

AGENDA



**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, January 25, 2023, 7:30 pm - 9:00 pm
Glen Cove High School**

Via Livestream: www.glencoveschools.org

I. Opening Ceremony

- A. Salute to Flag
- B. Roll Call

II. Approval of Minutes of the Board of Education Meeting

Minutes of January 11, 2023 - Presented by District Clerk

III. Committee Reports

- A. Audit Committee
 - 1. Maureen Jimenez
 - 2. Anne Markoulis
 - 3. Angela Raimo
- B. Policy Committee
 - 1. Lynn James
 - 2. Meghan Lavine
 - 3. Lia Leone
- C. Facilities Report
 - Victoria Galante

IV. Superintendent Report

- A. Updates
 - 1. Science Sequence Presentation - Victoria Schilling
 - 2. 2023 - 2024 Budget Presentation

V. Student Board Member Report

VI. Public Participation

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

VII. Instructional Report

- A. Committee on Special Education
- B. Committee on Preschool Special Education

VIII. Business Affairs

A. Finance

1. Treasurer's Report - Month of
2. Financial Reports
 - a. Bank Reconciliations - Month of November 2022
 - b. Revenue Budget Status Report - Month of November 2022
 - c. Appropriation Budget Status Report - Month of November 2022
 - d. Register of Bills - Month of November 2022
 - e. Check Registers - Month of November 2022

B. Operations

1. Approval of Field Trip - LI Music Festival
2. Approval of Field Trip - DECA

IX. Personnel

A. Certified

1. Appointment of Probationary Teacher
2. Appointment of Mentor Teachers
3. Appointment of Club Advisor (Elementary)
4. Appointment of Per Diem Substitute Teacher
5. Appointment of Regular Substitute Teachers
6. Appointment of Permanent Substitute Teachers
7. Appointment of Middle School Athletic & Intramural Supervisor
8. Requests for Leaves of Absence
9. Resignations

B. Classified

1. Memorandum of Agreement (UPSEU Security Unit)
2. Appointment of Account Clerk
3. Appointment of School Monitors
4. Appointment of Information Technology Assistant
5. Appointment of Building Maintenance Maintainer
6. Appointment of Per Diem Substitute Cleaner
7. Change in Status
8. Request for Leave of Absence
9. Retirement
10. Resignations

X. Unfinished Business

XI. New Business

XII. Board Comments

XIII. Public Participation

This section gives opportunity to residents who wish to raise a question or make a brief statement on matters including, but limited to, agenda items.

XIV. Executive Session (if necessary)

XV. Adjournment

VII. **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.

VII. **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 – January 25, 2023

VIII. **Business Affairs**

B. Operations

1. Approval of Field Trip – LI Music Festival

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the High School Orchestra trip to the LI Music Festival at Dorney Park on May 19, 2023.

Regular Meeting – Board of Education – January 25, 2023

VIII. **Business Affairs**

B. Operations

2. Approval of Field Trip – DECA State Championship

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the DECA trip to the State Championship in Rochester, New York on March 8, 2023 through March 10, 2023.