

AGENDA



**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, October 10, 2018, 7:30 pm - 9:30 pm
Glen Cove High School**

Meeting will be livestreamed at: 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 of September 26, 2018 and October 1, 2018 - Presented by District Clerk

III. Superintendent Report

- a. Updates

1. Assessment Data: High School

IV. Public Participation

This section gives opportunity to residents who wish to raise a question or make a brief statement on agenda items.

V. Instructional Report

- a. Committee on Special Education
- b. Committee on Preschool Special Education

VI. Business Affairs

- a. Finance

1. Treasurer's Report - Months of July and August 2018
2. Financial Reports
 - a. Bank Reconciliations - Months of July and August 2018
 - b. Revenue Budget Status Report - Months of July and August 2018
 - c. Appropriation Budget Status Report - Months of July and August 2018
 - d. Register of Bills- Months of July and August 2018
 - e. Check Registers for the months of July and August 2018

- b. Operations

1. Field Trip
2. Contract - Professional Development

3. Transfers

VII. Personnel

a. Certified

1. Appointment of Part-Time Teacher
 - a. Certification
 - b. Comments
2. Appointment of Regular Substitute Teacher
 - a. Comments
3. Appointment of Permanent Substitute Teacher
4. Appointment of Per Diem Substitute Teachers
5. Authorization & Establishment of Clubs and Appointment of Advisors
6. Appointment of Fall Coach
7. Appointment of Winter Coaches
8. Appointment of ACT/SAT Testing Coordinators
9. Appointment of Part-Time Teaching Assistants
10. Increase in Assignment (Teaching Assistant)
11. Request for Leave of Absence
 - a. Comments
12. Resignations
13. Termination

b. Classified

1. Appointment of Part-Time Food Service Helpers
2. Additional Hours of Employment (Monitors)
 - a. Comments

VIII. Unfinished Business

- a. Policy #1511: Agenda Format: Fourth Reading and Adoption

IX. New Business

- a. Policy #0110: Sexual Harassment - Adoption
- b. Policy #5220: District Investments: First Reading

X. 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.

XI. Executive Session (if necessary)

XII. Adjournment

Regular Meeting – Board of Education – October 10, 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 – October 10, 2018

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 – October 10, 2018

VII. **Business Affairs**

b. Operations

1. Field Trip

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves High School Select Chorale field trip to Music for all National Choral Festival in Indianapolis from March 13, 2019 through March 17, 2019.

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VII. Business Affairs

b. Operations

2. Contract – Professional Development

RESOLVED, on the recommendation of the superintendent of Schools, the Board of Education approves the contract with Amy Ecklemann (Consultant) as a professional development consultant for the Glen Cove School District grades 6-12 ENL teachers, for one day, November 6, 2018. The workshop is designed to introduce and incorporate dramatic activity strategies to enhance pre-teaching differentiation, and scaffolding strategies. The professional development will be paid from the Title III grant monies.

Provider	Address	Service	Rate
Amy Eckelmann	125 Ocean Avenue Bay Shore, NY 11709	ENL Professional Development – Grades 6-12	\$150 per hour for two hours (\$300 total)

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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 budget transfers:

Amount	From	Description	To	Description
\$18,769	A1320 422	Auditing Services	A1310 161	Clerical Salaries
\$22,302	A1620 476 02	Gas – MS	A1620 161	Custodial Salaries
\$25,309	A1620 476 08	Gas – HS	A1621 160 25	Maintenance Salaries
\$89,454	A2020 160	Clerical Salaries	A2010 160 25	Clerical Salaries
\$19,586.74	A2110 120	Instructional Salaries	A2110 126	Extra Class K-12

*To fund various budget lines to cover payroll expenses.