GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices
Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, January 26, 2015 – 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. Horace Townsend
b. Presentations:
    1. Middle School Research Program: Nelson Iocolano
    2. Budget Presentation: 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

    1. Treasurer's Report(s) including Collateral Schedule
    2. Financial Reports
        a. Bank Reconciliations
        b. Receipts

c. Appropriation Status Report
d. Register of Bills

b. Operations

1. Contract(s)
2. Transfer(s)
3. Donation

VIII. **Personnel**

a. Certified

1. Side Letter of Agreement
2. Appointment of Substitute Teachers/Proctors

b. Classified

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

c. 2015 – 2016 School Calendar Adoption

IX. **New Business**

a. Policy Revision:
    1. Policy #5640: Smoking/Tobacco Use – First Reading

b. Policy Review
    1. Policy #5710: Transportation Program
    2. Policy #5720: Scheduling and Routing
    3. Policy #5730: Transportation of Students
    4. Policy #7320: Alcohol, Tobacco, Drugs and Other Substances (Students)

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 January 12, 2015**

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. Horace Townsend
b. Presentations:
   1. Middle School Research Program
c. Updates

IV. Superintendent's Report

d. Calendar

January 26	Monday	BOE Meeting Executive Session 6:00 pm Regular Meeting to Reconvene – 7:30 pm **Robert M. Finley Middle School – location change**
27	Tuesday	Wellness Committee Meeting – 4:00 pm HS Teacher Café PTA Council Presidents & Principals Dinner – 6:30 pm - Boca
28	Wednesday	
29	Thursday	
30	Friday	
31	**SATURDAY**	**CONNOLLY WALK-THROUGH 8:00 a.m.**
February 2	Monday	Policy Committee – 6 pm – Thayer House
3	Tuesday	SEPTA Meeting 7 pm - PTA Council Meeting – 7:30 pm – HS Café
4	Wednesday	
5	Thursday	
6	Friday	Facilities Meeting – Thayer House – 8:30 am
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	Facilities Meeting – Thayer House – 8:30 am
9	Monday	BOE Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
10	Tuesday	
11	Wednesday	
12	Thursday	HS PTSA Meeting – 7:30 pm
13	Friday	
16	Monday	
17	Tuesday	
18	Wednesday	
19	Thursday	HS MPAPA Glen Cove's Got Talent
20	Friday	Superintendent's Conference Day – No School for Students

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

1. Treasurer's Report(s) including Collateral Schedule for September 2014 and October 2014
2. Financial Reports
    a. Bank Reconciliations – Extra Classroom as of 12/31/14
    b. Receipts – Revenue Budget Status Report A (General) Fund as of 12/31/14
    c. Appropriation Status Report as of 12/31/14
    d. Register of Bills for the periods 12/11/14 through 12/31/14 and 1/1/15 through 1/15/15

VII. Business Affairs

b. Operations

1. Contract(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract with New York State Coalition for Independent and Religious Schools (NYSCIRS) as the service provider for All Saints Regional Schools non-public Title II A professional development allocation for the 2014 – 2015 school year and authorizes the Board President to sign such contract.

Provider	Address	Service	Rate
NYSCIRS – New York State Coalition for Independent and Religious Schools	PO Box 338 Troy, NY 12182	Title II A – professional development for **All Saints Regional Schools**	2014 – 2015 allocation $6155.88 plus 5% administration fee

2. Transfer(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the following 2014 – 2015 budget transfers:

AMOUNT	FROM	DESCRIPTION	TO	DESCRIPTION
$649.64	F2330 475 15	Reduce Conference Code	F2330 150 15	Payroll
$35,094.53	F2330 400 88	Reduce Purchase Services	F2330 150 15	Payroll
$1,270.84	F2330 475 88	Reduce Conference	F2330 150 15	Payroll
$3,176.99	F2330 500 88	Reduce Materials	F2330 150 15	Payroll
$28,850.00	F2330 400 15	Reduce Purchase Services	F2330 150 15	Payroll

Transfer of funds will support a portion of each of the AIS teacher salaries at Connolly School. Approximately 35% each Nancy Cox and Dora Ricciardi.

3. Donation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts the anonymous donation of an aluminum sign for the HS Girls' Tennis Team valued at $135.00.

VIII. **Personnel**

a. Certified

1. Side Letter of Agreement
2. Appointment of Substitute Teachers/Proctors

b. Classified

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

c. 2015 – 2016 School Calendar Adoption

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the 2015 – 2016 school calendar.

IX. **New Business**

a. Policy Revision:
   1. Policy #5640: Smoking/Tobacco Use – First Reading

b. Policy Review
   1. Policy #5710: Transportation Program
   2. Policy #5720: Scheduling and Routing
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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.