GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices
Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, September 23, 2013 – 6:00 pm
Glen Cove High School
Motion to Enter Executive Session

GLEN COVE HIGH SCHOOL LOCKER ROOM WALK THROUGH – 7:30 pm

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 [NONE AT THIS TIME]**

IV. **Committee Reports**

a. Audit
b. Facilities
c. Policy

V. **Superintendent's Report**

a. Updates – GED Program
b. Calendar

VI. **Instructional Report**

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. Register of Bills

b. Operations

1. Payment of Tax Certioraris
2. Payments

3. Contracts – Student Support Services
4. Contract – MSG Varsity
5. Donation – Herman Auerbach Fund
6. Appointment of Inspectors/Chairperson for Election
7. Contracts - Transportation

IX. **Personnel**

a. Certified

1. Appointment of Probationary Teaching Assistants
    a. Comments
2. Appointment of Part-Time Teacher
    a. Certifications
    b. Comments
3. Appointment of Regular Substitute Teaching Assistants
    a. Comments
4. Increase/Decrease of Assignment (Teaching Assistants)
    a. Comments
5. Appointment of Tutor for High School Regents Review Class
6. Appointment of Elementary and Middle School Advisors
7. Appointment of Permanent Substitute Teachers
    a. Comments
8. Appointment of Substitute Teachers/Proctors, Home Tutors 2013 – 2014
9. Notice of Rescission of Appointments
10. Notice of Resignation

b. Classified

1. Appointments
    a. Comments
2. Leaves of Absence
    a. Comments
3. Resignation
4. Temporary/Substitute Appointments

X. **New Business [NONE AT THIS TIME]**

XI. **Public Participation**
This section gives opportunity to residents who wish to raise a question or make a brief statement on mattes including, but not limited to, agenda items.

XII. **Executive Session (if necessary)**

XIII. **Adjournment**

II. **Approval of Minutes of the Board of Education Meetings of August 26, 2013; August 29, 2013 and September 9, 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

V. **Superintendent's Report**

a. Updates – GED Program

V. **Superintendent's Report**

b. Calendar

September 24, 2013 – October 21, 2013

24	TUESDAY	BOE Goal Setting Workshop – 7 pm – High School Library
25	WEDNESDAY	
26	THURSDAY	
27	FRIDAY	
30	MONDAY	Policy Committee Meeting – 6 pm – Thayer House
OCTOBER		
1	TUESDAY	
2	WEDNESDAY	
3	THURSDAY	
4	FRIDAY	Audit Committee Meeting – **TIME TBD** – Thayer House Facilities Committee Meeting – 8:30 a.m. – Thayer House
7	MONDAY	Planning Meeting – Board of Education Executive Session – 6:30 Regular Meeting to Reconvene – 8:00 pm Robert M. Finley Middle School Library
8	TUESDAY	
9	WEDNESDAY	
10	THURSDAY	
11	FRIDAY	
14	MONDAY	Columbus Day Observance – District Closed
15	TUESDAY	
16	WEDNESDAY	
17	THURSDAY	
18	FRIDAY	
21	MONDAY	Regular Meeting – Board of Education Executive Session – 6:30 Regular Meeting to Reconvene – 8:00 pm Deasy Elementary School

VIII. **Business Affairs**

a. Finance

1. Register of Bills (General Fund, Cafeteria, Special Aid, Capital and Workers Comp) for the period 8/16/13 – 8/31/13 and 9/1/13 – 9 /15/13.

VIII. **Business Affairs**

b. Operations

1. Payment of Tax Certioraris

Whereas certiorari proceedings have been brought on behalf of the following and:

Whereas it is deemed to be in the best interest of the City School District of Glen Cove to resolve such proceedings:

Now, therefore be it RESOLVED that the City School District of Glen Cove agrees to pay to the attorney of the following in full settlement. This resolution is made under the express understanding that the City of Glen Cove has agreed to pay any and all interest associated with the following hearing officer decisions, Supreme Court stipulations of settlement and certiorari claims:

By Certilman Balin Adler & Hyman, LLP

1 Garvies Point
$19,282.00 for Sec. 21, Block A, Lot(s) 216,468 & 507
For the years 11/12-12/13

By Forchelli, Curto, Deegan, Schwartz, Mineo, Terrana, LLP

30-34 Pearsall Street
$173,795.00 for Sec. 23, Block 28, Lots 14,22
For the years 05/06-12/13

51-53 Glen Street
$4,035.00 for Sec. 23, Block E, Lots 482,477
For the years 07/08-12/13

60 School Street
$8,690.00 for Sec. 23, Block E, Lot 520
For the years 07/08-12/13

Anthony & Rosann Gallo
$31,511.00 for Sec. 21, Block 79, Lots 228,230
For the years 07/08-12/13

Gaetana Russo
$21,229.00 for Sec. 21, Block 258, Lots 38
For the years 07/08-12/13

