cove, NY 11542	Physical Therapy	$100.00 per hour
Elizabeth Hurley Tinagero	23 Wheatley Ave. East Williston, NY 11596	Speech Services	$55.00 per 30 minute session
Michele Tritschler	67 Avondale Street Valley Stream, NY 11582	Speech Services	$200.00 Prompt Therapy Evaluation $80.00 per 30 minute session $120.00 per 45 minute session
Alexia Walka	12 Creek Ridge Road Bayville, NY 11709	Resource Room	$100/60 minutes 1:1 $80/60 minutes 2:1 $50/60 minutes 5:1 $95 60 minutes for Wilson
Horizon Healthcare Staffing	20 Jerusalem Avenue 3rd Floor Hicksville, NY 11801	Nursing Services	$47.50/hour RN $48.00/hour RN 1:1 skilled nursing $38.50/hour LPN $21.00/hour C.N.A.
Rockville Centre Union Free School District	128 Shepherd Street Rockville Centre, NY 11570	Tuition	$53,839 annually K-6 $64,575 annually 7-12
New York Therapy Placement Services, INC.	5225 Nesconset Highway Port Jefferson, NY 11776	Multiple Special Education Services	See Attached

VII. **Business Affairs**

b. Operations

5. Contract(s) (continued)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Learning Curve Consultants, LLC to provide staff development in connection with the strategic instructional model at a cost of $1150 per day not to exceed 27 total days of staff development.

6. Transfer(s)

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

Amount	From	Description	To	Description
$17,500	A1910 431	Multi-Peril Ins.	A1620 466 25	Building Repair DW

*To fund Building repair line for High School "D" room project

$20,500	A2855 152	Coach Salaries	A2855 406	Prof. Athletic Training

*To set up budget line for Athletic Trainer – money moved from salaries to contractual line

VIII. **Personnel**

a. Certified

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2. Appointment of Probationary Teachers
    a. Certifications
    b. Comments
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    a. Certifications
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6. Appointment of Additional Fall Coaches
7. Appointment of Mentor Teachers
8. Appointment of Volunteer Coach
9. Increase in Hours as Summer Curriculum Writers
10. Increase/Decrease of Assignment (Teaching Assistants)
    a. Comments
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b. Classified

1. Resolution
2. Extra Days of Summer Employment
    a. Comments
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