

AGENDA

Glen Cove Board of Education
Board of Education
BOE Meeting
Monday, January 30, 2017, 7:30 pm - 9:30 pm
Middle School



I. Opening Ceremony

Salute to Flag and Moment of Silence

- a. Role Call

II. Approval of Minutes of the Board of Education Meeting

Minutes of January 9, 2017 - Presented by District Clerk

III. Committee Reports

- 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

Maureen Pappachristou
Maria Venuto

IV. Superintendent Report

- a. Updates

1. 2017 - 2018 Budget Presentation
2. Discussion: Proposed Secretary of Education

- a. Resolution

- 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 for the month of December 2016
2. Financials
 - a. Bank Reconciliations for the month of December 2016
 - b. Check Register for the period January 1, 2017 through January 12, 2017

- b. Operations

1. Budget Transfers

2. Excessing of Equipment

3. Field Trip

VIII. Personnel

a. Certified

1. Appointment of Substitute Teachers (2016-2017)

2. Appointment of Spring Coaches

3. Appointment of Home Tutor

4. Change in Status

a. Comments

5. Appointment of Part-Time Teaching Assistants

a. Comments

6. Request for Leave of Absence

a. Comments

b. Classified

1. Appointment of School District Treasurer

2. Appointment of School Monitor

a. Comments

3. Appointment of Temporary Secretary

a. Comments

4. Appointment of Substitute Food Service Helper

5. Request for Leaves of Absence

a. Comments

6. Resignation

c. Approval of 2017 - 2018 School Calendar

IX. New Business

X. Unfinished Business

XI. Public Participation

This section gives opportunity to resident who wish to raise a question or make a brief statement on mattes including, but not limited to, agenda items.

XII. Executive Session (if necessary)

XIII. Adjournment

RESOLUTION OPPOSING BETSY DEVOS FOR EDUCATION SECRETARY

Glen Cove School District Resolution in Opposition of Secretary of Education
Nominee Betsy DeVos.

WHEREAS, President Donald Trump's nomination of Betsy DeVos to be secretary of education poses an existential threat to the American system of public education, including higher education, and makes it clear that his administration's education policy will be about privatizing, defunding and destroying public education in America, from early childhood education through college; and

WHEREAS, DeVos and her track record are antithetical to public education; she has no meaningful connection with public schools, having sent her children to exclusive private schools and lacking experience in the classroom, has close ties with and has prioritized funding anti-LGBT groups, and has described her crusade for vouchers as "advancing God's kingdom"; and

WHEREAS, DeVos' record demonstrates that, if confirmed, she poses a threat to students' access to affordable, quality higher education because she would turn back the clock on curbing the predatory practices of for-profit colleges; and

WHEREAS, DeVos and her family for decades have wielded their billions in wealth to undermine public education, while promoting private, for-profit schooling with little or no regulation, transparency, accountability or respect for civil rights or the Constitution's separation of church and state—an approach that has done little or nothing to improve the education of children in her home state of Michigan, while draining resources from the schools that most students attend.

RESOLVED, that Glen Cove Board of Education opposes the nomination of Betsy DeVos to become secretary of education because of her unquestioned record as an anti-public-education activist and her long history in the public arena supporting policies that isolate, outsource and abandon the American vision for public education at every level. Her confirmation would exact a terrible and unconscionable cost from America's public schools and institutions of higher education, and from the students, families and communities that rely on them.

Regular Meeting – Board of Education – January 30, 2017

IV. Superintendent’s Report
b. Calendar

January 23	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Connolly School
24	Tuesday	PTA Council Presidents & Principals Dinner – 6:30 pm
25	Wednesday	
26	Thursday	
27	Friday	
30	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Finley Middle School
31	Tuesday	SEPTA Meeting – MS Library – 7 pm
February 1	Wednesday	
2	Thursday	Curriculum Committee – 3:30 pm – Thayer House Landing PTA Meeting – 7 pm
3	Friday	Facilities Committee – 8:30 a.m. – Thayer House - tentative
6	Monday	Policy Committee – Thayer House – 6:15 pm
7	Tuesday	HS Booster Club Meeting – 7 pm
8	Wednesday	Technology Committee – 4 pm – HS Library MS PTA Meeting – 7 pm
9	Thursday	Nutrition & Wellness Committee – 5 pm – HS Library PTA Council Meeting – HS Cafeteria – 7 pm
10	Friday	
13	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Landing School
14	Tuesday	
15	Wednesday	Deasy PTA Meeting – 7 pm
16	Thursday	Gribbin PTA Meeting – 7 pm
17	Friday	
20 – 24	Mon./Fri.	WINTER RECESS – SCHOOLS CLOSED
27	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Middle School
28	Tuesday	Connolly PTA Meeting – 7 pm
March 1	Wednesday	
2	Thursday	
3	Friday	Facilities Committee – 8:30 a.m. – Thayer House - tentative
6	Monday	
7	Tuesday	HS Booster Club Meeting – 7 pm
8	Wednesday	HS PTSA Meeting – 7 pm
9	Thursday	
10	Friday	High School Red & Green Games – 6:30 pm

Regular Meeting – Board of Education – January 30, 2017

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.

Regular Meeting – Board of Education – January 30, 2017

VI. Instructional Report

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 – January 30, 2017

VII. **Business Affairs**

b. **Operations**

1. **Transfers**

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the following transfers:

Amount	From	Description	To	Description
\$9,359.39	A2630 466 25	Computer Repairs-DW	A2630 460 25	Software Aided Public
\$10,640.61	A2630 466 25	Computer Repairs-DW	A2630 463 25	Software Instructional – DW

*To fund IT budget lines as requested for additional software purchases.

