

GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, April 21, 2014 – 6:15 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. Commendations
 1. Winner of *Scholastic Storyworks'* National Writing Contest: Lily Knobel – Connolly Elementary School
 - b. Updates
 1. Final 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**
- VII. **Business Affairs**
 - a. Finance
 1. Treasurer's Report: Bank Reconciliations
 2. Receipts: Revenue Budget Status Reports
 3. Appropriation Status Report
 4. Register of Bills

b. Operations

1. Budget Adoption
2. Student Service Contract(s)
3. Transfer(s)
4. Student Service RFP
5. Certiorari(s)
6. Donation(s)
7. School Trip(s) Approval
8. Comprehensive Energy Audit

VIII. Personnel

a. Certified

1. Side Letter of Agreement between the Glen Cove School District and the Glen Cove Educational Administrators' Association
2. Settlement Agreement between the Glen Cove School District and the Glen Cove Teachers' Association
3. Agreement between the Glen Cove School District and the Glen Cove Teachers' Association
4. Appointment of Regular Substitute Teacher
 - a. Comments
5. Appointment of Teaching Assistant
 - a. Comments
6. Temporary Increase of Assignment (Teaching Assistant)
 - a. Comments
7. Appointment of High School Regents Review Tutors and Substitute Tutors
8. Appointment of Middle School Regents Tutors
9. Appointment of Substitute Teachers/Proctors 2013-2014

b. Classified

1. Memorandum of Agreement (Early Retirement Plan)
2. Memorandum of Agreement (Labor Agreement)
3. Extension in Temporary Increase of Job Hours
 - a. Comments
4. 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 – April 21, 2014 – Middle School

- II. **Approval of Minutes of the Board of Education Meeting of March 31, 2014 and the Public Hearing and Board of Education Meeting of April 7, 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
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c. **POLICY COMMITTEE**

Gail Nedbor-Gross
Barrie Dratch

IV. **Superintendent's Report**

a. Commendations

1. Winner of *Scholastic Storyworks'* National Writing Contest: Lily Knobel – Connolly Elementary School

b. Updates

1. Final Budget Presentation – Victoria Galante

Regular Meeting – Board of Education – April 21, 2014 – Middle School

IV. Superintendent’s Report

c. Calendar

April 21	Monday	Board of Education Meeting Executive Session 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
22	Tuesday	
23	Wednesday	
24	Thursday	
25	Friday	Masquers Presents ‘Man of LaMancha’ – HS – 8:00 pm
26	Saturday	Masquers Presents ‘Man of LaMancha’ – HS – 8:00 pm
28	Monday	
29	Tuesday	
30	Wednesday	
May 1	Thursday	
2	Friday	Facilities Committee – Thayer House 8:30 am
5	Monday	Board of Education Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
6	Tuesday	PTA Council Meeting – HS 7:30 pm
7	Wednesday	Board of Education Public Budget Hearing – 7:30 pm Glen Cove High School
8	Thursday	
9	Friday	
11	Sunday	Mothers’ Day
12	Monday	Policy Committee Meeting – 6 pm Meet the Candidates Night – MS – 7:30 pm
13	Tuesday	
14	Wednesday	
15	Thursday	
16	Friday	
17/18	Sat/Sun	PTSA Garage Sale (Saturday – Rain Date of Sunday)
19	Monday	
20	Tuesday	BUDGET VOTE AND ELECTION OF BOE TRUSTEES 7 am – 9 pm BOE Meeting – 9:30 pm GCHS
21	Wednesday	
22	Thursday	
23	Friday	
26	Monday	MEMORIAL DAY – Schools Closed
27	Tuesday	
28	Wednesday	
29	Thursday	
30	Friday	
June 1	Monday	Board of Education Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
2	Tuesday	
3	Wednesday	
4	Thursday	
5	Friday	Facilities Committee – Thayer House 8:30 am

Regular Meeting – Board of Education – April 21, 2014 – Middle School

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

VII. **Business Affairs**

a. Finance

1. Treasurer's Report: Bank Reconciliations – Extra Classroom only dated March 31, 2014
2. Receipts: Revenue Budget Status Reports: Budget Status Report A and Budget Status Report C dated March 31, 2014
3. Appropriation Status Report dated March 31, 2014
4. Register of Bills (General Fund, Cafeteria, Special Aid, Capital and Workers Comp) for the periods March 16, 2014 through March 31, 2014 and April 1, 2014 through April 11, 2014.

