

## AGENDA

**Glen Cove Board of Education  
Board of Education  
BOE Meeting  
Wednesday, February 7, 2018, 7:30 pm - 9:30 pm  
Landing Elementary School**



Meeting viewable via: LIVESTREAM 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 January 17, 2018 - Presented by District Clerk

### **III. Committee Reports**

Defer to next meeting

### **IV. Superintendent Report**

- a. Calendar
- b. Updates
  1. Recognition of Retiree - Thomas Staab
  2. Special Education Presentation: Allison Hernandez
  3. 2018 - 2019 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 - December 2017
  2. Financial Reports
    - a. Bank Reconciliation Reports - December 2017
    - b. Revenue Budget Status Report - December 2017
    - c. Appropriation Status Report - December 2017
    - d. Register of Bills - General, Federal, Trust & Agency, Cafeteria - December

2017

e. Check Registers for the month of December 2017

b. Operations

1. BOCES Technology Program Project
2. Contract(s) - Health and Allied Services
3. Donation - Connolly School Student Council
4. Donation - Stove
5. Donation - Sporting Goods
6. Stipulation of Settlement

### **VIII. Personnel**

a. Certified

1. Appointment of Regular Substitute Teacher
  - a. Comments
2. Appointment of Spring Coaches
3. Appointment of Assistant Club Advisor (High School)
4. Appointment of Per Diem Substitute Teachers
5. Appointment of Home Tutor
6. Appointment of Substitute Teaching Assistant
7. Request for Leave of Absence
  - a. Comments
8. Request for Catastrophic Medical Leave
9. Resignation

b. Classified

1. Appointment of Security Guards
2. Appointment of Transmittal Driver/Cleaner
3. Appointment of School Monitors
4. Appointment of Substitute School Monitor
5. Appointment of Substitute Cleaner
6. Request for Leaves of Absence
  - a. Comments
7. Rescission of Appointment
8. Resignation

### **IX. New Business**

### **X. Unfinished 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 7, 2018**

**IV. Superintendent’s Report**

**a. Calendar**

<b>February 7</b>	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Landing School
<b>8</b>	Thursday	Gribbin PTA Meeting – 7 pm
<b>9</b>	Friday	
<b>12</b>	Monday	MS PTA Meeting – 7 pm
<b>13</b>	Tuesday	Connolly PTA Meeting – 7 pm
<b>14</b>	Wednesday	Technology Committee Meeting – 4 pm – Thayer House
<b>15</b>	Thursday	
<b>16</b>	Friday	
<b>19-23</b>	M-F	<b>WINTER BREAK – SCHOOLS CLOSED</b>
<b>26</b>	Monday	BOE Educational Workshop Middle School Mini Center – 7 pm Social Studies/Science
<b>27</b>	Tuesday	Connolly PTA Meeting – 7 pm
<b>28</b>	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Gribbin School
<b>March 1</b>	Thursday	
<b>2</b>	Friday	
<b>5</b>	Monday	
<b>6</b>	Tuesday	
<b>7</b>	Wednesday	HS PTSA Meeting – 7 pm
<b>8</b>	Thursday	
<b>9</b>	Friday	
<b>11</b>	<b>SUNDAY</b>	<b>PTA COUNCIL SCHOLARSHIP LUNCHEON SOUNDVIEW CATERERS – 12:30 PM</b>
<b>12</b>	Monday	
<b>13</b>	Tuesday	Gribbin/Connolly Joint PTA Meeting@ Connolly – 7 pm
<b>14</b>	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Gribbin School
<b>15</b>	Thursday	
<b>16</b>	Friday	Red & Green Games – 6 pm
<b>19</b>	Monday	
<b>20</b>	Tuesday	
<b>21</b>	Wednesday	
<b>22</b>	Thursday	Technology Committee Meeting – 4 pm – Thayer House
<b>23</b>	Friday	

**Regular Meeting – Board of Education – February 7, 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 – February 7, 2018**

**VII. Business Affairs**

**b. Operations**

**1. BOCES Technology Program Project #11-628877**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Glen Cove City School District and Board of Cooperative Educational Services (Project #11-628877) to find that:

- i. The use of the Equipment and the District’s participation in the Instructional project is essential to the District’s proper, efficient and economic operation of its education program to be supported by the Equipment, and is necessary to maintain the District’s educational program; and that
- ii. The expenses arising under this Agreement constitute expenses necessary for providing educational services and the transaction is in the best financial interests of the School District because it enables the District to utilize the equipment in a cost effective and economic manner.

And to approve an assignment of Co-Ser agreement between the Glen Cove City School District and the Board of Cooperative Educational Services of Nassau County arising under the agreement for technology program project #11-628877 to replace obsolete computer equipment as:

<b>Destination Building Name</b>	<b>Building Address</b>
Glen Cove High School	150 Dosoris Lane, Glen Cove, NY 11542

And to authorize the Board President to sign the appropriate assignment and such other documents and agreements as may be necessary to effect the transaction subject to legal counsel review.

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**VII. Business Affairs**

**b. Operations**

**2. Contract(s) – Health and Allied Services**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the services as summarized below for Health and Allied Services and authorizes the President of the Board to sign such contract(s) upon approval:

<b>School</b>	<b>Address</b>	<b># of Students</b>	<b>Services</b>
Malverne UFSD	301 Wicks Avenue Malverne, NY 11565	1	Health and Allied Services

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**VII. Business Affairs**

**b. Operations**

**3. Donation – Connolly School Student Council**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of \$838.50 from the Connolly School Student Council, who raised this money through a student fundraiser, to be used to purchase playground games and materials for the students to use during recess, both indoor and outdoor.

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**VII. Business Affairs**

b. Operations

4. Donation - Stove

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of a used electric stove from Danielle Fugazy for Deasy School.



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VII. **Business Affairs**

b. **Operations**

5. **Donation – Sports Equipment**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of 16 Nike batting gloves valued at \$3840.00 from Good Sports.

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**VII. Business Affairs**

b. Operations

6. Stipulation of Settlement

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves a Stipulation of Settlement for a student name in executive session and authorizes the Superintendent of Schools to sign such upon approval.

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