

GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, October 7, 2013 – 6:30 pm

Robert M. Finley Middle School

Motion to Enter Executive Session

Regular Meeting – Board of Education to Reconvene – 8:00 pm

- I. **Opening Ceremony** – Salute to Flag and Moment of Silence
- II. **Approval of Minutes of the Board of Education Meeting**
Presented by District Clerk
- III. **Committee Reports**
 - a. Audit
 - b. Facilities
 - c. Policy
- IV. **Superintendent's Report**
 - a. Updates: District Goals for the 2013 – 2014 School Year
 - 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
- VII. **Business Affairs**
 - a. Finance
 - b. Operations
 1. Donation(s)
 2. Excess Equipment

VIII. Personnel

a. Certified

1. Abolition of Chairperson of Mathematics Position
2. Creation of New Position (Coordinator of Mathematics K-12)
3. Appointment of Coordinator of Mathematics K-12
4. Appointment of Probationary Teaching Assistants
 - a. Comments
5. Appointment of PSAT Proctors
6. Appointment of Elementary Club Advisor
7. Appointment of Substitute Teachers/Proctors, Home Tutors 2013 – 2014
8. Notice of Rescission of Appointment
9. Notice of Resignation

b. Classified

1. Appointments
 - a. Comments
2. Increase/Decrease of Assignment (School Monitors)
 - a. Comments
3. Leaves of Absence
4. Resignation
5. Temporary/Substitute Appointments

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

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VI. Instructional Report

a. Committee on Special Education

RESOLVED, that on the recommendation of the Superintendent 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.

b. Committee on Preschool Special Education

RESOLVED, that on the recommendation of the Superintendent the Board of Education approves the recommendations of the Committee on Preschool Special Education for Initial Placement Programs/Services for cases listed as per the attached from meetings.

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VII. **Business Affairs**

b. Operations

1. Donations

RESOLVED, on the recommendation of the Superintendent, that the Board accept, with gratitude, a donation of two trees from the Glen Cove Booster Club to be planted in the area of the high school football field.

RESOLVED, on the recommendation of the Superintendent of Schools, that the Board of Education accept, with gratitude, a donation of \$25,000 from the Herman Auerbach Fund to support curriculum enrichment, trips and special events during the 2013-2014 school year.

2. Excess Equipment

RESOLVED, on the recommendation of the Superintendent, that the attached list of equipment, due to its poor condition and/or obsolescence, be declared obsolete and be disposed of in a manner that is in the best interest of the Glen Cove School District.

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VIII. Personnel

b. Classified

1. Appointments
 - a. Comments
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 - a. Comments
3. Leaves of Absence
4. Resignation
5. Temporary/Substitute Appointments