

AGENDA

**Glen Cove Board of Education
Board of Education
BOE Meeting
Wednesday, September 6, 2017, 7:30 pm - 9:30 pm
Robert M. Finley Middle School Library**

I. Opening Ceremony

Salute to Flag and Moment of Silence

- a. Roll Call

II. Approval of Minutes of the Board of Education Meeting

August 23, 2017 Minutes - Presented by District Clerk

III. Committee Reports

- a. Audit Committee

Amy Franklin
Gail Nedbor-Gross
Maria Elena Venuto

- b. Facilities Committee

David Huggins
Gail Nedbor-Gross

- c. Nutrition & Wellness Committee

Monica Alexandris-Miller

- d. Policy Committee

Monica Alexandris-Miller
Robert Field
Maria Elena Venuto

- e. Technology Committee

Monica Alexandris-Miller
Robert Field
Alex Juarez

IV. Superintendent Report

- a. Calendar
- b. Updates

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. Landing LAP Adoption

VII. Business Affairs

- a. Finance
No Reports
- b. Operations
 1. Student Service Contracts
 2. District of Residence Contracts

3. Transfers

VIII. Personnel

a. Certified

1. Appointment of Part-Time Teachers
 - a. Certifications
 - b. Comments
2. Change in Status
3. Appointment of 6th Period Class Teacher (High School)
4. Authorization and Establishment of Clubs & Appointment of Co-Advisors
5. Appointment of Fall Coaches
 - a. Comments
6. Appointment of Substitute Teachers
7. Appointment of Home Tutor
8. Appointment of Part-Time Teaching Assistants
9. Appointment of La Fuerza Program Teachers
10. Increase/Decrease of Assignment (Teaching Assistant)
11. Request for Leaves of Absence
 - a. Comments
12. Rescission of Appointments

b. Classified

1. Appointment of Lead Nurse
2. Appointment of School Monitors
3. Appointment of Data Entry Monitors (La Fuerza Program)
4. Increase/Decrease of Assignment (School Monitor)
5. Request for Leave of Absence
 - a. Comments
6. Rescission of Appointments
 - a. Comments
7. Resignations

IX. New Business

- a. 2017 - 2018 Board of Education Goals

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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IV. Superintendent’s Report

a. Calendar

September 6	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Middle School
7	Thursday	
8	Friday	
11	Monday	
12	Tuesday	HS PTSA Meeting – HS Cafeteria 7 pm
13	Wednesday	MS PTA Meeting 6:30 pm
14	Thursday	Connolly/Landing PTA Meetings 6:30 pm
15	Friday	
18	Monday	
19	Tuesday	SEPTA Meeting – MS Library 7 pm
20	Wednesday	
21	Thursday	Rosh Hashanah – District Closed
22	Friday	Rosh Hashanah – District Closed
25	Monday	
26	Tuesday	PTA Council Meeting – HS Cafeteria 7 pm
27	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm High School
28	Thursday	Deasy/Gribbin PTA Meetings 7 pm
29	Friday	
October 2	Monday	
3	Tuesday	
4	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Middle School
5	Thursday	
6	Friday	HS Pep Rally 1 pm
7	Saturday	HOMECOMING – Parade 5 pm, Game 6 pm
9	Monday	Columbus Day – District Closed
10	Tuesday	Connolly PTA Meeting 7 pm
11	Wednesday	MS PTA Meeting 7 pm
12	Thursday	
13	Friday	
16	Monday	
17	Tuesday	
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20	Friday	

Regular Meeting – Board of Education – September 6, 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.

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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.

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VI. Instructional Report

c. Landing LAP Plan Adoption

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the Landing LAP Plan.

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VII. **Business Affairs**

b. Operations

1. 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 President to sign such upon approval:

Provider	Address	Service	Rate
Doreit S. Bialer	27 The Plaza Suite 15 Locust Valley, NY11560	Occupational Therapy	\$49/30 min. individual \$63/30 min. group \$160 evaluations
Oyster Bay-East Norwich SD	1 McCouns Lane Oyster Bay, NY 11771	Tuition	\$112,088 school year \$3557 summer

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VII. Business Affairs

b. Operations

2. District of Residence Contracts

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 to sign such contracts upon approval:

District of Location	Address	Number of Students	Services
Hicksville UFSD	200 Division Avenue Hicksville, NY 11801	3	Special Education services as outlined on IEP.

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VII. Business Affairs

b. Operations

3. Transfers

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

Amount	From	Description	To	Description
\$146,897.08	A9060 800 01	Medical Insurance	A2110 137	Health Insurance Buyback

*To fund health insurance buyback budget line.

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