

## AGENDA



**Glen Cove Board of Education  
Board of Education  
BOE MEETING  
Wednesday, October 30, 2019, 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**

Defer to Next Meeting

### **III. Committee Reports**

A. Audit Committee

1. Karen Ferguson
2. Lia Leone
3. Gail Nedbor-Gross

B. Policy Committee

1. Monica Alexandris-Miller
2. Karen Ferguson
3. Lia Leone

C. Bond Liaison

1. Monica Alexandris-Miller

D. City of Glen Cove District Liaison

1. Robert Field

E. Facilities Report

1. Victoria Galante

### **IV. Superintendent Report**

A. Updates

1. Audit Report
2. 2019 GCHS Advanced Placement Data

### **V. Public Participation**

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

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## **VI. Instructional Report**

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

## **VII. Business Affairs**

- A. Finance
  - 1. Treasurer's Report - Month of September 2019
  - 2. Financial Reports
    - a. Bank Reconciliations - Month of September 2019
    - b. Revenue Budget Status Report - Month of September 2019
    - c. Appropriation Budget Status Report - September 2019
    - d. Register of Bills - September 2019
    - e. Check Registers - September 2019
- B. Operations
  - 1. Audit Report
  - 2. Budget Transfer
  - 3. Certification of Bond Referendum Results

## **VIII. Personnel**

- A. Certified
  - 1. Appointment of Part-Time Teacher
    - a. Certifications
  - 2. Appointment of Regular Substitute Teachers
    - a. Comments
  - 3. Appointment of Permanent Substitute Teachers
  - 4. Appointment of Winter Coaches
  - 5. Appointment of Middle School Athletic & Intramural Supervisor
  - 6. Appointment of Mentor Teacher
  - 7. Appointment of Part-Time Teaching Assistants
  - 8., Additional Hours of Employment (Teaching Assistants)
  - 9. Requests for Leaves of Absence
    - a. Comments
  - 10. Request for Catastrophic Medical Leave
- B. Classified
  - 1. Appointment of School Monitors
  - 2. Appointment of Per Diem Substitute Food Service Helper
  - 3. Additional Hours of Employment (Monitors)
  - 4. Resignations
    - a. Comments

## **IX. Unfinished Business**

## **X. New Business**

## **XI. Public Participation**

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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**

**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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**Regular Meeting – Board of Education – October 30, 2019**

**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.

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**Regular Meeting – Board of Education – October 30, 2019**

**VII. Business Affairs**

**B. Operations**

**1. 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, 2019, as presented by the District's external auditing firm of O'Connor Davies, LLP on October 30, 2019.

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**Regular Meeting – Board of Education – October 30, 2019**

**VII. Business Affairs**

**B. Operations**

**2. Budget Transfer**

**RESOLVED**, on the recommendation of the superintendent of Schools, the Board of Education approves the following transfer:

<b>Amount</b>	<b>From</b>	<b>Description</b>	<b>To</b>	<b>Description</b>
\$53,130.61	A1620 164 25	Security Salaries – DW	A1620 164 08	Security Salaries – HS
\$89,389.00	A2250 150 07	Salary- Tch- Special Ed MS	A2250 150	Instructional Salary – Special Ed
\$21,283.40	A2250 150 03	Salary-Tch Special Ed Connolly	A2250 150 02	Salary – Tch- Sp Ed Deasy
\$50,000.00	A2110 120 07	Salary- Teacher MS	A2110 120 02	Salary – Teachers-Deasy
\$55,000.00	A2110 120 07	Salary – Teacher MS	A2110 120 05	Salary - Teachers – Landing
\$25,000.00	A2110 140	Salaries – Subs	A2110 140 02	Salary – Subs - Deasy
\$25,000.00	A2110 140	Salaries – Subs	A2110 140 03	Salary – Subs – Connolly
\$25,000.00	A2110 140	Salaries – Subs	A2110 140 04	Salary – Gribbin
\$25,000.00	A2110 140	Salaries – Subs	A2110 140 05	Salary – Landing
\$75,000.00	A2110 140	Salaries – Subs	A2110 140 07	Salary - MS
\$75,000.00	A2110 140	Salaries Subs	A2110 140 08	Salary - HS
\$53,130.61	A1620 164 25	Security – DW	A1620 164.08	Security - HS

**Regular Meeting – Board of Education – October 30, 2019**

**VII. Business Affairs**

**B. Operations**

**3. School Bond Referendum Results**

The Board of Education, meeting as a Board of Canvass, examined and tabulated the statement of the results of the School District Bond Referendum in several election districts, held on October 22, 2019. The Board proceeded to canvass the returns as contained in such statements and determine the number of votes cast for the proposition and finds the votes cast in the several election districts to be as follows:

<b>School Election Districts Proposition I – Bond Referendum</b>	<b>YES Votes</b>	<b>NO Votes</b>
High School - A, B, C	910	1030
Connolly School - D	218	303
<b>Totals</b>	<b>1128</b>	<b>1333</b>

<b>School Election Districts Proposition II – Bond Referendum</b>	<b>YES Votes</b>	<b>NO Votes</b>
High School - A, B, C	867	1038
Connolly School - D	206	311
<b>Totals</b>	<b>1073</b>	<b>1349</b>

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