

GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, September 9, 2013 – 6:30 pm

Middle School

Motion to Enter Executive Session

Regular Meeting – Board of Education to Reconvene – 8:00 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. **Unfinished Business [NONE AT THIS TIME]**
- IV. **Committee Reports**
 - a. Audit
 - b. Facilities
 - c. Policy
- V. **Superintendent's Report**
 - a. State Assessment Presentation – Dr. Michael Israel
 - b. Solar Power Presentation – Trinity Solar
 - c. Updates
 - d. Calendar
- VI. **Instructional Report**
 - a. Committee on Special Education
 - b. Committee on Preschool Special Education
- VII. **Public Participation**

This section gives opportunity to residents who wish to raise a question or make a brief statement on agenda items.
- VIII. **Business Affairs**
 - a. Finance (none at this time)
 - b. Operations
 1. Acceptance of Gifts
 2. Home Instruction Contracts
 3. Air Conditioner Replacement

IX. Personnel

a. Certified

1. Appointment of Probationary Teaching Assistants
2. Appointment of Regular Substitute Teaching Assistant
 - a. Comments
3. Appointment of Part-Time Teachers
 - a. Certifications
 - b. Comments
4. Appointment of Mentor Teachers
5. Appointment of Team Leader
6. Appointment of ABA Tutors
7. Appointment of Athletic and Intramural Supervisor
 - a. Comments
8. Appointment of Permanent Substitute Teachers
9. Notice of Request for Leaves of Absence
 - a. Comments
10. Notice of Resignation
11. Appointment of Substitute Teachers/Proctors, Proctors, Home Tutors 2013 - 2014

b. Classified

1. Resolution
2. Appointments
 - a. Comments
3. Resignations
4. Termination
5. Temporary/Substitute Appointments
6. Temporary/Adult Education Appointments

X. New Business

- a. Policy #7110: Comprehensive Student Attendance Policy – Final Reading and Adoption

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 – September 9, 2013 – Middle School

- II. **Approval of Minutes of the Board of Education Meeting**
Presented by District Clerk (Defer until September 23, 2013 meeting)

Regular Meeting – Board of Education – September 9, 2013 – Middle School

III. Unfinished Business [NONE AT THIS TIME]

Regular Meeting – Board of Education – September 9, 2013 – Middle School

V. Superintendent's Report

- a. State Assessment Presentation – Dr. Michael Israel
- b. Solar Power Presentation - Trinity Solar
- c. Updates – School Board Election – October 21, 2013

Regular Meeting – Board of Education – September 9, 2013 – Middle School

V. Superintendent's Report

d. Calendar

September 9, 2013 – October 6, 2013

9	MONDAY	Planning Meeting – Board of Education Executive Session – 6:30 Regular Meeting to Reconvene – 8:00 pm Robert M. Finley Middle School Library
10	TUESDAY	
11	WEDNESDAY	
12	THURSDAY	
13	FRIDAY	
16	MONDAY	
17	TUESDAY	
18	WEDNESDAY	
19	THURSDAY	
20	FRIDAY	
23	MONDAY	Regular Meeting – Board of Education Executive Session – 6:30 Regular Meeting to Reconvene – 8:00 pm Glen Cove High School
24	TUESDAY	
25	WEDNESDAY	
26	THURSDAY	
27	FRIDAY	
30	MONDAY	
OCTOBER		
1	TUESDAY	
2	WEDNESDAY	
3	THURSDAY	
4	FRIDAY	
7	MONDAY	Planning Meeting – Board of Education Executive Session – 6:30 Regular Meeting to Reconvene – 8:00 pm Robert M. Finley Middle School Library

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 – September 9, 2013 – Middle School

VII. **Public Participation**

This section gives opportunity to residents who wish to raise a question or make a brief statement on agenda items.

Regular Meeting – Board of Education – September 9, 2013 – Middle School

VIII. **Business Affairs**

b. Operations

1. Acceptance of Gift

Resolved, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a gift of \$500 from Adelphi University which resulted from the District's participation in a study regarding the impact of APPR in Physical Education. The donation will be used to purchase Fitness for Life textbooks for middle school students.

VIII. **Business Affairs**

b. Operations

2. Home Tutoring Contracts

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Syosset Home Tutoring for professional services on an as needed basis during the 2013 – 2014 school year and authorizes the President of the Board of Education to sign such contract upon approval.

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Creative Tutoring Inc. for professional services on an as needed basis during the 2013 – 2014 school year and authorizes the President of the Board of Education to sign such contract upon approval.

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Islip Tutoring Service for professional services on an as needed basis during the 2013 – 2014 school year and authorizes the President of the Board of Education to sign such contract upon approval.

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract with St. James Tutoring, Inc. for professional services on an as needed basis during the 2013 – 2014 school year and authorizes the President of the Board of Education to sign such contract upon approval.

Regular Meeting – Board of Education – September 9, 2013 – Middle School

VIII. **Business Affairs**

b. Operations

3. Air Conditioner Replacement

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the use of monies received from FEMA and LIPA rebates for the replacement of the McQuay air conditioning unit in the 1910 Building.

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6. Appointment of ABA Tutors
7. Appointment of Athletic and Intramural Supervisor
 - a. Comments
8. Appointment of Permanent Substitute Teachers
9. Notice of Request for Leaves of Absence
 - a. Comments
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IX. **Personnel**

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X. **New Business**

- a. Policy #7110: Comprehensive Student Attendance Policy – Final Reading and Adoption

Regular Meeting – Board of Education – September 9, 2013 – Middle School

XI. Public Participation