

AGENDA

Glen Cove Board of Education
Board of Education
BOE Meeting
Wednesday, November 1, 2017, 7:30 pm - 9:30 pm
Glen Cove High School



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 October 18, 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. Board Workshops, NYSSBA Convention, Education Meetings: 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

1. Treasurer's Report for the month of September 2017

2. Financial Reports

- a. Bank Reconciliations for the month of September 2017

- b. Revenue Budget Status Report - September 2017

- c. Appropriation Status Report for the month of September 2017
 - d. Register of Bills - September 2017
 - e. Check Registers for the period September 1, 2017 through September 30, 2017
- b. Operations
 - 1. Audit Report
 - 2. Field Trip - High School
 - 3. Field Trip - Middle School
 - 4. Contract - Student Services
 - 5. Donation - High School Books
 - 6. Transfers

VIII. Personnel

- a. Certified
 - 1. Memorandum of Agreement (Glen Cove Teachers' Association)
 - 2. Appointment of Regular Substitute Teacher
 - a. Comments
 - 3. Authorization and Establishment of Club & Appointment of Advisor
 - 4. Appointment of Per Diem Substitute Teachers/Exam Proctors
 - 5. Appointment of Part-Time Teaching Assistants
 - 6. Increase of Assignment (Teaching Assistant)
 - a. Comments
 - 7. Additional Hours of Employment (Teaching Assistants)
 - 8. Request for Leaves of Absence
 - a. Comments
 - 9. Rescission of Appointment
 - a. Comments
- b. Classified
 - 1. Appointment of School Monitor
 - 2. Appointment of Part-Time Food Service Helper
 - 3. Additional Hours of Employment (Monitor)
 - 4. Request for Leave of Absence
 - a. Comments
 - 5. Resignation
 - 6. Retirement

IX. New Business

- a. Policy #1510, 1511 and 1520: Board Meetings and Agenda Format: Discussion

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

November 1	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm High School
2	Thursday	
3	Friday	Facilities Committee – 8:30 am – Thayer House - Tentative
6	Monday	Connolly PTA Meeting – 7 pm
7	Tuesday	ELECTION DAY – SUPERINTENDENT’S CONFERENCE DAY
8	Wednesday	Nutrition & Wellness Committee – 4 pm – HS Teachers’ Lounge MS PTA Meeting – 6:30 pm
9	Thursday	
10	Friday	VETERANS’ DAY OBSERVANCE
13	Monday	
14	Tuesday	Deasy PTA Meeting – 7 pm HS PTSA Meeting – 7 pm
15	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Middle School
16	Thursday	Tech Committee – 4 pm – Thayer House Landing PTA Meeting – 7 pm Gribbin PTA Meeting – 7 pm
17	Friday	
20	Monday	
21	Tuesday	PTA Council Meeting – 7 pm – HS Cafeteria
22	Wednesday	FAMILY NIGHT
23	Thursday	THANKSGIVING DAY – SCHOOLS CLOSED
24	Friday	THANKSGIVING RECESS – SCHOOLS CLOSED
27	Monday	
28	Tuesday	
29	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Middle School
30	Thursday	
December 1	Friday	Facilities Committee – 8:30 am – Thayer House - Tentative
4	Monday	
5	Tuesday	
6	Wednesday	
7	Thursday	
8	Friday	Masquers’ Fall Performance – 8 pm

Regular Meeting – Board of Education – November 1, 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 – November 1, 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 – November 1, 2017

VII. Business Affairs

b. Operations

1. Contracts – Student Services

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts the independent audit report for fiscal year ending June 30, 2017, as presented by the District's external auditing firm of O'Connor Davies, LLP on October 18, 2017.

Regular Meeting – Board of Education – November 1, 2017

VII. Business Affairs

b. Operations

2. Field Trip – High School

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the orchestra trip to the Music in the Parks Festival Competition in Williamsburg, Virginia from May 17, 2018 through May 20, 2018.

Regular Meeting – Board of Education – November 1, 2017

VII. Business Affairs

b. Operations

3. Field Trip – Middle School

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Middle School trip to YMCA Model State Legislature in Albany, New York from November 16, 2017 through November 18, 2017.

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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:

Provider	Address	Service	Rate
Family Center for Autism	1517 Franklin Ave. Garden City, NY 11530	Related Services	Resource Room \$85/hour

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VII. Business Affairs

b. Operations

5. Donation –High School Books

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of new high school Scholastic books from Elizabeth Oakes-Lani.

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VII. **Business Affairs**

b. **Operations**

6. **Transfer**

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

Amount	From	Description	To	Description
\$20,000	G1310 327	Gas Lines	G1310 323	Auditorium

*To fund Auditorium project due to scope of project addition.

Amount	From	Description	To	Description
\$10,000	A1620 476 02	Gas Deasy/MS	A9950 900	Transfers to Capital
\$20,000	A1620 476 08	Gas – HS	A9950 900	Transfers to Capital
\$10,000	A1620 477 05	Electric – Landing	A9950 900	Transfers to Capital
\$5,000	A1620 477 07	Electric- MS	A9950 900	Transfers to Capital

*To fund HS auditorium capital project due to adding to scope of project

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VIII. Personnel

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1. Appointment of School Monitor
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 - a. Comments
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