

## AGENDA

Glen Cove Board of Education  
Board of Education  
BOE Meeting  
Wednesday, October 18, 2017, 7:30 pm - 9:30 pm  
Robert M. Finley Middle School Library



### I. Opening Ceremony

Salute to Flag and Moment of Silence

- a. Roll Call

### II. Approval of Minutes of the Board of Education Meeting

Minutes of September 27, 2017 and October 4, 2017 - Presented by District Clerk

### III. Committee Reports

- a. Audit Committee

Amy Franklin  
Gail Nedbor-Gross  
Maria Elena Venuto

- b. Facilities Committee

David Huggins  
Gail Nedbor-Gross

- c. Nutrition & Wellness Committee

Monica Alexandris-Miller

- d. Policy Committee

Monica Alexandris-Miller  
Robert Field  
Maria Elena Venuto

- e. Technology Committee

Monica Alexandris-Miller  
Robert Field  
Alex Juarez

### IV. Superintendent Report

- a. Calendar

- b. Updates

1. Recognition of the Board of Education
2. Florence Andresen Dedication: Committee Report
3. Monthly Educational Meeting Topics: Discussion

### 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  
No Information
- b. Operations

1. Transfers
2. Excessing of Equipment
3. Contracts - District of Location
4. Contract - Student Services
5. Field Trip
6. Adoption of 2017-2018 District Safety Plan
7. Donation - Connolly School PTA

**VIII. Personnel**

a. Certified

1. Appointment of Part-Time Teachers
  - a. Certifications
  - b. Comments
2. Appointment of Regular Substitute Teacher
3. Appointment of Winter Coaches
4. Appointment of Per Diem Substitute Teachers
5. Appointment of Part-time Teaching Assistant
  - a. Comments
6. Request for Leave of Absence
  - a. Comments

b. Classified

1. Appointment of School Monitor
2. Appointment of Health Aide
3. Appointment of Part-Time Food Service Helper
4. Request for Leave of Absence
  - a. Comments
5. Termination
  - 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 – October 18, 2017**

**IV. Superintendent’s Report**

**a. Calendar**

<b>October 18</b>	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Middle School
<b>19</b>	Thursday	Gribbin PTA Meeting 7 pm
<b>20</b>	Friday	
<b>23</b>	Monday	BOE Retreat - Thayer House Conference Room – 6:00 pm
<b>24</b>	Tuesday	Steven Dewey Presentation “The Teenage Brain” Family Forum GCHS 7:30 pm
<b>25</b>	Wednesday	Technology Committee – 4 pm – Thayer House FAMILY NIGHT
<b>26</b>	Thursday	
<b>27</b>	Friday	
<b>30</b>	Monday	BOE Educational Workshop – MS Mini Center – 7 pm English/Language Arts
<b>31</b>	Tuesday	HALLOWEEN – Parades: Gribbin 11 am; Landing 1:15 pm; Connolly 1:45 pm, Deasy 2:15 pm
<b>November 1</b>	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm High School
<b>2</b>	Thursday	
<b>3</b>	Friday	
<b>6</b>	Monday	Connolly PTA Meeting – 7 pm
<b>7</b>	Tuesday	ELECTION DAY – SUPERINTENDENT’S CONFERENCE DAY
<b>8</b>	Wednesday	Nutrition & Wellness Committee – 4 pm – HS Teachers’ Lounge MS PTA Meeting – 6:30 pm
<b>9</b>	Thursday	
<b>10</b>	Friday	VETERANS’ DAY OBSERVANCE
<b>13</b>	Monday	
<b>14</b>	Tuesday	Deasy PTA Meeting – 7 pm HS PTSA Meeting – 7 pm
<b>15</b>	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Middle School
<b>16</b>	Thursday	Landing PTA Meeting - 7 pm Gribbin PTA Meeting – 7 pm
<b>17</b>	Friday	
<b>20</b>	Monday	
<b>21</b>	Tuesday	PTA Council Meeting – 7 pm – HS Cafeteria
<b>22</b>	Wednesday	FAMILY NIGHT
<b>23</b>	Thursday	<b>THANKSGIVING DAY – SCHOOLS CLOSED</b>
<b>24</b>	Friday	<b>THANKSGIVING RECESS – SCHOOLS CLOSED</b>

