

GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, April 13, 2015 – 6:30 pm

Gribbin 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
 1. Transportation
 - 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
- VII. **Business Affairs**
 - a. Finance
 - b. Operations
 1. 2015 – 2016 Budget Adoption
 2. Contract(s)

3. Budget Transfer(s)

VIII. Personnel

a. Certified

1. Appointment of High School Regents Review Tutors
2. Appointment of Middle School Regents Review Tutors
3. Increase/Decrease of Assignment (Teaching Assistant)
 - a. Comments
4. Appointment of Substitute Teacher/Proctor
5. Appointment of Home Tutor
6. Notice of Resignations

b. Classified

1. Increase/Decrease of Assignment (Monitors)
2. Temporary/Substitute Appointment
3. Leave of Absence
 - a. Comments

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 – April 13, 2015

- II. **Approval of Minutes of the Board of Education Meeting of March 23, 2015 and March 30, 2015**

Presented by District Clerk

Regular Meeting – Board of Education – April 13, 2015

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

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IV. Superintendent's Report

a. Presentation

1. 2015 – 2016 Budget Presentation: Victoria Galante

b. Updates

1. Transportation

Regular Meeting – Board of Education – April 13, 2015

IV. Superintendent’s Report

c. Calendar

April 13	Monday	BOE Meeting Executive Session – 6:30 pm Regular Meeting to Reconvene – 7:30 pm Gribbin 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 Deasy Elementary School – Location Change
22	Wednesday	Deasy/Landing Joint PTA Meeting – Landing – 7:00 pm
23	Thursday	
24	Friday	HS Masquers Spring Production – 8 pm
25	SATURDAY	HS Masquers Spring Production – 8 pm
27	Monday	Policy Committee Meeting – 6 pm
28	Tuesday	
29	Wednesday	SEPTA/MS/HS Joint PTA Meeting – HS – 7:30 pm
30	Thursday	Gribbin/Connolly Joint PTA Meeting – Gribbin – 7:00 pm
May 1	Friday	Facilities Meeting – Thayer House – 8:30 am
4	Monday	PTA Council Meet the Candidates Night – MS – 7:30 pm
5	Tuesday	PTA Council Meeting – HS Café – 7:30 pm
6	Wednesday	
7	Thursday	
8	Friday	
11	Monday	BOE Meeting Executive Session – 6:30 pm BUDGET HEARING – 7:30 pm Regular Meeting to Reconvene at completion of Budget Hearing Glen Cove High School
12	Tuesday	HS Booster Club Meeting – 7:30 pm
13	Wednesday	
14	Thursday	Landing PTA Meeting – 3:45 pm HS National Honor Society Induction Ceremony – 7:00 pm
15	Friday	
18	Monday	
19	Tuesday	SCHOOL BUDGET & TRUSTEE VOTE BOE certification of budget results @ HS
20	Wednesday	HS Spring Performing Arts Festival Part I – 7:30 pm
21	Thursday	
22	Friday	SCHOOLS OPEN

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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 – April 13, 2015

VII. Business Affairs

b. Operations

1. 2015 – 2016 Budget Adoption

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the 2015 – 2016 budget in the amount of \$82,486,118 which represents a 4% budget increase and a 2.04% tax levy increase.

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
South Huntington UFSD	60 Weston Street Huntington Station, NY 11746	St Anthony's 7 LI School for the Gifted 3	Health Services
Bellmore UFSD	580 Winthrop Ave Bellmore, N.Y. 11710	St. Elizabeth Ann Seton 2 Students	Health Services

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Regional Summer School Program Agreement between the Glen Cove School District and Nassau BOCES for July/August 2015 as outlined on the attached contract and authorizes the President of the Board of Education to sign such contract upon approval.

3. Budget Transfer(s)

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

Amount	From	Description	To	Description
\$125,000	A2250 161	Teacher Aides – Sp. Ed.	A2110 161	Teacher Aides – Reg. Ed.

*To transfer funds from one teacher aides budget code to another teacher aides budget code.

Amount	From	Description	To	Description
\$25,000	A2010 490	Curriculum Development	A2330 492	GED – BOCES
\$25,000	A2330 491	BOCES Summer School	A2330 492	GED – BOCES

* To fund BOCES-GED budget line

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