

## AGENDA

Glen Cove Board of Education  
Board of Education  
BOE Meeting  
Wednesday, January 17, 2018, 7:30 pm - 9:30 pm  
Deasy Elementary School



Meeting viewable via: LIVESTREAM at [www.glencove.k12.ny.us](http://www.glencove.k12.ny.us)

### I. Opening Ceremony

Salute to Flag and Moment of Silence

- a. Roll Call

### II. Approval of Minutes of the Board of Education Meeting

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

1. Special Education Presentation: Allison Hernandez and Betsy Lashin
2. 2018 - 2019 Budget Presentation

## **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

## **VII. Business Affairs**

- a. Finance
  - 1. Treasurer's Report - November 2017
  - 2. Financial Reports
    - a. Bank Reconciliations - November 2017
    - b. Revenue Budget Status Report - November 2017
    - c. Appropriation Status Report - November 2017
    - d. Register of Bills - November 2017
    - e. Check Registers for the month of November 2017
- b. Operations
  - 1. Appointment of Architect
  - 2. Independent Accountant's Report
  - 3. Per Diem Substitute Rates

## **VIII. Personnel**

- a. Certified
  - 1. Appointment of Spring Coaches
  - 2. Authorization and Establishment of Club and Appointment of Advisor
  - 3. Appointment in Per Diem Substitute Teachers
  - 4. Change in Status
  - 5. Request for Leave of Absence
    - a. Comments
- b. Classified
  - 1. Appointment of School Monitor
    - a. Comments
  - 2. Request for Leave of Absence
    - a. Comments
  - 3. 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**

**Regular Meeting – Board of Education – January 17, 2018**

**IV. Superintendent’s Report**

a. Calendar

January 17	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Deasy School
18	Thursday	Gribbin PTA Meeting
19	Friday	
22	Monday	
23	Tuesday	
24	Wednesday	
25	Thursday	HS PTSA Meeting – 7 pm - Cafeteria
26	Friday	
29	Monday	BOE Educational Workshop Middle School Mini Center – 7 pm Science
30	Tuesday	PTA Council Presidents & Principals Dinner Sweet Mandarin – 6:30 pm
31	Wednesday	Family Night
February 1	Thursday	Landing PTA Meeting – 7 pm
2	Friday	
5	Monday	
6	Tuesday	
7	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Landing School
8	Thursday	Gribbin PTA Meeting – 7 pm
9	Friday	
12	Monday	MS PTA Meeting – 7 pm
13	Tuesday	Connolly PTA Meeting – 7 pm
14	Wednesday	
15	Thursday	
16	Friday	
19-23	M-F	<b>WINTER BREAK – SCHOOLS CLOSED</b>
26	Monday	<b>BOE Educational Workshop - 7 pm – MS Mini Center – Social Studies</b>
27	Tuesday	Connolly PTA Meeting – 7 pm
28	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Gribbin School
March 1	Thursday	
2	Friday	

**Regular Meeting – Board of Education – January 17, 2018**

**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 17, 2018**

**VII. Business Affairs**

**b. Operations**

**1. Appointment of Architect**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board appoints Mark Design Studios as the district architect.

**Regular Meeting – Board of Education – January 17, 2018**

**VII. Business Affairs**

b. Operations

2. Approval of Corrective Action Plan

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board approves the Corrective Action Plan as developed in conjunction with the 2017 Agreed-Upon Procedures, which will be implemented during the 2018 – 2019 school year.

**Regular Meeting – Board of Education – January 17, 2018**

**VII. Business Affairs**

b. Operations

3. Per Diem Substitute Rates

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board approves an increase in salary to \$11.00 per hour for substitute monitors, food service helpers and cleaners effective January 1, 2018, in accordance with New York State Minimum Wage.