**Regular Meeting – Board of Education – October 18, 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.

**Regular Meeting – Board of Education – October 18, 2017**

**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.

**Regular Meeting – Board of Education – October 18, 2017**

**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
\$79,158	A2825 150	Social Worker Salary	A2820 150	Psychologist Salary
\$67,675	A2610 160	Library – No Instructional Salary	A2610 150	Librarian Salary

\*To fund salary lines for new employees

**Regular Meeting – Board of Education – October 18, 2017**

**VII. Business Affairs**

b. Operations

2. Excessing of Equipment

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the removal and excessing of six cafeteria tables from Deasy School:

**Cafeteria Tables**

20179444

20170443

20170442

1011952

20170432

101944

**Regular Meeting – Board of Education – October 18, 2017**

**VII. Business Affairs**

b. Operations

3. Contracts – District of Location

**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 location and authorizes the President of the Board of Education to sign such contracts upon approval:

<b>District of Residence</b>	<b>Address</b>	<b>Number of Students</b>	<b>Services</b>
Locust Valley CSD	Horse Hollow Rd Locust Valley, NY 11560	6	<b>Special Ed. Services as outlined in IEP</b>
Westbury Schools	6 Hitchcock Lane Old Westbury, NY 11568	1	<b>Special Ed. Services as outlined in IEP</b>
Port Washington School District	100 Campus Drive Port Washington, NY 11050	5	<b>Special Ed. Services as outlined in IEP</b>
North Shore School District	112 Franklin Avenue Sea Cliff, NY 11579	5	<b>Special Ed. Services as outlined in IEP</b>
Oyster Bay- East Norwich Schools	McCouns Lane Oyster Bay, NY 11771	2	<b>Special Ed. Services as outlined in IEP</b>
Jericho Schools	99 Cedar Swamp Road Jericho, NY 11753	1	<b>Special Ed. Services as outlined in IEP</b>
Cold Spring Harbor	75 Goose Hill Road Cold Spring Harbor, NY 11724	1	<b>Special Ed. Services as outlined in IEP</b>
NYC School District #29	132 15 218 <sup>th</sup> Street Laurelton, NY 11413	1	<b>Special Ed. Services as outlined in IEP</b>
Roslyn Schools	300 Harbor Hill Road Roslyn, NY 11576	2	<b>Special Ed. Services as outlined in IEP</b>



**Regular Meeting – Board of Education – October 18, 2017**

**VII. Business Affairs**

b. Operations

4. Contracts – Student Services

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the services 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>
Thomas Wagner	3010 Bayview Ave. Wantagh, NY 11793	Psycho-educational Evaluation	\$350.00 per Evaluation

**Regular Meeting – Board of Education – October 18, 2017**

VII. **Business Affairs**

b. Operations

5. Field Trip

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the Select Chorale's trip to the Walt Disney World Festival from March 8, 2018 through March 11, 2018.

**Regular Meeting – Board of Education – October 18, 2017**

**VII. Business Affairs**

b. Operations

6. Safety Plan

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education adopts the 2017 – 2018 District Safety Plan.

**Regular Meeting – Board of Education – October 18, 2017**

**VII. Business Affairs**

b. Operations

7. Donation

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude a donation of \$20,000 from the Connolly School PTA to be used toward the purchase of the Connolly School playground.

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  - a. Certifications
  - b. Comments
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  - a. Comments
6. Request for Leave of Absence
  - a. Comments

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VIII. Personnel

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  - a. Comments
5. Termination
  - a. Comments