

## AGENDA



**Glen Cove Board of Education  
Board of Education  
BOE MEETING  
Wednesday, November 14, 2018, 7:30 pm - 9:30 pm  
Glen Cove High School**

Meeting will be livestreamed 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 of October 22 and 24, 2018 - Presented by District Clerk

### **III. Committee Reports**

### **IV. Superintendent Report**

A. Updates

1. Assessment Data - Grades 3 - 8

### **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

No Items

B. Operations

1. Field Trip

2. Contracts - District of Residence

3. Transfers

4. Independent Audit Report

5. Stipulation of Settlement Agreements

6. North Shore Day Camp Donation

7. Transfer - Trust Funds

8. Transfer - Fire Alarm
9. Donation - Tennis Signs
10. Donation - Sports Equipment

## **VIII. Personnel**

### **A. Certified**

1. Memorandum of Agreement (GCTA)
2. Appointment of Part-Time Teachers
  - a. Certifications
  - b. Comments
3. Appointment of Regular Substitute Teachers
  - a. Comments
4. Appointment of Winter Coaches
  - a. Comments
5. Appointment of Per Diem Substitute Teachers
6. Appointment of Home Tutor
7. Appointment of Part-Time Teaching Assistants
8. Increase/Decrease in Assignment (Teaching Assistants)
  - a. Comments
9. Additional Hours of Employment (Teaching Assistants)
10. Requests for Leaves of Absence
  - a. Comments
11. Resignations
  - a. Comments

### **B. Classified**

1. Appointment of Information Technology Assistant
2. Appointment of Security Guard
3. Appointment of School Monitors
  - a. Comments
4. Appointment of Per Diem Substitute School Nurse
5. Increase in Assignment (Monitor)
  - a. Comments
6. Additional Hours of Employment (Monitors)
7. Resignations
  - a. Comments

## **IX. Unfinished Business**

## **X. New 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 – November 14, 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 – November 14, 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 – November 14, 2018**

**VII. Business Affairs**

b. Operations

1. Field Trip

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the Ski Club trip to Mount Snow, Vermont from January 25, 2019 through January 27, 2019.

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**VII. Business Affairs**

b. Operations

2. Contracts – District of Residence

**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 of the Board to sign such upon approval:

<b>District of Location</b>	<b>Address</b>	<b>Number of Students</b>	<b>Services</b>
Syosset Central School District	99 Pell Lane Syosset, NY 11791	1	Special Ed. Services as outlined in IEP.
South Huntington UFSD 2017-2018 school year	60 Weston Street Huntington Station, NY	1	Special Ed. Services as outlined in 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 budget transfers:

<b>Amount</b>	<b>From</b>	<b>Description</b>	<b>To</b>	<b>Description</b>
\$38,477.12	A2630 492	BOCES 1:1 Program	A2630 490	BOCES Services
\$19,771.00	A2630 492	BOCES 1:1 Program	A2630 466	Repair & Replace

\*To cover cost of Microsoft Consortium and add additional funds to Repair & replace budget line.

<b>Amount</b>	<b>From</b>	<b>Description</b>	<b>To</b>	<b>Description</b>
\$2,500	A2110 470 04 EL	Workbooks-Gribbin	A2630 490	BOCES Services
\$2,500	A2110 480 03 EL	Textbooks-Connolly	A2630 490	BOCES Services
\$2,500	A2110 480 05 EL	Textbooks-Landing	A2630 490	BOCES Services
\$2,500	A2110 480 02 EL	Textbooks-Deasy	A2630 490	BOCES Services

\*To cover cost of Dreambox software on line math program purchased through BOCES.

<b>Amount</b>	<b>From</b>	<b>Description</b>	<b>To</b>	<b>Description</b>
\$11,517	A2630 466 25	Computer Repair – DW	A2630 463 25	Software Instructional - DW

\*To fund software instructional budget line for purchase of software – Tools4Ever for IT Dept.

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VII. **Business Affairs**

b. Operations

4. Independent Audit Report

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts the independent audit report for fiscal year ending June 30, 2018, as presented by the District's external auditing firm of O'Connor Davies, LLP on October 24, 2018.



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**VII. Business Affairs**

b. Operations

5. Stipulation of Settlement Agreements

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves two Stipulation of Settlement agreements for students named in executive session and authorizes the Superintendent of Schools to sign such agreements upon approval.

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VII. **Business Affairs**

b. Operations

6. Donation

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of \$1500 from the North Shore Day Camp.

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**VII. Business Affairs**

b. Operations

7. Transfer – Trust Funds

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of funds from Jaks Foundation (\$350), Nassau Education (\$750), and Norah Lessne Trust (\$500), to the Cerise Nonini Trust to be distributed according to the specified purpose of the Cerise Nonini Trust.

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VII. **Business Affairs**

b. Operations

8. Transfer – Fire Alarm

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$611,852 from the unrestricted fund balance to the Capital Fund to pay for the emergency purchase and installation of the fire alarm system at the Glen Cove High School.

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VII. **Business Affairs**

b. Operations

9. Donation – Tennis Signs

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation stickers for the tennis signs to mark the missing championship years from Mr. Jim Klimaszewski valued at \$19.92.

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**VII. Business Affairs**

b. Operations

10. Donation – Sports Equipment

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of new equipment, apparel and footwear valued at \$62,805 from Good Sports as outlined in the attached letter.