

GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, March 9, 2015 – 7:00 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. Presentations
 - 1. 2015 – 2016 Budget Presentation: Victoria Galante
- b. Updates
- c. 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
- c. Appointment of Additional CSE/CPSE Chairpersons
- d. AP Review Session Approvals

VII. Business Affairs

- a. Finance
 - 1. Treasurer's Report(s) including Collateral Schedule

b. Operations

1. Acceptance of Internal Audit Report
2. Contract(s)
3. Field Trip(s)
4. Transfer(s)
5. Proposal(s)

VIII. Personnel

a. Certified

1. Appointment of Mentor Teacher
2. Appointment of Teaching Assistant
 - a) Comments
3. Increase/Decrease of Assignment (Teaching Assistant)
 - a) Comments
4. Appointment of Substitute Teachers/Proctors
5. Appointment of Home Tutor
6. Notice of Retirements
7. Notice of Resignation

b. Classified

1. Appointment
 - a) Comments
2. Appointment of Translator
3. Increase/Decrease of Assignment (Monitor)
 - a) Comments
4. Temporary/Substitute Appointment
5. Leave of Absence
 - a) Comments
6. Notice of Retirement

IX. New Business

a. Policy Revision:

1. Policy #5640: Smoking/Tobacco Use – Second Reading and Adoption
2. Policy #7640: Student Individualized Education Program (IEP): Development and Provision – First Reading
3. Policy and Regulations #5720: Scheduling and Routing – First Reading

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 – March 9, 2015

- II. **Approval of Minutes of the Board of Education Meeting of February 23, 2015, February 25, 2015 and March 2, 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
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c. **POLICY COMMITTEE**

Barrie Dratch
Gail Nedbor-Gross

d. **TECHNOLOGY COMMITTEE**

Donna Brady
Richard Maccarone

Regular Meeting – Board of Education – March 9, 2015

IV. Superintendent's Report

a. Presentations

1. 2015 – 2016 Budget Presentation: Victoria Galante

b. Updates

Regular Meeting – Board of Education – March 9, 2015

IV. Superintendent's Report

c. Calendar

March 9	Monday	BOE Meeting Executive Session – 7:00 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	Facilities Meeting – Thayer House – 8:30 am Red & Green Games – 7:00 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 HS Select Chorale Benefit Concert – HS Auditorium – 7:00 pm MS Production – The King and I – 7:30 pm
21-22	SAT/SUN	MS Production – The King and I 7:30 pm on Saturday and 2:00 pm on Sunday
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	BOE Meeting Executive Session ONLY – 6:15 pm Thayer House Boardroom
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	
20	Monday	
21	Tuesday	HS Booster Club Meeting – 7:30 pm BOE Meeting Executive Session – 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
22	Wednesday	
23	Thursday	
24	Friday	HS Masquers Spring Production – 8 pm
25	SATURDAY	HS Masquers Spring Production – 8 pm

Regular Meeting – Board of Education – March 9, 2015

V. Public Participation

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VI. **Instructional Report**

a. Committee on Special Education

RESOLVED, that on the recommendation of the Superintendent of Schools, 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 of Schools, 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.

c. Appointment of Additional CSE/CPSE CHAIRPERSONS

RESOLVED, that on the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Dr. Lori Seele and Dr. Annalise Henry as additional CSE/CPSE Chairpersons (a representative of the school district who is qualified to provide or supervise special education and who is knowledgeable about the general curriculum and the availability of resources of the school district; may also serve as the individual who can interpret the instructional implications of evaluation results), effective March 10, 2015. Please note: Dr. Seele and Dr. Henry will serve as a Chairpersons in addition to those individuals previously appointed at the BOE Annual Reorganization meeting on July 10, 2014.

d. AP Review Sessions

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the AP exam review sessions for 14 Advanced Placement courses at approximately 15 hours per AP course during the period of March 10, 2015 through May 15, 2015 at a cost not to exceed \$12,680 in accordance with the memorandum from Roseann Cirnigliaro to Dr. Michael Israel dated March 3, 2015.

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VII. Business Affairs

a. Finance

1. Treasurer's Report(s) including Collateral Schedule for the month ended January 31, 2015.

VII. Business Affairs

b. Operations

1. Acceptance of Internal Audit Report

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts the internal audit report by Cullen & Danowski, LLP of the District's purchasing activities.

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
Malverne UFSD	301 Wicks Lane Malverne, NY 11565	Grace Lutheran 1 Student	Health Services

3. Field Trip(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Robotic Club trip to the VEX Robotics National Competition in Council Bluffs, Iowa from April 6th through April 10th

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education retroactively approves the GCHS TV Studio trip to watch the taping of "America's Got Talent" in Newark, NJ on March 2nd at no cost to the district.

4. Transfer(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves a transfer in the amount of \$3,698.00 received from Settlement Claims Administrator for School Technology Voucher Program Funds from A2707 (STVP Microsoft Settlement) to A2630.466.01 (Microsoft-NYS-STVP).

5. Proposal(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves a proposal from Finance Manager for Timepiece – time and attendance system.

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1. Appointment of Mentor Teacher
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 - a) Comments
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