

GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, February 23, 2015 – 6:30 pm

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. 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
 - 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. Approval(s)
- 2. Donation(s)
- 3. Health Service Contract(s)
- 4. Field Trip(s)

VIII. Personnel

a. Certified

- 1. Appointment of Probationary Teacher
 - a. Certification
 - b. Comments
- 2. Appointment of Translators
- 3. Appointment of Spring Coach
- 4. Appointment of Volunteer Coach
- 5. Change in Assignment (Teaching Assistant)
 - a. Comments
- 6. Appointment of Substitute Teacher/Proctor
- 7. Notice of Request for Leaves of Absence
 - a. Comments
- 8. Notice of Retirements
- 9. Notice of Resignations

b. Classified

- 1. Temporary/Substitute Appointment
- 2. Resignations

IX. New Business

a. Policy Revision:

- 1. Policy #5640: Smoking/Tobacco Use – Second Reading and Adoption

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 – February 23, 2015

II. Approval of Minutes of the Board of Education Meeting of February 10, 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
 - 2. 2015 – 2016 Budget: Victoria Galante
- c. Updates

Regular Meeting – Board of Education – February 23, 2015

IV. Superintendent's Report

d. Calendar

February 23	Monday	BOE Meeting Executive Session – 6:30 pm Regular Meeting to Reconvene – 7:30 pm Middle School
24	Tuesday	Connolly PTA Meeting – 7 pm
25	Wednesday	Technology Committee - HS Library – 5:00 pm BOE Special Meeting Executive Session Only – 6:15 pm Thayer House Deasy PTA Meeting – 7 pm
26	Thursday	Gribbin PTA Meeting – 7 pm
27	Friday	
March 2	Monday	Policy Committee – 6 pm – Thayer House
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	Red & Green Games – 6:30 pm – High School
15	SUNDAY	PTA Council Scholarship Luncheon – Brookville Country Club 12:30 pm
16	Monday	
17	Tuesday	
18	Wednesday	Technology Committee – HS Library 5:00 pm
19	Thursday	HS MPAPA Glen Cove's Got Talent – 7 pm – High School
20	Friday	Superintendent's Conference Day – No School for Students
23	Monday	BOE Meeting Executive Session – 6:30 pm Regular Meeting to Reconvene – 7:30 pm 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	
30	Monday	
31	Tuesday	Connolly PTA Meeting – 7:00 pm
APRIL 1	Wednesday	
2	Thursday	SPRING BREAK – Schools Closed
3	Friday	SPRING BREAK – Schools Closed
6 – 10	Mon/Fri	SPRING BREAK – Schools Closed
13	Monday	BOE Meeting Executive Session – 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
14	Tuesday	PTA Council Meeting – HS Café – 7:30 pm
15	Wednesday	Technology Committee – HS Library 5:00 pm
16	Thursday	
17	Friday	

Regular Meeting – Board of Education – February 23, 2015

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.

Regular Meeting – Board of Education – February 23, 2015

VII. Business Affairs

a. Finance

1. Treasurer's Report(s) including Collateral Schedule for the month ended December 31, 2014
2. Financial Reports
 - a. Bank Reconciliations: Extra Classroom as of January 31, 2015
 - b. Receipts: Revenue Budget Status Report A (General) Fund as of January 31, 2015
 - c. Appropriation Status Report as of January 31, 2015
 - d. Register of Bills for the period 1/16/15 through 1/31/15 and 2-1-15 through 2-15-15

VII. Business Affairs

b. Operations

1. Approval

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves O'Connor Davies, LLP as the District's external auditors.

2. Donation(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts a donation from Karen Ferguson in the amount of \$71.00.

3. Health Service 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
Uniondale UFSD	933 Goodrich Street Uniondale, NY 11553	Kellenberg 32 Students	Health Services

4. Field Trip

RESOLVED, on the recommendation of the Superintendent, the Board of Education approves the High School Ski Club trip to Mt. Snow, Vermont, from Friday March 20, 2015 through Sunday, March 22, 2015.

Regular Meeting – Board of Education – February 23, 2015

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a. Policy Revision:

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