

AGENDA

Glen Cove Board of Education
Board of Education
BOE Meeting
Wednesday, October 4, 2017, 7:30 pm - 9:30 pm
Robert M. Finley Middle School Library

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

- a. Audit Committee

Amy Franklin
Gail Nedbor-Gross
Maria Elena Venuto

- b. Facilities Committee

David Huggins
Gail Nedbor-Gross

- c. Nutrition & Wellness Committee

Monica Alexandris-Miller

- d. Policy Committee

Monica Alexandris-Miller
Robert Field
Maria Elena Venuto

- e. Technology Committee

Monica Alexandris-Miller
Robert Field
Alex Juarez

IV. Superintendent Report

- a. Calendar

- b. Updates

1. Presentation: 2017 State Assessments Results: Dr. Michael Israel

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. Adoption of District Goals

VII. Business Affairs

- a. Finance

1. Treasurer's Report - August 2017

2. Financial Reports

- a. Bank Reconciliations - HS/MS August 2017

- b. Revenue Budget Status Report - August 2017

- c. Appropriation Status Report - August 2017
 - d. Register of Bills - August 2017
 - e. Check Registers for the month of August 2017
- b. Operations
 - 1. Donation
 - 2. Donation - Flaque
 - 3. Security

VIII. Personnel

- a. Certified
 - 1. Appointment of Regular Substitute Teacher
 - a. Comments
 - 2. Appointment of 6th Period Class Teachers (Middle School)
 - 3. Authorization and Establishment of Club & Appointment of Advisor
 - 4. Appointment of Winter Coaches
 - 5. Appointment of Substitute Teachers
 - 6. Appointment of Part-Time Teaching Assistants
 - 7. Rescission of Appointments
 - a. Comments
- b. Classified
 - 1. Appointment of School Monitors
 - 2. Appointment of Substitute Food Service Helper
 - 3. Increase/Decrease of Assignments
 - 4. Rescission of Appointment
 - 5. Resignation
 - a. Comments
- c. Other

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 – October 4, 2017

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.

Regular Meeting – Board of Education – October 4, 2017

VI. Instructional Report

b. Adoption of 2017 – 2018 District Goals

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the District Goals for the 2017 – 2018 school year.

Regular Meeting – Board of Education – October 4, 2017

VII. Business Affairs

b. Operations

1. Donation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of a tree from the Glen Cove High School Class of 1976.

Regular Meeting – Board of Education – October 4, 2017

VII. Business Affairs

b. Operations

2. Donation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of plaque honoring Frank Bouza from an anonymous community member.

Regular Meeting – Board of Education – October 4, 2017

VII. **Business Affairs**

b. Operations

3. Security

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the hiring of two (2) off-duty police officers to provide extra security during the High School Pep Rally on October 6, 2017 at a rate of \$50 per hour for four (4) hours each.

Regular Meeting – Board of Education – October 4, 2017

VIII. Personnel

a. Certified

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 - a. Comments
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Regular Meeting – Board of Education – October 4, 2017

VIII. Personnel

b. Classified

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5. Resignation
 - a. Comments