

GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, February 10, 2014 – 6:00 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

III. **Committee Reports**

- a. Audit
- b. Facilities
- c. Policy

IV. **Superintendent's Report**

- a. Commendations
 - 1. Board of Education Achievement Awards
- b. Updates
- 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
- c. New Course Approval

VII. **Business Affairs**

- a. Finance

b. Operations

1. Transfers
2. Student Service Contract(s)

VIII. Personnel

a. Certified

1. Resolution
2. Appointment of Volunteer Coach
3. Notice of Request for Leaves of Absence
 - a. Comments
4. Appointment of Substitute Teachers/Proctors 2013 – 2014
5. Notice of Resignation

b. Classified

1. Appointments
 - a. Comments
2. Leave of Absence
 - a. Comments
3. Temporary Increase in Job Hours
 - a. Comments
4. 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 – February 10, 2014 – Middle School

- II. **Approval of Minutes of the Board of Education Meeting of January 27, 2014**
Presented by District Clerk

Regular Meeting – Board of Education – February 10, 2014 – Middle School

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
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c. **POLICY COMMITTEE**

Gail Nedbor-Gross
Barrie Dratch

Regular Meeting – Board of Education – February 10, 2014 – Middle School

IV. Superintendent's Report

a. Commendations

1. Board of Education Achievement Awards

b. Updates

1. Revision to School Calendar Due to Inclement Weather (District will be open on Friday, May 23, 2014)
2. Budget Presentation – Victoria Galante

Regular Meeting – Board of Education – February 10, 2014 – Middle School

IV. Superintendent’s Report

c. Calendar

FEBRUARY		
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
11	Tuesday	
12	Wednesday	
13	Thursday	
14	Friday	
17	Monday	
18	Tuesday	High School Winter Booster Awards – 7:30 pm
19	Wednesday	
20	Thursday	
21	Friday	Superintendent’s Conference Day – Staff Only No school for students
24	Monday	
25	Tuesday	
26	Wednesday	
27	Thursday	
28	Friday	

Regular Meeting – Board of Education – February 10, 2014 – Middle School

V. Public Participation

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Regular Meeting – Board of Education – February 10, 2014 – Middle 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.

c. New Course Approval

RESOLVED, that on the recommendation of the Superintendent the Board of Education approves the addition of "BROADCAST JOURNALISM" to the high school course offerings for the 2014 – 2015 school year.

Regular Meeting – Board of Education – February 10, 2014 – Middle School

VII. **Business Affairs**

a. Finance

Regular Meeting – Board of Education – February 10, 2014 – Middle School

VII. Business Affairs

b. Operations

1. Transfers

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

Amount:	From:	Description:	To:	Description:
\$21,004.52	A2110132	Terminal Leave	A1620164	Security Salaries
\$13,941.89	A131015025	Salaries-Asst. Bus.	A1310161	Salaries Clerical
\$ 4,259.71	A2110132	Terminal Leave	A143016025	Salaries Clerical
\$ 3,643.61	A2110132	Terminal Leave	A146016025	Salaries Registrar
\$28,967.87	A2020151	Salaries Admin.	A2020160	Salaries Clerical
\$ 4,648.70 (grading)	A2110120	Instructional Salaries	A2110127	Student Test Prep
\$ 8,928.89	A2250150	Salaries Spec. Ed.	A2250160	Clerical Salaries
\$44,125.45	A2110132	Terminal Leave	A2630160	Network Admin. Salaries

*Need to purchase additional graphing calculators (T1-84+) for Regents Exams that all fall on the same day as per state requirement

2. Contract(s)

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
Devereux**	40 Devereux Way Red Hook, NY 12571	Tuition	School Year Tuition \$50,137.00 Summer Tuition \$8356.00

**Includes separate residential service agreement

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IX. New Business

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