

# **GLEN COVE CITY SCHOOL DISTRICT**

**Administrative Offices**

**Glen Cove, New York**

## **AGENDA**

**Regular Meeting – Board of Education – Monday, December 16, 2013 – 6:30 pm**

**Gribbin Elementary 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

**IV. Superintendent's Report**

- a. Updates
- 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. Reduction of Federal Testing Mandates
- c. New Course Approval

**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. Donation
3. Truck Lease
4. Transfers
5. Corrective Action Report
6. Transportation Contracts
7. Student Services Contracts
8. School Trip Approval

**VIII. Personnel**

**a. Certified**

1. Appointment of ESL Saturday Academy supervisor, Teachers and Substitutes
2. Appointment of Teaching Assistant
  - a. Comments
3. Appointment of Advisor for the Grades 6-8 and Grades 8-9 Robotics Competition Clubs
4. Appointment of Spring Coach
5. Notice of Teacher Tenure
6. Notice of Request for Leave of Absence
  - a. Comments
7. Appointment of Substitute Teacher/Proctor 2013-2014
8. Notice of Resignation

**b. Classified**

1. Appointment of ESL Saturday Academy Cleaners and Security
2. Appointment Security Guard
3. Change in Appointment
  - a. Comments
4. Resignation
5. Extension in Temporary/Substitute Appointment 2013-2014
  - a. Comments

**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 – December 16, 2013 – Gribbin School**

- II. **Approval of Minutes of the Board of Education Meeting of November 18, 2013 and December 2, 2013**  
Presented by District Clerk

Regular Meeting – Board of Education – December 16, 2013 – Gribbin School

### III. 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

**Regular Meeting – Board of Education – December 16, 2013 – Gribbin School**

**IV. Superintendent's Report**

**a. Updates**

**Regular Meeting – Board of Education – December 16, 2013 – Gribbin School**

**IV. Superintendent's Report**

**b. Calendar**

<b>DECEMBER 2</b>	<b>MONDAY</b>	Board of Education Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School Library
<b>3</b>	<b>TUESDAY</b>	District Committee Meeting – 4:00 pm
<b>4</b>	<b>WEDNESDAY</b>	PTA Council Meeting – GCHS – 7:30 pm
<b>5</b>	<b>THURSDAY</b>	
<b>6</b>	<b>FRIDAY</b>	Facilities Meeting – 8:30 am – Thayer House Boardroom
<b>9</b>	<b>MONDAY</b>	
<b>10</b>	<b>TUESDAY</b>	
<b>11</b>	<b>WEDNESDAY</b>	
<b>12</b>	<b>THURSDAY</b>	
<b>13</b>	<b>FRIDAY</b>	
<b>16</b>	<b>MONDAY</b>	Board of Education Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Gribbin School
<b>17</b>	<b>TUESDAY</b>	
<b>18</b>	<b>WEDNESDAY</b>	
<b>19</b>	<b>THURSDAY</b>	
<b>20</b>	<b>FRIDAY</b>	
<b>23 – 31</b>		Christmas Recess – Schools Closed
<b>JANUARY</b>		
<b>1 – 3</b>		Christmas Recess – Schools Closed
<b>6</b>	<b>Monday</b>	Policy Committee – 6:00 pm – Thayer House Boardroom
<b>7</b>	<b>Tuesday</b>	District Committee – High School Library
<b>8</b>	<b>Wednesday</b>	Budget Forum – High School Library – 7:00 pm
<b>9</b>	<b>Thursday</b>	
<b>10</b>	<b>Friday</b>	Facilities Committee Meeting – 8:30 am – Thayer House Boardroom
<b>13</b>	<b>Monday</b>	Board of Education Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School Library
<b>14</b>	<b>Tuesday</b>	
<b>15</b>	<b>Wednesday</b>	
<b>16</b>	<b>Thursday</b>	
<b>17</b>	<b>Friday</b>	
<b>20</b>	<b>Monday</b>	Martin Luther King Jr. Day – Schools Closed
<b>21</b>	<b>Tuesday</b>	
<b>22</b>	<b>Wednesday</b>	
<b>23</b>	<b>Thursday</b>	
<b>24</b>	<b>Friday</b>	
<b>27</b>	<b>Monday</b>	Board of Education Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Landing Elementary School
<b>28</b>	<b>Tuesday</b>	PTA Council Presidents & Principals Dinner – 6:30 pm
<b>29</b>	<b>Wednesday</b>	
<b>30</b>	<b>Thursday</b>	
<b>31</b>	<b>Friday</b>	

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.

VI. **Instructional Report**

b. Reduction in Federal Testing Mandate

**WHEREAS**, every student deserves a quality public education dedicated to preparing engaged citizens, creative and critical thinkers, and lifelong learners ready for college and careers; and

**WHEREAS**, the decline in State support for public schools has forced our District to reduce the programs and limited our ability to implement the new programs mandated by the State, such as Common Core Standards, creating an uneven roll-out of the standards among school districts around the State; and

**WHEREAS**, while the implementation of the Common Core will ultimately help students, teachers and teaching and learning, the growing reliance on misalignment of standardized testing is eroding student learning time, and narrowing the curriculum and jeopardizing the rich, meaningful education our students need and deserve; and

**WHEREAS**, despite the fact that research recommends the use of multiple measures to gauge student performance and teacher effectiveness, the State's growing reliance on standardized testing is adversely affecting students across all spectrums, the morale of our educators and further draining already scarce resources; and

**WHEREAS**, the federal Elementary and Secondary Education Act's testing policies fail to appropriately accommodate the unique needs of students resulting in test scores that do not accurately represent a true measure of the contributions of teachers and schools; and

**WHEREAS**, it is time for policymakers to recalibrate the number, duration and appropriate use of standardized tests so that we can refocus our efforts on student learning;

**NOW, THEREFORE BE IT RESOLVED**, that we call upon the Commissioner of Education, the New York State Board of Regents and other policy makers to reduce the use of and over-reliance on standardized testing; and,

**BE IT FURTHER RESOLVED**, that we call upon the U.S. Congress and the Administration to reduce federal testing mandates and support the role of and focus on multiple measures of student learning and school quality in accountability systems.



