

GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – TUESDAY, April 21, 2015 – 6:00 pm

Deasy Elementary School 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. 2015 – 2016 Budget: Victoria Galante
 2. Transportation Presentation
 - 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**
- 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. Adoption of 2015 – 2016 Budget
2. Payment(s)
3. Contract(s)
4. Appointment of Inspectors of Election

VIII. Personnel

a. Certified

1. Notice of Teacher Tenure
2. Appointment of Regular Substitute Teachers
 - a. Certifications
 - b. Comments
3. Notice of Resignation

b. Classified

1. Temporary/Substitute Appointments
2. 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 – April 21, 2015

II. Approval of Minutes of the Board of Education Meeting of April 13, 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
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c. **POLICY COMMITTEE**

Barrie Dratch
Gail Nedbor-Gross

d. **TECHNOLOGY COMMITTEE**

Donna Brady
Richard Maccarone

IV. Superintendent's Report

a. Presentations:

1. 2015 – 2016 Budget: Victoria Galante
2. Transportation Presentation

b. Updates

Regular Meeting – Board of Education – April 21, 2015

IV. Superintendent's Report

c. Calendar

April 21	Tuesday	HS Booster Club Meeting – 7:30 pm BOE Meeting Executive Session – 6:00 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	Facilities Meeting – Thayer House – 8:30 am
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 Meeting – 8:30 am – Thayer House
11	Monday	BOE Meeting Executive Session – 6:30 pm BUDGET HEARING – 7:30 pm Regular Meeting to Reconvene at completion of Budget Hearing Glen Cove High School
12	Tuesday	HS Booster Club Meeting – 7:30 pm
13	Wednesday	
14	Thursday	Landing PTA Meeting – 3:45 pm HS National Honor Society Induction Ceremony – 7:00 pm
15	Friday	
18	Monday	
19	Tuesday	SCHOOL BUDGET & TRUSTEE VOTE BOE certification of budget results @ HS
20	Wednesday	Technology Committee – 5:00 pm – High School Library HS Spring Performing Arts Festival Part I – 7:30 pm
21	Thursday	
22	Friday	SCHOOLS OPEN
25	Monday	MEMORIAL DAY – Schools Closed
26	Tuesday	Connolly PTA Meeting – 7 pm
27	Wednesday	Deasy PTA Meeting – 3:45 pm HS spring Performing Arts Festival Part II – 7:30 pm
28	Thursday	HS Underclassmen Awards – 5:30 pm Gribbin PTA Meeting – 7 pm HS Senior Awards – 7:30 pm
29	Friday	
June 1	Monday	BOE Meeting Executive Session – 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle school
2	Tuesday	
3	Wednesday	HS Tri-M Senior Music Awards & Honor Society Induction – 6 pm
4	Thursday	
5	Friday	Facilities Meeting – 8:30 am – Thayer House

Regular Meeting – Board of Education – April 21, 2015

V. Public Participation

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VI. Instructional Report

VII. Business Affairs

a. Finance

1. Treasurer's Report(s) including Collateral Schedule for the period
2. Financial Reports
 - a. Bank Reconciliations – Extra Classroom as of 3/31/15
 - b. Receipts – Revenue Budget Status Report A (General) Fund as of 3/31/15
 - c. Appropriation Status Report as of 3/31/15
 - d. Register of Bills for the period 3/16/15 through 3/31/15

VII. Business Affairs

b. Operations

1. Adoption of 2015 – 2016 Budget

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the 2015 – 2016 budget in the amount of \$82,486,118 which represents a 4% budget increase and a 2.04% tax levy increase.

2. Payment(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves final payment of invoice #4 in the amount of \$665.40 to Wiedersum Associates Architects for the Landing boiler replacement.

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves Change Order Certification #1 in the amount of \$4,289.95 to Thermo Tech Combustion, Inc.: General Contractor – Landing Boiler replacement.

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Final Conclusive Change Order Certification No. 2, in the amount of \$6,705.27 to Thermo Tech Combustion, Inc.: General Contractor - Landing Boiler replacement.

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves Invoice #4 (revised) – final payment in the amount of \$46,616.97 to Thermo Tech Combustion, Inc.: General Contractor – Landing Boiler replacement.

