

GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Tuesday, April 19, 2016 – 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 – DEFER TO NEXT 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
 - b. Calendar
 1. 2016 – 2017 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 – DEFER TO NEXT MEETING**

- 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. Adoption of 2016 – 2017 Budget
2. Transfer(s)
3. Contract(s)
4. BOCES Administrative Operations Budget and Election of Trustees

VIII. Personnel

a. Classified

1. Settlement Agreement and General Release
2. Appointment of Teacher for the Credit Recovery Course
3. Appointment of Substitute Teacher/Proctor
4. Notice of Request for Leave of Absence
 - a. Comments
5. Notice of Retirement

b. Certified

1. Appointment
 - a. Comments
2. Increase/Decrease of Assignment (School Monitor)
 - a. Comments
3. Leave of Absence
 - a. Comments
4. 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

Regular Meeting – Board of Education – April 19, 2016

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

Regular Meeting – Board of Education – April 19, 2016

IV. Superintendent's Report

a. Updates

1. 2016 – 2017 Budget Presentation

Regular Meeting – Board of Education – April 19, 2016

IV. Superintendent’s Report

b. Calendar

April 19	Tuesday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
20	Wednesday	Deasy/Landing Joint PTA Meeting @ Deasy – 7:00 pm
21	Thursday	HS/MS/SEPTA Joint PTA Meeting @ HS – 7:30 pm
22	Friday	Passover Begins
25 – 29	Mon-Fri	Spring Break – District Closed
May 2	Monday	PTA Council Meet the Candidates Night – 7:30 pm - MS
3	Tuesday	PTA Council Meeting – 7:30 pm – HS Cafe
4	Wednesday	
5	Thursday	
6	Friday	Facilities Committee – 8:15 am – Thayer House
9	Monday	BOE Meeting & Budget Hearing Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
10	Tuesday	Connolly PTA Meeting – 7 pm
11	Wednesday	
12	Thursday	
13	Friday	
16	Monday	
17	Tuesday	School Budget Vote & Trustee Election BOE Certification of Election Results – GCHS – approx. 9:00 pm
18	Wednesday	HS Spring Festival of Performing Arts – 7:30 pm – Part I
19	Thursday	Landing PTA Meeting – 3:45 pm / Deasy PTA Meeting – 7 pm
20	Friday	
23	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
24	Tuesday	Gribbin PTA Meeting – 7 pm
25	Wednesday	Technology Committee – 4:00 pm – GCHS Library HS Spring Festival of Performing Arts – 7:30 pm – Part II
26	Thursday	HS Underclassmen Awards – 5:30 pm / HS Senior Awards 7:30 pm
27	Friday	Memorial Day Recess – Schools Closed
30	Monday	MEMORIAL DAY – Schools Closed
31	Tuesday	
June 1	Wednesday	
2	Thursday	PTA Council Installation Dinner
3	Friday	

Regular Meeting – Board of Education – April 19, 2016

VII. Business Affairs

a. Finance

- 1. Treasurer's Report(s) including Collateral Schedule for the month ending March 31, 2016**
- 2. Financial Reports**
 - a. Bank Reconciliations – Extra Classroom as of 3/31/16**
 - b. Receipts – Revenue Budget Status Report A (General) Fund and Revenue Budget Status Report C (Lunch) Fund as of 3/31/16**
 - c. Appropriation Status Report – as of 3/31/16**
 - d. Register of Bills for the periods March 16, 2016 through March 31, 2016 and April 1, 2016 through April 12, 2016.**

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VII. Business Affairs

b. Operations

1. Adoption of 2016 – 2017 Budget

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the 2016 – 2017 budget in the amount of \$83,705,760 which represents a 1.4% budget increase and a 0.32% tax levy decrease.

2. Transfer(s)

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

Amount	From	Description	To	Description
\$20,000	A1380 400	Register/Paying Agent	A1420 401	Other Legal Expense

*to fund legal expense budget line to cover additional invoices

Amount	From	Description	To	Description
\$12,739.28	A9711 700	Bond Interest	A9711 600	Bond Principal

*to correct amounts on Bond Principal and Interest lines

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VII. Business Affairs

- b. Operations - continued
- 3. Contract(s)

a. District of Location

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the services as summarized below in which Glen Cove is the district of location and authorizes the President of the Board of Education to sign such contracts upon approval:

District of Residence	Address	Number of Students	Services
Half Hollow Hills Central School District	525 Half Hollow Road Dix Hills, NY 11746	1 Student	Services as outlined on students' IEP.

b. District of Residence

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the services as summarized below in which Glen Cove is the district of residence and authorizes the President of the Board of Education to sign such contracts upon approval:

District of Location	Address	Number of Students	Services
Manhasset Public Schools	200 Memorial Place Manhasset, NY 11030	1 Student St Mary's HS	Services as outlined on students' IEP.

c. Stipulation of Settlement

BE IT RESOLVED that the Board of Education approves the Stipulation of Settlement in connection with the matter listed in confidential attachment "A" and authorizes the President to execute the Stipulation of its behalf.

d. 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 authorizes the President of the Board of Education to sign such contracts upon approval:

School	Address	Provider	Services
Westbury UFSD	2 Hitchcock Lane Old Westbury, NY 11568	Holy Child 5 Students	Health Services

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VII. Business Affairs

b. Operations - continued

4. BOCES Administrative Operations Budget and Election of Trustees

I, Ida Johnson, District Clerk of the Board of Education of the Glen Cove School District, **DO HEREBY** certify that at the public meeting of said Board held on this 19th day of April 2016, a quorum being present, upon a motion duly made and seconded, and after opportunity for consideration and discussion, a majority of said Board cast votes for the candidates for the Board of Cooperative Educational Services of Nassau County whose names are marked with an "X" on the ballot form hereinabove attached, and **I DO HEREBY CERTIFY** that at said public meeting, a majority of said Board adopted the following resolution:

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2016/2017 school year (July 1, 2016 through June 30, 2017); now therefore

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2016/2017 school year in the amount of twenty million, three hundred ninety-five thousand, eight hundred thirty four dollars (\$20,789,248) be, and hereby is,

<input type="checkbox"/> APPROVED BY THIS BOARD	<input type="checkbox"/> DISAPPROVED BY THIS BOARD
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The District Clerk is instructed to check the appropriate box to reflect the action taken by the Board, then sign and mail the ballot and certificate to Nassau BOCES.

IN WITNESS WHEREOF, I have signed this certificate as District Clerk of the Board hereto on this 19th day of Aril 2016.

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