GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices
Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, November 4, 2013 – 6:30 pm
Robert M. Finley 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. **Committee Reports**

a. Audit
b. Facilities
c. Policy

IV. **Superintendent's Report**

a. Commendations:
   • All State Music Students: Ed Norris
b. Updates
   • Security Phase I Status Update: Joseph Fiorino
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 (defer to next meeting)
b. Operations

1. Donation(s)
2. Appointment of Central Treasurer for Extra Classroom Activity Fund – High School

VIII. **Personnel**

a. Certified

1. Appointment of Part-Time Teacher
    a. Certifications
2. Appointment of Probationary Teaching Assistants
    a. Comments
3. Appointment of High School Club and Advisor
4. Appointment of High School Regents Review Tutors
5. Appointment of Permanent Substitute Teacher
6. Appointment of Volunteer Coaches
7. Appointment of Winter Coach
    a. Comments
8. Appointment of Spring Coaches
9. Notice of Request for Leaves of Absence
    a. Comments
10. Appointment of Substitute Teachers/Proctors, Home Tutors 2013-2014
11. Appointment of Substitute Scorekeeper for 2013-2014
12. Notice of Resignation

b. Classified

1. Appointments
    a. Comments
2. Increase of Job Hours and Change in Building (Food Service Helpers)
    a. Comments
3. Resignation
4. Temporary/Substitute Appointments

IX. **New Business**

a. Ratification of School Board Revised Election Results
b. Adoption of District Goals
c. Policy# 1410: Formulation, Adoption and Amendment of Policies – First Reading
d. Police #1730: Executive Session – First Reading
e. Policy #2210: Committees of the Board – First Reading
f. Policy #7420: Sports and the Athletic Program – 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**

II. **Approval of Minutes of the Board of Education Meeting of October 21, 2013**
Presented by District Clerk

III. Committee Reports

Committee activities, if any, will be reported on by the Chairman as indicated below:

a. AUDIT COMMITTEE

Gail Nedbor-Gross
Richard Maccarone

b. FACILITIES COMMITTEE

David Huggins – Chairman
Grady Farnan
[ ]

c. POLICY COMMITTEE

Gail Nedbor-Gross
Barrie Dratch

IV. **Superintendent's Report**

a. Commendations

- All State Music Students: Ed Norris

b. Updates

- Security Update: Joseph Fiorino

IV. **Superintendent's Report**

c. Calendar

November 4, 2013 – November 30, 2013

4	MONDAY	Board of Education Meeting Executive Session – 6:30 Regular Meeting to Reconvene – 8:00 pm Robert M. Finley Middle School Library
5	TUESDAY	ELECTION DAY – No School for Students Superintendent's Conference Day – Staff only reports for full day
6	WEDNESDAY	
7	THURSDAY	
8	FRIDAY	
11	MONDAY	Veterans' Day – Schools Closed
12	TUESDAY	
13	WEDNESDAY	
14	THURSDAY	
15	FRIDAY	
18	MONDAY	Board of Education Meeting Executive Session – 6:30 Regular Meeting to Reconvene – 8:00 pm Connolly School
19	TUESDAY	
20	WEDNESDAY	Thanksgiving Recess – Schools Closed
21	THURSDAY	Thanksgiving – Schools Closed
22	FRIDAY	Thanksgiving Recess – Schools Closed
25	MONDAY	
26	TUESDAY	
27	WEDNESDAY	
28	THURSDAY	
29	FRIDAY	
DECEMBER		
2	MONDAY	Board of Education Meeting 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.

VII. **Business Affairs**

b. Operations

1. Donation(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board accepts, with gratitude, the donation of three dwarf fruit trees, (apple, pear, cherry) by Anthony Esteves, a Deasy parent, to be planted on the Deasy grounds.

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, the donation of one HP LaserJet color printer from DonorsChoose.org valued at $715.99 to Arlene Munson's classroom through her project, "We Need a Little Color in our Lives."

2. Appointment of Central Treasurer of the Extra Classroom Activity Fund

RESOLVED, on the recommendation of the Superintendent of Schools, the Board appoints Suzanne Rant as the High School Treasurer of the Extra Classroom Activity Fund for the 2013 – 2014 school year and that they be included in the employees blanket bond.

VIII. **Personnel**

a. Certified

1. Appointment of Part-Time Teacher
    a. Certifications
2. Appointment of Probationary Teaching Assistants
    a. Comments
3. Appointment of High School Club and Advisor
4. Appointment of High School Regents Review Tutors
5. Appointment of Permanent Substitute Teacher
6. Appointment of Volunteer Coaches
7. Appointment of Winter Coach
    a. Comments
8. Appointment of Spring Coaches
9. Notice of Request for Leaves of Absence
    a. Comments
10. Appointment of Substitute Teachers/Proctors, Home Tutors 2013-2014
11. Appointment of Substitute Scorekeeper for 2013-2014
12. Notice of Resignation

b. Classified

1. Appointments
    a. Comments
2. Increase of Job Hours and Change in Building (Food Service Helpers)
3. Resignation
4. Temporary/Substitute Appointments

VIII. **New Business**

a. Ratification of School Board Revised Election Results

School Board Revised Election Results: October 21, 2013

The Board of Education, meeting as a Board of Canvass, examined and tabulated the statement of the results of the Special School District election, held on October 21, 2013 at the R. M. Finley Middle School. The Board proceeded to canvass the returns as contained in such statements and determine the number of votes cast for the Board candidates and finds the vote's cast in the several election districts to be as follows:

School Election District Middle School	Daniel Cox	Maureen Pappachristou	Write-In
	191	360	2
Totals	**191**	**360**	**2**

On motion by Trustee _____, seconded by Trustee _____, the Board noted that Mrs. Maureen Pappachristou received the highest number of votes and was elected to an unexpired term commencing on October 21, 2013 through June 30, 2014.

b. Adoption of District Goals

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the District Goals for the 2013 – 2014 school year.

c. Policy #1410: Formulation, Adoption and Amendment of Policies – First Reading

d. Police #1730: Executive Session – First Reading

e. Policy# 2210: Committees of the Board – First Reading

f. Policy #7420: Sports and the Athletic Program – First Reading