VII. **Business Affairs**

b. Operations

1. Budget Adoption

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the 2014 – 2015 budget in the amount of \$79,281,428 which represents a 3.41% budget increase and a 1.58% tax levy increase.

2. Student Service Contract(s)

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

School	Address	Number of Students	Services
Plainview-Old Bethpage Central School District	106 Washington Avenue Plainview, NY 11803	1	Health Services
South Huntington UFSD	60 Weston Street Huntington Station, NY 11746	3	Health Services
Garden City UFSD	56 Cathedral Avenue Garden City, NY 11530	10	Health Services
Uniondale UFSD	933 Goodrich Street Uniondale, NY 11553-2499	31	Health Services
Hicksville Public Schools	200 Division Avenue Hicksville, NY 11801	11	Health Services

Regular Meeting – Board of Education – April 21, 2014 – Middle School

VII. **Business Affairs**

b. Operations

3. Transfer(s)

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

AMOUNT	FROM	DESCRIPTION	TO	DESCRIPTION
\$30,000	A9060 800 01	Medical Insurance	A9060 800	Dental Insurance
\$100,000	A2010 152	District Coordinators Salaries	A9020 800	TRS
\$400,000	A2110 120	Instructional K-6	A9020 800	TRS
\$100,000	A2110 135	Classification Change	A9020 800	TRS
\$100,000	A2020 151	Administrators Salaries	A9020 800	TRS
\$66,000	A2250 150	Instructional – Special Education	A2250 151	Home Tutoring
\$31,000	A2810 151	Summer salaries – Guidance	A2250 151	Home Tutoring
\$58,000	A2850 150	Co-Curriculum Salaries	A2250 151	Home Tutoring

VII. **Business Affairs**

b. Operations

4. Student Services RFP

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals for Special Education Related Services for the 2014-2015 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the Glen Cove School District, is desirous of participating with these school districts for the joint solicitation of proposals for Special Education Related Services as authorized by General municipal Law Section 119-0 in accordance with the terms and conditions of an Inter-Municipal Cooperative Agreement to be approved by the District legal counsel; and,

WHEREAS, the Board of Education has determined that it would be in its best financial interest to procure Special Education Related Services on a cooperative basis;

NOW THEREFORE BE IT RESOLVED that the Board of Education hereby authorizes the Glen Cove School District to participate with the other Nassau County public school districts for the solicitation of proposals for Special Education Related Services on a cooperative basis subject to the terms and conditions of an Inter-Municipal Cooperative Agreement to be approved by the District legal counsel;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute the necessary documents to effectuate said Inter-Municipal Cooperative Agreement on behalf of the Board of Education.

VII. **Business Affairs**

b. Operations

5. Certiorari(s)

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 settlements and certiorari claims:

By Koeppel Martone & Leistman, LLP

85 Hazel Street Corp.
\$15,950.00 for Sec. 21, Block 80, Lot 8
For the years 06/07-08/09

Martone Realty Corp.
\$63,858.00 for Sec. 21, Block 46, Lots 4, 5, 104, 105 & 107
For the years 05-06

Breakdown of Total Due 5/31/14

On advice of council

First Half Payments (this Board Action) - Due 5/31/14	\$39,904.00
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VII. **Business Affairs**

b. Operations

6. Donation(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts a donation, with gratitude, in the amount of \$1,250.00 from The Big Guy Foundation. The funds will be used to defer some of the cost of the approved college trips for our Glen Cove High School students.

7. School Trip(s) Approval

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the High School Overnight College trip on June 2, 2014 through June 3, 2014.

8. Comprehensive Energy Audit

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts Johnson Controls for the purpose of conducting the Comprehensive Energy audit on or about April 23, 2014.

VIII. Personnel

a. Certified

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