

# **GLEN COVE CITY SCHOOL DISTRICT**

**Administrative Offices**

**Glen Cove, New York**

## **AGENDA**

**Regular Meeting – Board of Education – Monday, November 30, 2015 – 6:15 pm**

**Robert M. Finley Middle School**

**Motion to Enter Executive Session**

**Regular Meeting – Board of Education to Reconvene – 7:30 pm**

- I. **Opening Ceremony** – Salute to Flag and Moment of Silence
- II. **Approval of Minutes of the Board of Education Meeting**  
Presented by District Clerk
- III. **Committee Reports**
  - a. Audit
  - b. Facilities
  - c. Policy
  - d. Technology
  - e. Food and Nutrition
- IV. **Superintendent's Report**
  - a. Updates
    1. Glen Cove High School Assessment Results: Dr. Michael Israel
    2. Scope and Sequence – K-12: Dr. Michael Israel
    3. Adoption of District Goals 2015 - 2016
  - b. Calendar
- 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. Financial Reports
      - a. Bank Reconciliations
      - b. Receipts

- c. Appropriation Status Report
- d. Register of Bills

b. Operations

- 1. Contract(s)
- 2. Donation(s)

**VIII. Personnel**

a. Certified

- 1. Appointment of Regular Substitute Teachers
  - a. Certifications
  - b. Comments
- 2. Increase/Decrease of Assignment (Teaching Assistants)
  - a. Comments
- 3. Appointment of Substitute Teacher/Proctor
- 4. Notice of Request for Catastrophic Leave of Absence

b. Classified

- 1. Change of Status
- 2. Increase/Decrease of Assignment (School Monitors)
  - a. Comments
- 3. Leave of Absence
  - a. Comments
- 4. Resignations

**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 30, 2015**

- ii. **Approval of Minutes of the Board of Education Meeting of October 26, 2015, November 16, 2015 and November 18, 2015**

Presented by District Clerk

**Regular Meeting – Board of Education – November 30, 2015**

**III. Committee Reports**

Committee activities, if any, will be reported on by the Chairman as indicated below:

**a. AUDIT COMMITTEE**

Maureen Pappachristou  
Amy Franklin

**b. FACILITIES COMMITTEE**

Grady Farnan  
Gail Nedbor-Gross

**c. POLICY COMMITTEE**

Gail Nedbor-Gross  
Barrie Dratch

**d. TECHNOLOGY COMMITTEE**

Barrie Dratch  
Richie Maccarone

**e. FOOD AND NUTRITION COMMITTEE**

Maria Venuto  
Maureen Pappachristou

**IV. Superintendent's Report**

**a. Updates**

1. Glen Cove High School Assessment Results: Dr. Michael Israel
2. Scope and Sequence – K-12: Dr. Michael Israel
3. Adoption of District Goals 2015 - 2016

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education adopts the District Goals for the 2015 – 2016 school year.

**Regular Meeting – Board of Education – November 30, 2015**

**IV. Superintendent’s Report**

**b. Calendar**

<b>November 30</b>	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
<b>December 1</b>	Tuesday	PTA Council Meeting – GCHS Café – 7:30 pm
<b>2</b>	Wednesday	MPAPA Meeting – 7:30 pm MS PTA Meeting – 7:30 pm SEPTA Meeting @ MS – 6:15 pm
<b>3</b>	Thursday	Food & Nutrition Committee – 5:00 pm – HS Library
<b>4</b>	Friday	Facilities Committee – Thayer House – 8:15 am
<b>7</b>	Monday	Landing Grades 3 & 4 Winter Concert – 9:45 am Policy Committee – 6:00 pm – Thayer House
<b>8</b>	Tuesday	Connolly Grade 5 Winter Concert – 9:45 am HS Booster Club – 7:30 pm
<b>9</b>	Wednesday	Technology Committee – 4:00 pm – HS Library
<b>10</b>	Thursday	Deasy Winter Concert & Visual Arts Show – 9:30 am
<b>11</b>	Friday	
<b>14</b>	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
<b>15</b>	Tuesday	MS Winter Concert – Grades 7 & 8 – 7:00 pm
<b>16</b>	Wednesday	HS Winter Festival of Performing Arts – 7:30 pm
<b>17</b>	Thursday	MS Winter Concert – Grade 6 – 7:00 pm
<b>18</b>	Friday	
<b>21</b>	Monday	
<b>22</b>	Tuesday	
<b>23</b>	Wednesday	
<b>24</b>	Thursday	<b>Christmas Eve – Holiday Recess – Schools Closed</b>
<b>25</b>	Friday	<b>Christmas – Holiday Recess – Schools Closed</b>
<b>28</b>	Monday	Holiday Recess – Schools Closed
<b>29</b>	Tuesday	Holiday Recess – Schools Closed
<b>30</b>	Wednesday	Holiday Recess – Schools Closed
<b>31</b>	Thursday	<b>New Year’s Eve – Schools Closed</b>
<b>January 1</b>	Friday	<b>New Year’s Day – Schools Closed</b>
<b>4</b>	Monday	<b>Schools Reopen</b>
<b>5</b>	Tuesday	
<b>6</b>	Wednesday	SEPTA PTA Meeting @ Deasy 6:15 pm Deasy PTA Meeting – 7:00 pm
<b>7</b>	Thursday	
<b>8</b>	Friday	Facilities Committee – Thayer House – 8:15 am
<b>11</b>	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Glen Cove High School

**GLEN COVE SCHOOL DISTRICT BOARD OF EDUCATION  
DISTRICT GOALS 2015 – 2016  
BOARD APPROVED – [Projected: Nov. 30, 2015]**

**CURRICULUM / INSTRUCTION**

This category refers to the District's basic system of beliefs and its commitment to deliver a rigorous, instructional program that promotes deep and relevant learning that prepares students to live in a multi-cultural world and function as responsible citizens, successful in the manner that is unique to their individual achievement. As a district, we strive to promote a culture of learning defined by excellent teaching, student engagement, and vibrant, relevant programs that meet the individual needs of each student in our diverse school community.

