

GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, November 18, 2013 – 7:00 pm

Connolly 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:
 1. Glen Cove High School Marching Band: represented by Section Leaders
 - b. Audit Report Presentation by Nawrocki Smith LLP
 - c. Common Core Mathematics Presentation by Cassie Shannon
 - 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
 2. Revenue Budget Status Reports for the General and Lunch Funds
 3. Appropriation Status Report
 4. Register of Bills (General Fund, Cafeteria, Special aid, Capital and Workers Comp)

b. Operations

1. Audit Report
2. Out of State Field Trip
3. Consultant Agreement
4. Student Service Contracts

VIII. Personnel

a. Certified

1. Resolution Revising the Appointments of Probationary Teaching Assistants
2. Appointment of Teaching Assistants
 - a. Comments
3. Extension in Appointment as a Permanent Substitute Teacher
4. Appointment of Winter Coach
 - a. Comments
5. Appointment of Spring Coaches
6. Appointment of Substitute Teachers/Proctors, Home Tutors 2013 – 2014
7. Notice of Rescission of Appointment
8. Notice of Resignation

b. Classified

1. Temporary Increase in Job Hours (School Monitor)
 - a. Comments
2. Leaves of Absence
 - a. Comments
3. Temporary/Substitute Appointments

IX. New Business

- a. Policies: Second Reading and Adoption
1. Policy# 1410: Formulation, Adoption and Amendment of Policies
 2. Policy #1730: Executive Session
 3. Policy #2210: Committees of the Board
 4. Policy #7420: Sports and the Athletic Program

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 – November 18, 2013 – Connolly School

- II. **Approval of Minutes of the Board of Education Meeting of November 4, 2013**
Presented by District Clerk

Regular Meeting – Board of Education – November 18, 2013 – Connolly School

IV. Superintendent's Report

- a. Commendations:
 - 1. Glen Cove High School Marching Band: represented by Section Leaders

- b. Audit Report Presentation by Nawrocki Smith LLP

- c. Common Core Mathematics Presentation by Cassie Shannon

Regular Meeting – Board of Education – November 18, 2013 – Connolly School

IV. Superintendent's Report

d. Calendar

NOVEMBER 1	FRIDAY	Facilities Meeting – Boardroom – 8:30 a.m.
4	MONDAY	Board of Education Meeting Executive Session 7:00 pm 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	PTA Council Meeting – GCHS – 7:30 pm
13	WEDNESDAY	
14	THURSDAY	
15	FRIDAY	
18	MONDAY	Board of Education Meeting Executive Session 7:00 pm Regular Meeting to Reconvene – 8:00 pm Connolly School
19	TUESDAY	Booster Club Fall Sports Awards – GCHS Auditorium – 7:00 pm
20	WEDNESDAY	
21	THURSDAY	
22	FRIDAY	
25	MONDAY	Policy Committee – 6:00 p.m. – Boardroom
26	TUESDAY	
27	WEDNESDAY	Thanksgiving Recess
28	THURSDAY	Thanksgiving
29	FRIDAY	Thanksgiving Recess
DECEMBER 2	MONDAY	Board of Education Meeting Executive Session 7:00 pm Regular Meeting to Reconvene – 8:00 pm Robert M. Finley Middle School Library
3	TUESDAY	
4	WEDNESDAY	PTA Council Meeting – GCHS – 7:30 pm
5	THURSDAY	
6	FRIDAY	Facilities Meeting – Boardroom – 8:30 a.m.
9	MONDAY	
10	TUESDAY	
11	WEDNESDAY	
12	THURSDAY	
13	FRIDAY	
16	MONDAY	Board of Education Meeting Executive Session 7:00 pm Regular Meeting to Reconvene – 8:00 pm Gribbin School
17	TUESDAY	
18	WEDNESDAY	
19	THURSDAY	
20	FRIDAY	
23 – 31		Christmas Recess – Schools Closed

Regular Meeting – Board of Education – November 18, 2013 – Connolly School

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 – November 18, 2013 – Connolly School

VII. **Business Affairs**

a. Finance

1. Treasurer's Report
2. Revenue Budget Status Reports for the General and Lunch Fund
3. Appropriation Status Report
4. Register of Bills (General Fund, Cafeteria, Special Aid, Capital and Workers Comp) for the period October 16, 2013 through October 31, 2013.

Regular Meeting – Board of Education – November 18, 2013 – Connolly School

VII. **Business Affairs**

b. Operations

1. Audit Report

RESOLVED on the recommendation of the Superintendent of Schools that the Board accept the independent audit report for fiscal year ending June 30, 2013 as presented by the District's outside auditing firm of Nawrocki Smith LLP.

2. Out of State Field Trip

RESOLVED on the recommendation of the Superintendent of Schools that the Board approve the Ski Club's trip to Mount Snow Resort from January 31, 2014 until February 2, 2013.

3. Consultant Agreement

RESOLVED on the recommendation of the Superintendent of Schools that the Board approve the Consultant Agreement with Management Advisory Group of N.Y., Inc. to review and resubmit state aid filings for allowable years to determine if supplemental aid may be received from NYSED.

4. Student Services Contract

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the services as summarized below and authorizes the President of the Board of Education to sign such contracts upon approval:

Provider	Address	Service	Rate
Mill Neck Manor School for the Deaf	40 Frost Mill Road P.O. Box 12 Mill Neck, NY 11765	Tuition Contract	\$75,772.80 for 10 months

Regular Meeting – Board of Education – November 18, 2013 – Connolly School

VIII. Personnel

a. Certified

1. Resolution Revising the Appointments of Probationary Teaching Assistants
2. Appointment of Teaching Assistants
 - a. Comments
3. Extension in Appointment as a Permanent Substitute Teacher
4. Appointment of Winter Coach
 - a. Comments
5. Appointment of Spring Coaches
6. Appointment of Substitute Teachers/Proctors, Home Tutors 2013 – 2014
7. Notice of Rescission of Appointment
8. Notice of Resignation

b. Classified

1. Temporary Increase in Job Hours (School Monitor)
 - a. Comments
2. Leaves of Absence
 - a. Comments
3. Temporary/Substitute Appointments

Regular Meeting – Board of Education – November 18, 2013 – Connolly School

IX. **New Business**

a. Policies: Second Reading and Adoption

1. Policy# 1410: Formulation, Adoption and Amendment of Policies
2. Police #1730: Executive Session
3. Policy #2210: Committees of the Board
4. Policy #7420: Sports and the Athletic Program