GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices
Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, March 23, 2015 – 6:30 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. Presentations:
    1. Middle School Robotics Club: Lisa Pignataro
    2. 2015 – 2016 Budget Presentation: Victoria Galante
b. Updates
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. Contract(s)
    2. Overnight School Trip(s)
    3. Budget Transfer(s)
    4. Questar III Agreement
    5. Professional Service Agreement
    6. Excess of Scrap Metal

VIII. **Personnel**

a. Certified
    1. Settlement Agreement between the Glen Cove School District and the Glen Cove Teachers' Association
    2. Notice of Tenure
    3. Appointment of part-time Teacher
        a. Certifications
        b. Comments
    4. Appointment of Permanent Substitute Teacher
        a. Certifications
        b. Comments
    5. Appointment of High School AP Review Tutors
    6. Notice of Request for Catastrophic Leave of Absence
    7. Notice of Retirements
    8. Notice of Resignation

b. Classified
    1. Memorandum of Agreement (Labor Agreement)
    2. Approval of Additional Hours (P/T TV Production Technician)
        a. Comments
    3. Temporary/Substitute Appointment
    4. Leaves of Absence
        a. Comments

IX. **New Business**

a. Policy Revisions:
    1. Policy and Regulations #5410: Purchasing – First Reading
    2. Policy #7640: Student Individualized Education Program (IEP: Development and Provision – Second Reading and Adoption
    3. Policy and Regulations #5720: Scheduling and Routing – 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**

II. **Approval of Minutes of the Board of Education Meeting of March 9, 2015**

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
[ ]

c. POLICY COMMITTEE

Barrie Dratch
Gail Nedbor-Gross

d. TECHNOLOGY COMMITTEE

Donna Brady
Richard Maccarone

IV. Superintendent's Report

a. Presentations:
   1. Middle School Robotics Club: Lisa Pignataro
   2. 2015 -2016 Budget: Victoria Galante

b. Updates

IV. Superintendent's Report

c. Calendar

23	Monday	BOE Meeting Audit Committee Meeting – 6:00 pm Executive Session – 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
24	Tuesday	HS Booster Club Meeting – 7:30 pm
25	Wednesday	Deasy PTA Meeting – 7:00 pm
26	Thursday	Gribbin PTA meeting – 7:00 pm
27	Friday	
30	Monday	BOE Meeting Executive Session ONLY – 6:15 pm Thayer House Boardroom
31	Tuesday	Connolly PTA Meeting – 7:00 pm
APRIL 1	Wednesday	Facilities Meeting – Thayer House – 8:30 am
2	Thursday	
3	Friday	SPRING BREAK – Schools Closed
6 – 10	Mon/Fri	SPRING BREAK – Schools Closed
13	Monday	BOE Meeting Executive Session – 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
14	Tuesday	PTA Council Meeting – HS Café – 7:30 pm
15	Wednesday	Technology Committee – HS Library 5:00 pm
16	Thursday	
17	Friday	
20	Monday	
21	Tuesday	HS Booster Club Meeting – 7:30 pm BOE Meeting Executive Session – 6:30 pm Regular Meeting to Reconvene – 7:30 pm **Deasy Elementary School – Location Change**
22	Wednesday	Deasy/Landing Joint PTA Meeting – Landing – 7:00 pm
23	Thursday	
24	Friday	HS Masquers Spring Production – 8 pm
25	**SATURDAY**	HS Masquers Spring Production – 8 pm
27	Monday	Policy Committee Meeting – 6 pm
28	Tuesday	
29	Wednesday	SEPTA/MS/HS Joint PTA Meeting – HS – 7:30 pm
30	Thursday	Gribbin/Connolly Joint PTA Meeting – Gribbin – 7:00 pm
May 1	Friday	
4	Monday	PTA Council Meet the Candidates Night – MS – 7:30 pm
5	Tuesday	PTA Council Meeting – HS Café – 7:30 pm
6	Wednesday	
7	Thursday	
8	Friday	Facilities Committee Meeting – Thayer House – 8:30 am

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

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(s) including Collateral Schedule for the month ending February 28, 2015
2. Financial Reports
    a. Bank Reconciliations – Extra Classroom as of February 28, 2015
    b. Receipts – Revenue Budget Status Report A (General) Fund as of February 28, 2015
    c. Appropriation Status Report as of February 28, 2015
    d. Register of Bills for the period 2-27-15 through 2-28-15 and 3-1-15 through 3-15-15

VII. **Business Affairs**

b. Operations

1. Contracts

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

School	Address	Provider	Services
Hicksville Public Schools	200 Division Avenue Hicksville, NY 11801	Trinity 11 Students	**Health Services**
Garden City Public Schools	56 Cathedral Avenue Garden City, NY 11530	Waldorf School 7 Students	**Health Services**
Huntington UFSD	Post Office Box 1500 Huntington, NY 11542	St. Patrick's 1 Student	**Health Services**

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

Provider	Address	Service	Rate
Oyster Bay-East Norwich CSD	1 McCouns Lane Oyster Bay, NY 11771	Tuition	Grade 7-12 10 month program $121,064.00 Grade 7-12 2 months summer $3630.00

2. Overnight School Trip(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Middle School Robotics Club's trip to the Vex Robotics National Competition in Council Bluffs, Iowa, at no cost to the district.

3. Budget Transfer(s)

RESOLVED, on the recommendation of the superintendent of Schools, the Board of Education approves the following transfer(s):

Amount	From	Description	To	Description
$64,150.00	A1430 150 25	Salary-Personnel	A1310 477	FM – Software/Hardware

*To set up budget line for Finance Manager Timepiece Module

VII. **Business Affairs**

b. Operations (continued)

4. Questar III Agreement

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts the attached Fund Surplus Resolution Agreement and Release between the Glen Cove School District and Questar III.

5. Professional Services Agreement

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the IT Professional Services Agreement with Core BTS, Inc. to provide services on an as-needed basis for the preparation to open wireless to staff members of the district at a cost not to exceed $4,000.00.

6. Excess of Scrap Metal

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the excessing of scrap metal to a vendor who will remove four vehicles from the Maintenance Shop Garage that are not running, off the road, not registered and not insurance, have no value in repairing due to their age and amount of repairs required to return to normal operation as listed below:

1983 GMC Jimmy – Color Blue – VIN# 1GKDT13W2P2541486
1991 Chevy Box Van – Color Yellow – VIN# 2GBBGG31K4M4129528
1992 Chevy GK30 Dump – Color Yellow – VIN# 1GBHK34K8NE186010
1993 Chevy Asro Van – Color Blue – VIN# 1GNDM19Z7PB14485

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   2. Notice of Tenure
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      a. Certifications
      b. Comments
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      a. Certifications
      b. Comments
   5. Appointment of High School AP Review Tutors
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   7. Notice of Retirements
   8. Notice of Resignation

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   1. Memorandum of Agreement (Labor Agreement)
   2. Approval of Additional Hours (P/T TV Production Technician)
      a. Comments
   3. Temporary/Substitute Appointment
   4. Leaves of Absence
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XI. Public Participation

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