

GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, June 2, 2014 – 6:00 pm

Robert M. Finley Middle School

Motion to Enter Executive Session

Regular Meeting – Board of Education to Reconvene – 7:00 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. Tenure Recognition (resolution to be moved)
- b. Updates
 - 1. Commendations:
 - a. Danny Casale – First Place LIU Post Student Film/Video Festival - GCHS
 - b. Jackelyn Hayduk – First & Third Place Photograph Society of America's Youth Photography Showcase – GCHS
- 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. Summer of Success

VII. Business Affairs

- a. Finance

b. Operations

1. Inspectors of Election
2. Risk Assessment Report
3. Transfer(s)
4. Student Health Services

VIII. Personnel

a. Certified

1. Notice of Teacher Tenure (Resolution Moved)
2. Abolishment of Positions
3. Change of Status from Full-Time to Part-Time
4. Extra Days of Summer Employment (School Counselors)
 - a. Comments
5. Appointment of Summer Curriculum Writers
6. Appointment of Summer Recreation Supervisors
7. Appointment of Summer Driver Education Teachers
8. Appointment of Summer Tutors
9. Appointment of Fall Coaches (2014-2015)
10. Appointment of Volunteer Coaches (2014-2015)
11. Appointment of Co-Athletic Intramural Supervisors (2014-2015)
12. Appointment of Team Leaders (2014-2015)
13. Appointment of Elementary K-Kids Advisors (2014-2015)
14. Appointment of Elementary Student Council Advisors (2014-2015)
15. Appointment of Elementary Yearbook Advisors (2014-2015)
16. Appointment of Marching Band Director (2014-2015)
17. Appointment of Drum Line Instructor (2014-2015)
18. Appointment of Driver Education Teachers (2014-2015)
19. Appointment of Outdoor Scoreboard Operators (2014-2015)
20. Appointment of Photographer/Videotaper (2014-2015)
21. Appointment of Substitute Teacher/Proctor
22. Notice of Request for Catastrophic Leaves of Absence
23. Notice of Request for Leave of Absence
 - a. Comments

b. Classified

1. Extra Days of Summer Employment for Sports Clearance (School Nurse)
2. Extra Days of Summer Employment for Student Registration (School Nurse)
3. Extra Days of Employment for School Monitor
4. Temporary Increase of Job Hours
 - a. Comments
5. Change in Civil Service Status
6. Temporary/Substitute Appointments (2014-2015)

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 – June 2, 2014 – Middle School

- II. **Approval of Minutes of the Board of Education Meeting of May 7, 2014, May 19, 2014 and May 20, 2014**
Presented by District Clerk

Gail Nedbor-Gross
Barrie Dratch

Regular Meeting – Board of Education – June 2, 2014 – Middle School

IV. Superintendent's Report

- a. Tenure Recognition (resolution to be moved)
- b. Updates
 - 1. Commendations:
 - a. Danny Casale – First Place LIU Post Student Film/Video Festival - GCHS
 - b. Jackelyn Hayduk – First & Third Place Photograph Society of America's Youth Photography Showcase – GCHS
 - c. Angie Mendoza – Regional Winner Boys & Girls Club of America's 12th Annual Digital Arts Festival – Gribbin School

Regular Meeting – Board of Education – June 2, 2014 – Middle School

IV. Superintendent's Report

c. Calendar

June 2	Monday	Board of Education Meeting Executive Session 6:00 pm Regular Meeting to Reconvene – 7:00 pm Robert M. Finley Middle School
3	Tuesday	
4	Wednesday	HS Tri-M Senior Music Awards & Honor Society Induction – 6 pm
5	Thursday	Audit Committee – Thayer House 5:00 pm
6	Friday	Facilities Committee – Thayer House 8:30 am
9	Monday	Policy Committee – Thayer House 5:00 pm DECA End of Year Banquet – Swan Club 6:30 pm
10	Tuesday	HS Hall of Fame Induction 5 pm/HS Booster Spring Awards 7 pm
11	Wednesday	PTA Installation Dinner – The View Grill 6:30 pm
12	Thursday	Policy Committee – 6 pm
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	
21	Saturday	SgtMaj Dan Daly Cup Lacrosse Tournament
23	Monday	Deasy Grade 2 Moving Up – 10 am
24	Tuesday	Landing Grade 5 Moving Up – 9:45 am
25	Wednesday	Connolly Grade 5 Moving Up – 9:15 am / MS Grade 8 Moving Up 6:30 pm
26	Thursday	
27	Friday	Last Day of School
28	Saturday	HS Commencement – 10 am
29	Sunday	RAIN DATE: HS Commencement – 1 pm
30	Monday	
July 1	Tuesday	
2	Wednesday	
3	Thursday	
4	Friday	Independence Day – District Closed
7	Monday	
8	Tuesday	
9	Wednesday	
10	Thursday	
11	Friday	

Regular Meeting – Board of Education – June 2, 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. Summer of Success

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Summer of Success Program for the 2014 – 2015 school year.

