

GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, January 11, 2016 – 6:15 pm

Glen Cove High 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. Recognition of the Glen Cove High School AP Scholars
 2. Recognition of Samantha Basile
 - b. Revision to Board of Education Meeting Date
 - c. 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. Treasurer's Report(s) including Collateral Schedule
 2. Financial Reports
 - a. Bank Reconciliations
 - b. Receipts

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

- b. Operations
 - 1. Contract(s)
 - 2. Budget Transfer(s)
 - 3. Field Trip(s)

VIII. Personnel

- a. Certified
 - 1. Appointment of Part-Time Teacher
 - a. Certifications
 - b. Comments
 - 2. Appointment of Teaching Assistants
 - a. Comments
 - 3. Increase/Decrease of Assignment (Teaching Assistants)
 - a. Comments
 - 4. Appointment of High School Advisor
 - 5. Appointment of Substitute Teachers/Proctors
 - 6. Appointment of Temporary Teaching Assistant
 - a. Comments
 - 7. Notice of Rescission of Appointment
- b. Classified
 - 1. Increase/Decrease of Assignment (School Monitor)
 - a. Comments
 - 2. Temporary/Substitute Appointment
 - 3. Leave of Absence
 - a. Comments
 - 4. Change in Resignation Date
 - a. Comments
- c. Appointment of Section 504 Compliance Officer
- d. Adoption of 2016 – 2017 School Calendar

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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- II. **Approval of Minutes of the Board of Education Meeting of December 14, 2015**
Presented by District Clerk

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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

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IV. Superintendent's Report

a. Updates

1. Recognition of the Glen Cove High School AP Scholars
2. Recognition of Samantha Basile

b. Revision of Board of Education Meeting Date

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education changes the meeting date of the April 18, 2016 Board of Education meeting to **Tuesday, April 19, 2016**.

Regular Meeting – Board of Education – January 11, 2016

IV. Superintendent’s Report

c. Calendar

11	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Glen Cove High School
12	Tuesday	
13	Wednesday	Technology Committee – GCHS Library – 4:00 pm
14	Thursday	Gribbin PTA Meeting – 7:00 pm
15	Friday	
18	Monday	Martin Luther King Jr. Day – Schools Closed
19	Tuesday	
20	Wednesday	
21	Thursday	Food & Nutrition Committee Meeting – 5:00 pm – HS Library Connolly PTA Meeting – 7:00 pm
22	Friday	
25	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Connolly Elementary School
26	Tuesday	PTA Council President & Principals Dinner – 6:30 pm – Page One
27	Wednesday	
28	Thursday	HS PTSA Meeting – 7:30 pm
29	Friday	
February 1	Monday	
2	Tuesday	
3	Wednesday	
4	Thursday	Landing PTA Meeting – 7 pm
5	Friday	Facilities Committee – Thayer House – 8:15 am
8	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
9	Tuesday	PTA Council Meeting – 7:30 pm – GCHS Cafe
10	Wednesday	Technology Committee – GCHS Library – 4:00 pm
11	Thursday	
12	Friday	
15-19		WINTER RECESS – SCHOOLS CLOSED
22	Monday	
23	Tuesday	Connolly PTA Meeting – 7 pm
24	Wednesday	MS PTA Meeting – 7:30 pm
25	Thursday	Gribbin PTA Meeting – 7 pm
26	Friday	
29	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Deasy Elementary School

Regular Meeting – Board of Education – January 11, 2016

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.

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VII. Business Affairs

a. Finance

- 1. Treasurer's Report(s) including Collateral Schedule for the month ended November 30, 2015**
- 2. Financial Reports**
 - a. Bank Reconciliations – Extra Classroom as of 11/30/15**
 - b. Receipts – Revenue Budget Status Report A (General) Fund and Revenue Budget Status Report C (Lunch) Fund as of 11/30/15**
 - c. Appropriation Status Report as of 11/30/15**
 - d. Register of Bills for the periods 11/16/15 through 11/30/15; 12/1/15 through 12/14/15 and 12/15/15 through 12/30/15.**

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VII. Business Affairs

b. Operations

1. Contract(s)

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

School	Address	Provider	Services
Hempstead UFSD	185 Peninsula Blvd Hempstead, NY 11550	Sacred Heart 7 Students	Health Services

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

Provider	Address	Service	Rate
Karin E. Burkhard, MD	140 Adams Ave. Hauppauge, NY 11788	Psychiatric	\$900 Psychiatric Evaluation & report. \$375.00 consultation Services.
Dr. Richard Navon	271 Jericho Tpke. Floral Park, NY 11001	Psychiatric	\$1000 Psychiatric Evaluation & Report.

2. Budget Transfer(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the following 2015-2016 budget transfers:

AMOUNT	FROM	DESCRIPTION	TO	DESCRIPTION
\$150,000	A2100 130	Instructional Salaries	A2010 152	District Coordinators
\$117,284	A2110 124	Instructional Salaries	A2010 152	District Coordinators

*to fund District Coordinator's salary line

3. Field Trip

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the GCHS Cheerleader's trip to the Nationals Cheerleading Competition from Thursday, March 10, 2016 through Monday, March 14, 2016 in Virginia Beach.

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VIII. Personnel

a. Certified

1. Appointment of Part-Time Teacher
 - a. Certifications
 - b. Comments
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 - a. Comments
3. Increase/Decrease of Assignment (Teaching Assistants)
 - a. Comments
4. Appointment of High School Advisor
5. Appointment of Substitute Teachers/Proctors
6. Appointment of Temporary Teaching Assistant
 - a. Comments
7. Notice of Rescission of Appointment

b. Classified

1. Increase/Decrease of Assignment (School Monitor)
 - a. Comments
2. Temporary/Substitute Appointment
3. Leave of Absence
 - a. Comments
4. Change in Resignation Date
 - a. Comments

c. Appointment of Section 504 Compliance Officer

RESOLVED, on the recommendation of the Superintendent, the Board of Education appoints Michael Tweed as the Section 504 Compliance Officer for the 2015 – 2016 school year.

d. Adoption of 2016 – 2017 School Calendar

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the 2016 – 2017 school calendar.