

## AGENDA



**Glen Cove Board of Education  
Board of Education  
BOE MEETING  
Wednesday, March 27, 2019, 7:30 pm - 9:30 pm  
Landing Elementary School**

Meeting will be livestreamed at: [www.glencove.k12.ny.us](http://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 March 13, 2019 - Presented by District Clerk

### **III. Committee Reports**

A. Audit Committee

1. Monica Alexandris-Miller
2. Mary Murphy
3. Rose Sekelsky

B. Policy Committee

1. Monica Alexandris-Miller
2. Mary Murphy
3. Rose Sekelsky

C. City of Glen Cove District Liaison

1. David Huggins

### **IV. Superintendent Report**

A. Updates

1. Math Presentation: Cassie Shannon
2. 2019 - 2020 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**

A. Committee on Special Education

B. Committee on Preschool Special Education

No information

## **VII. Business Affairs**

### **A. Finance**

1. Treasurer's Report - Month February 2019
2. Financial Reports
  - a. Bank Reconciliations - Month of February 2019
  - b. Revenue Budget Status Report - Month of February
  - c. Appropriation Budget Status Report - February 2019
  - d. Register of Bills - General, Federal, Trust & Agency, Cafeteria - February 2019
  - e. Check Registers - February 2019

### **B. Operations**

1. Donation - NY Life Foundation
2. Contracts - Health and Allied Services
3. Excessing of Equipment
4. Donation - Connolly Playground Committee

## **VIII. Personnel**

### **A. Certified**

1. Notice of Tenure
2. Appointment of Club Advisor
  - a. Comments
3. Appointment of AP Review Class Teachers (High School)
4. Change in Status
5. Request for Leave of Absence
  - a. Comments
6. Resignations
  - a. Comments
7. Termination

### **B. Classified**

1. Appointment of School Monitors
  - a. Comments
2. Appointment of Per Diem Substitute Food Service Helper
3. Additional Hours of Employment (Monitors)
4. Request for Leave of Absence
  - a. Comments
5. Resignations
  - a. Comments

### **C. Settlement Agreement**

## **IX. Unfinished Business**

- A. Policy #8260: Parent and Family Engagement - Second Reading and Adoption
- B. Policy #7133: Education and Homeless Children and Youth - Second Reading and Adoption

## **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 – March 27, 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.

**Regular Meeting – Board of Education – March 27, 2019**

VII. **Business Affairs**

B. **Operations**

1. **Donation – NY Life Foundation**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of \$500 from the New York Life Foundation for Deasy School's Grief-Sensitive Schools Initiative.

**Regular Meeting – Board of Education – March 27, 2019**

**VII. Business Affairs**

**B. Operations**

**2. Contract – 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 and authorizes the President of the Board of Education to sign such contract upon approval:

<b>School</b>	<b>Address</b>	<b>Provider/No. of Students</b>	<b>Services</b>
Uniondale UFSD	933 Goodrich Street Uniondale, NY	Kellenberg Memorial HS 32 Students	Health and Allied Services
Garden City UFSD	56 Cathedral Ave. Garden City, NY	Waldorf Schools 3 Students	Health and Allied Services

**Regular Meeting – Board of Education – March 27, 2019**

VII. **Business Affairs**

B. Operations

3. Excessing of Equipment

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the excessing of the following pieces of equipment from Finley Middle school Health Office:

- Phillips Page Writer 200 (EKG Machine) District Tag: 101599
- Vision Tester GCS District Tags: 102793, 000900, 002016, 00002270

**Regular Meeting – Board of Education – March 27, 2019**

**VII. Business Affairs**

**B. Operations**

**4. Donation – Connolly Playground Committee**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of \$13,728.77 from the Connolly School Playground Committee, in conjunction with the Connolly PTA, to be used toward the purchase and installation of the new playground at Connolly School.