GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices
Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, August 26, 2013 – 6:30 pm
Motion to Enter Executive Session
Regular Meeting – Board of Education to Reconvene – 8:00 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. **Unfinished Business**

IV. **Committee Reports/Appointments**

a. Audit
b. Facilities
c. Policy
d. Other

V. **Superintendent's Report**

a. Calendar
b. High School Space Transition
c. Board Seat: Discussion

VI. **Instructional Report**

a. Committee on Special Education
b. Out-of-State Field Trip
c. DASA Coordinators

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

VIII. **Business Affairs**

a. Finance

1. Treasurer's Report
2. Revenue Budget Status Reports for the General and Lunch Funds
3. Appropriation Status Report
4. Register of Bills (General Fund, Cafeteria, Special aid, Capital and Workers Comp)

b. Operations

1. Contracts for Student Services
2. Payments
3. Contract for District copiers
4. Contract for Medicaid Reimbursement
5. Contract for Athletic Trainer

IX. **Personnel**

a. Certified
   1. Appointment of Staff for the 2013 – 2014 Kindergarten Summer Screening Program
   2. Appointment of Probationary Teaching Assistants
   3. Appointment of Regular Substitute Teaching Assistants
      a. Comments
   4. Appointment of Probationary Teachers
      a. Certifications
      b. Comments
   5. Appointment of Mentor Teachers
   6. Appointment of High School and Middle School Advisors
   7. Coaching Assignment(s)
   8. Approval for Compensation of Athletic Event Trainer supervision (EMT)
   9. Notice of Request for Leave of Absence (Teaching Assistants)
      a. Comments
   10. Increase/Decrease of Assignment (Teaching Assistants)
   11. Notice of Resignation
   12. Appointment of Substitute Teachers/Proctors, Proctors, Home Tutors 2013 - 2014

b. Classified
   1. Appointments
      a. Comments
   2. Leaves of Absence
      a. Comments
   3. Resignations
   4. Terminations
   5. Temporary/Substitute Appointments

X. **New Business**

a. Policy #7110: Comprehensive Student Attendance Policy – Second Reading and Adoption

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 July 22, 2013 and August 19, 2013**
Presented by District Clerk

IV. **Committee Reports**

Committee activities, if any, will be reported on by the Chairman as indicated below:

a. **AUDIT COMMITTEE**

Gail Nedbor-Gross
Richard Maccarone

b. **FACILITIES COMMITTEE**

David Huggins – Chairman
Grady Farnan
[ ]

c. **POLICY COMMITTEE**

Gail Nedbor-Gross
Barrie Dratch

d. **OTHER**

1. Fine Arts Committee discussion

V. **Superintendent's Report**

a. Calendar

August 26, 2013 – September 30, 2013

26	MONDAY	Regular Board – Board of Education Executive Session 6:30 Regular Meeting to Reconvene – 8:00 pm Robert M. Finley Middle School Library
27	TUESDAY	
28	WEDNESDAY	
29	THURSDAY	Superintendent's Conference Day – all staff report
30	FRIDAY	
SEPTEMBER		
2	MONDAY	Labor Day – Schools Closed
3	TUESDAY	First Day of School (elementary – half day, MS & HS – full day for students)
4	WEDNESDAY	
5	THURSDAY	Rosh Hashanah – Schools Closed
6	FRIDAY	Rosh Hashanah – Schools Closed
9	MONDAY	Planning Meeting – Board of Education Executive Session – 6:30 Regular Meeting to Reconvene – 8:00 pm Robert M. Finley Middle School Library
10	TUESDAY	
11	WEDNESDAY	
12	THURSDAY	
13	FRIDAY	
16	MONDAY	
17	TUESDAY	
18	WEDNESDAY	
19	THURSDAY	
20	FRIDAY	
23	MONDAY	Regular Meeting – Board of Education Executive Session – 6:30 Regular Meeting to Reconvene – 8:00 pm Glen Cove High School
24	TUESDAY	
25	WEDNESDAY	
26	THURSDAY	
27	FRIDAY	
30	MONDAY	

V. **Superintendent's Report**

b. Transition of High School Space

V. **Superintendent's Report**

c. Board Seat: Discussion

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 held and approves the authorization of funds to implement the special education programs and services.

b. Out-of-State Field Trip

RESOLVED, that on the recommendation of the Superintendent, the Board of Education approves the Glen Cove High School's Girls Basketball Team to attend the Wide World of Sports Tournament in Orlando, Florida from December 26, 2013 through December 31, 2013 at no cost to district.

c. DASA Coordinators

RESOLVED, on the recommendation of the Superintendent, the Board of Education approves the Dignity for All Students Act (DASA) Coordinators for the 2013 – 2014 school year as:

Roseann Cirnigliaro	Glen Cove High School
Nelson Iocolano	Robert M. Finley Middle School
Rosemarie Sekelsky	Connolly Elementary School
Nomi Rosen	Deasy Elementary School
Francine Santoro	Gribbin Elementary School
Dimitri Kryoneris	Landing Elementary School

VIII. Business Affairs

a. Finance

1. Treasurer's Report
2. Revenue Budget Status Reports for the General and Lunch Fund
3. Appropriation Status Report
4. Register of Bills (General Fund, Cafeteria, Special Aid, Capital and Workers Comp) for the period July 1, 2013 through Augusts 15, 2013.