Amount	From	Description	To	Description
\$23,074.04	G1310 321	HS Interior Bleacher Replacement	A9950 900	Transfer to Capital
\$13,721.82	G1310 322	Connolly Oil Tank	A9950 900	Transfer to Capital
\$29,488.00	A9950 900	Transfer to Capital	A1620 466 25	Bldg. Repair - DW

*To transfer unexpended funds from the interior HS bleacher replacement capital project and the Connolly oil tank capital project to fund districtwide building repair budget code for purchase and installation of new lighting fixtures for both high school gyms.

Regular Meeting – Board of Education – January 30, 2017

VII. **Business Affairs**

b. Operations

2. Excessing of Equipment

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the excessing of the multi-function copier located on the first floor of Thayer House:

HP9500C Color MFP

District ID: 442289

Serial Number: JPVDF04004

Regular Meeting – Board of Education – January 30, 2017

VII. Business Affairs

b. Operations

3. Field Trip

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the high school band trip to perform at the Music in the Parks Competition in Allentown, Pennsylvania on May 19, 2017.

Regular Meeting – Board of Education – January 30, 2017

VIII. Personnel

a. Certified

1. Appointment of Substitute Teachers (2016-2017)
2. Appointment of Spring Coaches
3. Appointment of Home Tutor
4. Change in Status
 - a. Comments
5. Appointment of Part-Time Teaching Assistants
 - a. Comments
6. Request for Leave of Absence
 - a. Comments

Regular Meeting – Board of Education – January 30, 2017

VIII. Personnel

b. Classified

1. Appointment of School District Treasurer
2. Appointment of School Monitor
 - a. Comments
3. Appointment of Temporary Secretary
 - a. Comments
4. Appointment of Substitute Food Service Helper
5. Request for Leaves of Absence
 - a. Comments
6. Resignation

Regular Meeting – Board of Education – January 30, 2017

VIII. Personnel

c. Adoption of 2017 – 2018 School Calendar

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the 2017 - 2018 school calendar.

GLEN COVE SCHOOL DISTRICT

150 Dosoris Lane, Glen Cove, NY 11542

2017 - 2018 SCHOOL YEAR CALENDAR

DRAFT

July-17							August-17							September-17						
S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S
						1			1	2	3	4	5						1	2
2	3	4	5	6	7	8	6	7	8	9	10	11	12	3	4	5	6	7	8	9
9	10	11	12	13	14	15	13	14	15	16	17	18	19	10	11	12	13	14	15	16
16	17	18	19	20	21	22	20	21	22	23	24	25	26	17	18	19	20	21	22	23
23	24	25	26	27	28	29	27	28	29	30	31			24	25	26	27	28	29	30
30	31																			
October-17							November-17							December-17						
S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S
1	2	3	4	5	6	7				1	2	3	4						1	2
8	9	10	11	12	13	14	5	6	7	8	9	10	11	3	4	5	6	7	8	9
15	16	17	18	19	20	21	12	13	14	15	16	17	18	10	11	12	13	14	15	16
22	23	24	25	26	27	28	19	20	21	22	23	24	25	17	18	19	20	21	22	23
29	30	31					26	27	28	29	30			24	25	26	27	28	29	30
														31						
January-18							February-18							March-18						
S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S
	1	2	3	4	5	6					1	2	3					1	2	3
7	8	9	10	11	12	13	4	5	6	7	8	9	10	4	5	6	7	8	9	10
14	15	16	17	18	19	20	11	12	13	14	15	16	17	11	12	13	14	15	16	17
21	22	23	24	25	26	27	18	19	20	21	22	23	24	18	19	20	21	22	23	24
28	29	30	31				25	26	27	28				25	26	27	28	29	30	31
April-18							May-18							June-18						
S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S
1	2	3	4	5	6	7			1	2	3	4	5						1	2
8	9	10	11	12	13	14	6	7	8	9	10	11	12	3	4	5	6	7	8	9
15	16	17	18	19	20	21	13	14	15	16	17	18	19	10	11	12	13	14	15	16
22	23	24	25	26	27	28	20	21	22	23	24	25	26	17	18	19	20	21	22	23
29	30						27	28	29	30	31			24	25	26	27	28	29	30

SCHOOL HOLIDAY CLOSINGS		First Day of School for Students: September 5, 2016		Days of Instruction	
July 4	Independence Day	Last Day of School for Students: June 22, 2017		Sept	17
Sept. 4	Labor Day			Feb	15
Sept. 21-22	Rosh Hashanah	Superintendent's Conference Days: August 30, 31 and Nov. 7		Oct	21
Sept. 30	Yom Kippur			Mar	21
Oct. 9	Columbus Day			Nov	18
Nov. 10	Veterans Day Observance			Apr	16
Nov. 23-24	Thanksgiving Recess			Dec	16
Dec. 25 - Jan. 1	Holiday Recess			Jan	21
Jan. 15	Martin Luther King Day			June	16
Feb. 19-23	Winter Recess				93
March 30 - Apr.6	Spring Recess				88
May 24, 25	Memorial Day Recess				
May 28	Memorial Day				
		Academic Year		School Closing Due to Inclement Weather	
		Total Days of Instruction	181	0-2 Snow Day - calendar remains the same	
		Superintendent's Conference Days	3	3 snow days - School open May 24, 2017	
		Total calendar days	184	4 snow days - School open May 24 and May 25, 2017	