

GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, September 29, 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. Commendations: Assemblyman Charles Lavine
- b. Updates
 - 1. State Assessments Grades 3 – 8: Dr. Michael Israel
- c. 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(s) including Collateral Schedule
 - 2. Financial Reports
 - a. Bank Reconciliations
 - b. Receipts
 - c. Appropriation Status Report
 - d. Register of Bills

b. Operations

1. Agreement with MSG Varsity
2. Appropriation
3. Payment(s)
4. Contract(s)
5. Financing Approval
6. Transfer(s)

VIII. Personnel

a. Certified

1. Appointment of Teaching Assistants
 - a. Comments
2. Appointment of Regents Test Prep Instructors
3. Appointment of Testing Coordinators
 - a. Comments
4. Appointment of Elementary and Middle School Advisors
5. Appointment of Substitute Fall Coach
6. Appointment of Winter Coaches
7. Appointment of Volunteer Coach
8. Appointment of Substitute Teachers/Proctors
9. Appointment of Home Tutors
10. Notice of Request for Leave of Absence
11. Notice of Rescission of Appointments
12. Notice of Resignations

b. Classified

1. Resolution
2. Resolution
3. Resolution
4. Appointments
 - a. Comments
5. Increase/Decrease of Assignment (Monitors)
 - a. Comments
6. Temporary/Substitute Appointments
7. Leave of Absence
8. Resignation

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 29, 2014 – Middle School

II. Approval of Minutes of the Board of Education Meeting of September 15, 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
[]

IV. Superintendent's Report

- a. Commendations: Assemblyman Charles Lavine
- b. Updates
 - 1. State Assessments Grades 3 – 8: Dr. Michael Israel

Regular Meeting – Board of Education – September 29, 2014 – Middle School

IV. Superintendent's Report

c. Calendar

September 29	Monday	BOE Meeting Executive Session 6:00 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 am
6	Monday	Audit Committee – 6:00 pm BOE Meeting Executive Session 7:00 pm Regular Meeting to Reconvene – 8:00 pm Robert M. Finley Middle School
7	Tuesday	
8	Wednesday	Apple Ed Day
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 pm
23	Thursday	
24	Friday	
27	Monday	
28	Tuesday	
29	Wednesday	
30	Thursday	
31	Friday	Halloween
November 3	Monday	
4	Tuesday	Election Day – No School For Students
5	Wednesday	
6	Thursday	
7	Friday	
10	Monday	
11	Tuesday	Veterans' Day – Schools Closed
12	Wednesday	
13	Thursday	
14	Friday	

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 – September 29, 2014 – Middle School

VII. Business Affairs

a. Finance

1. Treasurer's Report(s) including Collateral Schedule:

a. As of June 30, 2014

b. As of July 31, 2104

2. Financial Reports

a. Bank Reconciliations – HS and MS Extra Classroom as of 8/31/14
certiorari obligations.

3. Payment(s)

Budget Status Report A (General Fund) as of
ation Status Report as of 8/31/14
of Bills (General Fund, Cafeteria, Special Aid, Capital and
Comp) for the periods 8/16/14 through 8/31/14 and 9/1/14
9/12/14.

8/31/14
c. Appropri
d. Register
Workers
through

VII. **Business Affairs**

b. Operations

1. Agreement with MSG Varsity

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves Glen Cove City School District to participate in MSG Varsity Network Outreach Agreement for the 2014 – 2105 school year.

2. Appropriation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves a motion to appropriate an additional \$1,200,000 from the tax certiorari reserve for the October 2014 payment of the District's tax certiorari obligations.

3. Payment(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves payment #2 in the amount of \$153,947.50 to Thermo Tech Combustion, Inc.; General Contractor for the Landing boiler replacement. Balance to finish is \$128,313.25.

RESOLVED, on the recommendation of the Superintendent of schools, the Board of Education approves payment #2 in the amount of \$1,118.59 to Wiedersum Associates Architects for the Landing boiler replacement.

Regular Meeting – Board of Education – September 29, 2014 – Middle School

VII. Business Affairs

b. Operations

4. Contract(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the 2014 summer transportation contracts listed below and authorizes the President of the Board to sign such contracts:

Acme Bus Company
DELL Transportation Corp.
Hendrickson's Bus Corp.
First Student Corp.
Nassau BOCES

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

Provider	Address	Service	Rate
Little Sprouts Speech, Swallowing Disorders, P.C.	54 East Avenue Glen Cove, NY 11542	Speech Services	\$55/30 minute session \$80/45 minute session \$100/60 minute session
Life's WORC	1501 Franklin Avenue PO Box 8165 Garden City, NY	ABA Services	\$120/consultation per hour \$65/ABA Services per hour \$80/parent training per hour \$75/clinical supervision per hour \$120/staff professional Development per hour
Kristen Weber	323-8 Hicksville Road Bethpage, NY 11714	ABA Services	\$60/ 60 minute session
Terri Greenfield	175 Cove Road Oyster Bay, NY 11771	Physical Therapy Services	\$70/30 minute session(additional 15 minute increments thereafter @ \$32.50 \$135/hour CSE meeting \$250/per evaluation (45 min session and written report)
Lorraine Brown	120 Woolsey Ave. Glen Cove, NY 11542	Occupational Therapy Services	\$40/30 minute session \$250/evaluation
Variety Child Learning Center	47 Humphrey Drive Syosset, NY 11791	Multiple Special Education Services	See attached

Regular Meeting – Board of Education – September 29, 2014 – Middle School

VII. Business Affairs

b. Operations

5. Financing Approval

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the financing of a new 2015 Chevy Silverado 3500 with plow and sander through Municipal Leasing Consultants. The financing terms are 5 years at 4.47% for an annual payment of \$9,088.01.

6. Transfer(s)

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

Amount	From	Description	To	Description
\$9,747.41	A2110 135	Classification Change	A2825 150	Social Worker- Salaries
\$69,298.32	A2110 135	Classification Change	A2110 130	Instructional 7-12
\$9,076.93	A2805 160	Non-Inst. Attendance	A2330 161	Non- Inst. BOCES summer school
\$43,938.38	A2110 132	Terminal Leave	A1620 161	Salaries Custodians/Cleaners
\$2,760.18	A2110 132	Terminal Leave	A1620 164	Salaries - Security

*to fund various budget lines

VIII. Personnel

a. Certified

1. Appointment of Part-Time Teacher
 - a. Certifications
 - b. Comments
2. Appointment of Teaching Assistants
 - a. Comments
3. Appointment of Team Leader
 - a. Comments
4. Appointment of Regents Test Prep Instructors
5. Appointment of Testing Coordinators
 - a. Comments
6. Appointment of Elementary and Middle School Advisors
7. Appointment of Substitute Fall Coach
8. Appointment of Winter Coaches
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1. Resolution
2. Resolution
3. Resolution
4. Resolution
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