

GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, November 3, 2014 – 6:00 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

IV. Superintendent's Report

- a. Updates
 - 1. First Reading - Physical Education Attendance Policy: D. Kiernan
 - 2. Adoption of District Goals 2014-2015 School Year
- 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
- c. Physical Education Exemption

VII. Business Affairs

- a. Finance
 - 1. Treasurer's Report(s) including Collateral Schedule

b. Operations

1. Contract(s)
2. Health and Welfare Agreement(s)
3. Out-of-State School Trip(s)
4. Excessing of Equipment
5. Budget Transfer(s)

VIII. Personnel

a. Certified

1. Appointment of Part-Time Teachers
 - a. Certifications
 - b. Comments
2. Appointment of Regular Substitute Teachers
 - a. Certifications
 - b. Comments
3. Appointment of Curriculum Writers
4. Appointment of Middle School Advisor
5. Appointment of Winter Coach
6. Appointment of Home Tutor
7. Appointment of Translators
8. Increase/Decrease of Assignment [Teaching Assistants]
 - a. Comments
9. Notice of Rescission of Appointment

b. Classified

1. Appointment (Permanent)
2. Increase/Decrease of Assignment [Monitor]
 - a. Comments
3. Temporary/Substitute Appointments
4. Leaves 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 – November 3, 2014 – Middle School

II. Approval of Minutes of the Board of Education Meeting of October 20, 2014

Presented by District Clerk

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
[]

c. POLICY COMMITTEE

Barrie Dratch
Gail Nedbor-Gross

d. TECHNOLOGY COMMITTEE

Donna Brady
Richard Maccarone

IV. Superintendent's Report

a. Updates

1. First Reading Physical Education Attendance Policy: D. Kiernan
2. Adoption of District Goals 2014 – 2015 School Year

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the District Goals for the 2014 – 2015 school year.

Regular Meeting – Board of Education – November 3, 2014 – Middle School

IV. Superintendent's Report

b. Calendar

November 3	Monday	BOE Meeting Executive Session 6:00 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 am
10	Monday	Policy Committee – Thayer House – 6:00 pm
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	Facilities Committee – Thayer House – 8:30 am
8	Monday	
9	Tuesday	HS Booster Club Meeting – 7:30 pm
10	Wednesday	
11	Thursday	
12	Friday	
15	Monday	BOE Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley School
16	Tuesday	Hanukkah begins
17	Wednesday	HS Winter Festival of Performing Arts – 7:30 pm
18	Thursday	
19	Friday	

V. Public Participation

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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.

c. Physical Education Exemption

RESOLVED, on the recommendation of the Superintendent of Schools the Board of Education approve a student named in executive session be exempt from physical education instruction for the 2014 – 2015 school year.

Regular Meeting – Board of Education – November 3, 2014 – Middle School

VII. Business Affairs

a. Finance

1. Treasurer's Report(s) including Collateral Schedule of August 31, 2014.

VII. Business Affairs

b. Operations

1. 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
Monica Dimitrakakis	24 Executive Road Selden, New York 11784	ABA Services	\$65.00/per hour
Extraordinary Pediatrics	1 Expressway Plaza, Suite 106 Roslyn Heights, NY 11577	Multiple Special Education Services	Please see attached

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the attached agreement with Crisis Prevention Institute, Inc., for one 6-hour day of Nonviolent Crisis Intervention training to be conducted on November 4, 2014.

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the attached agreement with Corporate Strategies to provide a full day workshop entitled "How to Deal with Difficult People" on November 4, 2014.

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with US Medical Staffing for substitute nurses, as needed, for the 2014 – 2015 school year.

2. Health and Welfare Agreements

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Health and Welfare agreements for the 2012 – 2013 and 2013 – 2014 school years directing Islip School District to accept and pay invoices from Nassau County BOCES for health services benefiting Islip School District resident student(s) attending Friends Academy School, located in Glen Cove School District.

Regular Meeting – Board of Education – November 3, 2014 – Middle School

VII. Business Affairs

b. Operations

3. Out-of-State School Trip

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Glen Cove High School Kickline trip to the Contest of Champions in Orlando, Florida, from February 26, 2015 through March 3, 2015.

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the GCHS Wind Ensemble and Select Chorale trip to the Music in the Park Competition in Williamsburg, Virginia from May 14, 2015 until May 17, 2015.

4. Excessing of Equipment

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education authorizes the equipment on the attached list to be excessed.

5. Budget Transfer(s)

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

Amount	From	Description	To	Description
\$15,000.00	F2110 400 15 0293	Title III Purchase Services	F2110 490 15 0293	Title III BOCES Services

*Transfer funds from Title III purchased services into the Title III BOCES code for the Title III Grant for professional development.

Amount	From	Description	To	Description
\$41,238	A2610 490	BOCES Library Automation	A2010 490	BOCES - Testing

*To fund BOCES testing line for services not provided by BOCES last year (BOCES will be used in 2014-2013 for test scoring).

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