

AGENDA



**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, October 24, 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 October 10, 2018 - Presented by District Clerk

III. Committee Reports

A. Audit Committee

1. Monica Alexandris-Miller
2. Mary Murphy
3. Rose Sekelsky

B. Bond Committee

1. Monica Alexandris-Miller
2. Alexander Juarez

C. Policy Committee

1. Monica Alexandris-Miller
2. Mary Murphy
3. Rose Sekelsky

D. City of Glen Cove District Liaison

1. David Huggins

E. Facilities Update

1. David Huggins

IV. Superintendent Report

A. Updates

1. School Board Recognition
2. Annual Financial Audit Report presented by O'Connor Davies - External Auditors for the Glen Cove School District

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 - Month of September 2018
2. Financial Reports
 - a. Bank Reconciliations - Month of September 2018
 - b. Revenue Budget Status Report - Month of September 2018
 - c. Appropriation Budget Status Report - Month of September 2018
 - d. Register of Bills - September 2018
 - e. Check Registers - September 2018

B. Operations

1. Field Trip
2. Safety Plan
3. Bid Award
4. Transfers
5. Excessing of Equipment

VIII. Personnel

A. Certified

1. Appointment of Per Diem Substitute Teachers
2. Appointment of Transition Coordinator (Department of Special Education)
3. Authorization & Establishment of Club and Appointment of Advisor
4. Appointment of Middle School Athletic & Intramural Supervisors
5. Appointment of Part-Time Teaching Assistants
6. Additional Hours of Employment (Teaching Assistants)
7. Request for Leave of Absence
 - a. Comments
8. Resignation

B. Classified

1. Appointment of School Monitor
2. Appointment of Adult Education Teachers (Fall Semester)
3. Appointment of Per Diem Substitute Cleaner
4. Additional Hours of Employment (Monitors & Food Service Helpers)
5. Requests for Leaves of Absence
 - a. Comments
6. Resignation

IX. Unfinished Business

A. Policy #5220: District Investments - Second Reading and Adoption

X. New Business

XI. Executive Session (if necessary)

XII. 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.

XIII. Adjournment

Regular Meeting – Board of Education – October 24, 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 24, 2018

VII. Business Affairs

b. Operations

1. Field Trip

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the GCHS Wind Ensemble's trip to Music in the Parks at Dorney Park on May 31, 2019.

Regular Meeting – Board of Education – October 24, 2018

VII. **Business Affairs**

b. Operations

2. Safety Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the 2018 – 2019 District Safety Plan.

Regular Meeting – Board of Education – October 24, 2018

VII. Business Affairs

b. Operations

3. Bid Award

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education awards the High School Elevator Refurbishment bid opened on Friday, September 28, 2018 to the following vendor:

An Excelsior Elevator Corp

Regular Meeting – Board of Education – October 24, 2018

VII. Business Affairs

b. Operations

4. Transfers

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

Amount	From	Description	To	Description
\$10,000	A1620 477 08	Electric – HS	A1620 400	Security – Contractual
\$5,000	A1620 477 07	Electric – MS	A1620 400	Security – Contractual
\$5,000	A1620 477 05	Electric – Landing	A1620 400	Security – Contractual

*To fund security contractual budget line to cover invoices for watch at High School

Regular Meeting – Board of Education – October 24, 2018

VII. Business Affairs

b. Operations

5. Excessing of Equipment

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the removal and excessing of two pianos from Connolly School. As per the Music Department, they are no longer usable:

PIANOS

Kranich & Bach - 20170423

Marbury - 101375