

AGENDA

**Glen Cove Board of Education
Board of Education
BOE Meeting
Monday, November 28, 2016, 7:30 pm - 9:30 pm
Middle School Library**

I. Opening Ceremony

Salute to Flag and Moment of Silence

II. Approval of Minutes of the Board of Education Meeting

a. Minutes of November 14, 2016 presented by District Clerk

III. Committee Reports

a. Audit Committee

Amy Franklin
Maureen Pappachristou

b. Facilities Committee

David Huggins
Alex Juarez
Gail Nedbor-Gross

c. Policy Committee

Gail Nedbor-Gross
Maria Venuto

d. Technology Committee

Barrie Dratch

e. Nutrition and Wellness

Maureen Pappachristou
Maria Venuto

IV. Superintendent Report

a. Updates

1. Recognition of GCHS Boys Soccer Team
2. Recognition of AJ Perfetti - Eagle Scout Project
3. NYSSBA Conference Report – Buffalo – October 2016
4. New Course Presentation: Dr. Michael Israel

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
- c. New Course Approval

VII. Business Affairs

- a. Finance
 - 1. Treasurer's Report including Collateral Schedule for the month ending October 31, 2016.
 - 2. Financial Reports
 - a. Bank Reconciliations for the month ending October 31, 2016
 - b. Register of Bills for the periods 10/14/16 - 10/28/16 and 11/1/16 - 11/15/16.
- b. Operations
 - 1. Budget Transfers
 - 2. Student Service Contracts
 - 3. Donation
 - 4. Cold War Veterans Tax Exemption
 - 5. Adoption of Budget Calendar

VIII. Personnel

- a. Certified
 - 1. Appointment of Probationary Teacher
 - a. Comments
 - b. Certifications
 - 2. Appointment of Regular Substitute Teacher
 - a. Comments
 - 3. Appointment of Winter Coach
 - 4. Appointment of Volunteer Coach
 - 5. Appointment of Substitute Teacher/and/or Exam Proctor
 - 6. Appointment of Part-Time Teaching Assistant
 - a. Comments

7. Requests for Leaves of Absence
 - a. Comments
8. Resignation

b. Classified

1. Appointment of School Monitor
 - a. Comments
2. Appointment of District Claims Auditor
 - a. Comments

IX. New Business

X. Unfinished Business

XI. Public Participation

This section gives opportunity to resident who wish to raise a question or make a brief statement on mattes including, but not limited to, agenda items.

XII. Executive Session (if necessary)

XIII. Adjournment

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IV. Superintendent’s Report

b. Calendar

November 28	Monday	BOE Regular Meeting Executive Session – 6:15 pm Public Hearing – 7:00 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
29	Tuesday	
30	Wednesday	
December 1	Thursday	
2	Friday	Facilities Committee – 8:30 am – Thayer House
5	Monday	
6	Tuesday	HS Booster Club Meeting – 7 pm
7	Wednesday	
8	Thursday	Curriculum Committee Meeting – Thayer House – 3:30 pm
9	Friday	
12	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Glen Cove High School
13	Tuesday	
14	Wednesday	Technology Committee Meeting – HS Library – 4 pm
15	Thursday	Nutrition and Wellness Committee – HS Library – 4 pm
16	Friday	
19	Monday	
20	Tuesday	
21	Wednesday	HS Winter Festival of Performing Arts – 7:30 pm
22	Thursday	
23	Friday	
Dec. 24 – Jan. 2		Holiday Recess
January 3	Tuesday	
4	Wednesday	
5	Thursday	PTA Council Meeting – 7 pm
6	Friday	Facilities Committee – 8:30 am – Thayer House (tentative)
9	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Glen Cove High School
10	Tuesday	
11	Wednesday	Deasy PTA Meeting – u pm
12	Thursday	Gribbin PTA Meeting – 7 pm
13	Friday	

Regular Meeting – Board of Education – November 28, 2016

VII. Business Affairs

b. Operations

1. Budget Transfers

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

Amount	From	Description	To	Description
\$15,607.61	A2630 463 25	Software – DW	A2630 490	BOCES – Services
\$4,609.39	A260 460 25	Software – Public	A2630 490	BOCES – Services

*To fund BOCES budget line for Airwatch services previously obtained through Dell.

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VII. **Business Affairs**

b. **Operations**

2. **Student Service Contracts**

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

Provider	Address	Service	Rate
Anna Kalargiros	180 Sussex Drive Manhasset, NY 11030	Psycho-Educational Evaluation	\$350.00 Per Evaluation
Kimberly S. Goldman	11 Underhill Avenue Syosset, NY 11791	Psycho-Educational Evaluation	\$350.00 Per Evaluation

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VII. Business Affairs

b. Operations

3. Donation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of \$1500 from the North Shore Day Camp to benefit the students of Finley Middle School.

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VII. **Business Affairs**

b. **Operations**

4. **Cold War Veterans Tax Exemption**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Glen Cove School District hereby authorizes the application of the Cold War Veteran Tax Exemption as contained in New York Real Property Tax Law Section 458-b, as amended in the amount of 15%, and such exemption shall be applicable to school taxes; and

BE IT FURTHER RESOLVED, that the Board of Education hereby adopts the following alternative basic maximum exemption allowable in Real Property Tax Law, Section 458-b (2) (a) and (b) as follows:

Not to exceed \$12,000.

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VII. Business Affairs

b. Operations

5. Budget Calendar Adoption

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the budget calendar for development of the 2017 – 2018 school budget.

2017-2018 BUDGET DEVELOPMENT CALENDAR	
November 2016	Present 2017-18 budget calendar and budget development procedures to BOE for adoption. Review of 2017-18 budget lines and actual data comparisons.
December 2016	Meeting with Principals and District Coordinators - submit budget estimates and staffing needs
January 9, 2017	Presentation of Revenue Budget, Tax Levy Limit and %'s for TRS, ERS, etc.
January 23, 2017	Presentation of <i>Capital</i> component of budget (Central Services, Property Tax Refund, Debt Service, Interfund Transfers)
February 13, 2017	Presentation of <i>Administration</i> component of the budget (General Support, Administration and Improvement)
February 27, 2017	Presentation of <i>Program</i> component of the budget (Special Education, Student Services and Transportation)
March 1, 2017	Submit 2017-18 Tax Levy Limit to Office of State Comptroller
March 13, 2017	Presentation of <i>Program</i> component of the budget (Teaching and Employee Benefits)
March 27, 2017	Presentation and discussion of 2017-18 budget
April 3, 2017	Presentation and discussion of 2017-18 budget Legal notice of school budget hearing and budget vote. Must advertise 4 times within 7 weeks of the vote with first publication 45 days before date of budget vote
April 20, 2017	BOE ADOPTS BUDGET (must adopt budget no later than April 21, 2017)
April 21, 2017	Submit Property Tax Report Card to SED (no later than April 24 2017)
April 21, 2017	Budget available to public
May 8, 2017	BUDGET HEARING (no later than May 12, 2017)
May 3-10, 2017	Budget Notice mailed to voters
May 11-15, 2017	District Clerk must maintain a list of names of those residents who were given absentee ballot and make such list available for public inspection the five days prior to the annual meeting (public posting no longer required)
May 2, 2017	Last day of voter registration
May 16, 2017	Statewide Annual Meeting/ Board Election/ BUDGET VOTE