

GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, March 10, 2014 – 6:00 pm

Robert M. Finley Middle 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. Commendations:
 - 1. Tracey Taylor – Gribbin School Nurse
 - 2. Damon Tillman – High School Cleaner
 - 3. Middle School Robotics "Men in Black" Team
 - 4. Raynham Hall Museum Great Presidents Essay Contest Winner – Amedea Cipriano, Connolly 4th grade
 - 5. Martin Luther King Jr. Essay Contest Winner – Gabriel Eduardo Vertiz Trigos, GCHS 12th grade
 - b. Updates:
 - 1. Budget Presentation – Victoria Galante
 - c. 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. AP Review Sessions

VII. Business Affairs

- a. Finance
- b. Operations
 - 1. Student Service Contract(s)
 - 2. Accounting Consulting Services Contract
 - 3. Donations
 - 4. School Trip Approval
 - 5. Appointment of Members of the Board of Registration
 - 6. Transfers

VIII. Personnel

- a. Certified
 - 1. Appointment of High School AP Tutors
 - 2. Appointment of Teaching Assistant
 - a. Comments
 - 3. Appointment of High School Club Advisor
 - 4. Appointment of ABA Tutor
 - 5. Appointment of Softball Coach
 - 6. Appointment of Substitute Teachers/Proctors 2013-2014
 - 7. Notice of Request for Leave of Absence
 - a. Comments
 - 8. Notice of Retirement
 - 9. Notice of Resignation
- b. Classified
 - 1. Appointment
 - a. Comments
 - 2. Temporary/Substitute Appointment 2013-2014
 - 3. Leave of Absence
 - a. Comments
 - 4. Resignation

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 – March 10, 2014 – Middle School

- II. **Approval of Minutes of the Board of Education Meeting of February 24, 2014**
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. Commendations

1. Tracey Taylor – Gribbin School Nurse
2. Damon Tillman – High School Cleaner
3. Middle School Robotics "Men in Black" Team
4. Raynham Hall Museum Great Presidents Essay Contest Winner – Amedea Cipriano, Connolly 4th grade
5. Martin Luther King Jr. Essay Contest Winner – Gabriel Eduardo Vertiz Trigos, GCHS 12th grade

b. Updates

1. Budget Presentation – Victoria Galante

Regular Meeting – Board of Education – March 10, 2014 – Middle School**IV. Superintendent's Report****c. Calendar**

10	Monday	Board of Education Meeting Executive Session 6:00 pm Regular Meeting to Reconvene – 8:00 pm Robert M. Finley Middle School
11	Tuesday	
12	Wednesday	
13	Thursday	
14	Friday	
17	Monday	Policy Committee – Thayer House – 6:00 pm
18	Tuesday	High School Winter Booster Awards – 7:00 pm
19	Wednesday	
20	Thursday	Glen Cove's Got Talent – HS Auditorium 7:00 pm
21	Friday	Superintendent's Conference Day – Staff Only No school for students
24	Monday	Board of Education Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
25	Tuesday	
26	Wednesday	
27	Thursday	
28	Friday	
31	Monday	
April 1	Tuesday	
2	Wednesday	
3	Thursday	
4	Friday	Facilities Committee – Thayer House – 8:30 a.m.
7	Monday	Board of Education Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
8	Tuesday	
9	Wednesday	
10	Thursday	
11	Friday	
14-20		Spring Break – Schools Closed
21	Monday	Schools Reopen
22	Tuesday	
23	Wednesday	
24	Thursday	
25	Friday	
28	Monday	Board of Education Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
29	Tuesday	
30	Wednesday	
May 1	Thursday	
2	Friday	

VI. **Instructional Report**

a. Committee on Special Education

RESOLVED, that on the recommendation of the Superintendent of Schools, 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 of Schools, 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.

c. Advanced Placement Exam Review Session

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the AP Exam Review Sessions for 12 advanced placement courses at no more than 15 hours per AP course during the period of March 11, 2014 through May 17, 2014 at a cost not to exceed \$12,000 in accordance with the memorandum from Roseann Cirnigliaro to Dr. Michael Israel dated February 14, 2014.

VII. Business Affairs

b. Operations

1. Student Service Contract(s)

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
Monica Dimitrakakis	24 Executive Road Selden, NY 11784	ABA services	\$65.00 per hour

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
Westbury Union Free School District	6 Hitchcock Lane Old Westbury, NY 11568	1	Individual Education Services as outlined on students' IEP.

2. Accounting Consulting Services Contract

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the services as outlined on the attached contract with BookSmart Accounting to provide the district with accounting consulting services and authorizes the President to sign said contract upon approval.

3. Donations

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, an anonymous donation of an indoor pitching mound which will allow indoor pitching practice, valued at \$1,049.

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, the donation of an all-electric golf cart to the Glen Cove High School Athletic Dept. to be used for home games and events by the athletic trainer from the Glen Cove Booster Club at a value of \$3,000

VII. Business Affairs

b. Operations

4. School Trip Approval

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Ski Club's trip to Mount Snow, Vermont, on March 21, 2014 through March 23, 2014.

5. Appointment of Members of the Board of Registration

BE IT RESOLVED, by the Board of Education of the City School District of Glen Cove, New York, that the following named member is hereby appointed as member of the Board of Registration for the purpose of registering those qualified voters who are not registered under permanent personal registration, or on the list furnished by the Nassau County Board of Elections.

Lucy D'Henin	Connolly School
Mary Jo Mazure	Connolly School
Debbie Mercante	Deasy School
Maria DeRosa	Deasy School
Maria Basile	Gribbin School
Donna Scherr	Gribbin School
Donna Van Allen	Landing School
Nacola Bettis	Landing School
Barbara Bifone	Finley Middle School
Donna Pascarelli	Finley Middle School
Theresa Molesky	High School
Suzanne Rant	High School
Karen Ayala	High School
Lorena Morissey	Thayer House
Pauline Walton	Thayer House

6. Transfers

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers to properly fund various transportation budget lines:

AMOUNT	FROM	DESCRIPTION	TO	DESCRIPTION
\$470,000	A5540 400 51	Transportation-Private	A5540 400 53	Transportation – In district
\$340,000	A5540 400 52	Transportation – Special Ed	A5540 400 53	Transportation – In district

VIII. **Personnel**

a. Certified

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2. Appointment of Teaching Assistant
 - a. Comments
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b. Classified

1. Appointment
 - a. Comments
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 - a. Comments
4. Resignation