

# GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

## AGENDA

Regular Meeting – Board of Education – Monday, February 24 – 6:00 pm

Glen Cove High School

Motion to Enter Executive Session

Regular Meeting – Board of Education to Reconvene – 7:45 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. Budget 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. School Trip
2. Transfer(s)
3. Payment

**VIII. Personnel**

a. Certified

1. Appointment of Part-Time Teacher
  - a. Certification
  - b. Comments
2. Extension in Appointment of Regular Substitute Teacher
  - a. Comments
3. Appointment of Teaching Assistants
  - a. Comments
4. Appointment of High School Club Advisor
5. Change in Appointment of Permanent Substitute Teacher
  - a. Comments
6. Appointment of Substitute Teachers/Proctors 2013 – 2014
7. Notice of Request in Extension in Leaves of Absence
  - a. Comments
8. Notice of Resignation

b. Classified

1. Appointment
  - a. Comments
2. Change in Civil Service Job Title
3. Temporary/Substitute Appointment 2013 – 2014
4. Termination

c. 2014 – 2015 School Calendar Adoption

**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 24, 2014 – High School**

- II. **Approval of Minutes of the Board of Education Meeting of February 10, 2014**  
Presented by District Clerk



Regular Meeting – Board of Education – February 24, 2014 – High School

IV. Superintendent's Report

- a. Updates
  - 1. Budget Presentation – Victoria Galante

**Regular Meeting – Board of Education – February 24, 2014 – High School**

**IV. Superintendent’s Report**

**b. Calendar**

**February**

<b>24</b>	Monday	Board of Education Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Glen Cove High School
<b>25</b>	Tuesday	
<b>26</b>	Wednesday	
<b>27</b>	Thursday	
<b>28</b>	Friday	
<b>March</b>		
<b>3</b>	Monday	
<b>4</b>	Tuesday	
<b>5</b>	Wednesday	
<b>6</b>	Thursday	
<b>7</b>	Friday	Facilities Committee – Thayer House – 8:30 a.m.
<b>8-9</b>	SAT/SUN	<b>SUN</b> – PTA Council Annual Scholarship Brunch 11:30 – 3:30 Swan Club
<b>10</b>	Monday	Board of Education Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
<b>11</b>	Tuesday	
<b>12</b>	Wednesday	
<b>13</b>	Thursday	
<b>14</b>	Friday	
<b>17</b>	Monday	Policy Committee – Thayer House – 6:00 pm
<b>18</b>	Tuesday	High School Winter Booster Awards – 7:30 pm
<b>19</b>	Wednesday	
<b>20</b>	Thursday	Glen Cove’s Got Talent – HS Auditorium 7:00 pm
<b>21</b>	Friday	Superintendent’s Conference Day – Staff Only No school for students
<b>24</b>	Monday	
<b>25</b>	Tuesday	
<b>26</b>	Wednesday	
<b>27</b>	Thursday	
<b>28</b>	Friday	
<b>31</b>	Monday	
<b>April 1</b>	Tuesday	
<b>2</b>	Wednesday	
<b>3</b>	Thursday	
<b>4</b>	Friday	Facilities Committee – Thayer House – 8:30 a.m.
<b>7</b>	Monday	
<b>8</b>	Tuesday	
<b>9</b>	Wednesday	
<b>10</b>	Thursday	
<b>11</b>	Friday	
<b>14-21</b>		Spring Break – Schools Closed
<b>22</b>	Tuesday	Schools Reopen

**Regular Meeting – Board of Education – February 24, 2014 – High School**

**V. Public Participation**

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Regular Meeting – Board of Education – February 24, 2014 – High 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 – February 24, 2014 – High 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 – February 24, 2014 – High School

VII. **Business Affairs**

b. Operations

1. School Trip

**RESOLVED**, on the recommendation of the Superintendent of Schools the Board of Education approves the Varsity Cheerleading Trip to the Soffee Mid Atlantic Open Championship Competition at the Sun National Bank Center in Trenton, New Jersey which took place on February 21 and February 22, 2014.

2. Transfer(s)

**RESOLVED**, on recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfer to cover cost of fuel for buses.

AMOUNT	FROM	DESCRIPTION	TO	DESCRIPTION
\$100,000	A5540 490	BOCES transportation	A5540 400 52	Transportation – Special Ed

3. Payment

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves a motion for payment in the amount of \$35,049 to Intralogic Solutions Inc. for the Access Control phase of the security upgrade.

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VIII. Personnel

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  - a. Comments
3. Appointment of Teaching Assistants
  - a. Comments
4. Appointment of High School Club Advisor
5. Change in Appointment of Permanent Substitute Teacher
  - a. Comments
6. Appointment of Substitute Teachers/Proctors 2013 – 2014
7. Notice of Request in Extension in Leaves of Absence
  - a. Comments
8. Notice of Resignation

b. Classified

1. Appointment
  - a. Comments
2. Change in Civil Service Job Title
3. Temporary/Substitute Appointment 2013 – 2014
4. Termination

c. 2014 – 2015 School Calendar Adoption

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education adopts the 2014 – 2015 school calendar.

Regular Meeting – Board of Education – February 24, 2014 – High School

IX. New Business

**Regular Meeting – Board of Education – February 24, 2014 – High School**

**XI. Public Participation**

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