

AGENDA

Glen Cove Board of Education
Board of Education
BOE Meeting

Wednesday, November 15, 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 November 1, 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. Middle School/High School 9-Period Day: Presentation by Dr. Rianna

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 Items

- b. Operations

1. Donation

2. Contracts - District of Residence

3. Field Trip
4. Policy Manual Contract

VIII. Personnel

a. Certified

1. Appointment of 6th Period Class Teacher
2. Authorization and Establishment of Club & Appointment of Advisor
3. Appointment of Per Diem Substitute Teachers
4. Appointment of Home Tutor
5. Appointment of Part-Time Teaching Assistants
6. Change in Status
 - a. Comments
7. Increase in Assignment (Teaching Assistant)
8. Additional Hours of Employment (Teaching Assistant)
9. Resignations

b. Classified

1. Appointment of School Nurse (Floater)
 - a. Comments
2. Increase in Assignment (Monitor)

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 – November 15, 2017

IV. Superintendent’s Report

a. Calendar

November 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 High School Music Department - Benefit Concert – 7 pm
17	Friday	
20	Monday	
21	Tuesday	
22	Wednesday	FAMILY NIGHT
23	Thursday	THANKSGIVING DAY – SCHOOLS CLOSED
24	Friday	THANKSGIVING RECESS – SCHOOLS CLOSED
27	Monday	Educational Workshop – 6:30 pm – MS Mini Center – CODING/STREAM PRESENTATION
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
9	SATURDAY	Masquers’ Fall Performance – 8 pm
11	Monday	
12	Tuesday	First Day of Hanukkah
13	Wednesday	Audit Committee – 5:30 pm BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Middle School
14	Thursday	
15	Friday	
18	Monday	
19	Tuesday	
20	Wednesday	Hanukkah Ends
21	Thursday	HS Winter Festival of Performing Arts – 7:30 pm
22	Friday	

Regular Meeting – Board of Education – November 15, 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 15, 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.

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VII. Business Affairs

b. Operations

1. Donation

RESOLVED, on the recommendation of the Superintendent of schools, the Board of Education accepts, with gratitude, a donation of \$1500 from the North Shore Day Camp.

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VII. Business Affairs

b. Operations

2. Contracts – District of Residence

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 residence and authorizes the President to sign such contracts upon approval:

District of Location	Address	# of Students	Services
North Shore Schools	280 Carpenter Ave. Sea Cliff, NY 11579	1	Special Ed. Services as outlined on IEP.

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VII. Business Affairs

b. Operations

3. Field Trip

RESOLVED, on the recommendation of the Superintendent of schools, the Board of Education approves the Ski Club's trip to Mt. Snow, Vermont from January 26, 2018 through January 28, 2018.

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VII. Business Affairs

b. Operations

4. Policy Manual Contract

RESOLVED, on the recommendation of the Superintendent of schools, the Board of Education approves the contract with New York State School Boards Association for the purposes of the development of an Essential Policy Manual for the Glen Cove School District at a cost of \$9,500 payable over two fiscal years.

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