Louis Purchase
$27,957.00 for Sec. 21, Block 9, Lot 348
For the years 06/07-12/13

Sperling & Norris
$10,994.00 for Sec. 21, Block 9, Lot 349
For the years 06/07-12/13

Sunrise Assisted Living
$876,193.00 for Sec. 30, Block D-01, Lots 564-565
For the years 05/06-12/13

By Herman Katz Cangemi & Clyne, LLP

Zohreh Alagheband
$76,751.54 for Sec. 21, Block 5, Lots 35, 43
For the years 05/06-12/13

By Jaspan Schlesinger, LLP

Martin Carey
$314,040.57 for Sec. 31, Block 45, Lot 1
For the years 06/07-12/13

By Koeppel Martone & Leistman, LLP

58 School Street Corp.
$10,220.00 for Sec. 23, Block E, Lot 514
For the years 06/07-12/13

Ang Star Corporation
$10,658.00 for Sec. 23, Block E, Lots 1, 17 & 18, 77
For the years 07/08-12/13

CVS Albany, LLC#984-02
$38,108.00 for Sec. 23, Block 26, Lots 16,45,46 & 56
For the years 06/07-12/13

Frank & Rosalie Caruso
$6,115.00 for Sec 23, Block 26, Lot 47
For the years 06/07-12/13

The Glenfariff Corp.
$50,427.00 for Sec. 31, Block J, Lots 446-2;447-2;448-2
For the years 05/06-12/13

T. Zuccala Properties
$2,620.00 for Sec. 22, Block 2, Lots 7-8
For the years 06/07-12/13

By Meyer, Suozzi, English & Klein, P.C.

Long Island Automotive Group
$224,084.41 for Sec. 21, Block 80, Lot 18
For the years 97/98-12/13

By Murphy & Lynch, P.C.

Gabriel Cocchiola
$6,316.00 for Sec. 21, Block 79, Lots 1,25
For the years 09/10-12/13

By Schroder & Strom, LLP.

Glen & School Realty
$29,519.49 for Sec. 23, Block E, Lot 69
For the years 08/09-12/13

VIII. **Business Affairs**

b. Operations

2. Payments

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves payment #3 in the amount of $119,782.54 to J. Anthony Enterprises, Inc. for locker room alterations at the high school (WA #1114 R2). Balance to finish is $208,017.21.

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves payment #4 in the amount of $154,968.54 to J. Anthony Enterprises, Inc. for locker room alterations at the high school (WA #1114 R2). Balance to finish is $53,049.07.

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves payment #2 in the amount of $23,101.91 to Relle Electric Corp. for electrical work in the locker rooms at the high school (SED #28-01-00-01-0-010-017). Balance to finish is $44,494.24.

VIII. **Business Affairs**

b. Operations

3. Contracts – Student 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	Achieve Beyond	538 Broadhollow Rd. Suite 202 Melville, NY 11747	Multiple Special Education Services	See Attached **[A]**
B	Ascent	819 Grand Blvd. Suite 2 Deer Park, NY 11729	Tuition ABA Services Parent Training	Tuition-$48,753.00 per student. ABA-Supervision $140/hr. ABA Instruction $100/hr. Parent Training $140/hr
C	Brookville Center For Children's Services, INC.	189 Wheatley Road Brookville, NY 11545	Tuition and Multiple Special Education Services	Tuition $44,645 per student. Tuition Autism Program $59,002 per student. See Attached for Multiple Services **[B]**
D	Patricia Gallo, P.T.	898 Oyster Bay Road East Norwich, NY 11732	Physical Therapy	$90.00 per 60 minutes $240.00 Initial Eval.
E	Judge Rotenberg Educational Center, INC.	240 Turnpike Street Canton, MA 02021	Tuition	$114,396 per student.
F	LIFE'S WORC INC.	1501 Franklin Ave. PO Box 8165 Garden City, NY 11501	ABA Services Parent Training	$120/hr school consult $80/hr Parent Training $65/hr ABA Services $75/hr Clinical Case Supervision $120/hr Staff Dev. Training
G	Little Sprouts Speech, Swallowing Disorders, P.C.	54 East Avenue Glen Cove, NY 11542	Speech Services	$55.00 30 min. session $80.00 45 min. session $100.00 60 min. session
H	Mill Neck Interpreter Services	40 Frost Mill Road Mill Neck, NY 11765	Sign Language	$65/hr. 2 hour minimum 7:00am-3:00pm $82/hr. 2 hour minimum 7:00pm-7:00am $72/hr. 2 hour minimum CSE meetings or other assignments.
I	Nassau Suffolk Services for Autism	80 Hauppauge Road Commack, NY 11725	Tuition Multiple Special Education Services	Tuition-$51,642 per student. See Attached for Multiple Services. **[C]**
J	New York Therapy Placement Services, INC.	5225 Nesconset Highway, Suite 30 Port Jefferson Station, NY 11776	Multiple Special Education Services	See Attached **[D]**

