

AGENDA



**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, February 27, 2019, 7:30 pm - 9:30 pm
Gribbin Elementary 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 February 13, 2019 - Presented by District Clerk

III. Committee Reports

A. Audit Committee

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

B. Policy Committee

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

C. City of Glen Cove District Liaison

1. David Huggins

IV. Superintendent Report

A. Updates

1. 2019 - 2020 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 - Month of January 2019

2. Financial Reports
 - a. Bank Reconciliation - Month of January 2019
 - b. Revenue Budget Status Report - Month of January 2019
 - c. Appropriation Budget Status Report - Month of January 2019
 - d. Register of Bills - Month of January 2019
 - e. Check Registers - January 2019

B. Operations

1. Contract - Student Services
2. Assurance of Discontinuance

VIII. Personnel

A. Certified

1. Appointment of Interim Administrator
 - a. Certifications
 - b. Comments
2. Appointment of Per Diem Substitute Teachers
3. Request for Leave of Absence
 - a. Comments

B. Classified

1. Memorandum of Agreement (Glen Cove School Nurses Association)
2. Appointment of School Nurse Floater
 - a. Comments
3. Appointment of School Monitor
 - 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 – February 27, 2019

VII. Business Affairs

B. Operations

1. Contract – Student Services

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the student service contract(s) as outlined below and authorizes the Board President to sign such upon approval:

Provider	Address	Service	Rate
Kimberly Goldman	11 Underhill Avenue Syosset, NY 11791	Psycho-educational evaluations	\$350 per evaluation

Regular Meeting – Board of Education – February 27, 2019

VII. Business Affairs

B. Operations

1. Contract – Student Services

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the student service contract(s) as outlined below and authorizes the Board President to sign such upon approval:

Provider	Address	Service	Rate
Kimberly Goldman	11 Underhill Avenue Syosset, NY 11791	Psycho-educational evaluations	\$350 per evaluation