

GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, October 6, 2014 – 7:00 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

IV. Superintendent's Report

- a. Commendations:
 - 1. The Board of Education recognizes Blake Woods – Semifinalist in the National Achievement Scholarship Program
- b. Updates
 - 1. BOCES Summer School Update: Corey Blair
- c. 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
- b. Operations
 - 1. Budget Transfer(s)
 - 2. Contract(s)

VIII. Personnel

a. Certified

1. Extension in Appointment of Regular Substitute Teacher
 - a. Comments
2. Appointment of Substitute Teachers/Proctors
3. Appointment of Home Tutors
4. Notice of Request for Leave of Absence

b. Classified

1. Temporary/Substitute Appointments
2. Resignation

IX. New Business

1. Discussion of Vacant Board Trustee Seat

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

III. **Committee Reports**

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

a. **AUDIT COMMITTEE**

Donna Brady
Gail Nedbor-Gross
Maureen Pappachristou

b. **FACILITIES COMMITTEE**

Grady Farnan
David Huggins

c. **POLICY COMMITTEE**

Barrie Dratch
Gail Nedbor-Gross

d. **TECHNOLOGY COMMITTEE**

Donna Brady
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IV. Superintendent's Report

a. Commendations:

1. The Board of Education recognizes Blake Woods – Semifinalist in the National Achievement Scholarship Program

b. Updates

1. BOCES Summer School Update: Corey Blair

Regular Meeting – Board of Education – October 6, 2014 – Middle School

IV. Superintendent's Report

c. Calendar

October 7	Tuesday	
8	Wednesday	Apple Ed Day
9	Thursday	
10	Friday	
13	Monday	Columbus Day – Schools Closed
14	Tuesday	BOE District Goal Workshop – 6:30 p.m. Glen Cove High School Library
15	Wednesday	
16	Thursday	
17	Friday	GCHS Pep Rally (senior parents) 1 pm
18	Saturday	HOMECOMING –Parade 3 pm – GCHS vs. Valley Stream No. 4 pm
20	Monday	BOE Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Glen Cove High School
21	Tuesday	
22	Wednesday	Policy Committee – Thayer House – 6:00 pm
23	Thursday	
24	Friday	
27	Monday	
28	Tuesday	
29	Wednesday	
30	Thursday	
31	Friday	Halloween
November 3	Monday	BOE Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
4	Tuesday	Election Day – No School For Students
5	Wednesday	
6	Thursday	
7	Friday	Facilities Committee – Thayer House – 8:30 pm
10	Monday	
11	Tuesday	Veterans' Day – Schools Closed
12	Wednesday	
13	Thursday	
14	Friday	
17	Monday	BOE Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Landing School
18	Tuesday	
19	Wednesday	
20	Thursday	
21	Friday	
24	Monday	
25	Tuesday	
26	Wednesday	Thanksgiving Recess – schools closed
27	Thursday	Thanksgiving
28	Friday	Thanksgiving Recess – schools closed

V. Public Participation

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Regular Meeting – Board of Education – October 6, 2014 – Middle School

VIII. Personnel

- a. Certified
 - 1. Extension in Appointment of Regular Substitute Teacher
 - a. Comments
 - 2. Appointment of Substitute Teachers/Proctors
 - 3. Appointment of Home Tutors
 - 4. Notice of Request for Leave of Absence
- b. Classified
 - 1. Temporary/Substitute Appointments
 - 2. Resignation

VII. Business Affairs

b. Operations

1. Budget Transfer(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the following 2013 – 2014 budget transfers:

Amount	From	Description	To	Description
\$240,860.28	A9060 800 01	Medical Ins.	A9901 950	Transfer- Special Aid Fund
\$44,433.21	A9030 800	FICA	A9901 950	Transfer- Special Aid Fund
\$333,359.92	A2110 132	Terminal Leave	A1964 401	Refund-Real Property Tax
\$132,057.34	A2110 130	Inst. 7-12	A1964 401	Refund-Real Property Tax
\$258,332.53	A9010 800	NYS Retirement	A1964 401	Refund-Real Property Ta
\$449,366.56	A9020 800	TRS Retirement	A1964 401	Refund-Real Property Tax
\$106,628.56	A9030 800	FICA	A1964 401	Refund-Real Property Tax

*To Fund negative balance budget line

2. Contract(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the following student support contract(s) and authorizes the President to sign such agreement(s):

Provider	Address	Service	Rate
School For Language and Communication Development	100 Glen Cove Ave. Glen Cove, NY 11542	Tuition	\$46,975 - 10 month \$7829.00 summer

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IX. New Business

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XI. **Public Participation**

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