

GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, December 2, 2013 – 6:30 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 – defer to next meeting
- III. **Committee Reports**
 - a. Audit
 - b. Facilities
 - c. Policy
- IV. **Superintendent's Report**
 - a. Updates
 - 1. Board of Education Recognition by the Glen Cove Council of PTAs
 - 2. Common Core Mathematics Presentation by Cassie Shannon
 - 3. High School Course Guide Presentation
 - 4. Resolution on Standardized Testing
 - b. 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. New High School Courses
 - d. ESL Saturday Academy
- VII. **Business Affairs**
 - a. Finance (no items)

b. Operations

1. Out-of-State Field Trip
2. Student Services Contract
3. Approval of Internal Auditors

VIII. Personnel

a. Certified

1. Appointment of Regular Substitute Teachers
 - a. Comments
2. Appointment of Teaching Assistant
 - a. Comments
3. Extension in Appointment of Regular Substitute Teaching Assistant
 - a. Comments
4. Extension in Appointment as a Permanent Substitute Teacher
5. Appointment of High School Club Advisor
6. Appointment of ABA Tutor
7. Notice of Change in Part-Time Assignment
 - a. Comments
8. Notice of Request in Extension in Leaves of Absence
 - a. Comments
9. Appointment of Substitute Teachers/Proctors 2013 – 2014
10. Notice of Resignation

b. Classified

1. Appointment
 - a. Comments
2. Temporary/Substitute Appointments 2013 - 2014

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 – December 2, 2013 – Middle School

IV. Superintendent's Report

a. Updates

1. Board of Education Recognition by the Glen Cove Council of PTAs
2. Common Core Mathematics Presentation by Cassie Shannon
3. High School Course Guide Presentation
4. Resolution on Standardized Testing

Regular Meeting – Board of Education – December 2, 2013 – Middle School

IV. Superintendent's Report

b. 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 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School Library
3	TUESDAY	District Committee Meeting – 4:00 pm
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 6:30 pm Regular Meeting to Reconvene – 7:30 pm Gribbin School
17	TUESDAY	
18	WEDNESDAY	
19	THURSDAY	
20	FRIDAY	
23 – 31		Christmas Recess – Schools Closed

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.

c. New High School Courses

RESOLVED, on the recommendation of the Superintendent, the Board of Education approves the addition of the following courses to the high school course manual for the 2014 -2015 school year:

1. College Preparatory Government, Politics and Economics (Honors)
2. Honors Human Anatomy and Physiology (Elective)
3. AP Mandarin Chinese
4. ESL Structure of English
5. Business E-Commerce Entrepreneurship (VE)
6. Advanced Ceramics

d. ESL Saturday Academy

RESOLVED, on the recommendation of the Superintendent, the board of Education approves the ESL Saturday Academy to provide additional support in ELA and math for students in grades 3-8. The cost of the program [approximately \$45,000] will be paid out of Title III funds.

Regular Meeting – Board of Education – December 2, 2013 – Middle School

VII. Business Affairs

b. Operations

1. Overnight Field Trip

RESOLVED, on the Recommendation of the Superintendent of Schools, the Board of Education approves the GCHS Select Chorale's trip to Washington, D.C. to perform at the White House and other location from the afternoon of Wednesday, December 11th through Saturday, December 14, 2013.

2. 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
The Hagerdorn Little Village School	750 Hicksville Road Seaford, NY 11783	Tuition	\$6403.00 per child for summer

3. Approval of Internal Auditors

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves a motion for approval of Cullen & Danowski, LLP as the District's internal auditors.

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