GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, December 1, 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. Commendations:
1. Recognition of the Glen Cove High School Class of 2014 Top 20 Students

b. Presentations:
1. New Pathways to Graduation: Roseann Cirnigliaro
2. Middle School Summer of Success: Nelson Iocolano

c. Updates

d. 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

b. Operations

1. Donation(s)

VIII. **Personnel**

a. Certified

1. Change of Status
    a. Comments
2. Appointment of Permanent Substitute Teachers
    a. Comments
3. Appointment of Teaching Assistant
    a. Comments
4. Appointment of Regents Test Prep Instructors
5. Appointment of Substitute Teacher/Proctor
6. Notice of Request for an Extension in Leave of Absence
    a. Comments

b. Classified

1. Resolution
2. Increase/Decrease of Assignment (Monitor)
    a. Comments
3. 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**

II. **Approval of Minutes of the Board of Education Meeting of November 3, 2014 and November 17, 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. Commendations:
   1. Recognition of the Glen Cove High School Class of 2014 Top 20 Students

b. Presentations:
   1. New Pathways to Graduation: Roseann Cirnigliaro
   2. Middle School Summer of Success: Nelson Iocolano

c. Updates

IV. Superintendent's Report

d. Calendar

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**
5	Monday	
6	Tuesday	
7	Wednesday	
8	Thursday	
9	Friday	Facilities Committee – Thayer House – 8:30 am
12	Monday	BOE Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Glen Cove High School
13	Tuesday	
14	Wednesday	
15	Thursday	
16	Friday	

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

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

VII. **Business Affairs**

b. Operations

1. Donation(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, the donation of $1500 from North Shore Day Camp for use of district facilities during July/August 2014.

VIII. **Personnel**

a. Certified

1. Change of Status
    a. Comments
2. Appointment of Permanent Substitute Teachers
    a. Comments
3. Appointment of Teaching Assistant
    a. Comments
4. Appointment of Regents Test Prep Instructors
5. Appointment of Substitute Teacher/Proctor
6. Notice of Request for an Extension in Leave of Absence
    a. Comments

b. Classified

1. Resolution
2. Increase/Decrease of Assignment (Monitor)
    a. Comments
3. Leave of Absence
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IX. New 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.