GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices
Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, August 24, 2015 – 6:15 pm
Robert M. Finley Middle School
Motion to Enter Executive Session
Regular Meeting – Board of Education to Reconvene – 8:00 pm

I. **Opening Ceremony** – Salute to Flag and Moment of Silence

II. **Approval of Minutes of the Board of Education Meeting**
Presented by District Clerk

III. **Committee Reports**

a. Audit
b. Facilities
c. Policy
d. Technology
e. Food and Nutrition

IV. **Superintendent's Report**

a. Updates
    1. Introduction of New Staff
b. Calendar

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**

VII. **Business Affairs**

a. Finance

1. Treasurer's Report(s) including Collateral Schedule
2. Financial Reports
    a. Bank Reconciliations
    b. Receipts
    c. Appropriation Status Report
    d. Register of Bills

b. Operations

1. Contract(s)
2. Budget Transfer(s)
3. Acceptance of Proposal
4. Donation(s)

VIII. **Personnel**

a. Certified
   1. Appointment of Probationary Administrator
      a. Certifications
      b. Comments
   2. Changes in Status
   3. Appointment of Probationary Teachers
      a. Certifications
      b. Comments
   4. Appointment of Regular Substitute Teacher
      a. Certifications
      b. Comments
   5. Appointment of Part-Time Teachers
      a. Certifications
      b. Comments
   6. Appointment of Permanent Substitute Teachers
      a. Comments
   7. Appointment of Teaching Assistants
      a. Comments
   8. Increase/Decrease of Assignment (Teaching Assistants)
      a. Comments
   9. Appointment of Fall Coaches
   10. Appointment of Volunteer Coach
   11. Appointment of Substitute Teachers/Proctors
   12. Appointment of Home Tutor
   13. Notice of Rescission of Appointments
   14. Notice of Resignations

b. Classified
   1. Appointments
      a. Comments
   2. Temporary/Substitute Appointment
   3. Resignation

IX. **New Business**

a. Policy #7325: PERSONAL ELECTRONIC DEVICES – Third Reading and Adoption

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**

II. **Approval of Minutes of the Board of Education Meeting of August 10, 2015**

Presented by District Clerk

III. **Committee Reports**

Committee activities, if any, will be reported on by the Chairman as indicated below:

a. AUDIT COMMITTEE

Maureen Pappachristou
Amy Franklin

b. FACILITIES COMMITTEE

Grady Farnan
Gail Nedbor-Gross

c. POLICY COMMITTEE

Gail Nedbor-Gross
Barrie Dratch

d. TECHNOLOGY COMMITTEE

Barrie Dratch
Richie Maccarone

e. FOOD AND NUTRITION COMMITTEE

Maria Venuto
Maureen Pappachristou

IV. **Superintendent's Report**

a. Updates
   1. Introduction of New Staff

IV. Superintendent's Report

b. Calendar

August 24	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 8:00 pm Robert M. Finley Middle School
25	Tuesday	
26	Wednesday	
27	Thursday	
28	Friday	
31	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 8:00 pm Robert M. Finley Middle School
September 1	Tuesday	Superintendent's Conference Day – All Staff Board Workshop – 6 pm – Thayer House
2	Wednesday	Superintendent's Conference Day – All Staff
3	Thursday	**FIRST DAY OF SCHOOL FOR STUDENTS**
4	Friday	Facilities Committee – 8:00 am – Thayer House
7	Monday	**LABOR DAY – SCHOOLS CLOSED**
8	Tuesday	
9	Wednesday	MS PTA meeting @ 6:30 pm/Open House @ 7 pm
10	Thursday	Connolly & Landing PTA meeting @ 6:30 pm/Open House @ 7 pm
11	Friday	
14	Monday	**ROSH HASHANAH – Schools Closed**
15	Tuesday	**ROSH HASHANAH – Schools Closed**
16	Wednesday	
17	Thursday	HS Open House @ 7 pm
18	Friday	
21	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 8:00 pm Robert M. Finley Middle School
22	Tuesday	
23	Wednesday	**Yom Kippur – Schools Closed**
24	Thursday	Deasy & Gribbin PTA meeting @ 6:30 pm/Open House @ 7 pm
25	Friday	
28	Monday	
29	Tuesday	
30	Wednesday	
October 1	Thursday	Landing PTA Meeting – 7:00 pm
2	Friday	

V. **Public Participation**

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VI. **Instructional Report**

VII. **Business Affairs**

a. Finance

1. Treasurer's Report(s) including Collateral Schedule for the month ended July 31, 2015
2. Financial Reports
    a. Bank Reconciliations – Extra Classroom as of July 31, 2015
    b. Receipts – Revenue Budget Status Report A (General) Fund as of July 31, 2015
    c. Appropriation Status Report as of July 31, 2015
    d. Register of Bills for the period July 16, 2015 through July 31, 2015 and August 1, 2015 through August 15, 2015.

VII. **Business Affairs**

b. Operations

1. Contract(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract for professional development services with Consulting That Makes A Difference, Inc. as outlined on the attached contract, paid out of the Special Education grant in an amount not to exceed $4,750.

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Dr. Jennifer Eddy (Consultant) as a professional development coach for the Glen Cove School District providing training for World Language teachers on Superintendent Conference Days at a rate of $2000 per day plus expenses not to exceed $3366. The professional development will be paid from the Title III A grant monies.

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

Provider	Address	Service	Rate
Michele Tritschler	67 Avondale Street Valley Stream, NY 11581	Prompt Speech Services	$80.00 per 30 mins. $120.00 per 45 mins. $200.00 Prompt Eval
NSSA	80 Hauppauge Road Commack, NY 11725	Multiple related services	See Attached

2. Budget Transfer(s)

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

AMOUNT	FROM	DESCRIPTION	TO	DESCRIPTION
$28,896.45	A1620 477 08	Electric-HS	A1620 463	Environmental Compliance

*to transfer funds to Environmental Compliance budget line for spill remediation associated with oil tank at Connolly School.

VII. **Business Affairs**

b. Operations (continued)

3. Acceptance of Proposal

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts the spill remediation tank repair proposal for Connolly School in the amount of $28,896.45 from G. C. Environmental and authorizes the President to sign such proposal upon acceptance.

4. Donation(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of $5,250 from the Gribbin PTA to be used for the Gribbin Greenhouse.

VIII. **Personnel**

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    c. Certifications
    d. Comments
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    c. Certifications
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a. Policy #7325: PERSONAL ELECTRONIC DEVICES – Third Reading and Adoption

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