

# **GLEN COVE CITY SCHOOL DISTRICT**

**Administrative Offices**

**Glen Cove, New York**

## **AGENDA**

**Regular Meeting – Board of Education – Monday, June 16, 2014**

**Robert M. Finley Middle School**

**Recognition of Retiring Employees – 6:00 pm**

**Motion to Enter Executive Session – 6:30 pm**

**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. Angie Mendoza – Regional Winner Boys & Girls Club of America's 12<sup>th</sup> Annual Digital Arts Festival – Gribbin School
    - 2. Glen Cove Public Library Write & Illustrate Your Own Book Contest Winners
    - 3. Danny Casale – First Place LIU Post Student Film/Video Festival – GCHS
    - 4. GCHS TV Production Students
  - 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
- VII. Business Affairs**
  - a. Finance

b. Operations

1. Bid Award(s)
2. Payment(s)
3. Student Health Service(s)
4. Transfer(s)
5. Certiorari(s)
6. Excessing of Equipment
7. Contract(s)

**VIII. Personnel**

a. Certified

1. Appointment of Regular Substitute Teacher (2013-2014)
  - a. Comments
2. Change of Appointment (2014-2015)
3. Appointment of High School Regents Review Tutor
4. Summer Days of Employment for the TV Studio
5. Appointment of Summer of Success Teaches
6. Appointment of Additional Summer Curriculum Writers
7. Appointment of Additional Team Leaders (2014-2015)
8. Appointment of High School 6<sup>th</sup> Period Class Teacher (2014-2015)
9. Appointment of Middle School 6<sup>th</sup> Period Class Teachers (2014-2015)
10. Appointment of Substitute Scoreboard Operator (2014-2015)
11. Appointment of Home Tutor (2013-2014)
12. Appointment of 2014 Summer Home Tutors
13. Notice of Request for Leaves of Absence
  - a. Comments
14. Notice of Resignation

b. Classified

1. Agreement between the Glen Cove School District and the Glen Cove Educational Support Association (GCESA)
2. Extra Days of Summer Employment for the Office of Technical Services
3. Change in Employment Status
  - a. Comments
4. Summer Textbook Monitor Appointment
5. Temporary/Substitute Appointments (2014-2015)
6. Leave of Absence
  - a. Comments

**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 16, 2014 – Middle School**

- II. **Approval of Minutes of the Board of Education Meetings of May 7, 2014 and June 2, 2014**

Presented by District Clerk

**Regular Meeting – Board of Education – June 16, 2014 – Middle School**

### 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. Angie Mendoza – Regional Winner Boys & Girls Club of America's 12<sup>th</sup> Annual Digital Arts Festival – Gribbin School
2. Glen Cove Public Library Write & Illustrate Your Own Book Contest Winners
3. Danny Casale – First Place LIU Post Student Film/Video Festival – GCHS
4. GCHS TV Production Students

b. Updates

## Regular Meeting – Board of Education – June 16, 2014 – Middle School

### IV. Superintendent's Report

#### c. Calendar

16	Monday	Board of Education Meeting Recognition of Retirees – 6:00 pm 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	Pre-K Moving Up – Deasy School 10:00 am
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	BOE Reorganization Meeting – <b>TENTATIVE</b> Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
11	Friday	
14	Monday	
15	Tuesday	
16	Wednesday	
17	Thursday	
18	Friday	
21	Monday	
22	Tuesday	
23	Wednesday	
24	Thursday	
25	Friday	
28	Monday	
29	Tuesday	
30	Wednesday	
31	Thursday	
August 1	Friday	

**Regular Meeting – Board of Education – June 16, 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.

**Regular Meeting – Board of Education – June 16, 2014 – Middle School**

**VII. Business Affairs**

**a. Finance**

**Regular Meeting – Board of Education – June 16, 2014 – Middle School**

**VII. Business Affairs**

**b. Operations**

**1. Bid Award(s)**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education award the NSBGA Co-Op bid for Steam Traps dated April 17, 2014, to G. S. Dunham as the lowest responsible bidder.

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education award the districtwide paper and plastic bid dated April 24, 2014 to Central Poly and Edmer Sanitary as the lowest responsible bidders per listed line items below:

Edmer Sanitary Supply Company: Atlas Green Heritage 2-Ply Jumbo Toilet Paper

Central Poly Corp: Atlas Green Heritage Single Roll 2-Ply toilet Paper  
Central Poly Corp: P700 Premium White Paper Towels 8" x 350'  
Central Poly Corp: Black 4 mil 22 x 16 x 60 Plastic Bags 100/Case  
Central Poly Corp: Clear 3 mil 23 x 17 x 48 Plastic Bags 100/Case  
Central Poly Corp: Clear 33 x 40H Plastic Bags 500/Case Rolled

**2. Payment(s)**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves payment #2 in the amount of \$15,600.00 to J. C. Broderick for the high school location rooms air monitoring. Balance to finish is \$0.00.

