

GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, November 16, 2015 – 6:15 pm

Landing Elementary School

Motion to Enter Executive Session

Regular Meeting – Board of Education to Reconvene – 7:30 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
 - d. Technology
 - e. Food and Nutrition
- IV. **Superintendent's Report**
 - a. Updates
 1. Recognition of the Top Ten Student of the Glen Cove High School Class of 2016
 2. Landing Grade 5 ELA Projects: Ms. Denise Reynolds & Grade 5 Students
 3. New Courses for the 2016 – 2017 School Year: 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. Approval of New Courses
- VII. **Business Affairs**
 - a. Finance – No Items

b. Operations

1. Acceptance of Audit Report
2. Field Trip

VIII. Personnel

a. Certified

1. Notice of Tenure
2. Change of Status
3. Appointment of Regular Substitute Teacher
 - a. Certifications
 - b. Comments
4. Appointment of Teaching Assistant
 - a. Comments
5. Appointment of High School Regents Review Tutors
6. Appointment of Translators
7. Appointment of Substitute Teachers/proctors
8. Notice of Resignation

b. Classified

1. Temporary/Substitute Appointment
 - a. Comments

IX. New Business – No Items

X. Unfinished Business – No Items

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 – November 16, 2015

II. Approval of Minutes of the Board of Education Meeting of November 2, 2015

Presented by District Clerk

Regular Meeting – Board of Education – November 16, 2015

III. Committee Reports

Committee activities, if any, will be reported on by the Chairman as indicated below:

a. AUDIT COMMITTEE

Maureen Pappachristou
Amy Franklin

b. FACILITIES COMMITTEE

Grady Farnan
Gail Nedbor-Gross

c. POLICY COMMITTEE

Gail Nedbor-Gross
Barrie Dratch

d. TECHNOLOGY COMMITTEE

Barrie Dratch
Richie Maccarone

e. FOOD AND NUTRITION COMMITTEE

Maria Venuto
Maureen Pappachristou

Regular Meeting – Board of Education – November 16, 2015

IV. Superintendent's Report

a. Updates

1. Recognition of the Top Ten Student of the Glen Cove High School Class of 2016
2. Landing Grade 5 ELA Projects: Ms. Denise Reynolds & Grade 5 Students
3. New Courses for the 2016 – 2017 School Year: Dr. Michael Israel

Regular Meeting – Board of Education – November 16, 2015

IV. Superintendent’s Report

b. Calendar

November 16	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Landing School
17	Tuesday	PTA Council Meeting – 7:30 pm GCHS Café
18	Wednesday	Deasy PTA Lunch Meeting – 12 noon BOE Meeting – 6:15 pm – Thayer House – Executive Session Only Connolly PTA Meeting – 7:00 pm
19	Thursday	Parent-Teacher conferences – Deasy/Gribbin 7-9 pm
20	Friday	
23	Monday	Policy Committee – Thayer House – 5:00 p.m.
24	Tuesday	
25	Wednesday	
26	Thursday	THANKSGIVING – SCHOOLS CLOSED
27	Friday	THANKSGIVING RECESS – SCHOOLS CLOSED
30	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
December 1	Tuesday	PTA Council Meeting – GCHS Café – 7:30 pm
2	Wednesday	MPAPA Meeting – 7:30 pm MS PTA Meeting – 7:30 pm SEPTA Meeting @ MS – 6:15 pm
3	Thursday	
4	Friday	
7	Monday	Landing Grades 3 & 4 Winter Concert – 9:45 am
8	Tuesday	Connolly Grade 5 Winter Concert – 9:45 am HS Booster Club – 7:30 pm
9	Wednesday	
10	Thursday	Deasy Winter Concert & Visual Arts Show – 9:30 am
11	Friday	
14	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
15	Tuesday	MS Winter Concert – Grades 7 & 8 – 7:00 pm
16	Wednesday	HS Winter Festival of Performing Arts – 7:30 pm
17	Thursday	MS Winter Concert – Grade 6 – 7:00 pm
18	Friday	
21	Monday	
22	Tuesday	
23	Wednesday	
24	Thursday	Christmas Eve – Holiday Recess – Schools Closed
25	Friday	Christmas – Holiday Recess – Schools Closed

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V. Public Participation

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Regular Meeting – Board of Education – November 16, 2015

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.

b. Committee on Preschool Special Education

RESOLVED, on the recommendation of the Superintendent of Schools, 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.

c. Approval of New Courses

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the additional of the following courses to the high school course manual for the 2016 – 2017 school year:

- Humanities 11H
- Honors Human Anatomy and Physiology 11
- English 12
- Public Speaking

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VII. Business Affairs

b. Operations

1. Acceptance of Audit Report

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts the independent audit report for fiscal year ending June 30, 2015, as presented by the District's external auditing firm of O'Connor Davies, LLP.

2. Field Trip

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the High School Select Chorale trip to Rome to participate at the Premier Children's Choir Festival during Epiphany in the Vatican from January 1, 2016 through January 8, 2016.

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