

AGENDA



**Glen Cove Board of Education
Board of Education
BOE Meeting
Wednesday, April 11, 2018, 7:30 pm - 9:30 pm
Glen Cove High 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

Defer to Next Meeting

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
- b. Committee on Preschool Special Education

VII. Business Affairs

- a. Finance

No information
- b. Operations
 1. Transfer(s)
 2. Contract - Medicaid

VIII. Personnel

- a. Certified
 1. Appointment of Temporary Advisor (High School)

2. Appointment of Per Diem Substitute Teachers
3. Appointment of Part–Time Teaching Assistant
4. Appointment of Driver Education Teachers (2018-2019)
5. Increase in Assignment (Teaching Assistant)
 - a. Comments

b. Classified

1. Appointment of School Monitors
 - a. Comments
2. Appointment of Substitute Cleaners
3. Appointment of Substitute Food Service Helper
4. Additional Hours of Employment (Monitors)
 - a. Comments
5. Resignation

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

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IV. Superintendent’s Report

a. Calendar

April 11	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm High School
12	Thursday	Bond Committee – 3:45 pm (Gribibn/Connolly/Landing) 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	Technology Committee Thayer House – 4 pm
19	Thursday	
20	Friday	
23	Monday	
24	Tuesday	
25	Wednesday	
26	Thursday	HS/MS Joint PTA/PTAS Meeting @ HS 7:30 pm
27	Friday	Middle School Play
28/29	Sat/Sun	Middle School Play
30	Monday	BOE Educational Meeting Middle School Mini Center 7 pm Music/Art
May 1	Tuesday	
2	Wednesday	Budget Hearing BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm High School
3	Thursday	Connolly PTA Meeting – 7 pm
4	Friday	
7	Monday	
8	Tuesday	
9	Wednesday	Budget Hearing BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm High School
10	Thursday	
11	Friday	

Regular Meeting – Board of Education – April 11, 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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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. Transfer(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the following transfer(s):

Amount	From	Description	To	Description
\$75,000	A9060 800 01	Hospital Medical Insurance	A9060 800 02	Medicare Refunds

*To fund Medicare refunds budget line to cover Medicare refund payments

Amount	From	Description	To	Description
\$30,000	A2011 161	TA Salaries	A9040 800	Workers Comp Claims

*To fund workers compensation claims budget line for a claim and monthly payments

Amount	From	Description	To	Description
\$17,763.60	A2630 466 25	Computer Repairs – DW	A2630 490	BOCES Services
\$12,338.82	A2630 466 25	Computer Repairs – DW	A2630 490	BOCES Services

*To transfer funds for computer repair budget line to BOCES services IT – for chrome book lease year 1 and chrome book cases.

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VII. Business Affairs

b. Operations

2. Contract - Medicaid

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Sivic Solutions Group, LLC with regard to Medicaid as outlined on the attached agreement and authorizes the Board President to sign such upon approval.