

AGENDA

Glen Cove Board of Education
Board of Education
BOE Meeting
Wednesday, November 29, 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 - 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 student participation in the 2017 New York State YMCA Model Youth Legislature for Middle Schools
2. New Course Presentation: Dr. Michael Israel

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
No Information
- c. Undue Burden Independent Evaluator Hardship Waiver
- d. New Course Proposals

VII. Business Affairs

- a. Finance

1. Treasurer's Report for the month of October 2017
2. Financial Reports
 - a. Bank Reconciliations for the month of October 2017
 - b. Revenue Budget Status Report for the month of October 2017
 - c. Appropriation Status Report for the month of October 2017
 - d. Register of Bills for the month of October 2017
 - e. Check Registers for the period October 1 through October 31, 2017
- b. Operations
 1. Corrective Action Plan
 2. Donation - Football Team
 3. Contracts - Student Services
 4. Donation - Connolly PTA
 5. Donation - Tympani Drums

VIII. Personnel

- a. Certified
 1. Notice of Tenure
 2. Appointment of Regular Substitute Teacher
 - a. Comments
 3. Appointment of Regents Review Class Teachers (High School)
 4. Appointment of 6th Period Class Teacher (Middle School)
 - a. Comments
 5. Authorization and Establishment of Clubs & Appointment of Advisors
 6. Change in Status
 7. Additional Hours of Employment (Teaching Assistant)
 8. Regisnations
- b. Classified
 1. Appointment of School Monitors
 2. Additional Hours of Employment (School Lunch Director)
 3. Additional Hours of Employment (Monitor)
 4. Appointment of Substitute School 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 29, 2017

IV. Superintendent’s Report

a. Calendar

November 29	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm High School
30	Thursday	
December 1	Friday	Facilities Committee – 8:30 am – Thayer House - Tentative
4	Monday	
5	Tuesday	Policy Committee – 6 pm – Thayer House
6	Wednesday	
7	Thursday	
8	Friday	Masquers’ Fall Performance – 8 pm
9	SATURDAY	Masquers’ Fall Performance – 8 pm
11	Monday	
12	Tuesday	
13	Wednesday	Audit Committee – 5:30 pm BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Recognition of Top 10 Students – Class of 2018 High School
14	Thursday	
15	Friday	
18	Monday	
19	Tuesday	
20	Wednesday	
21	Thursday	HS Winter Festival of Performing Arts – 7:30 pm
22	Friday	
25 – January 1		HOLIDAY BREAK
2	Tuesday	Schools Reopen
3	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Recognition of AP Scholars High School
4	Thursday	PTA Council Meeting – 7 pm – HS Cafeteria
5	Friday	Facilities Committee – 8:30 am – Thayer House - Tentative
8	Monday	
9	Tuesday	Connolly PTA Meeting – 7 pm Deasy PTA Meeting – 7 pm
10	Wednesday	
11	Thursday	
12	Friday	

Regular Meeting – Board of Education – November 29, 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 29, 2017

VI. Instructional Report

c. Undue Burden Independent Evaluator Hardship Waiver

WHEREAS, the Glen Cove City School District has an approved Annual Professional Performance Review (“APPR”) Plan in place, effective for the 2017-2018 school year;

WHEREAS, the Glen Cove City School District has submitted an Undue Burden Independent Evaluator Hardship Waiver application to the State Education Department since compliance with the independent evaluator requirement would create an undue burden on the District;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves and ratifies the District’s November 8, 2017 submission of the Undue Burden Independent Evaluator Hardship Waiver application to the State Education Department;

BE IT FURTHER RESOLVED, that the Board hereby ratifies the execution of the Hardship Waiver application by the Superintendent of Schools and the Board President.

Regular Meeting – Board of Education – November 29, 2017

VI. Instructional Report

d. New Course Approval

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the addition of the following courses to the high school course manual for the 2018-2019 school year:

- Second Year Scientific Research
- Computer Science Essentials –Project Lead the Way
- AP Capstone Research
- Reading and Responding to Fiction and Non-Fiction
- Digital Film Making

Regular Meeting – Board of Education – November 29, 2017

VII. Business Affairs

b. Operations

1. Corrective Action Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Corrective Action Plan as developed in conjunction with the external audit for the school year ending June 30, 2017, which will be implemented during the 2017-2018 school year.

Regular Meeting – Board of Education – November 29, 2017

VII. Business Affairs

b. Operations

2. Donation – Football Team

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of \$2000 from the New York Jets Foundation which will be used to purchase football equipment for the High School Football team.

Regular Meeting – Board of Education – November 29, 2017

VII. Business Affairs

b. Operations

3. Contract – Student Services

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

Provider	Address	Service	Rate
Carrie's Kids Inc.	47 Locust Ave. Glen Head, NY 11545	Occupational Therapy	OT Screening \$100.00
Blue Sea Educational Consulting , Inc.	25 Fenimore Lane Huntington, NY 11743	Educational Services	Evaluations: \$550/\$650 Psychologist \$150 per hour/\$750 per day
Pro Performance	70 Glen Street Glen Cove, NY 11542	Physical Therapy	Evaluation - \$200

Regular Meeting – Board of Education – November 29, 2017

VII. **Business Affairs**

b. **Operations**

4. **Donation – Connolly PTA**

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of \$6,829.02 from the Connolly School PTA to be used toward the cost of resurfacing the new playground.

Regular Meeting – Board of Education – November 29, 2017

VII. Business Affairs

b. Operations

5. Donation – Tympani Drums

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of tympani drums valued at \$1,000 from OMNI Music for Media.

Regular Meeting – Board of Education – November 29, 2017

VIII. Personnel

a. Certified

1. Notice of Tenure
2. Appointment of Regular Substitute Teacher
 - a. Comments
3. Appointment of Regents Review Class Teachers (High School)
4. Appointment of 6th Period Class Teacher (Middle School)
 - a. Comments
5. Authorization and Establishment of Clubs & Appointment of Advisors
6. Change in Status
7. Additional Hours of Employment (Teaching Assistant)
8. Resignations

Regular Meeting – Board of Education – November 29, 2017

VIII. Personnel

b. Classified

1. Appointment of School Monitors
2. Additional Hours of Employment (School Lunch Director)
3. Additional Hours of Employment (Monitor)
4. Appointment of Substitute School Monitor