**GOAL:** Develop and provide consistent, rigorous, Common Core aligned curriculum in all core academic areas, K-12.

**OBJECTIVES:**

a. Review and amend curriculum to insure alignment and to include:

- Performance indicators
- Exit outcomes
- Common grade level assessments
- Consistency in delivery of the curriculum across grade level

**GOAL:** Examine and make recommendations for programs to best meet the diverse learning [academic and social-emotional] needs of students and to insure all students are challenged appropriately

**OBJECTIVES:**

a. Review current offerings at HS:

- in order to insure alternative pathways to graduation are available
- investigate the possibility of ROTC, as a program as well as a club
- Guidance process [HS/MS]

b. Review current course offerings at middle school

c. Review current course offering at elementary levels

d. Review criteria for all academic programs [Honors, AP, G&T, AIS, Reading]

**BUSINESS: FINANCE AND OPERATIONS**

This category refers to the district's effort to provide strong financial oversight, effective budgeting and fiscal planning, and sound management of school facilities.

**GOAL:** Manage short and long-term district finances in a responsible, effective and transparent manner.

**OBJECTIVES:**

- a. Explore and report transportation options
  - Start times
  - Transportation for all: alternatives
- b. Evaluate current spending options and alternatives
- c. Explore alternative revenue sources, in order to expand sources of income
- d. Produce and present a fiscally responsible budget that will be supported by the community [with confidence]

**GOAL:** Insure safe, secure and environmentally-friendly school facilities.

**OBJECTIVES:**

- a. Review Facilities Use process [security, compensation, authorization]
- b. Review and implement next phase of security plan
- c. Explore the feasibility of a bond for community consideration to address Facility upgrades and repairs
- d. Explore the feasibility of an enhancing the quality of the food service program, while meeting state and federal requirements
- e. Review current educational settings in regard to delivery of instruction and school safety



**COMMUNICATION**

This category refers to the development and delivery of clear, effective district communications to all stakeholders and an effort to promote positive engagement between school and community.

**GOAL:** Increase communication of District news, programs, closings, emergencies and upcoming events.

**OBJECTIVES:**

- a. Explore, recommend and implement strategies to enhance communication
  - Navigating HS and College Process: Parent Manual(s) [Including Alternative Pathways to Graduation]
  - New Board Member Manual
- b. Review and enhance communication between buildings
  - Transitions from grades 2 to 3, 5 to 6, 8 to 9.
  - Planning of events/calendar as well as changes in events [dates, times, location]
- c. Ongoing review and evaluation of District's website and communication tools [APP, school calendar, School Messenger, etc.]

**GOAL:** Provide [additional] opportunities for sharing program information and/or community input.

**OBJECTIVES:**

- a. Hold BOE Community Forums
- b. On-line surveys
- c. Parent workshops

**PERSONNEL**

This category refers to the attainment of Board and community expectations for professional practice and performance in order to enhance student learning and increase achievement.

**GOAL:** Review the current Organizational Structure to insure appropriate oversight and supervision in order for the District to successfully meet the long term goals as well as short term objectives with a focus of delivering an instructional program that meets the needs of our varied learners in a fiscally responsible manner.

**GOAL:** Provide professional development:

- to enhance instructional effectiveness and increase student learning
- enhance effectiveness of instructional technology
- to provide for the safety of all constituents within the school setting [CPR, AED, Choking, Crisis/Behavioral Intervention, Dealing with Difficult People]

**Regular Meeting – Board of Education – November 30, 2015**

**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.

**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 30, 2015**

**VII. Business Affairs**

**a. Finance**

**1. Financial Reports**

- a. Bank Reconciliations – Extra Classroom as of October 31, 2015**
- b. Receipts – Revenue Budget Status Report A (General) Fund and C (Lunch) Fund as of October 31, 2015**
- c. Appropriation Status Report as of October 31, 2015**
- d. Register of Bills for the periods 10/1/15 through 10/15/15; 10/16/15 through 10/31/15 and 11/1/15 through 11/15/15.**

**Regular Meeting – Board of Education – November 30, 2015**

**VII. Business Affairs**

**b. Operations**

**1. Contract(s)**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the Health and Welfare Service contract between GCSD, Islip SD and Nassau BOCES for non-district students attending non-public schools in Glen Cove and authorizes the President to sign such contract upon approval.

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract between Coachman Luxury Transport, Inc., and the GCSD regarding transportation to and from JFK International Airport for the High School Select Chorale's trip to Rome in January 2016.

**2. Donation(s)**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of \$600.00 from the Glen Cove High School Class of 1965 for the express purpose of purchasing a bench with a commemorative plaque to be placed on the grounds of the high school.

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation from North Shore Day Camp in the amount of \$1500 for Finley Middle School.

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**VIII. Personnel**

**a. Certified**

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  - b. Comments
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  - a. Comments
3. Appointment of Substitute Teacher/Proctor
4. Notice of Request for Catastrophic Leave of Absence

**b. Classified**

1. Change of Status
2. Increase/Decrease of Assignment (School Monitors)
  - a. Comments
3. Leave of Absence
  - a. Comments
4. Resignations