K	North Shore Speech-Language Associates	10 Lake Drive Manhasset Hills, NY 11040	Speech Therapy	See Attached **[E]**
L	Roslyn Union Free School District	300 Harbor Hill Road Roslyn, NY 11576	Tuition	$96,774 per student
M	School For Language and Communication Development	100 Glen Cove Ave. Glen Cove, NY 11542	Tuition	$46,004 per student.
N	Dr. Nyun-Nyun Myint	10 Grace Ave. Suite 8 Great Neck, NY 11021	Psychiatric Evaluation	$1000.00 Per Evaluation
O	Kids First Evaluation & Advocacy Center, INC.	718 The Plain Road Westbury, NY 11590	Multiple Special Education Services	See Attached **[F]**
P	Learning Curve Consultants, LLC	3516 Brandon Lee Drive Maryville, TN 37804	Professional Development	$1,150.00 per day up to 43 days of staff development

4. Contract – MSG Varsity

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves Glen Cove School District to participate in MSG Varsity Network Outreach Agreement for the 2013 – 2014 school year.

VIII. **Business Affairs**

b. Operations

5. Donation from Herman Auerbach Fund

RESOLVED, on the recommendation of the Superintendent of Schools, that the Board of Education accept, with gratitude, a donation of $25,000 from the Herman Auerbach Fund to support Curriculum enrichment, trips and special events at Deasy School during the 2013- 2014 school year.

VIII. **Business Affairs**

b. Operations

6. Appointment of Inspectors / Chairperson of Election

BE IT RESOLVED that the following named qualified voters of the City School District of Glen Cove, New York, are hereby appointed Inspectors / Chairperson of Election for the School District Special Trustee Vote to by held on October 21, 2013

School Election Districts A, B, D, E, F & G – R.M. Finley Middle School

Laura Affa	36 Phillips Road, Glen Cove	Chairperson
Arline Grennan	45 Valentine Street, Glen Cove	Inspector
Lucille Johnson	124 Saint Andrews Lane, Glen Cove	Inspector
Rose Masone	42 Bella Vista Avenue, Glen Cove	Inspector
Marion Pascucci	58 Smith Street, Glen Cove	Inspector
Ann Scuteri	38 Phillips Road, Glen Cove	Inspector
Helen Scuteri	3 Jerry Lane, Glen Cove	Inspector
Susan Steeve	77 Highland Road, Glen Cove	Inspector/Sub Chairperson
Theresia Vetrone	4 Clinton Street, Glen Cove	Inspector
Christine Williams	33 Titus Road, Glen Cove	Inspector
Dorothy Williams	78 Glen Keith Road, Glen Cove	Inspector

BE IT FURTHER RESOLVED that each Chairpersons 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) spent upon the duties of his/her office.

Adopted by the Board of Education
At a regular meeting on September 23, 2013

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Ida Johnson, District Clerk

VIII. **Business Affairs**

b. Operations

7. Transportation Contracts

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the 2013 Summer Transportation Contracts Listed below and authorizes the Board President to sign the contracts.

CONTRACTOR	SCHOOL	SUMMER 2012 COST	CPI %	SUMMER 2013 COST
ACME BUS CO. 3355 VETERANS MEMORIAL HGW RONKONKOMA. NY 11779	MARTIN BARRELL VARIETY SOUTH OAKS	$8,421.90 $9,035.56 $2,791.60	1.4% 1.4% 1.4%	$12,310.80 $8,304.30 N/A ***2013 COST = $20,615.10***
NASSAU BOCES 71 CLINTON RD. PO BOX 9195 GARDEN CITY, NY 11530	CCA/NET CRC EAGLE AVE. JERUSALEM AVE. RKC	$7,613.00 $4,731.00 N/A $958.00 $5,718.50	1.4% 1.4% 1.4% 1.4% 1.4%	$6,205.00 $4,683.00 $9,366.00 $2,730.00 $5,526.50 ***2013 COST = $28,510.50***
DELL TRANSPORTATION 20 HAVEN AVE. PORT WASHINGTON, NY 11050	SCHOOL FOR LANGUAGE UCP	$2,474.57 $8,294.00	1.4% 1.4%	$5,191.80 8,700.30 ***2013 COST = $13,892.10***
FIRST STUDENT, INC. 295 DUFFY AVE. HICKSVILLE, NY 11801	AHRC - OLD BROOKVILLE	$27,272.76	1.4%	***2013 COST = $27,653.82***
HENDRICKSON'S BUS CO. 64 BAYVILLE AVE. BAYVILLE, NY 11753	ASCENT HAGEDORN LITTLE VILLAGE ROSLYN SD	$12,140.40 $12,140.40 N/A	1.4% 1.4% 1.4%	$12,310.20 $12,310.20 $12,310.20 ***2013 COST = $36,930.60***
	2013 TOTAL SPENT =	***$127,602.12***		