

GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, October 21, 2013 – 6:30 pm

Robert M. Finley School

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. Committee Reports**
 - a. Audit
 - b. Facilities
 - c. Policy
- IV. Superintendent's Report**
 - a. Updates:
 - 1. Student Recognition
 - 2. School Board Recognition Week
 - b. 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
 - 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. Payments
2. Contracts – Student Support Services
3. Contracts – District of Residence/Location Student Support Services
4. Donation

VIII. Personnel

a. Certified

1. Appointment of Probationary Teaching Assistants
 - a. Comments
2. Appointment of Extra .1 FTE Class
3. Appointment of substitute Teachers/Proctors, Home Tutors 2013 – 2014
4. Increase of Assignment (Teaching Assistant)
 - a. Comments
5. Notice of Resignation

b. Classified

1. Appointments
 - a. Comments
2. Temporary Increase of Job Hours (School Monitor)
 - a. Comments
3. Increase of Job Hours (Food Service Helper)
 - a. Comments
4. Leaves of Absence
 - a. Comments
5. Temporary/Substitute Appointments

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 – October 21, 2013 – Middle School

- II. **Approval of Minutes of the Board of Education Meeting of October 7, 2013**
Presented by District Clerk

Gail Nedbor-Gross
Barrie Dratch

IV. Superintendent's Report

a. Updates:

1. Commendations:

A. Student Recognition - National Junior Honor Society Car Wash in memory of Nicholas Pedone.

The National Junior Honor Society held a carwash in memory of Nicholas Pedone who passed away due to complications of his cancer. The participation was great and the students were able to raise \$365.00 in his honor. Supplies were donated by previous members.

B. School Board Recognition Week

Regular Meeting – Board of Education – October 21, 2013 – Middle School

IV. Superintendent's Report

b. Calendar

October 21, 2013 to November 15, 2013

21	MONDAY	BOE Trustee Special Election – Middle School Board of Education Meeting Executive Session – 6:30 Regular Meeting to Reconvene – 8:00 pm Robert M. Finley Middle School
22	TUESDAY	
23	WEDNESDAY	
24	THURSDAY	
25	FRIDAY	
28	MONDAY	BOE Policy Committee Meeting – 6 pm – Thayer House
29	TUESDAY	
30	WEDNESDAY	
31	THURSDAY	
NOVEMBER		
1	FRIDAY	
4	MONDAY	Board of Education Meeting Executive Session – 6:30 Regular Meeting to Reconvene – 8:00 pm Robert M. Finley Middle School
5	TUESDAY	Election Day – no school for students; full day for staff
6	WEDNESDAY	
7	THURSDAY	
8	FRIDAY	
11	MONDAY	Veterans' Day – Schools Closed
12	TUESDAY	
13	WEDNESDAY	
14	THURSDAY	
15	FRIDAY	
18	MONDAY	

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 – October 21, 2013 – Middle School

VII. 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 periods September 16, 2013 through September 30, 2013 and October 1, 2013 through October 15, 2013.

VII. **Business Affairs**

b. Operations

1. Payments

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves payment #3 in the amount of \$25,479.00 to Maccarone Plumbing, Inc., for the high school locker rooms plumbing work (WA#1114R2). Balance to finish is \$50,587.75.

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves payment #4 in the amount of \$23,769.00 to Maccarone Plumbing, Inc., for the high school locker rooms plumbing work (WA# 1114 R2). Balance to finish is \$26,818.75.

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves payment #5 in the amount of \$5,529.00 to Maccarone Plumbing, Inc., for the high school locker rooms plumbing work (WA# 1114 R2). Balance to finish is \$21,289.75.

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves payment #3 in the amount of \$40,050.33 to Xtraire, Inc. for HVAC work done in the locker room alterations at the high school. (WA# 1114 R2 – SED# 28-01-00-01-0-010-017) Balance to finish is \$20,392.17.

Regular Meeting – Board of Education – October 21, 2013 – Middle School

VII. Business Affairs

b. Operations

2. 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	Lorraine Brown	120 Woolsey Ave. Glen Cove, NY 11542	Occupational Therapy	\$40.00 per 30 minute session \$250.00 per evaluation
B	Robyn Davis	15 Whitney Road Bayville, NY 11709	Resource Room	\$100/60 minutes 1:1 \$80/60 minutes 2:1 \$70/60 minutes 3:1 \$60/60 minutes 4:1 \$50/60 minutes 5:1
C	Mid Island Therapy Associates, LLC/ All About Kids	255 Executive Drive Suite LL 105 Plainview, NY 11803	Multiple Special Education Services	SEE ATTACHED
D	Rockville Centre Union Free School District	128 Shepherd Street Rockville Centre, NY 11570	Tuition	\$52,928 Gr. K-6 \$62,421 Gr. 7-12

VII. Business Affairs

b. Operations

3. Contracts – District of Resident/Location - Student Support Services

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
Oyster Bay – East Norwich Central School District	1 McCouns Lane Oyster Bay, NY 11772	2	Individual Education Services as outlined on students' IEP.
Cold Spring Harbor School District	75 Goose Hill Road Cold Spring Harbor, NY	2	Individual Education Services as outlined on students' IEP.
East Meadow School District	718 the Plain Road Westbury, NY 11590	1	Individual Education Services as outlined on students' IEP.
Huntington School District	50 Tower Street Huntington Station, NY 11746	1	Individual Education Services as outlined on students' IEP.
Jericho School District	99 Cedar Swamp Road Jericho, NY 11753	1	Individual Education Services as outlined on students' IEP.
Locust Valley School District	Horse Hollow Road Locust Valley, NY 11560	9	Individual Education Services as outlined on students' IEP.
North Shore Central School District	112 Franklin Avenue Sea Cliff, NY 11579	3	Individual Education Services as outlined on students' IEP.
Roslyn School District	300 Harbor Hill Road Roslyn, NY 11576	1	Individual Education Services as outlined on students' IEP.
Port Washington School District	100 Campus Drive Port Washington, NY 11050	2	Individual Education Services as outlined on students' IEP.
Plainview-Old Bethpage School District	106 Washington Ave. Plainview, NY 11803	1	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
Oyster Bay – East Norwich Central School District	1 McCouns Lane Oyster Bay, NY 11772	2	Individual Education Services as outlined on students' IEP.

Regular Meeting – Board of Education – October 21, 2013 – Middle School

VII. **Business Affairs**

b. Operations

4. Donations

RESOLVED, on the recommendation of the Superintendent of Schools, that the Board of Education accepts, with gratitude, a donation of \$15,000 from the Gribbin School PTA for the Gribbin Greenhouse Fund.

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of \$437.80 from Mark Welles, MD, to be used to cover the cost of bussing Finley Middle School students to the First Annual Anti-Bullying conference at Hofstra.

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VIII. Personnel

a. Certified

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 - a. Comments
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3. Appointment of substitute Teachers/Proctors, Home Tutors 2013 – 2014
4. Increase of Assignment (Teaching Assistant)
 - a. Comments
5. Notice of Resignation

VIII. **Personnel**

b. Classified

1. Appointments
 - a. Comments
2. Temporary Increase of Job Hours (School Monitor)
 - b. Comments
3. Increase of Job Hours (Food Service Helper)
 - c. Comments
4. Leaves of Absence
 - d. Comments
5. Temporary/Substitute Appointments