

AGENDA

**Glen Cove Board of Education
Board of Education
BOE Meeting
Monday, January 9, 2017, 7:30 pm - 9:30 pm
Glen Cove High School**



I. Opening Ceremony

Salute to Flag and Moment of Silence

- a. Role Call

II. Approval of Minutes of the Board of Education Meeting

December 12, 2016 Presented by District Clerk

III. Committee Reports

- a. Audit Committee

Amy Franklin
Maureen Pappachristou

- b. Facilities Committee

David Huggins
Alex Juarez
Gail Nedbor-Gross

- c. Policy Committee

Gail Nedbor-Gross
Maria Venuto

- d. Technology Committee

Barrie Dratch

- e. Nutrition and Wellness

Maureen Pappachristou
Maria Venuto

IV. Superintendent Report

- a. Updates

1. Recognition of GCHS AP Scholars
2. 2017 - 2018 Budget Presentation
3. GCHS Guidance Presentation: Michael Tweed

- b. 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

1. Treasurer's Report for the month ending November 30, 2016
2. Financial Reports
 - a. Bank Reconciliations for the month ending November 30, 2016
 - b. Check registers for the period November 16 - 30, December 1 - 13, and December 14 - 31,

2016.

- b. Operations
 - 1. Transfers
 - 2. Donation
 - 3. Student Service Contract

VIII. Personnel

a. Certified

- 1. Appointment of Permanent Substitute Teacher
- 2. Appointment of School Nurse (Floater)
 - a. Comments
- 3. Appointment of Substitute Teachers and/or Exam Proctors (2016-2017)
- 4. Appointment of Part-Time Teaching Assistants
 - a. Comments
- 5. Additional Hours of Employment (Teaching Assistants)
 - a. Comments
- 6. Requests for Leaves of Absence
 - a. Comments
- 7. Resignations
 - a. Comments

b. Classified

- 1. Rescission of Retirement
- 2. Appointment of School Monitors
- 3. Appointment of Sub Cleaner
- 4. Additional Hours of Employment (Monitors)
 - a. Comments
- 5. Requests for Leaves of Absence
 - a. Comments

c. Other

IX. New Business

- a. Policy #4212: Organizational Chart - First Reading
- b. Policy #6220: Temporary Personnel - Second Reading & Adoption

X. Unfinished Business

XI. Public Participation

This section gives opportunity to resident who wish to raise a question or make a brief statement on mattes including, but not limited to, agenda items.

XII. Executive Session (if necessary)

XIII. Adjournment

Regular Meeting – Board of Education – January 9, 2017

IV. Superintendent’s Report

b. Calendar

January 9	Monday	Nutrition and Wellness Committee – HS Library – 4 pm BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Glen Cove High School
10	Tuesday	
11	Wednesday	Technology Committee – 4 pm – HS Library Deasy PTA Meeting – 7 pm
12	Thursday	Gribbin PTA Meeting – 7 pm
13	Friday	
16	Monday	Martin Luther King Jr. Day – District Closed
17	Tuesday	Connolly PTA Meeting – 7 pm
18	Wednesday	HS PTSA Meeting – 7 pm
19	Thursday	
20	Friday	
23	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Connolly School
24	Tuesday	PTA Council Presidents & Principals Dinner – 6:30 pm
25	Wednesday	
26	Thursday	
27	Friday	
30	Monday	
31	Tuesday	SEPTA Meeting – MS Library – 7 pm
February 1	Wednesday	
2	Thursday	Curriculum Committee – 3:30 pm – Thayer House Landing PTA Meeting – 7 pm
3	Friday	Facilities Committee – 8:30 a.m. – Thayer House - tentative
6	Monday	
7	Tuesday	
8	Wednesday	Technology Committee – 4 pm – HS Library MS PTA Meeting – 7 pm
9	Thursday	PTA Council Meeting – HS Cafeteria – 7 pm
10	Friday	
13	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Landing School
14	Tuesday	
15	Wednesday	
16	Thursday	
17	Friday	

Regular Meeting – Board of Education – January 9, 2017

VI. Instructional Report

a. Committee on Special Education

RESOLVED, 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.

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VI. Instructional Report

b. Committee on Preschool Special Education

RESOLVED, 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.

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VII. Business Affairs

b. Operations

1. Transfers

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

Amount	From	Description	To	Description
\$200,000	A5540 400 53	Transportation – In-District	A5540 400 52	Transportation – Special Education

*To fund transportation Special Education budget line. Increase in special education students needing transportation.

Amount	From	Description	To	Description
\$7,995.01	A2630 200	Micro Computers	A2630 490	BOCES
\$21,686	A2630 461	Hardware Aided – Public	A2630 490	BOCES
\$40,664.11	A2630 466 25	Computer Repairs – District-wide	A2630 490	BOCES

*To fund BOCES IT Budget line for purchase of new back-up system.

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VII. Business Affairs

b. Operations

2. Donation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of \$1000 from Congregation Tifereth Israel to be used for high school students identified as in need as payment for SAT test prep, test fees or college application fees.

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VII. Business Affairs

b. Operations

3. Student Service Contract

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the student service contract as outlined below and authorized the President of the Board to sign such upon approval:

Provider	Address	Service	Rate
Access 7	6080 Jericho Tpke Commack, NY 11725	Multiple Related Services	See attached

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 - a. Comments
5. Additional Hours of Employment (Teaching Assistants)
 - a. Comments
6. Requests for Leaves of Absence
 - a. Comments
7. Resignations
 - a. Comments

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VIII. Personnel

b. Classified

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 - a. Comments
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 - a. Comments