

GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, October 20, 2014 – 6:30 pm

GLEN COVE HIGH 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

IV. Superintendent's Report

- a. Commendations:
 - 1. Blake Woods – Semifinalist in the National Achievement Scholarship Program
 - 2. Samantha Smith – Commended Student Scholar in the National Achievement Program and All-National Honor Musician
 - 3. Ryan Carmody – All National Honor Musician
- b. Updates
 - 1. Nawrocki Smith LLP – Audit Report Presentation
- 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

- a. Committee on Special Education
- b. Committee on Preschool Special Education

VII. Business Affairs

- a. Finance
 - 1. Financial Reports
 - a. Bank Reconciliations
 - b. Receipts

- c. Appropriation Status Report
- d. Register of Bills

b. Operations

- 1. Appointment of Attorney
- 2. Payment(s)
- 3. Consulting Services
- 4. Acceptance of Audit Report
- 5. Out-of-State Trip
- 6. Contract(s)

VIII. Personnel

a. Certified

- 1. Change of Status
 - a. Comments
- 2. Appointment of Regular Substitute Teacher
 - a. Certification
 - b. Comments
- 3. Appointment of High School 6th Period Class Teachers
- 4. Appointment of Advisor for the Grades 6-8 and Grades 8-9 Robotics Competition Clubs
- 5. Appointment of Team Leader
- 6. Appointment of Winter Coach
- 7. Appointment of Substitute Teachers/Proctors
- 8. Notice of Request for Catastrophic Leave of Absence
- 9. Notice of Rescission of Appointment
- 10. Notice of Resignation

b. Classified

- 1. Resolution
- 2. Appointments
 - a. Comments
- 3. Increase/Decrease of Assignment (Monitor)
 - a. Comments
- 4. Temporary/Substitute Appointments
- 5. Leave of Absence
 - a. Comments

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 – October 20, 2014 – Middle School

- II. **Approval of Minutes of the Board of Education Meeting of September 29, 2104 and October 6, 2014**

Presented by District Clerk

Regular Meeting – Board of Education – October 20, 2014 – Middle School

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
David Huggins

Regular Meeting – Board of Education – October 20, 2014 – Middle School

IV. Superintendent's Report

a. Commendations:

1. Blake Woods – Semifinalist in the National Achievement Scholarship Program
2. Samantha Smith – Commended Student Scholar in the National Achievement Program and All-National Honor Musician
3. Ryan Carmody – All National Honor Musician

b. Updates

1. Nawrocki Smith – Audit Report Presentation

Regular Meeting – Board of Education – October 20, 2014 – Middle School

IV. Superintendent’s Report

c. Calendar

20	Monday	BOE Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Glen Cove High School
21	Tuesday	SEPTA Meeting @ HS – 7:00 pm
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	Deasy PTA Meeting @ 7:00 pm
6	Thursday	Landing PTA Meeting @ 7:00 pm
7	Friday	Facilities Committee – Thayer House – 8:30 pm
10	Monday	
11	Tuesday	Veterans’ Day – Schools Closed
12	Wednesday	HS PTSA Meeting – 7:30 pm
13	Thursday	Gribbin PTA Meeting – 7:00 pm
14	Friday	
17	Monday	BOE Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Landing School
18	Tuesday	SEPTA Meeting @ HS – 7:00 pm/PTA Council Meeting – 7:30 pm
19	Wednesday	
20	Thursday	Connolly PTA Meeting – 7:00 pm
21	Friday	
24	Monday	
25	Tuesday	
26	Wednesday	Thanksgiving Recess – schools closed
27	Thursday	Thanksgiving – schools closed
28	Friday	Thanksgiving Recess – schools closed
December 1	Monday	BOE Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley School
2	Tuesday	
3	Wednesday	PTA Council Meeting @ HS – 7:30 pm
4	Thursday	
5	Friday	
8	Monday	
9	Tuesday	
10	Wednesday	
11	Thursday	
12	Friday	

Regular Meeting – Board of Education – October 20, 2014 – Middle School

V. Public Participation

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Regular Meeting – Board of Education – October 20, 2014 – Middle School

VI. Instructional Report

a. Committee on Special Education

RESOLVED, that on the recommendation of the Superintendent 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, that on the recommendation of the Superintendent 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 – October 20, 2014 – Middle School

VII. Business Affairs

a. Finance

1. Financial Reports

- a. Bank Reconciliations – Extra Classroom as of 9/30/14
- b. Receipts – Revenue Budget Status Report A (General Fund) as of 9/30/14
- c. Appropriation Status Report as of 9/30/14
- d. Register of Bills for the period 9/13/14 through 9/30/14 and 10/1/14 through 10/15/14.

Regular Meeting – Board of Education – October 20, 2014 – Middle School

VII. Business Affairs

b. Operations

1. Appointment of Attorney

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education appoints Jaspan Schlesinger as General Counsel for the School District in accordance with the terms and conditions outlined on the attached agreement and authorize the President of the Board to sign such agreement.

2. Payment(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the final payment in the amount of \$4,152 to Park East Construction: Construction Management – Landing boiler replacement.

3. Consulting

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts a. J. Gallagher & Company for ACA consulting services for the district.

4. Acceptance of Audit Report

RESOLVED, on the recommendation of the Superintendent of Schools, the Board accepts the independent audit report for fiscal year ending June 30, 2014, as presented by the District's outside auditing firm of Nawrocki Smith, LLP.

5. Out-of-State Trip Approval

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the GCHS Ski Club Trip to Mt. Snow Resort, Vermont, from Friday, January 30, 2015 through Sunday, February 1, 2015.

6. Contract(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the following student service contracts and authorizes the President of the Board to sign such agreements:

Provider	Address	Service	Rate
Dr. Nyun-Nyun Myint	10 Grace Avenue, Suite 8 Great Neck, NY 11021	Psychiatric Evaluations	\$1000.00 per evaluation including written report
Summit	339 North Broadway Upper Nyack, NY 10960	Tuition	\$30,004 10 months

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