

GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, November 2, 2015 – 6:15 pm

Robert M. Finley Middle School

Motion to Enter Executive Session

Regular Meeting – Board of Education to Reconvene – 7:30 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. Audit Report: O'Connor Davies
 2. State Assessments: Dr. Michael Israel
 - 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**
 - a. Committee on Special Education
 - b. Committee on Preschool Special Education
- VII. **Business Affairs**
 - a. Finance – no items

b. Operations

1. Transfer(s)
2. Contract(s)

VIII. Personnel

a. Certified

1. Change of Status
2. Appointment of Regular Substitute Teacher
 - a. Certifications
 - b. Comments
3. Appointment of Curriculum Writers
4. Appointment of Mentor Teacher
5. Appointment of Winter Coach
6. Increase/Decrease of Assignment (Teaching Assistants)
 - a. Comments
7. Appointment of Substitute Teachers/Proctors
8. Notice of Request for Leaves of Absence
 - a. Comments
9. Notice of Resignation

b. Classified

1. Appointments
 - a. Comments
2. Increase/Decrease of Assignment (School Monitor)
3. Increase/Decrease of Assignment (Food Service Helper)
 - a. Comments
4. Temporary/Substitute Appointments
5. Resignation

IX. New Business – no items

X. Unfinished Business – no items

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 – November 2, 2015

II. Approval of Minutes of the Board of Education Meeting of October 19, 2015

Presented by District Clerk

Regular Meeting – Board of Education – November 2, 2015

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

Regular Meeting – Board of Education – November 2, 2015

IV. Superintendent's Report

a. Updates

- 1. Audit Report: O'Connor Davies**
- 2. State Assessments: Dr. Michael Israel**

Regular Meeting – Board of Education – November 2, 2015

IV. Superintendent’s Report

b. Calendar

November 2	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
3	Tuesday	ELECTION DAY – No School for Students – STAFF Reports
4	Wednesday	MPAPA Meeting – 7:30 pm
5	Thursday	Food & Nutrition Committee – HS Library – 5:00 pm SEPTA Meeting @ Landing – 6:15 pm
6	Friday	Facilities Meeting – 8:15 am – Thayer House
9	Monday	BOE District Goal Workshop – GCHS Library – 6:30 pm
10	Tuesday	Booster Club Meeting @ HS Café – 7:30 pm
11	Wednesday	VETERANS DAY – SCHOOLS CLOSED
12	Thursday	HS PTSA Meeting – 7:30 pm Gribbin PTA Meeting – 7:00 pm
13	Friday	
16	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Landing School
17	Tuesday	PTA Council Meeting – 7:30 pm GCHS Café
18	Wednesday	Deasy PTA Lunch Meeting – 12 noon Connolly PTA Meeting – 7:00 pm
19	Thursday	Parent-Teacher conferences – Deasy/Gribbin 7-9 pm
20	Friday	
23	Monday	
24	Tuesday	
25	Wednesday	
26	Thursday	THANKSGIVING – SCHOOLS CLOSED
27	Friday	THANKSGIVING RECESS – SCHOOLS CLOSED
30	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
December 1	Tuesday	PTA Council Meeting – GCHS Café – 7:30 pm
2	Wednesday	MPAPA Meeting – 7:30 pm MS PTA Meeting – 7:30 pm SEPTA Meeting @ MS – 6:15 pm
3	Thursday	
4	Friday	
7	Monday	Landing Grades 3 & 4 Winter Concert – 9:45 am
8	Tuesday	Connolly Grade 5 Winter Concert – 9:45 am HS Booster Club – 7:30 pm
9	Wednesday	
10	Thursday	Deasy Winter Concert & Visual Arts Show – 9:30 am
11	Friday	

Regular Meeting – Board of Education – November 2, 2015

V. Public Participation

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Regular Meeting – Board of Education – November 2, 2015

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.

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 – November 2, 2015

VII. Business Affairs

b. Operations

1. Transfer(s)

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

Amount	From	Description	To	Description
\$160,076.22	A2110 130	Instructional 7-12	A2250 150	Instructional-Special Ed

2. Contract(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the district and Certified Languages International, LLC, for telephone interpreting services as outlined on the attached contract and authorizes the Board President to sign such agreement. The services provided by Certified Languages International, LLC will be paid from the Title III A LEP Grant carryover funds, not to exceed \$12,000.

Provider	Address	Service	Rate
Certified Languages International, LLC	4800 SW Macadam Avenue, Suite 400 Portland, OR 97239	Telephone translation services	Flat rate of \$0.99 for Spanish; \$1.45 non-Spanish languages not to exceed \$12,000 through August 31, 2016.

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the per diem contracts as outlined below and authorizes the Board President to sign such upon approval.

Provider	Address	Service	Rate
Beth Chase-Schuman	45 Teaneck Drive East Northport, NY 11731	Psycho-educational Evaluations	\$350.00 per Evaluation
Fatema Zehra Jaffer	26 Colony Lane Roslyn, NY 11577	Psycho-educational Evaluations	\$350.00 per Evaluation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the consultant agreement with Management Advisory Group of NY, Inc. to provide special education training (two days of training) and provide a detailed procedure manual for STAC processing tailored to the Glen Cove School District.

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 - a. Comments
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 - a. Comments
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