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VI. **Instructional Report**

c. New Course Approval

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the addition of the following courses to the high school course manual for the 2014 – 2015 school year:

1. Stage Craft and Set Design
2. Environmental Science

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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 November 1 to November 15, November 16 to November 30 and December 1 to December 6, 2013.

VII. **Business Affairs**

b. Operations

1. Payments

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves a motion for payment #5 in the amount of \$17,844.99 to Maccarone Plumbing Inc., for the high school locker rooms plumbing work (WA #1114R2). Balance to finish is \$11,628.96.

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves a motion for payment #3 in the amount of \$27,989.66 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 \$16,504.58.

2. Donation

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of furniture as outlined on the attached from LaFuerza Unida, Inc.

3. Truck Lease

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the tax-exempt lease purchase of a 2014 Chevy Truck in the amount of \$33,994.90 with five year financing at 4.79%.

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**VII. Business Affairs**

b. Operations

4. Transfers

**RESOLVED**, on the recommendation of the Superintendent, the Board of Education approves the following transfers:

FROM	TO	AMOUNT	DESCRIPTION
A1620164	A162016225	\$11,000	Security Salaries to B&G Salary
A2110132	A2810150	\$55,837.48	Terminal Pay
A2110132	A2280150	\$20,187	Terminal Pay to Occ. Ed. Salaries
A2330491	A2330161	\$9,408.29	Summer School BOCES – Summer School Salaries
A2110132	A2020160	\$15,537.29	Terminal Leave to Salaries Clerical
A2110132	A101016025	\$11,000	Terminal Leave to Salary District Secretary
A131015025	A1310161	\$13,701.37	A.S. Business to Salaries Clerical
F211015518	F211049018	\$14,912.76	Carryover Title 11 A Funds to support Professional Development
F211040018	F211049018	\$18,890	Carryover Title 11 A Funds to support Professional Development
F211047518	F211049018	\$14,440	Carryover Title 11 A Funds to support Professional Development
F211050018	F211049018	\$3,175.76	Carryover Title 11 A Funds to support Professional Development

5. Corrective Action Plan

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the Corrective Action Plan as developed in conjunction with the external audit for the school year ending June 30, 2013, which will be implemented during the 2013 – 2014 school year.

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**VII. Business Affairs**

**b. Operations**

**6. Transportation Contracts**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the 2013 – 2014 Transportation Contracts listed below and authorizes the Board President to sign the contracts:

<b><u>CONTRACTOR</u></b>	<b><u>SCHOOL</u></b>	<b><u>PRICE per PUPIL</u></b>	<b><u># of STUDENTS</u></b>	<b><u>2013-14 COST</u></b>
Acme Bus Company	LI Hebrew Academy	\$563.62	1	\$5,636.20
				<b>TOTAL = \$5,636.20</b>
DELL Transportation Corp.	BOCES - CRC	\$548.13 (amb.)	6	\$32,887.80
		\$709.16 (non amb.)	1	\$7,091.60
		\$1,648.51 (matron)	1	\$16,485.10
				<b>= \$56,464.50</b>
	BOCES - RKC	\$547.12 (p.p)	5	\$27,356.00
		\$2,171.12 (matron)	1	\$21,711.20
				<b>= \$49,067.20</b>
	Solomon Schechter	\$308.40 (p.p)	2	\$6,168.00
				<b>= \$6,168.00</b>
	Sid Jacobson (JCC)	\$351.59 (p.p)	2	\$7,031.80
				<b>= \$7,031.80</b>
				<b>TOTAL = \$118,731.50</b>
Hendrickson's Bus Corp. (RFP - has add/delete clause)	Public / Private / Parochial & Special Ed	approx. \$355,999.48		<b>TOTAL = \$3,559,994.80</b>
	Field Trips	approx. \$40,000.00		<b>TOTAL = \$40,000.00</b>
	Athletics	approx. \$166,022.00		<b>TOTAL \$166,022.00</b>
				<b>TOTAL = \$3,766,016.80</b>
<b>2013-14 TRANSPORTATION TOTAL = \$3,890,384.50</b>				

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**VII. Business Affairs**

**b. Operations**

**7. Student Services Contracts**

**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:

<b>Provider</b>	<b>Address</b>	<b>Service</b>	<b>Rate</b>
Bancroft (2 contracts- one for each student)	425 Kings Highway E. P.O. Box 20 Haddonfield, NJ 08033	Tuition	School Year \$61,904.00 per student Summer \$9344.00 per student
Andrew Kent (contract & business agreement)	1841 Merrick Ave. Merrick, NY 11566	Psychiatrist	\$825.00 per psychiatric evaluation

**8. School Trip Approval**

**RESOLVED**, on the recommendation of the Superintendent, the Board of Education approves the DECA trip to the New York DECA State Career Conference in Rochester, NY from Tuesday, March 4, 2014 until Friday, March 7, 2014.

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**VIII. Personnel**

**a. Certified**

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**b. Classified**

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