# GLEN COVE CITY SCHOOL DISTRICT

## Administrative Offices
## Glen Cove, New York

## AGENDA

**Regular Meeting – Board of Education – Monday, February 9, 2015 – 6:00 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. 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 for September 2014, October 2014 and November 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

b. Operations

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

VIII. **Personnel**

a. Certified
    1. Side Letter of Agreement between the Glen Cove School District and the Glen Cove Educational Administrators' Association
    2. Appointment of Probationary Teacher
        a. Certification
        b. Comments
    3. Appointment/Extension of Regular Substitute Teachers
        a. Certifications
        b. Comments
    4. Appointment of Testing Coordinators
        a. Comments
    5. Appointment of Spring Coaches
    6. Appointment of Substitute Teachers/Proctors
    7. Notice of Rescission of Appointment
        a. Comments
    8. Notice of Request for Catastrophic Leave of Absence
    9. Notice of Retirement

b. Classified
    1. Increase/Decrease of Assignment (Monitors)
        a. Comments
    2. Temporary Adult Education Instructor Appointments
    3. Temporary/Substitute Appointments
    4. Leaves of Absence
        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: Nelson Iocolano
2. 2015 – 2016 Budget Presentation: Victoria Galante

c. Updates

## IV. Superintendent's Report

### d. Calendar

| | | |
|---|---|---|
| **February 9** | Monday | BOE Meeting<br>Audit Committee – 6:00 pm<br>Executive Session – 6:30 pm<br>Regular Meeting to Reconvene – 7:30 pm<br>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<br>Executive Session – 6:30 pm<br>Regular Meeting to Reconvene – 7:30 pm<br>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<br>Executive Session – 6:30 pm<br>Regular Meeting to Reconvene – 7:30 pm<br>Robert M. Finley Middle School |
| **10** | Tuesday | |
| **11** | Wednesday | |
| **12** | Thursday | HS PTSA Meeting – 7:30 pm |
| **13** | Friday | |
| **15** | **SUNDAY** | PTA Council Scholarship Event |
| **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 |
| **23** | Monday | BOE Meeting<br>Executive Session – 6:30 pm<br>Regular Meeting to Reconvene – 7:30 pm<br>Robert M. Finley Middle School |
| **24** | Tuesday | HS Booster Club Meeting – 7:30 pm |
| **25** | Wednesday | Deasy PTA Meeting – 7:00 pm |
| **26** | Thursday | Gribbin PTA meeting – 7:00 pm |
| **27** | 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

1. Treasurer's Report(s) including Collateral Schedule for September 2014, October 2014 and November 2014
2. Financial Reports
    a. Bank Reconciliations – Extra Classroom as of 12/31/14
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VII. **Business Affairs**

b. Operations

1. Donation(s)

**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.

2. Contract(s)

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the services as summarized below for Health and Allied Services authorizes the President of the Board of Education to sign such contracts upon approval:

| School | Address | Provider | Services |
|---|---|---|---|
| Syosset CSD | 99 Pell Lane<br>Syosset, NY 11791 | St. Edward the Confessor<br>2 Students | **Health Services** |

**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<br>Troy, NY 12182 | Title II A – professional development for **All Saints Regional Schools** | 2014 – 2015 allocation $6155.88 plus 5% administration fee |

3. 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.

VII. **Business Affairs**

b. Operations

3. Transfer(s) – continued

**RESOLVED,** on the recommendation of the Superintendent of Schools, the Board of Education approves a transfer in the amount of $94,021.27, received from Settlement Claims Administrator for School Technology Voucher Program Funds From A2707 (STVP Microsoft Settlement) to A2630.466.01 (Microsoft-NYS-STVP).

VIII. **Personnel**

a. Certified

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   a. Certification
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4. Appointment of Testing Coordinators
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5. Appointment of Spring Coaches
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   a. Comments
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9. Notice of Retirement

b. Classified

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

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