

GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, May 5, 2014 – 6:30 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. Glen Cove High School Select Chorale: Presentation by Mayor Spinello
- b. Updates
- 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. Regional Summer School

VII. Business Affairs

- a. Finance
- b. Operations
 - 1. Certiorari(s)
 - 2. Donation(s)
 - 3. Payment(s)

4. Cooperative Bid
5. Student Service Contract(s)

VIII. Personnel

a. Certified

1. Memorandum of Agreement (Labor Agreement)
2. Appointment of Home Tutor 2013 – 2014
3. Notice of Resignation
4. Notice of Termination

b. Classified

1. Temporary/Substitute Appointment
2. Leaves of Absence
 - a. Comments
3. Retirement

IX. New Business

- a. Glen Cove School District Plan

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 – May 5, 2014 – Middle School

- II. **Approval of Minutes of the Board of Education Meeting of April 21, 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. Glen Cove High School Select Chorale: Presentation by Mayor Spinello

b. Updates

Regular Meeting – Board of Education – May 5, 2014 – Middle School

IV. Superintendent's Report

c. Calendar

May 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	
10/11	Sat/Sun	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	ALL SCHOOLS AND DISTRICT OFFICES ARE OPEN
26	Monday	MEMORIAL DAY – Schools Closed
27	Tuesday	
28	Wednesday	
29	Thursday	
30	Friday	
June 2	Monday	Board of Education Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
3	Tuesday	
4	Wednesday	
5	Thursday	
6	Friday	Facilities Committee – Thayer House 8:30 am
9	Monday	
10	Tuesday	
11	Wednesday	PTA Installation Dinner
12	Thursday	
13	Friday	
14/15	Sat/Sun	Sunday – Father's Day
16	Monday	Board of Education Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
17	Tuesday	
18	Wednesday	
19	Thursday	
20	Friday	

Regular Meeting – Board of Education – May 5, 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**

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.

c. Regional Summer School

RESOLVED, on the recommendation of the Superintendent, the Board of Education approves the Regional Summer School program and authorizes the President to sign the 2014 BOCES summer school contract.

VII. **Business Affairs**

b. Operations

1. 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 Murphy & Lynch, P. C.

ANGM Corp.
\$35,950.00 for Sec. 21, Block 5, Lot 54, 55
For the years 04/05-09/010

Breakdown of Total Due 5/31/14

On advice of council

Full Payment (this Board Action) - Due 5/31/14	\$35,950.00
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2. Donation(s)

RESOLVED, on the recommendation of the Superintendent, the Board accepts, with gratitude, a donation of \$15,000 from Greencard Pictures.

RESOLVED, on the recommendation of the Superintendent, the Board accepts, with gratitude, a donation of \$7,000 from the Herman Auerbach Fund to support curriculum enrichment, trips and special events during the 2013-2014 school year.

3. Payment(s)

RESOLVED, on the recommendation of the Superintendent, the Board of Education approves final payment in the amount of \$11,628.96 to Maccarone Plumbing Inc. for the high school locker room plumbing work. (WA#1114R2)

Regular Meeting – Board of Education – May 5, 2014 – Middle School

VII. Business Affairs

a. Finance

VII. Business Affairs

b. Operations

4. Cooperative Bid

For the purposes of participating in cooperative bids for: Air Filters HVAC, Blinds & Shades & Stage Curtain cleaning, Burners & Boiler Service, Carpet & Tile Installation, Custodial Equipment Repair, Custodial Supplies & Trash Bags, Door install installation & repair, Drag Mop Rental, Dumpsters, Electrical Supplies, Electrician Service, Elevator Maintenance (North Shore), Emergency Generator Service, Equipment rental, Fence Installation & repair, Fire Extinguisher service, Floor sanding-refinishing & repairs, Fuel tank alarm/tank/manhole repairs, Geese-dog service, General A/C refrigeration Repairs & Service, General Boiler Welding, Green Products, Grounds Equipment Repair, Irrigation installation & service/ well installation, Kitchen Equipment Repair, Locksmith Services, Lumber & Masonry supplies, Organic Lawn care/Field maintenance & Supplies, PA Intercom & Master Clock Service, Paint & Associated Supplies, Painting Service, Pest Control Services, Playground Equipment Repair, Plumbing Service, Plumbing Supplies, Pneumatic Controls, Pump & Motor Repair, Roofing Repair, Scoreboard Repair-Electric Partition door & Gym Equipment, Signs & Associated Supplies, Sitework-Asphalt Concrete-Lot Sweeping, Split AC Units, Steam Traps & Parts, Storm Drains, Suspended Ceiling Installation, Theatrical Lighting & Stage rigging, Track, tennis/playground resurfacing & repair, Tree Cutting & Pruning, Uniform Purchase, Universal Waste Recycling, Window glazing repairs, parts and replacement.

