

AGENDA

**Glen Cove Board of Education
Board of Education
BOE Meeting
Wednesday, March 14, 2018, 7:30 pm - 9:30 pm
Connolly Elementary School**



Meeting viewable via: LIVESTREAM at www.glencove.k12.ny.us

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 February 28, 2018- Presented by District Clerk

III. Committee Reports

Defer to Next Meeting

IV. Superintendent Report

- a. Calendar
- b. Updates
 1. 2018 - 2019 Budget Presentation

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

VII. Business Affairs

- a. Finance
 1. Treasurer's Report - January 2018
 2. Financial Reports
 - a. Bank Reconciliations - January 2018
 - b. Revenue Budget Status Report - January 2018
 - c. Appropriation Status Report - January 2018
 - d. Register of Bills - January 2018
 - e. Check Registers for the month of January 2018
- b. Operations

1. Excessing of Library Books
2. Contracts - Health and Allied Services
3. Contracts - SEDCAR

VIII. Personnel

a. Certified

1. Notice of Tenure
2. Appointment of Regular Substitute Teacher
 - a. Comments
3. Appointment of 6th Period Class Teachers (High School)
4. Appointment of High School AP Review Tutor
5. Request for Leaves of Absence
 - a. Comments
6. Retirement

b. Classified

1. Memorandum of Agreement (UPSEU Custodial Unit)
2. Appointment of School Monitors
 - a. Comments
3. Changes in Assignment
4. Appointment of Substitute School Nurses
5. Temporary Increase in Assignment (Monitor)
 - a. Comments
6. Request for Leave of Absence
 - a. Comments
7. Resignations

IX. New Business

- a. Scheduling of Budget Hearing

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 – March 14, 2018

IV. Superintendent’s Report

a. Calendar

March 14	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Connolly School
15	Thursday	
16	Friday	Red & Green Games – 6 pm
19	Monday	
20	Tuesday	
21	Wednesday	
22	Thursday	Technology Committee Meeting – 4 pm – Thayer House
23	Friday	
26	Monday	BOE Educational Workshop – 7 pm Middle School Mini Center Guidance Presentation
27	Tuesday	
28	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Middle School
29	Thursday	
30	Friday	Good Friday – District Closed
April 2 – 6	M – F	Schools Closed – Spring Break
9	Monday	
10	Tuesday	
11	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm High School
12	Thursday	PTA Council Meeting – HS Cafeteria – 7 pm
13	Friday	
16	Monday	
17	Tuesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm High School
18	Wednesday	
19	Thursday	
20	Friday	
23	Monday	
24	Tuesday	
25	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm High School
26	Thursday	HS/MS Joint PTA/PTAS Meeting @ HS 7:30 pm
27	Friday	

Regular Meeting – Board of Education – March 14, 2018

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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VII. Business Affairs

b. Operations

1. Excessing of Library Books

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the excessing of library books as listed on the attached.

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VII. Business Affairs

b. Operations

2. Contracts – Health and Allied Services

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the services as summarized below for Health and Allied Services and authorizes the President of the Board to sign such contracts upon approval:

School	Address	Provider/No. of Students	Services
South Huntington UFSD	60 Weston Street Huntington Station, NY 11746	St. Anthony's HS 9 Students L. I. School for the Gifted 3 Students	Health and Allied Services
Hicksville UFSD	300 Division Ave. Hicksville, NY 11801	Our Lady of Mercy 2 Students Trinity Lutheran School 1 Student Holy Trinity School 13 Students	Health and Allied Services

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VII. Business Affairs

b. Operations

3. Contracts – SEDCAR

Resolved, on the recommendation of the Superintendent of Schools, the Board of Education approves the SEDCAR contracts as outlined below and authorizes the Board President to sign such upon approval.

Provider	Address	Service	Rate
New York Therapy Placement Services	299 Hallock Avenue, Pt. Jefferson Station, NY 11776	SEDCAR-611 related service SEDCAR-619 related service	\$435 per student \$128.33 per student
Nassau BOCES	71 Clinton Road Garden City, NY 11530	SEDCAR-611 grant SEDCAR-619 grant	\$1,306 per student \$385 per student