GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices
Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, November 17, 2014 – 6:00 pm
Landing Elementary 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. Summer of Success Program Update: Allen Hudson
    2. Second Reading - Physical Education Attendance Policy #7423
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

    1. Financial Reports
        a. Bank Reconciliations
        b. Receipts
        c. Appropriation Status Report
        d. Register of Bills

b. Operations

1. Payment(s)
2. Excessing of Equipment
3. Donation(s)
4. Corrective Action Plan

VIII. **Personnel**

a. Certified

1. Appointment of Interim Chairperson of Guidance
2. Change of Status
3. Extension in Appointment of Regular Substitute Teacher
    a. Comments
4. Extension in Appointment of Teaching Assistant
    a. Comments
5. Appointment of PSAT Proctors
6. Appointment of Winter Coach
7. Appointment of Volunteer Coach
8. Increase/Decrease of Assignment (Teaching Assistants)
    a. Comments
9. Appointment of Substitute Teachers/Proctors
10. Notice of Request for Extension in Catastrophic Leave of Absence
11. Notice of Request for Leaves of Absence
    a. Comments

b. Classified

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

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**

II. **Approval of Minutes of the Board of Education Meeting**

Presented by District Clerk (defer to next meeting)

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
[ ]

IV. **Superintendent's Report**

a. Updates

1. Summer of Success Program Update: Allen Hudson
2. Second Reading - Physical Education Attendance Policy #7423

IV. Superintendent's Report

b. Calendar

November 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	Technology Committee – Thayer House – 4:00 pm
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	
22	Monday	
23	Tuesday	
24	Wednesday	**Christmas Eve - Holiday Recess – District Closed**
25	Thursday	**Christmas – District Closed**
26	Friday	**Holiday Recess – District Closed**
29	Monday	**Holiday Recess – District Closed**
30	Tuesday	**Holiday Recess – District Closed**
31	Wednesday	**New Year's Eve - Holiday Recess – District Closed**
January 1	Thursday	**New Year's Day - Holiday Recess – District Closed**
2	Friday	**Holiday Recess – District Closed**

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.

VII. **Business Affairs**

a. Finance

1. Financial Reports
    a. Bank Reconciliations – Extra Classroom as of 10/31/14
    b. Receipts = Revenue Budget Status Report A (General) Fund as of 10/31/14
    c. Appropriation Status Report as of 10/31/14
    d. Register of Bills for the period 10/16/14 through 10/31/14

VII. **Business Affairs**

b. Operations

1. Payments

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves a motion for payment #3 in the amount of $92,691.50 to Thermo Tech Combustion, Inc.: General Contractor – Landing boiler replacement. Balance to finish is $35,621.75.

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves a motion for payment #3 in the amount of $1,465.61 to Wiedersum Associates Architects – Landing boiler replacement.

2. Excessing of Equipment

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the excessing of scrap metal on the attached list.

3. Donation(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation in the amount of $10,000 from the Auerbach Fund for innovation curriculum at Deasy School ($7,000) and for the Middle School Robotics program ($3,000).

4. Corrective Action Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves a motion to accept the Corrective Action Plan in response to external auditor management letter for year ending June 30, 2014.

VIII. **Personnel**

a. Certified

1. Appointment of Interim Chairperson of Guidance
2. Change of Status
3. Extension in Appointment of Regular Substitute Teacher
    a. Comments
4. Extension in Appointment of Teaching Assistant

a. Comments

5. Appointment of PSAT Proctors
6. Appointment of Winter Coach
7. Appointment of Volunteer Coach
8. Increase/Decrease of Assignment (Teaching Assistants)
    a. Comments
9. Appointment of Substitute Teachers/Proctors
10. Notice of Request for Extension in Catastrophic Leave of Absence
11. Notice of Request for Leaves of Absence
    a. Comment

b. Classified

1. Appointments
    a. Comments
2. Increase/Decrease of Assignment (Monitor)
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IX. **New Business**

XI. **Public Participation**

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