

GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, December 14, 2015 – 6:15 pm

Robert M. Finley Middle 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. Commendation: Bernie Medina
 2. Commendation: Matthew Tran
 3. Presentation: Expanding Opportunities for all at Finley Middle School
 4. Discussion: Class Size Guidelines
 5. Discussion: 2016 – 2017 School Calendar
 - 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
 1. Treasurer's Report(s) including Collateral Schedule

b. Operations

1. Approval of Corrective action Plan
2. Transfer(s)
3. Field Trip(s)
4. Donation(s)
5. Contract(s)

VIII. Personnel

a. Certified

1. Extension in Appointment of Regular Substitute Teacher
 1. Comments
2. Appointment of Permanent Substitute Teacher
 1. Comments
3. Appointment of Teaching Assistant
 1. Comments
4. Appointment of Spring Coaches
5. Appointment of Middle School Club Advisor
6. Extra Days of Employment (TV Studio)
 1. Comments
7. Notice of Resignations

b. Classified

1. Appointment
 1. Comments
2. Leave of Absence
 1. Comments

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 – December 14, 2015

II. Approval of Minutes of the Board of Education Meeting of November 30, 2015

Presented by District Clerk

Regular Meeting – Board of Education – December 12, 2014

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 – December 14, 2015

IV. Superintendent's Report

a. Updates

1. Commendation: Bernie Medina
2. Commendation: Matthew Tran
3. Presentation: Expanding Opportunities for all at Finley Middle School
4. Discussion: Class Size Guidelines
5. Discussion: 2016 – 2017 School Calendar

Regular Meeting – Board of Education – December 14, 2015

IV. Superintendent’s Report

b. Calendar

December 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
28	Monday	Holiday Recess – Schools Closed
29	Tuesday	Holiday Recess – Schools Closed
30	Wednesday	Holiday Recess – Schools Closed
31	Thursday	New Year’s Eve – Schools Closed
January 1	Friday	New Year’s Day – Schools Closed
4	Monday	Schools Reopen
5	Tuesday	
6	Wednesday	SEPTA PTA Meeting @ Deasy 6:15 pm Deasy PTA Meeting – 7:00 pm
7	Thursday	
8	Friday	Facilities Committee – Thayer House – 8:15 am
11	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Glen Cove High School
12	Tuesday	
13	Wednesday	Technology Committee – GCHS Library – 4:00 pm
14	Thursday	Gribbin PTA Meeting – 7:00 pm
15	Friday	
18	Monday	Martin Luther King Jr. Day – Schools Closed
19	Tuesday	
20	Wednesday	
21	Thursday	Connolly PTA Meeting – 7:00 pm
22	Friday	
25	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Connolly Elementary School
26	Tuesday	PTA Council President & Principals Dinner – 6:30 pm – Page One
27	Wednesday	
28	Thursday	HS PTSA Meeting – 7:30 pm
29	Friday	

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.

Regular Meeting – Board of Education – December 14, 2015

VII. Business Affairs

a. Finance

1. Treasurer's Report(s) including Collateral Schedule for the period ending October 31, 2015

Regular Meeting – Board of Education – December 14, 2015

VII. Business Affairs

b. Operations

1. Acceptance of Corrective Action Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts the Corrective Action Plan as developed in conjunction with the external auditor for the school year ending June 30, 2015, which will be implemented during the 2015 – 2016 school year.

2. Transfer(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the following transfer(s):

Amount	From	Description	To	Description
\$48,750	A2110 137	Health Insurance-Buy Back	A2815 460	Health Services - OD

3. Field Trip(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the GCHS Ski Club's trip to Mount Snow, Vermont, on Friday, February 5, 2016 through Sunday, February 7, 2016.

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the DECA trip to the NYS Career Conference in Rochester, New York, on March 8, 2016 through March 11, 2016.

4. Donation(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, the donation of \$800.00 from Vaughn College to be used by the Robotics Team.

Regular Meeting – Board of Education – December 14, 2015

VII. Business Affairs

b. Operations (continued)

5. Contract(s)

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

District of Residence	Address	Number of Students	Services
Levittown Public Schools	150 Abbey Lane Levittown, NY	1	Speech/Language Evaluation, Initial Psychological Evaluation, Annual Review and CSE Evaluation
Oyster Bay-East Norwich School District	McCouns Lane Oyster Bay, NY	4	Individual Education Services as outlined on students' IEP
North Shore School District	112 Franklin Ave. Sea Cliff, NY	5	Individual Education Services as outlined on students' IEP.

Regular Meeting – Board of Education – December 14, 2015

VIII. Personnel

a. Certified

1. Extension in Appointment of Regular Substitute Teacher
 - a. Comments
2. Appointment of Permanent Substitute Teacher
 - a. Comments
3. Appointment of Teaching Assistant
 - a. Comments
4. Appointment of Spring Coaches
5. Appointment of Middle School Club Advisor
6. Extra Days of Employment (TV Studio)
 - a. Comments
7. Notice of Resignations

b. Classified

1. Appointment
 - a. Comments
2. Leave of Absence
 - a. Comments