

GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, September 15, 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**
- VII. Business Affairs**
 - a. Finance
 - b. Operations
 - 1. Contract(s)
 - 2. Corrective Action Plan
 - 3. Payment(s)
 - 4. Budget Transfer(s)
 - 5. Payment of Tax Certioraris
 - 6. Vehicle Purchase

VIII. Personnel

a. Certified

1. Change of Status
 - a. Comments
2. Appointment of Regular Substitute Teacher
 - a. Certifications
 - b. Comments
3. Appointment of Part-Time Teachers
 - a. Certifications
 - b. Comments
4. Appointment of Teaching Assistants
 - a. Comments
5. Appointment of Permanent Substitute Teachers
 - a. Comments
6. Appointment of Elementary and Middle School Advisors
7. Appointment of High School Advisors
8. Appointment of Gr. 6 Teachers (Differentiated Curriculum Development)
9. Appointment of Additional Fall Coaches and Substitute Coach
 - a. Comments
10. Appointment of Announcers for Home Varsity Football Games
11. Increase/Decrease of Assignment (Teaching Assistants)
 - a. Comments
12. Appointment of Substitute Teachers/Proctors
13. Notice of Request for Leaves of Absence
14. Notice of Rescission of Appointments
15. Notice of Resignations
16. Notice of Termination
 - a. Comments

b. Classified

1. Resolution
2. Appointments
 - a. Comments
3. Increase/Decrease of Assignment (Food Service Helpers)
 - a. Comments
4. Temporary/Substitute Appointments
5. Leave of Absence
6. Termination
 - a. Comments
7. Retirements
8. Resignations

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 – September 15, 2014 – Middle School

II. Approval of Minutes of the Board of Education Meeting of August 25, 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

1. Start of the 2014 – 2015 School Year

Regular Meeting – Board of Education – September 15, 2014 – Middle School

IV. Superintendent's Report

b. Calendar

September 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	
13	Monday	Columbus Day – Schools Closed
14	Tuesday	
15	Wednesday	
16	Thursday	
17	Friday	GCHS Pep Rally (senior parents) 1 pm
18	Saturday	HOMECOMING –Parade 3 pm – GCHS vs. Valley Stream No. 4 pm
20	Monday	BOE Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Glen Cove High School
21	Tuesday	
22	Wednesday	Policy Committee – Thayer House – 6:00 p.m.
23	Thursday	
24	Friday	
27	Monday	
28	Tuesday	
29	Wednesday	
30	Thursday	
31	Friday	Halloween

Regular Meeting – Board of Education – September 15, 2014 – Middle School

V. Public Participation

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

VII. Business Affairs

b. Operations

1. Contract(s)

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

Provider	Address	Service	Rate
Brookville Center for Children's Services	189 Wheatley Rd. Brookville, NY 11545	SEDCAR 619	\$3,375.60
		SEDCAR 611	\$15,028.00
Bilinguals/Achieve Beyond	538 Broadhollow Rd., #202 Melville, NY 11747	SEDCAR 619	\$710.68
		SEDCAR 611	\$1,768.00

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Creative Tutoring Inc. for professional services on an as needed basis during the 2014-2015 school year and authorizes the President of the Board of Education to sign such contract upon approval.

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Islip Tutoring Service for professional services on an as needed basis during the 2014-2015 school year and authorizes the President of the Board of Education to sign such contract upon approval.

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Syosset Home Tutoring for professional services on an as needed basis during the 2014-2015 school year and authorizes the President of the Board of Education to sign such contract upon approval.

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract with St. James Tutoring for professional services on an as needed basis during the 2014-2015 school year and authorizes the President of the Board of Education to sign such contract upon approval.

VII. Business Affairs

b. Operations

1. 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
Jennifer Keluskar	9 Rosalie Place Commack, NY 11725	Psychological Counseling	\$100/45 minutes \$120/60 minutes
Therese Perri, SLP	46 Bayville Park Blvd. Bayville, NY 11709	Speech Therapy	\$50/30 minutes
Susan Rooney	17 Barlow Ave. Glen Cove, NY 11542	Speech Therapy	\$60/30 minute s
Children First	91 Adams Street Sea Cliff, NY 11579	Occupational Therapy	\$45/30 minute \$67.50/45 minute \$90/60 minute \$45/30 minute group for first child and \$20.00 for each additional child \$200.00-evaluation

VII. Business Affairs

b. Operations

2. Corrective Action Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves a the Corrective Action Plan as developed in conjunction with the external audit for the school year ending June 30, 2014, which will be implemented during the 2014 – 2015 school year.

3. Payment(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves payment to Park East Construction in the amount of \$1,621.55 for payment for maintenance fees and expense reimbursables on the high school locker rooms.

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves payment #1 to Park East Construction in the amount of \$7,524.60 for maintenance fees and expense reimbursables for the Landing boiler replacement. The balance to finish is \$4,152.00.

