GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices
Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, January 13, 2014 – 6:00 pm
Robert M. Finley Middle 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

1. Recognition of the Top 20 Students of the Glen Cove Class of 2014

2. Recognition of the AP Scholars

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
c. Transmitting of Student Data

VII. **Business Affairs**

a. Finance

b. Operations

1. Payment(s)
2. Health and Welfare Service Agreements
3. Student Service Contracts
4. Transfers
5. Donation

VIII. **Personnel**

a. Certified

1. Appointment of Probationary Teacher
    a. Certification
    b. Comments
2. Appointment of ESL Saturday Academy Substitute Teacher
3. Appointment of Mentor Teachers
4. Appointment of Substitute Intramural Supervisor
5. Appointment of Substitute Teaches/Proctors 2013-204
6. Notice of Request for Leave of Absence
    a. Comments
7. Notice of Resignation

b. Classified

1. Appointment
    a. Comments
2. Change in Appointment
    a. Comments
3. Leave of Absence
    a. Comments
4. Temporary/Substitute Appointments
5. Resignation
6. Termination

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**

II. **Approval of Minutes of the Board of Education Meeting of December 16, 2013**
Presented by District Clerk

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

IV. **Superintendent's Report**

a. Updates

1. Recognition of the Top 20 Students of the Glen Cove Class of 2014
2. Recognition of the AP Scholars

IV. Superintendent's Report

b. Calendar

JANUARY		
13	Monday	Board of Education Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School Library
14	Tuesday	
15	Wednesday	
16	Thursday	
17	Friday	
20	Monday	Martin Luther King Jr. Day – Schools Closed
21	Tuesday	
22	Wednesday	
23	Thursday	
24	Friday	
27	Monday	Board of Education Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Landing Elementary School
28	Tuesday	PTA Council Presidents & Principals Dinner – 6:30 pm – Page One
29	Wednesday	
30	Thursday	
31	Friday	
February		
3	Monday	Policy Committee – 6:00 pm – Thayer House
4	Tuesday	
5	Wednesday	PTA Council Meeting – 7:30 – HS Cafeteria
6	Thursday	
7	Friday	
10	Monday	Board of Education Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
11	Tuesday	
12	Wednesday	
13	Thursday	
14	Friday	
17-21	Mon-Fri	WINTER RECESS – SCHOOLS CLOSED
24	Monday	Board of Education Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Glen Cove High School
25	Tuesday	
26	Wednesday	
27	Thursday	
28	Friday	

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.

VI. **Instructional Report**

c. Transmitting of Student Data

WHEREAS the New York State Education Department [SED} has called upon New York Pubic School Districts participating in the State's Race to the Top grant program to choose among three data dashboards for accessing personal student data; and

WHEREAS there is certain student data that this Board of Education deems to be unnecessary for placement in vendor data systems that have been arranged for through contracts between SED and InBloom, as well as data dashboard companies; and

WHEREAS pursuant to contract provisions between SED and its data vendors, school districts have the option to withhold or seek deletion from the data stores of InBloom any and all data that otherwise would be maintained there through school district dissemination of such data; and

WHEREAS the Board has serious concerns regarding the intrusiveness of the data collection and storage decisions of SED as it relates to the State's goals for preparing students for career and college readiness;

FURTHERMORE, the Glen Cove City School District Board of Education believes that student data should be utilized solely for the purpose of evaluating student learning. The District will actively protect the privacy of student data in accordance with its policies. Any risk to privacy is too high a price to pay for the perceived advantage of data interpretation.

THEREFORE, BE IT RESOLVED, that the Board of Education directs its administration to communicate to SED and InBloom that this school district will not transmit student data for storage and access in InBloom's data stores and that no data dashboard is to be issued student data through extraction from the data stores maintained by this school district.

VII. **Business Affairs**

a. Operations

1. Payment(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves final payment 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)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves payment #1 in the amount of $12,000 to J.C. Broderick for the high school locker room air monitoring. Balance to finish is $15,060.

2. Health and Welfare Services Agreement

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

School	Address	Number of Students	Services
Jericho UFSD	99 Cedar Swamp Rd, Jericho, NY	29	**Health Services**
Syosset CSD	PO Box 9029 Syosset, NY 11791	26	**Health Services**

3. Student Service 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:

Provider	Address	Service	Rate
Extraordinary Pediatrics, P.C.	1 Expressway Plaza, Suite 106 Roslyn Heights, NY 11577	Multiple Special Education Services	SEE ATTACHED
United Cerebral Palsy Association of Nassau County, Inc.	380 Washington Ave. Roosevelt, NY 11575	Tuition	School Year $40,050.00 per student Summer $6675.00 per student
Jennifer Keluskar	416 Woodbridge Lane Jericho, NY 11753	Psychological Services	$100.00 per 45 minute session $120.00 per 60 minute session

VII. **Business Affair**

4. Transfers

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the following transfers to fund BOCES summer school budget line:

FROM	TO	AMOUNT	DESCRIPTION
A2280490	A2330491	$64,000	BOCES Summer School
A211049002	A2330491	$12,400	BOCES Summer School
A221049003	A2330491	$1,500	BOCES Summer School
A211049006	A2330491	$600	BOCES Summer School
A221049004	A2330491	$1,566.90	BOCES Summer School

5. Donation

RESOLVED, on the recommendation of the Superintendent of Schools that the Board of Education accept a donation of a "Peace" tree valued at $450.00 from Dimitri Kryoneris for planting by the students of Landing School to commemorate Dr. Martin L. King, Jr.

VIII. **Personnel**

a. Certified

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    a. Certification
    b. Comments
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