

GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, May 11, 2015 – 6:00 pm

Glen Cove High School

Motion to Enter Executive Session

BUDGET HEARING – 7:30 PM

Regular Meeting – Board of Education to Reconvene at completion of Budget Hearing

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
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IV. Superintendent's Report

- a. Presentations:
 - 1. STEM: Nadine Richards
- b. Updates
 - 1. Nutrition
- 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
- b. Operations
 - 1. Acceptance of Corrective Action Plan

2. Acceptance of Proposal
3. Donation(s)
4. Payment(s)
5. Student Service Contract(s)
6. Budget Transfer(s)
7. Submission of Government Efficiency Plan
8. Nassau BOCES Technology Contract
9. Appointment of Election Inspector

VIII. Personnel

a. Certified

1. Approval of the Terms and Provisions of a Wage and Benefit Agreement
 2. Approval of the Terms and Provisions of a Wage and Benefit Agreement
 3. Notice of Tenure
 4. Appointment of Regular Substitute Teachers
 - a. Certifications
 - b. Comments
 5. Appointment of High School Regents Review Tutor
 6. Appointment of Substitute Teachers/Proctors
 7. Appointment of Home Tutor
 8. Notice of Request for Leaves of Absence
 - a. Comments
 9. Notice of Retirement
 10. Notice of Resignation
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b. Classified

1. Summer Clerical: Summer BOCES Program
 - a. Comments
2. Summer Security Guards: Summer BOCES Program
 - a. Comments
3. Supervisor for the Adult Education Program
 - a. Comments
4. Part-Time Monitor for the Adult Education Program
 - a. Comments
5. Working Supervisor Maintenance
 - a. Comments
6. Working Supervisor Grounds
 - a. Comments
7. Change in Assignment (Food Service Helper)
 - a. Comments
8. Extra Days of Employment (Monitors)
 - a. Comments
9. Temporary/Substitute Appointments
10. Termination
 - a. Comments
11. Leaves of Absence
 - a. Comments

IX. New Business

a. Policy Revisions:

1. Policy #5410: PURCHASING – 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

Regular Meeting – Board of Education – May 11, 2015

- II. **Approval of Minutes of the Board of Education Meeting of April 21, 2015 and April 22, 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. STEM: Nadine Richards

b. Updates

1. Nutrition
-

Regular Meeting – Board of Education – May 11, 2015

IV. Superintendent's Report

c. Calendar

May 11	Monday	BOE Meeting Executive Session – 6:00 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	MS Junior National Honor Society Induction – 7:30 pm
14	Thursday	Landing PTA Meeting – 3:45 pm
15	Friday	
18	Monday	HS National Honor Society Induction – 7:00 pm
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
8	Monday	
9	Tuesday	High School Booster Awards – 7:00 pm
10	Wednesday	PTA Installation Dinner – 6:00 pm
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	

Regular Meeting – Board of Education – May 11, 2015

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.

Regular Meeting – Board of Education – May 11, 2015

VII. Business Affairs

a. Finance

VII. **Business Affairs**

b. Operations

1. Acceptance of Corrective Action Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts the Corrective Action Plan in response to Cullen & Danowski, LLP's internal purchasing audit 2014-2015 recommendations.

2. Acceptance of Proposal

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts Cullen & Danowski, LLP to assist district staff, as specified in the proposal, in closing the books for the fiscal year 2014-2015. The fee for such services is not to exceed \$10,000.

3. Donation(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of an estimated \$10,000 to \$15,000 of repairs to resurface the high school tennis courts from Robbie Wagner Tournament Training Center to allow for safe play.

4. Payment(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves payment of invoice #4 – Final (REVISED) in the amount of \$385.56 to Wiedersum Associates Architects for the Landing boiler replacement.

VII. Business Affairs

b. Operations (continued)

5. Student Service 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
Port Washington School District	100 Campus Drive Port Washington, NY	2	Individual Education Services as outlined on students' IEP.

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

District of Location	Address	Number of Students	Services
Locust Valley CSD	22 Horse Hollow Road Locust Valley, NY 11560	4 Portledge	Individual Education Services as outlined on students' IEP.

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
North Merrick UFSD	1057 Merrick Avenue North Merrick, NY 11566	2 Students Progressive School	Health Services
Mineola UFSD	121 Jackson Avenue Mineola, NY 11501	1 Student S. Schechter 4 St. Aidan's	Health Services
Northport – E. Northport UFSD	158 Laurel Avenue Northport, NY 11768	1 Student St Paul's	Health Services

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VII. Business Affairs

b. Operations (continued)

6. Budget Transfer(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the following 2014 – 2015 budget transfer(s):

Amount	From	Description	To	Description
\$25,000	A9060 800 01	Hospital Medical Insurance	A9060 800 02	Medicare Refunds

*To Fund Medicare refund budget line for additional payments

Amount	From	Description	To	Description
\$4500.00	A1620 454	Fire Inspection Services	A1620 507 25	Building Supply DW
\$310.00	A 1620 467 00-01	Equipment Repair Maintenance	A1620 507 25	Building Supply DW
\$1946.30	A1620 467 00-02	Equipment Repair Contracts	A1620 507 25	Building Supply DW
\$1000.00	A1620 468 25	Grounds Upkeep DW	A1620 507 25	Building Supply DW
\$1631.81	A1620 500 25	General Supply DW	A1620 507 25	Building Supply DW
\$1000.00	A1620 510 25	HVAC Supply DW	A1620 507 25	Building Supply DW
\$2000.00	A1620 506	Uniforms - Staff	A1620 507 25	Building Supply DW

*To cover the cost of the summer supplies for District cleaning

VII. **Business Affairs**

b. Operations (continued)

7. Submission of Government Efficiency Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education designates the Roslyn School District as lead entity for purposes of submission of the Government Efficiency Plan on behalf of the Glen Cove City School District in cooperation with Carle Place, East Williston, Herricks, Garden City, Great Neck, Jericho, Locust Valley, Manhasset, North Shore, Oyster Bay, Port Washington, Roslyn and Syosset.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent and chief financial officer to certify the submission of the Government Efficiency Plan on behalf of the Glen Cove City School District and provide to the Roslyn School District as the lead entity.

8. Nassau BOCES Technology Contract

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract between the Glen Cove School District and The Board of Cooperative Education Services of Nassau County for the purchase of hardware and software as outlined on the attached contract for the price of \$558,899.68 payable over a four year period.

9. Appointment of Election Inspector

BE IT RESOLVED, that the following named qualified voter of the City School District of Glen Cove, New York, is hereby appointed as Inspector 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

Antoinette Zekraus

18 First Street, Glen Cove

Inspector

BE IT FURTHER RESOLVED that each Inspector 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).

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