VIII. **Business Affairs**

b. Operations

1. Contracts for Support Services

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

	Provider	Address	Service	Rate
A	Children First	91 Adams Street Sea Cliff, New York 11579	Occupational Therapy	$45.00 for 30 minute $67.50 for 45 minute $90.00 for 60 minute 30 minute group session: $45.00 per session for first child: $20.00 for each additional child
B	Horizon Healthcare Staffing	20 Jerusalem Ave., 3rd Fl. Hicksville, New York 11801	Nursing Services	$47.50 per hour for R.N. $38.00 per hour for L.P.N. $21.00 per hour C.N.A. If assigned less then 2 hours of service the rate $70.00 per hour.
C	Donna Lederman	8 Barstow Road Apt. 6F Great Neck, NY 11021	Speech Therapy	$135.00 per hour session
D	LNR Associates INC.	P.O. Box 737 Port Washington, NY 11050	ABA Services	$100 per hour for Board Certified Behavior Analyst $45.00 per hour for Behavior Therapist
E	Jane Mac Vicar	43 Cedar Valley Lane Huntington, NY 11743	ABA Services	$80.00 per hour session.
F	Metro Therapy Inc.	P.O. Box 6005 Hauppauge, NY 11788	Multiple Special Education Services	SEE ATTACHED
G	Pamela O'Brien	107 Florence Drive Syosset, NY 11791	Occupational Therapy	$100 per hour session
H	Therese M. Perri, SLP	46 Bayville Park Blvd. Bayville, NY 11709	Speech Therapy	$50.00 per ½ hour session

VIII. **Business Affairs**

b. Operations

1. Contracts for Support Services (Continued)

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

I	Pro Performance	70 Glen Street, Suite 380 Glen Cove, NY 11542	Physical Therapy	$100 per hour session
J	The New York Eye & Ear Infirmary The Children's Hearing Institute Educational Outreach Program	380 Second Avenue, 9th Fl. New York, New York 10010	Audiological Services	$150.00 per hour (Minimum 2 hour session) The session rate includes mileage and travel costs.
K	Elizabeth Hurley Tinagero	23 Wheatley Avenue East Williston, NY 11596	Speech Therapy	$55.00 for 30 minute session.
L	Gayle Kligman Therapeutic Resources	300 Garden City Plaza Garden City, NY 11530	Multiple Special Education Services	See Attached

VIII. **Business Affairs**

b. Operations

2. Payments

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves payment to Park East Construction in the amount of $7,062.80 for payment for maintenance fees and expense reimbursables on the high school locker rooms.

Balance to finish is $10,500.00

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves payment #1 in the amount of $25,688.85 to Relle Electric Corp. for electrical work in the locker rooms at the Glen Cove High School.

Balance to finish is $67,596.15

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves payment #2 in the amount of $10,868.00 to Xtraire, Inc. for HVAC work done in the locker rooms at the Glen Cove High School. (SED #28-01-00-01-0-010-017)

Balance to finish is $60,379.50

VIII. **Business Affairs**

b. Operations

3. Contract for District Copiers

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract with BOCES for district copiers in the amount of $319,773 and authorizes the President of the Board of Education to sign such contract upon approval.

VIII. **Business Affairs**

b. Operations

4. Contract for Medicaid Reimbursement

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Sivic Solutions for the district's Medicaid reimbursement services for the 2013 – 2014 school year and authorizes the President to sign such agreement upon approval.

VIII. **Business Affairs**

b. Operations

5. Contract for Athletic Trainer

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Professional Athletic Training Services, PLLC for athletic training services for the 2013 – 2014 school year and authorizes the President to sign such agreement upon approval.

IX. **Personnel**

a. Certified

1. Appointment of Staff for the 2013 – 2014 Kindergarten Summer Screening Program
2. Appointment of Probationary Teaching Assistants
3. Appointment of Regular Substitute Teaching Assistants
    a. Comments
4. Appointment of Probationary Teachers
    a. Certifications
    b. Comments
5. Appointment of Mentor Teachers
6. Appointment of High School and Middle School Advisors
7. Coaching Assignment(s)
8. Approval for Compensation of Athletic Event Trainer supervision (EMT)
9. Notice of Request for Leave of Absence (Teaching Assistants)
    a. Comments
10. Increase/Decrease of Assignment (Teaching Assistants)
11. Notice of Resignation
12. Appointment of Substitute Teachers/Proctors, Proctors, Home Tutors 2013 - 2014

IX. **Personnel**

b. Classified

1. Appointments
    a. Comments
2. Leaves of Absence
    a. Comments
3. Resignations
4. Terminations
5. Temporary/Substitute Appointments

X. **New Business**

a. Policy #7110: Comprehensive Student Attendance Policy – Second Reading and Approval

RESOLVED, that on the recommendation of the Superintendent, the Board of Education adopts revised Policy #7110: Comprehensive Student Attendance Policy.