**3. 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
New Hyde Park – Garden City Park UFSD	1950 Hillside Avenue New Hyde Park, NY 11040	1	Health Services

**VII. Business Affairs**

**b. Operations**

**4. Transfers**

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>	<b>DESCRIPTION</b>
G 1310 309	G 1310 308	\$12,654.16	HS Roof (Remainder) Bond to HS Locker Room Bond

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of excess fund balance from the 2013-2014 fiscal year:

- To Unemployment Insurance Payment Reserve Fund in an amount not to exceed \$100,000
- To Worker's Compensation Reserve Fund in an amount not to exceed \$350,000
- To Tax Certiorari Reserve Fund in an amount not to exceed \$500,000
- To Employee Benefit Accrued Liability Fund in an amount not to exceed \$150,000

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

<b>From:</b>	<b>Amount:</b>	<b>Description:</b>
A 1480 479	\$30,000	Printing Newsletter/Calendar (Public Relations)

<b>To:</b>	<b>Amount:</b>	<b>Description:</b>
A 2250 470	\$30,000	Tuition Special Ed. School

<b>From:</b>	<b>Amount:</b>	<b>Description:</b>
A1910 431	\$27,117.00	Unallocated Insurance

<b>To:</b>	<b>Amount:</b>	<b>Description:</b>
A2250 470	\$27,117.00	Tuition Special Ed. School

**To Fund Special Education Tuition Other Schools Budget Line**

Regular Meeting – Board of Education – June 16, 2014 – Middle School

VII. **Business Affairs**

b. Operations

4. Transfers (continued)

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

<b>From:</b>	<b>Amount:</b>	<b>Description:</b>
A2110 490 04	\$14,443.11	BOCES- Home Tutoring
<b>To:</b>	<b>Amount:</b>	<b>Description:</b>
A2330 492	\$14,443.11	BOCES-GED
<b>From:</b>	<b>Amount:</b>	<b>Description:</b>
A2010 490	\$45,787.00	BOCES – Curriculum Development
<b>To:</b>	<b>Amount:</b>	<b>Description:</b>
A2280 490	\$45,787.00	BOCES – Vocational

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, L.L.P.**

Cove Landing on the Sound

\$82,315.00 for Sec. 31, Block 86, Lots 49,50,52-57,59-72,74,76-83,85-88

For the years 08/09-13/14

**Breakdown of Total Due 6/30/14**

**On advice of council**

First Half Payment (this Board Action) - Due 6/30/14

\$41,158.00

6. Excessing of Equipment

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves that the attached list of equipment, due to its poor condition and/or obsolescence, be declared obsolete and be disposed of through SchoolTechSupply in a manner that is in the best interest of the Glen Cove School District.

**Regular Meeting – Board of Education – June 16, 2014 – Middle School**

**VII. Business Affairs**

**b. Operations**

**7. Contract(s)**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the SEDCAR contracts as summarized below and authorizes the President of the Board of Education to sign such contracts upon approval:

<b>Provider</b>	<b>Address</b>	<b>Service</b>	<b>Rate</b>
ASCENT	819 Grand Blvd Deer Park, NY 11729	SEDCAR-611 grant	\$1326.00 per student
Kids First	718 The Plain Road Westbury, NY 11590	SEDCAR-611 grant	\$442.00 per student
Mill Nick Manor	40 Frost Pond Road Mill Neck, NY 11765	SEDCAR-611 grant SEDCAR-619 grant	\$1326.00 per student \$ 533.00 per student
School for Language & Comm.	100 Glen Cove Ave Glen Cove, NY 11542	SEDCAR-611 grant SEDCAR-619 grant	\$1326 per student \$ 533.00 per student
UCP Children's Learning Center	380 Washington Ave Roosevelt, NY 11575	SEDCAR-611 grant SEDCAR-619 grant	\$1326.00 per student \$ 533.00 per student
Variety Child Learning Center	47 Humphrey Drive Syosset, NY 11791	SEDCAR-611 grant SEDCAR-619 grant	\$1326.00 per student \$ 533.00 per student

**Regular Meeting – Board of Education – June 16, 2014 – Middle School**

**VII. Business Affairs**

**b. Operations**

**7. Contract(s) continued**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the student service contracts as summarized below and authorizes the President of the Board of Education to sign such contracts upon approval:

<b>Provider</b>	<b>Address</b>	<b>Service</b>	<b>Rate</b>
Bancroft	425 Kings Highway P.O. box 20 Haddonfield, NJ 08033-0018	Tuition (two students)	\$65,720.00 per student (summer & school year)
All About Kids	255 Executive Drive Suite LL 105/108 Plainview, NY 11803	Special Educational Services	See Attached
Ascent	819 Grand Boulevard Suite 2 Deer Park, NY 11729	Tuition & Related Services	Tuition-\$49,984.00 School year Tuition-\$8331.00 for summer ABA supervision-\$140/hour ABA Instruction \$100/hour Parent Training \$140/hour
Achieve Beyond	538 Broadhollow Road, # 202 Melville, NY 11747	Special Educational Services	See Attached
Devereux	40 Devereux Way Red Hook, NY 12571	Tuition	Summer-\$8356.00 School Year-\$50,137.00
The New York Eye & Ear Infirmary	380 Second Avenue-9 <sup>th</sup> floor, New York, New York	Audiologist	\$150.00 per hour
Metro Therapy	PO Box 6005 Hauppauge, NY 11788-9005	Special Educational Services	See attached
Gayle E. Kligman Therapeutic Resources	300 Garden City Plaza Suite 350 Garden City, NY 11530	Special Educational Services	See attached
Marion K. Salomon & Associates	125 East Bethpage Rd. Suite 5 Plainview, NY 11803	Special Educational Services	See attached



**VIII. Personnel**

**a. Certified**

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  - a. Comments
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**b. Classified**

1. Agreement between the Glen Cove School District and the Glen Cove Educational Support Association (GCESA)
2. Extra Days of Summer Employment for the Office of Technical Services
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