3. Contract(s)

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

School	Address	Provider	Services
Westbury UFSD	2 Hitchcock Lane Old Westbury, NY 11568	1 Student St Brigid 2 Students Holy Child	Health Services
Port Washington UFSD	100 Campus Drive Port Washington, NY 11050	7 Students St Peters	Health Services

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VII. Business Affairs

b. Operations

4. Appointment of Inspectors of Election

BE IT RESOLVED that the following named qualified voters of the City School District of Glen Cove, New York, are hereby appointed as Chairpersons or Inspectors of Election for the School District Budget and Trustee Vote to be held on May 19, 2015.

SCHOOL ELECTION DISTRICT A, B, G – Middle School

Daniel Filippone	30B Chestnut Street, Glen Cove	Poll Inspector
Lisa Kelly	163 Saint Andrews Lane, Glen Cove	Poll Inspector
Clara Levy	6 Elliott Place, Glen Cove	Poll Inspector
Marion Pascucci	58 Smith Street, Glen Cove	Poll Inspector
Linda Perlman	21 Bittersweet Lane, Glen Cove	Chairperson
Randi Perlman	21 Bittersweet Lane, Glen Cove	Poll Inspector
Ann Scuteri	38 Phillips Road, Glen Cove	Poll Inspector
Helen Scuteri	3 Jerry Lane, Glen Cove	Poll Inspector
Theresia Vetrone	4 Clinton Street, Glen Cove	Poll Inspector
Dorothy Williams	78 Glen Keith Road, Glen Cove	Poll Inspector

SCHOOL ELECTION DISTRICT E – Landing School

Angelina Basile	1 Henry Drive, Glen Cove	Chairperson
Lucille Johnson	124 Saint Andrews Lane, Glen Cove	Poll Inspector
Pamela Zimmer	104 Robinson Avenue, Glen Cove	Poll Inspector

SCHOOL ELECTION DISTRICT F – Connolly School

Laura Affa	36 Phillips Road, Glen Cove	Chairperson
Gillian Dzakonski	36 Phillips Road, Glen Cove	Poll Inspector
Christine Williams	33 Titus Road, Glen Cove	Poll Inspector

SCHOOL ELECTION DISTRICT D – Glen Cove Boys & Girls Club

Margaret Nieri	8 Harwood Drive W, Glen Cove	Poll Inspector
Arline Grennan	45 Valentine Street, Glen Cove	Poll Inspector
Susan Steeve	77 Highland Road, Glen Cove	Chairperson

SUBSTITUTE

Arline Grennan	45 Valentine Street, Glen Cove	Inspector
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High School / Thayer

Sharon Morello	39 Prospect Street, Glen Head	Switchboard
Lorena Morrissey	27 Perdue Road, Glen Cove	Switchboard
Pauline Walton	12 John Street, Apt B, Glen Cove	Switchboard

BE IT FURTHER RESOLVED that each Chairperson of Election shall be entitled to compensation at the rate of \$180 per day (full day). Inspectors of Election shall be entitled to compensation at the rate of \$130 per day (full day) or \$9 per hour for those inspectors not working the full day (not to exceed \$130 for the day). Switchboard operators shall be entitled to compensation at the rate of \$10 per hour spent upon the duties of his/her office.

VII. **Business Affairs**

b. Operations

5. BOCES Administrative Operations Budget and Election of Trustees

I, Ida Johnson, District Clerk of the Board of Education of the Glen Cove School District, **DO HEREBY** certify that at the public meeting of said Board held on this 21st day of April 2015, a quorum being present, upon a motion duly made and seconded, and after opportunity for consideration and discussion, a majority of said Board cast votes for the candidates for the Board of Cooperative Educational Services of Nassau County whose names are marked with an "X" on the ballot form hereinabove attached, and **I DO HEREBY CERTIFY** that at said public meeting, a majority of said Board adopted the following resolution:

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2015/2016 school year (July 1, 2015 through June 30, 2016); now therefore

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2015/2016 school year in the amount of twenty million, three hundred ninety-five thousand, eight hundred thirty four dollars (\$20,395,834) be, and hereby is,

☐ APPROVED BY THIS BOARD	☐ DISAPPROVED BY THIS BOARD
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The District Clerk is instructed to check the appropriate box to reflect the action taken by the Board, then sign and mail the ballot and certificate to Nassau BOCES.

IN WITNESS WHEREOF, I have signed this certificate as District Clerk of the Board hereto on this 21st day of April, 2015.

VIII. **Personnel**

a. Certified

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