

GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, October 24, 2016 – 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**
Defer to Next Meeting
- III. **Committee Reports**
 - a. Audit
 - b. Facilities
 - c. Policy
 - d. Technology
 - e. Nutrition and Wellness Committee
- IV. **Superintendent’s Report**
 - a. Updates
 1. Recognition of the Board of Education
 2. Virtual Sandbox Demonstration
 3. Presentation by External Auditor
 4. Review of Public Comment
 - 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. Adoption of Board of Education Goals
 - b. Committee on Special Education
 - c. Committee on Preschool Special Education
- VII. **Business Affairs**
 - a. Finance
 1. Treasurer’s Report(s) including Collateral Schedule

2. Financial Reports
 - a. Bank Reconciliations
 - b. Register of Bills

b. Operations

1. Independent Audit Report
2. District of Location Contract
3. Student Service Contracts

VIII. Personnel

a. Certified

1. Appointment of Permanent Substitute Teacher
 - a. Comments
2. Appointment of Substitute Teacher and/or Exam Proctor (2016-2017)
3. Appointment of Part-Time Teaching Assistant
 - a. Comments
4. Appointment of Substitute Teaching Assistant
5. Appointment of Volunteer Assistant Coach
6. Increase/Decrease of Assignment (Teaching Assistants)
 - a. Comments
7. Resignation

b. Classified

1. Appointment of School Monitors
 - a. Comments
2. Rescission of Appointment (Monitor)
3. Resignation

IX. New Business

- a. Policy #7211: Grading: Secondary Students – Adoption

X. Unfinished Business – no information

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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III. Committee Reports

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

a. AUDIT COMMITTEE

Amy Franklin
Maureen Pappachristou

b. FACILITIES COMMITTEE

David Huggins
Alex Juarez
Gail Nedbor-Gross

c. POLICY COMMITTEE

Gail Nedbor-Gross
Maria Venuto

d. TECHNOLOGY COMMITTEE

Barrie Dratch

e. NUTRITION AND WELLNESS COMMITTEE

Maureen Pappachristou
Maria Venuto

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IV. Superintendent's Report

a. Updates

- 1. Recognition of the Board of Education**
- 2. Virtual Sandbox Demonstration**
- 3. Presentation by External Auditor**
- 4. Review of Public Comment**

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IV. Superintendent’s Report

b. Calendar

October 24	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm High Middle School – Change of Site
25	Tuesday	
26	Wednesday	Technology Committee – HS Library – 4 pm
27	Thursday	
28	Friday	
31	Monday	
November 1	Tuesday	
2	Wednesday	
3	Thursday	Facilities Meeting – 8:30 am – Thayer House
4	Friday	
7	Monday	Curriculum Committee Meeting – 4 pm – Thayer House
8	Tuesday	ELECTION DAY Superintendent’s Conference Day – Full Day for Staff Only
9	Wednesday	Technology Committee – HS Library – 4 pm
10	Thursday	Nutrition & Wellness Committee – 4 pm – HS Library
11	Friday	Veteran’s Day – Schools Closed
14	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
15	Tuesday	Connolly PTA Meeting – 7 pm
16	Wednesday	HS PTSA Meeting – 7 pm
17	Thursday	Curriculum Committee Meeting – 4 pm – Thayer House Landing/Gribbin PTA Meeting – 7 pm
18	Friday	
21	Monday	
22	Tuesday	
23	Wednesday	
24	Thursday	THANKSGIVING DAY – SCHOOLS CLOSED
25	Friday	THANKSGIVING RECESS – SCHOOLS CLOSED
28	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
29	Tuesday	
30	Wednesday	
December 1	Thursday	
2	Friday	

Regular Meeting – Board of Education – October 24, 2016

VI. Instructional Report

a. Adoption of Board of Education Goals

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the 2016 – 2017 Board of Education Goals.

b. 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.

c. 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 – October 24, 2016

VII. Business Affairs

a. Finance

- 1. Treasurer's Report(s) including Collateral Schedule as of September 30, 2016**
- 2. Financial Reports**
 - a. Bank Reconciliations as of September 30, 2016.**
 - b. Register of Bills for the periods September 1, 2016 through September 30, 2016 and October 1, 2016 through October 13, 2016.**

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VII. Business Affairs

b. Operations

1. Independent 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, 2016, as presented by the District’s external auditing firm of O’Connor Davies, LLP.

2. District of Residence Contract

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 residence and authorizes the President of the Board of Education to sign such contract upon approval:

District of Location	Address	Number of Students	Services
Oyster Bay-East Norwich CSD	1 McCouns Lane Oyster Bay, NY 11771	7	Individual Education Services as outlined on students’ IEP.

3. Student Service Contracts

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

Provider	Address	Service	Rate
Locust Valley Central School District	22 Horse Hollow Road Locust Valley, NY 11560	Tuition & Related Services	\$80,170 – 10 months \$5400 – summer
Melissa Buchman	2768 Shore Drive Merrick, NY 11566	Psycho-educational Evaluations	\$350.00 per Evaluation

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3. Appointment of Part-Time Teaching Assistant
 - a. Comments
4. Appointment of Substitute Teaching Assistant
5. Appointment of Volunteer Assistant Coach
6. Increase/Decrease of Assignment (Teaching Assistants)
 - a. Comments

b. Classified

1. Appointment of School Monitors
 - a. Comments
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3. Resignation

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IX. New Business

- a. Policy #7211: Grading: Secondary Students – Adoption