

AGENDA



**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, January 9, 2019, 7:30 pm - 9:30 pm
Glen Cove High School**

Meeting will be livestreamed at: www.glencove.k12.ny.us

I. Opening Ceremony

Salute to Flag and Moment of Silence

A. Roll Call

II. Approval of Minutes of the Board of Education Meeting

Minutes of December 12, 2018 - Presented by District Clerk

III. Committee Reports

Defer to Next Meeting

IV. Superintendent Report

A. Updates

1. Recognition of GCHS AP Scholars
2. Recognition of Participants in YMCA Youth & Government Program
3. Overview of Social Studies K-12: Sheena Jacob

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

VII. Business Affairs

A. Finance

1. Treasurer's Report - Month of November 2018
2. Financial Reports
 - a. Bank Reconciliations - Month of November 2018
 - b. Revenue Budget Status Report - Month of November 2018
 - c. Appropriation Budget Status Report - Month of November 2018
 - d. Register of Bills
 - e. Check Registers - Month of November 2018

B. Operations

1. Transfers
2. Contracts - DOR
3. Donation
4. NYSIR Donation (4)

VIII. Personnel

A. Certified

1. Appointment of Spring Coaches
2. Appointment of Per Diem Substitute Teachers
3. Appointment of Part-Time Teaching Assistants
 - a. Comments
4. Request for Leave of Absence
5. Resignations
6. Termination
 - a. Comments

B. Classified

1. Appointment of Information Technology Assistant
2. Appointment of School Monitors
 - a. Comments
3. Appointment of Per Diem Substitute Cleaners
4. Requests for Leaves of Absence
5. Resignation
 - a. Comments

IX. Unfinished Business

X. New 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 – January 9, 2019

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.

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VII. Business Affairs

B. Operations

1. Transfers

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

Amount	From	Description	To	Description
\$34,750	A2330 153	Summer of Success	A2110 200 08 MUI	Music Equipment – HS
\$8,810.44	A2250 152	Summer – CSE	A2110 200 08 MUI	Music Equipment – HS
\$3,487.70	A2810 151	Summer Salaries – Guidance	A2110 200 08 MUI	Music Equipment – HS
\$10,419.36	A2110 138	Secondary – Academic Intervention	A2110 200 08 MUI	Music Equipment – HS

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VII. Business Affairs

B. Operations

2. Contracts - DOR

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the 2018 – 2019 services as summarized below in which Glen Cove is the district of residence and authorizes the President of the Board to sign such upon approval:

District of Location	Address	# of Students	Services
South Huntington UFSD	60 Weston Street Huntington Station, NY 11745	1	Special Ed. Services as outlined in IEP

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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 \$500 from the Exxon Mobil Education alliance program as outlined on the attached.

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VII. **Business Affairs**

B. Operations

4. Donation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of \$1000 from NYSIR in support of the Math and Movement Family Fun Night as outlined on the attached.