Regular Meeting – Board of Education – June 2, 2014 – Middle School

VII. Business Affairs

a. Finance

Regular Meeting – Board of Education – June 2, 2014 – Middle School

VII. Business Affairs

b. Operations

1. Inspectors of Election

BE IT RESOLVED that the following named qualified voters of the City School District of Glen Cove, New York, are hereby appointed as Chairpersons or Inspectors of Election for the School District Budget and Trustee Vote held on May 20, 2014.

SCHOOL ELECTION DISTRICT A, B, G – Middle School

Lisa Kelly	163 Saint Andrews Lane, Glen Cove	Poll Inspector
Clara Levy	6 Elliott Place, Glen Cove	Poll Inspector
Margaret Nieri	8 Harwood Drive W, Glen Cove	Poll Inspector
Marion Pascucci	58 Smith Street, Glen Cove	Poll Inspector
Linda Pearlman	21 Bittersweet Lane, Glen Cove	Chairperson
Randi Pearlman	21 Bittersweet Lane, Glen Cove	Poll Inspector
Helen Scuteri	3 Jerry Lane, Glen Cove	Poll Inspector
Theresia Vetrone	4 Clinton Street, Glen Cove	Poll Inspector
Dorothy Williams	78 Glen Keith Road, Glen Cove	Poll Inspector

SCHOOL ELECTION DISTRICT E – Landing School

Angelina Basile	1 Henry Drive, Glen Cove	Chairperson
Lucille Johnson	124 Saint Andrews Lane, Glen Cove	Poll Inspector
Ann Scuteri	38 Phillips Road, Glen Cove	Poll Inspector

SCHOOL ELECTION DISTRICT F – Connolly School

Laura Affa	36 Phillips Road, Glen Cove	Chairperson
Gillian Dzakonski	36 Phillips Road, Glen Cove	Poll Inspector
Christine Williams	33 Titus Road, Glen Cove	Poll Inspector

SCHOOL ELECTION DISTRICT D – Glen Cove Boys & Girls Club

Arline Grennan	45 Valentine Street, Glen Cove	Poll Inspector
Susan Steeve	77 Highland Road, Glen Cove	Chairperson
Daniel Filippone	30B Chestnut Street, Glen Cove	Poll Inspector

SUBSTITUTES

Carmela Bozzella	100 Glen Street, Apt., 2527, Glen Cove	Poll Inspector
Nora Kelly	42 13 th Street, Locust Valley	Poll Inspector

High School / Thayer

Sharon Morello	39 Prospect Street, Glen Head	Switchboard
Lorena Morrissey	27 Perdue Road, Glen Cove	Switchboard
Pauline Walton	12 John Street, Apt B, Glen Cove	Switchboard

BE IT FURTHER RESOLVED that each Chairperson of Election shall be entitled to compensation at the rate of \$180 per day (full day). Inspectors of Election shall be entitled to compensation at the rate of \$130 per day (full day) or \$9 per hour for those inspectors not working the full day (not to exceed \$130 for the day). Switchboard operators shall be entitled to compensation at the rate of \$10 per hour spent upon the duties of his/her office.

Adopted by the Board of Education
At a regular meeting on June 2, 2014

Ida Johnson – District Clerk

Regular Meeting – Board of Education – June 2, 2014 – Middle School

VII. Business Affairs

b. Operations

2. Risk Assessment Report

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves a motion to accept the Risk Assessment Report dated April 8, 2014 completed by Cullum & Danowski, LLP.

3. Transfer(s)

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

FROM	TO	AMOUNT	DESCRIPTION
A2110 132	A1620 161	\$49,750.52	To fund various salary lines
A2110 130	A2110 120	\$67,568.12	To fund various salary lines
A2110 130	A2020 151	\$14,842.44	To fund various salary lines
A2110 130	A2250 150	\$27,047.95	To fund various salary lines
A1310 161 25	A2810 160	\$14,213.93	To fund various salary lines
A2110 132	A2630 160	\$13,368.72	To fund various salary lines

4. Student Health Services

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
Mineola UFSD	121 Jackson Avenue Mineola, NY 11501	5	Health Services

5. Donation(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts a donation from the Glen Cove High School Class of 1969 of a tree to be planted on high school grounds in memory of classmates they have lost at an approximate cost of \$200.00.

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