

GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, January 25, 2016 – 6:15 pm

Connolly 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. Commendations:
 1. High School Select Chorale
 2. GCHS Varsity Football Team
 3. PRIDE Program
 - b. Updates
 1. 2016 – 2017 Budget Presentation
 2. iPad Initiative
 - c. 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** – Defer to next meeting
- VII. **Business Affairs**
 - a. Finance
 1. Treasurer's Report(s) including Collateral Schedule
 2. Financial Reports
 - a. Bank Reconciliations
 - b. Receipts
 - c. Appropriation Status Report

d. Register of Bills

b. Operations

1. Budget Adjustment(s)
2. Field Trip(s)
3. Contract(s)

VIII. Personnel

a. Certified

1. Approval of the Terms and Conditions of a Wage and Benefit Agreement
2. Appointment of Probationary Teachers
 - a. Certifications
 - b. Comments
3. Extension in Appointment of Regular Substitute Teacher
 - a. Comments
4. Appointment of Part-Time Teacher
 - a. Certifications
 - b. Comments
5. Appointment of High School Regents Review Tutor
6. Appointment of Spring coaches
7. Appointment of Translators
8. Increase/Decrease of Assignment (Teaching Assistant)
 - a. Comments
9. Appointment of Substitute Teachers/Proctors
10. Notice of Request for Catastrophic Leave of Absence
11. Notice of Request for Leaves of Absence
 - a. Comments

b. Classified

1. Memorandum of Agreement (School Nurse Agreement)
2. Appointments
 - a. Comments
3. Temporary Adult Education Instructor Appointments
4. Temporary/Substitute Appointment
5. Leaves of Absence
 - a. Comments
6. Resignations

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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- ii. **Approval of Minutes of the Board of Education Meeting of December 23, 2015 and January 11, 2016**

Presented by District Clerk

Regular Meeting – Board of Education – January 25, 2016

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

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IV. Superintendent's Report

a. Commendations:

1. High School Select Chorale
2. GCHS Varsity Football Team
3. PRIDE Program

b. Updates

1. 2016 – 2017 Budget Presentation
2. iPad Initiative

Regular Meeting – Board of Education – January 25, 2016

IV. Superintendent’s Report

c. Calendar

January 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	
February 1	Monday	Policy Committee – 6:15 pm – Thayer House
2	Tuesday	
3	Wednesday	
4	Thursday	Landing PTA Meeting – 7 pm
5	Friday	Facilities Committee – Thayer House – 8:15 am
8	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
9	Tuesday	PTA Council Meeting – 7:30 pm – GCHS Cafe
10	Wednesday	Technology Committee – GCHS Library – 4:00 pm
11	Thursday	
12	Friday	
15-19		WINTER RECESS – SCHOOLS CLOSED
22	Monday	
23	Tuesday	Connolly PTA Meeting – 7 pm
24	Wednesday	MS PTA Meeting – 7:30 pm
25	Thursday	Gribbin PTA Meeting – 7 pm
26	Friday	
29	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Deasy Elementary School
March 1	Tuesday	
2	Wednesday	
3	Thursday	HS PTSA Meeting – 7:30 pm
4	Friday	Facilities Meeting – 8:15 am
7	Monday	
8	Tuesday	
9	Wednesday	
10	Thursday	
11	Friday	HS District Red & Green Games – 6:30 pm

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VII. Business Affairs

a. Finance

1. Treasurer's Report(s) including Collateral Schedule – December 31, 2015
2. Financial Reports
 - a. Bank Reconciliations – Extra Classroom as of 12/31/15
 - b. Receipts – Revenue Budget Status Report (A) General Fund and Revenue Budget Status Report (C) Lunch Fund as of 12/31/15
 - c. Appropriation Status Report as of December 31, 2015
 - d. Register of Bills for the period January 1, 2016 through January 15, 2016.

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VII. Business Affairs

b. Operations

1. Budget Adjustment(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves a budget adjustment (journal entry) in the amount of \$29,449.47 to be moved from A2680 (Insurance Recoveries) to A1620 463 (Environmental Compliance).

2. Field Trip(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Middle School band trip to the Music in the Parks Festival in Six Flags, New Jersey on June 3, 2016.

3. Contract(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the student service contracts as outlined below and authorizes the President of the Board to sign such contracts upon approval.

Provider	Address	Service	Rate
Locust Valley Central School District	22 Horse Hollow Road Locust Valley, NY 11560	Tuition	\$80,325.00 School Year \$6688.00 Summer
Alexia Walka	12 Creek Ridge Road Bayville, NY 11709	Resource Room Services	\$100 per hr. individual student \$160.00 per hr. 2 students \$210 per hr. 3 students \$240 per hr. 4 students \$250 per hr. 5 students

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 - a. Comments
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