

GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, January 27, 2014 – 6:30 pm

Landing Elementary 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
- IV. **Superintendent's Report**
 - a. Updates
 - 1. Nine Period Day – Samantha DiPaolo
 - 2. Budget Update: Revenue Presentation – Victoria Galante
 - 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
- 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. Payments
2. Transfers
3. School Trip(s)
4. Contract(s)

VIII. Personnel

a. Certified

1. Appointment of Regular Substitute Teacher
 - a. Comments
2. Appointment of Extra Period Class
3. Appointment of Mentor Teacher
4. Notice of Request for Leaves of Absence
 - a. Comments

b. Classified

1. Memorandum of Agreement
2. Appointments
 - a. Comments
3. Change in Appointment and Building
 - a. Comments
4. Leave of Absence
 - a. Comments
5. Temporary Increase in Job Hours
 - a. Comments
6. Temporary Adult Education Instructor Appointments
7. Retirement
8. Resignation

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 – January 27, 2014 – Middle School

- II. **Approval of Minutes of the Board of Education Meeting of January 13, 2014**
Presented by District Clerk

III. Committee Reports

a. AUDIT COMMITTEE

b. FACILITIES COMMITTEE

c. POLICY COMMITTEE

Gail Nedbor-Gross
Barrie Dratch

IV. Superintendent's Report

a. Updates

1. 9 Period Day – Samantha DiPaolo
2. Budget Update: Revenue Presentation– Victoria Galante

Regular Meeting – Board of Education – January 27, 2014 – Middle School

IV. Superintendent's Report

b. Calendar

JANUARY		
27	Monday	Board of Education Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Landing Elementary School
28	Tuesday	PTA Council Presidents & Principals Dinner – 6:30 pm – Page One
29	Wednesday	
30	Thursday	
31	Friday	
February		
3	Monday	Policy Committee – 6:00 pm – Thayer House
4	Tuesday	
5	Wednesday	PTA Council Meeting – 7:30 pm – HS Cafeteria
6	Thursday	
7	Friday	Facilities Committee – 8:30 am – Thayer House
10	Monday	Board of Education Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
11	Tuesday	
12	Wednesday	
13	Thursday	
14	Friday	
17-21	Mon-Fri	WINTER RECESS – SCHOOLS CLOSED
24	Monday	Board of Education Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Glen Cove High School
25	Tuesday	
26	Wednesday	
27	Thursday	
28	Friday	
March		
3	Monday	
4	Tuesday	
5	Wednesday	
6	Thursday	
7	Friday	Facilities Committee – Thayer House – 8:30 a.m.
10	Monday	Board of Education Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
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12	Wednesday	
13	Thursday	
14	Friday	

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 – January 27, 2014 – Middle 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

Regular Meeting – Board of Education – January 27, 2014 – Middle School

VII. Business Affairs

b. Operations

1. Payments

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves final payment in the amount of \$7,791.08 to Relle Electric Corp. for electrical work in the locker rooms at the high school. (SED #28-01-00-01-0-010-017)

2. Transfers

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

AMOUNT	FROM	Description	TO	Description
\$24,600	A2630 49	BOCES Services	A2330 492	BOCES – GED Program

3. School Trip(s)

RESOLVED, on the recommendation of the Superintendent, the Board of Education approves the Senior Class trip to Six Flags Great Adventure on May 30, 2014. This approval is contingent upon the district complying with all safety regulations in effect at the time of the trip.

4. 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	Number of Students	Services
Hempstead UFSD	185 Peninsula Blvd Hempstead	6	Health Services

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the services as summarized below in which Glen Cove is the district of residence and authorizes the President of the Board of Education to sign such contracts upon approval:

District of Location	Address	Number of Students	Services
Manhasset UFSD	20 Memorial Place Manhasset, NY 11030	2	Individual Education Services as outlined on students' IEP.

VIII. **Personnel**

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 - a. Comments
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