

AGENDA



**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, November 28, 2018, 7:30 pm - 9:30 pm
Robert M. Finley Middle 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 November 14, 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

IV. Superintendent Report

A. Updates

1. New Course Proposals - Dr. Israel

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 Information

No Information

C. New Course Proposals

VII. Business Affairs

A. Finance

1. Treasurer's Report - Month of October 2019
2. Financial Reports
 - a. Bank Reconciliations - Month of October 2018
 - b. Revenue Budget Status Report - Month of October 2018
 - c. Appropriation Budget Status Report - Month of October
 - d. Register of Bills - Month of October 2018
 - e. Check Registers - Month of October

B. Operations

1. Contract - Guest Speaker
2. Donation
3. Transfers

VIII. Personnel

A. Certified

1. Appointment of Regular Substitute Teacher
 - a. Comments
2. Appointment of Mentor Teacher
 - a. Comments
3. Appointment of Per Diem Substitute Teachers
4. Appointment of Part-time Teaching Assistants
 - a. Comments
5. Requests for Leaves of Absence
 - a. Comments
6. Resignation

B. Classified

1. Appointment of School Monitor
 - a. Comments
2. Additional Hours of Employment (Monitors)
3. Resignation

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 28, 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.

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VI. **Instructional Report**

C. **New Course Proposals**

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the addition of the following courses to the high school course manual for the 2019-2020 school year:

- Algebra Explorations
- American History Through Film
- AP Human Geography
- AP Psychology
- Chemical Explorations
- College Pre-Calculus/Calculus Honors
- Computer Science Principles (Project Lead the Way)
- Geometry Explorations
- Holocaust Studies
- Latin American History Through American Experience
- Latin American History Through World Experience
- Music in a Digital Age
- The World at War
- Third Year Scientific Research H
- World History Through Film

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VII. Business Affairs

B. Operations

1. Contract – Guest Speaker

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Cheryl Wills Singleton, DBA Wills Publishing & Productions, LLC (Consultant/Guest Speaker) for the Glen Cove School District. Ms. Wills will provide the Glen Cove School District with two (2) school visits/assemblies and a Q & A student participation time at a cost of \$1500.00 paid from the Title IV grant monies. This will support Civic Education and Cultural Responsiveness during the district's observance of Black History Month in February.

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VII. **Business Affairs**

B. Operations

2. Donation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of a boys' and a girls' lacrosse Starter Kit Package valued at \$2600 from US Lacrosse as outlined on the attached.

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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 transfer of employees' salaries from any budget code that does not indicate a specified building location code to new codes set up to comply with the State and Federal mandated reporting of the 2018 – 2019 school year in July 2019 and December 2019.