4. Budget Transfer(s)

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

Amount	From	Description	To	Description
\$105,000	A2630 466	Repair/Replace Computers	A2630 466 01	Microsoft – NYS- STVP

*To set up budget line to track expenses to be charged to NYS-STVP code

\$39,750	A2630 501 25	Computer Supplies	A2630 490	BOCES Services
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*To set up budget line to track expenses to be charged to NYS-STVP code

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VII. Business Affairs

b. Operations

5. Payment of Tax Certioraris

Whereas certiorari proceedings have been brought on behalf of the following and:

Whereas it is deemed to be in the best interest of the City School District of Glen Cove to resolve such proceedings:

Now, therefore be it resolved that the City School District of Glen Cove agrees to pay to the attorney of the following in full settlement. This resolution is made under the express understanding that the City of Glen Cove has agreed to pay any and all interest associated with the following hearing officer decisions, Supreme Court stipulations of settlements and certiorari claims:

By Forchelli, Curto, Deegan, Schwartz, Mineo, Terrana, LLP	
58 Landing Realty Corp \$12,952.00 for Sec. 31, Block 18, Lot 522 For the years 08/09-13/13	Elenh Pantazakos \$17,788.00 for Sec. 21, Block 79, Lots 11 For the years 08/09-13/14
Frank & Rosalie Caruso \$4,627.00 for Sec. 22, Block A, Lot 1019 For the years 07/08-13/14	Gregory Abbondandolo \$1,971.00 for Sec. 21, Block 79, Lot 2 For the years 08/09-12/13
Hempstead Harbor Club \$23,334.00 for Sec. 21, Block A, Lot 442 For the years 07/08-13/14	S&V Realty Corp. \$7,674.00 for Sec. 23, Block 2, Lot 245 For the years 08/09-12/13
By Koeppel Martone & Leistman, LLP	
2 Forest Avenue Corp. \$37,969.00 for Sec. 23, Block 1, Lots 22, 223 For the years 07/08-12/13	8 Morris Avenue Corp. \$34,387.00 for Sec. 21, Block A, Lots 563, 564 For the years 07/08-13/14
18 Village Square \$8,737.00 for Sec. 31, Block 85, Lot 3 For the years 06/07-13/14	275 Glen Street Corp. \$37,546.00 for Sec. 23, Block 28, Lot 126 For the years 07/08-13/14
Abraham Stein \$12,435.00 for Sec 23, Block E, Lot 505 For the years 07/08-13/14	Allen Losee \$8,667.00 for Sec. 31, Block 7, Lot 315 For the years 07/08-13/14
Barbara Caggiano \$66,698.00 for Sec. 31, Block J, Lots 434-2; 435-2; 436-2 For the years 09/10-13/14	Board of Managers of Three School \$83,750 .00 for Sec. 31, Block J, Lots 434-2; 435-2; 436-2 For the years 09/10-13/14
Ernest Curcio \$10,263.00 for Sec. 21, Block 79, Lot 212 For the years 06/07-12/13	Fenech Enterprises, Inc. \$1,329.00 for Sec. 31, Block 85, Lot 4 For the years 07/08-09/10
Gabor & Eva Karsai \$4,996.00 for Sec. 21, Block 9, Lot 341 For the years 07/08-13/14	Larry Graziosi \$3,114.00 for Sec. 21, Block D, Lot 587 For the years 07/08-13/14
Orchard Colony Realty Corp. \$8,248.00 for Sec. 21, Block H, Lot 114 For the years 12/13-13/14	Quality by Father & Son Ltd. \$5,507.00 for Sec. 23, Block 54, Lot 49 For the years 07/08-11/12
Trousdell Village Owner's Corp. \$253,609.00 for Sec. 21, Block 42, Lot 12 For the years 08/09-13/14	A.L.S. Properties \$18,737.00 for Sec. 22, Block 20, Lots 6,7 For the years 5/06 – 10/11

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VII. Business Affairs

b. Operations

5. Payment of Tax Certioraris (continued)

By Meyer, Suozzi, English & Klein, P.C.	By Murphy & Lynch, P.C.
Pall Corp. \$1,482,323.00 for Sec. 21, Block H, Lots 37, 273, 314, 320 For the years 96/97-13/14	Nicolo La Vista \$5,437.00 for Sec. 31, Block 4, Lots 226, 227 For the years 05/06-09/10
By Schroder & Strom, LLP.	
Gachi, LLC \$22,488.86 for Sec. 23, Block E, Lot 476 For the years 07/08-14/15	
Breakdown of Total Due 10/15/14	
Second Half Payments (Previously Approved) – Due 10/15/14	\$999,992.40
First Half Payments (This Board action) – Due 10/15/14	\$819,467.43
Total Certioraris Due 10/15/14	\$1,819,459.83

6. Purchase

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the purchase of a new 2015 Chevy Silverado 3500 Plow and Sander. The total purchase amount is \$41,714.38.

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