

GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, January 12, 2015 – 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. Recognition of Glen Cove High School AP Scholars
 - b. Presentations
 1. Glen Cove's Food Service Program: Kim Coopersmith
 2. 2015 – 2016 Budget: Victoria Galante
 - 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. High School Trip(s)

2. Transfer(s)
3. Contract(s)
4. Board of Registration Members
5. Application(s)

VIII. Personnel

a. Certified

1. Appointment of Mentor Teacher
2. Appointment of Teaching Assistant
 - a. Comments
3. Appointment of Spring Coaches
4. Increase/Decrease of Assignment (Teaching Assistant)
 - a. Comments
5. Appointment of Substitute Teachers/Proctors
6. Notice of Request for Leave of Absence
 - a. Comments
7. Notice of Retirement

b. Classified

1. Appointments
 - a. Comments
2. Temporary/Substitute Appointment
3. Leaves of Absence
 - a. Comments
4. Resignations

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 – January 12, 2015 – Middle School

- II. **Approval of Minutes of the Board of Education Meeting of December 15, 2014 and December 22, 2014.**

Presented by District Clerk

Regular Meeting – Board of Education – January 12, 2015 – 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
[]

c. POLICY COMMITTEE

Barrie Dratch
Gail Nedbor-Gross

d. TECHNOLOGY COMMITTEE

Donna Brady
Richard Maccarone

Regular Meeting – Board of Education – January 12, 2015 – Middle School

IV. Superintendent's Report

a. Commendations:

1. Recognition of Glen Cove High School AP Scholars

b. Presentations:

1. Glen Cove School's Food Service Program: Kim Coopersmith
2. 2015 – 2016 Budget: Victoria Galante

c. Updates

Regular Meeting – Board of Education – January 12, 2015 – Middle School

IV. Superintendent’s Report

d. Calendar

January 12	Monday	BOE Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Glen Cove High School
13	Tuesday	HS Booster Club Meeting 7:30 pm
14	Wednesday	
15	Thursday	HS PTA meeting – 6 pm / Gribbin PTA Meeting 7 pm
16	Friday	
19	Monday	Martin Luther King Jr. Day – Schools Closed
20	Tuesday	
21	Wednesday	
22	Thursday	Connolly PTA Meeting 7 pm
23	Friday	
26	Monday	BOE Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School – location change
27	Tuesday	PTA Council Presidents & Principals Dinner – 6:30 pm
28	Wednesday	
29	Thursday	
30	Friday	
February 2	Monday	
3	Tuesday	SEPTA Meeting 7 pm - PTA Council Meeting – 7:30 pm – HS Café
4	Wednesday	
5	Thursday	
6	Friday	
9	Monday	BOE Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Glen Cove High School
10	Tuesday	HS Booster Club Meeting – 7:30 pm
11	Wednesday	
12	Thursday	
13	Friday	
16	Monday	President’s Day – District Closed
17-20	Tues.-Fri.	Winter Recess – Schools Closed
23	Monday	BOE Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Gribbin School
24	Tuesday	Connolly PTA Meeting – 7 pm
25	Wednesday	Deasy PTA Meeting – 7 pm
26	Thursday	Gribbin PTA Meeting – 7 pm
27	Friday	
March 2	Monday	
3	Tuesday	SEPTA Meeting – HS Café – 7 pm
4	Wednesday	
5	Thursday	
6	Friday	

Regular Meeting – Board of Education – January 12, 2015 – Middle School

V. Public Participation

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Regular Meeting – Board of Education – January 12, 2015 – 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 – January 12, 2015 – Middle School

VII. Business Affairs

a. Finance

Regular Meeting – Board of Education – January 12, 2015 – Middle School

VII. Business Affairs

b. Operations

1. High School Trip(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the GCHS DECA State Career Conference trip to Rochester from Tuesday, March 3, 2015 through Friday, March 6, 2015.

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the GCHS Varsity Cheerleading trip to the Nationals in Myrtle Beach, South Carolina, from March 18, 2015 through March 23, 2015.

2. Transfer(s)

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

Amount	From	Description	To	Description
\$19,675.29	F2110 490 15	BOCES Services	F2110 155 15	Professional Development Salaries

Transfer of funds will be used to pay the professional development portion of Lauren Jensen’s assignment.

Amount	From	Description	To	Description
\$17,600.88	F2330 490 15	BOCES Services	F2330 150 15	Professional Salaries

Transfer of funds will be used to pay 23.6% of Christine Barsic’s salary AIS Title I – Landing School.

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves a transfer in the amount of \$63,642.71, received from New York Schools Insurance Reciprocal (NYSIR) for high school gym fire from A2680 (Insurance Recoveries) to A1620.466.08 (Building Repair-high school).

3. Contract(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the student services contract(s) as outlined below and authorizes the President to sign such contract(s):

Provider	Address	Service	Rate
Ann M. Mixon, MS CCC- Slp,P.C.	60 Fairmont Blvd. Garden City, NY 11530	Prompt Speech	Prompt Speech session\$110 per .75 hour Consultation \$350/hr.

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VII. Business Affairs

b. Operations

4. Board of Registration Members

BE IT RESOLVED, by the Board of Education of the City School District of Glen Cove, New York, that the following named member is hereby appointed as member of the Board of Registration for the purpose of registering those qualified voters who are not registered under permanent personal registration, or on the list furnished by the Nassau County Board of Elections.

Lucy D’Henin	Connolly School
Debbie Mercante	Deasy School
Maria DeRosa	Deasy School
Maria Basile	Gribbin School
Donna Scherr	Gribbin School
Carol Testa	Landing School
Nacola Bettis	Landing School
Jeanna Ranieri	Finley Middle School
Donna Pascarelli	Finley Middle School
Theresa Molesky	High School
Suzanne Rant	High School
Karen Ayala	High School
Lorena Morissey	Thayer House
Pauline Walton	Thayer House

5. Application

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the NYSED final application of the removal of underground storage tanks, total of two, one storing gasoline, one storing diesel fuel, at the bus garage and authorizes the Board President to sign such application. Project total: \$25,000.

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