WHEREAS, the Board of Education of the:

Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick CHSD, Bethpage UFSD, East Meadow UFSD, East Rockaway UFSD, Elmont UFSD, Floral Park-Bellerose, Garden City UFSD, Glen Cove SD, Great Neck UFSD, Hempstead UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Long Beach Public Schools, Lynbrook UFSD, Malverne UFSD, Manhasset UFSD, Massapequa UFSD, Mineola UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainview-Old Bethpage CSD, Port Washington UFSD, Roosevelt UFSD, Seaford UFSD, Syosset CSD, Uniondale UFSD, Valley Stream CHSD, Wantagh UFSD, West Hempstead UFSD, Westbury UFSD, School Districts.

Desire to participate in a Cooperative for the purpose of competitive bidding during the 2014/2015 school year as authorized by General Municipal Law Section 119-o.

WHEREAS, the cooperative requires each Board of Education through its Assistant Superintendent for Business or designee, to assume responsibility for drafting specifications, advertising for bids, receiving, opening and tabulating bids and reporting the results for each of the bids to the participating school districts.

NOW, THEREFORE, BE IT RESOLVED, that the Glen Cove School District, be and hereby authorized to participate as a member of the above-described cooperative for purposes of, cooperative bidding conducted in conjunction with the Boards of Education of Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick UFSD, Bethpage UFSD, East Meadow UFSD, East Rockaway UFSD, Elmont UFSD, Floral Park-Bellerose, Garden City UFSD, Great Neck UFSD, Hempstead UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Long Beach UFSD, Lynbrook UFSD, Malverne UFSD, Manhasset UFSD, Massapequa UFSD, Mineola UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore UFSD, Oceanside UFSD, Plainview-Old Bethpage SD, Port Washington UFSD, Roosevelt UFSD, Seaford UFSD, Syosset UFSD, Uniondale UFSD, Valley Stream CHSD, Wantagh UFSD, West Hempstead UFSD, Westbury UFSD for the bids noted above.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business or her designee assume responsibility for all tasks related to preparation, receipt and reporting of bids in connection with such cooperative bidding. Any award of any contract pursuant to these cooperative bids will be made by the Board of Education.

Regular Meeting – Board of Education – May 5, 2014 – Middle School

VII. Business Affairs

b. Operations

5. 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
Bellmore UFSD	580 Winthrop Avenue Bellmore, NY 11710	1	Health Services
Westbury UFSD	2 Hitchcock Lane Old Westbury, NY 11568	5	Health Services
Port Washington UFSD	100 Campus Drive Port Washington, NY 11050	9	Health Services
North Merrick UFSD	1057 Merrick Avenue North Merrick, NY 11566	1	Health 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 residence and 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 Road, Jericho NY 11753-1202	1	Individual Education Services as outlined on students' IEP.

VIII. Personnel

a. Certified

1. Memorandum of Agreement (Labor Agreement)
2. Appointment of Home Tutor 2013 – 2014
3. Notice of Resignation
4. Notice of Termination

b. Classified

5. Temporary/Substitute Appointment
6. Leaves of Absence
 - a. Comments
7. Retirement

Regular Meeting – Board of Education – May 5, 2014 – Middle School

IX. **New Business**

a. Glen Cove District Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the Glen Cove School District Plan.

Regular Meeting – Board of Education – May 5, 2014 – Middle School

XI. Public Participation

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