

GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, March 24, 2014 – 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

III. Committee Reports

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

IV. Superintendent's Report

a. Commendations:

- 1. Winners of the LICP 2014 Essay Contest sponsored by the GCTA – Presented by Karen Ferguson:

- | | | |
|-------------------|-------------------|----------------|
| a. Category K-2: | Zainab Raza | Gribbin School |
| b. Category 3-5: | Maya Taylor | Landing School |
| c. Category 6-8: | Solange Unger | Middle School |
| d. Category 9-12: | Matthew Grabowski | High School |

b. Updates:

- 1. Budget Presentation: Victoria Galante

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

VII. Business Affairs

a. Finance

1. Treasurer's Report: Bank Reconciliations
2. Receipts: Revenue Status Reports
3. Appropriation Status Report
4. Register of Bills

b. Operations

1. Contract(s)
2. Landing Boiler Replacement Bid Award

VIII. Personnel

a. Certified

1. Appointment of Baseball Coach
2. Appointment of Volunteer Coach
3. Notice of Requests for Leaves of Absence
 - a. Comments
4. Notice of Resignation

b. Classified

1. Extension in Temporary Increase of Job Hours
 - a. Comments
2. Temporary/Substitute Appointment 2013-2014
3. Leaves of Absence
 - a. Comments

IX. New Business

- a. First Reading: Policy #7421: Academic Eligibly for Extracurricular Activities
- b. First Reading: Policy #8440: Homework

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 – March 24, 2014 – Middle School

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

Regular Meeting – Board of Education – March 24, 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

c. POLICY COMMITTEE

Gail Nedbor-Gross
Barrie Dratch

IV. **Superintendent's Report**

a. Commendations:

1. Winners of the LICP 2014 Essay Contest sponsored by the GCTA:

- | | | |
|-------------------|-------------------|----------------|
| a. Category K-2: | Zainab Raza | Gribbin School |
| b. Category 3-5: | Maya Taylor | Landing School |
| c. Category 6-8: | Solange Unger | Middle School |
| d. Category 9-12: | Matthew Grabowski | High School |

b. Updates:

1. Budget Presentation: Victoria Galante

Regular Meeting – Board of Education – March 24, 2014 – Middle School

IV. Superintendent's Report

c. Calendar

24	Monday	Board of Education Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
25	Tuesday	
26	Wednesday	
27	Thursday	
28	Friday	Starmites – MS Wunsch Center 7:30 pm Sat 3-29 at 7:30 pm and Sun. 3-30 at 3:00 pm
31	Monday	
April 1	Tuesday	
2	Wednesday	
3	Thursday	
4	Friday	Facilities Committee – Thayer House – 8:30 a.m.
7	Monday	Board of Education Meeting PUBLIC HEARING 6:00 pm Executive Session Following Hearing Regular Meeting to Reconvene – 8:00 pm Robert M. Finley Middle School
8	Tuesday	
9	Wednesday	
10	Thursday	
11	Friday	
14-20		Spring Break – Schools Closed
21	Monday	Schools Reopen
22	Tuesday	
23	Wednesday	
24	Thursday	
25	Friday	Masquers Presents 'Man of LaMancha' – HS – 8:00 pm
26	Saturday	Masquers Presents 'Man of LaMancha' – HS – 8:00 pm
28	Monday	Board of Education Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
29	Tuesday	
30	Wednesday	
May 1	Thursday	
2	Friday	Facilities Committee – Thayer House 8:30 a.m.
5	Monday	Board of Education Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
6	Tuesday	
7	Wednesday	
8	Thursday	
9	Friday	
11	Sunday	Mothers' Day
12	Monday	
13	Tuesday	
14	Wednesday	
15	Thursday	
16	Friday	
17/18	Sat/Sun	PTSA Garage Sale (Saturday – Rain Date of Sunday)

Regular Meeting – Board of Education – March 24, 2014 – Middle School

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

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 – March 24, 2014 – Middle School

VII. Business Affairs

a. Finance

1. Treasurer's Report dated March 24, 2104: Bank Reconciliations as of December 31, 2013; January 31, 2013; February 28, 2104
2. Receipts: Revenue Budget Status Report A Fund and C Fund as of February 28, 2104
3. Appropriation Status Report as of February 28, 2014
4. Register of Bills (General Fund, Cafeteria, Special Aid, Capital and Workers Comp) for the period February 1, 2013 through February 15, 2014; February 16, 2014 through February 28, 2104 and March 1, 2014 through March 15, 2014.

VII. **Business Affairs**

b. Operations

1. 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
Huntington UFSD	P.O. Box 1500 Huntington, NY 11743	1	Health Services

2. Landing Boiler Bid Award

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education awards the contract for the Landing School boiler replacement project to Thermo Tech Combustion in the amount of \$291,300.00 as the lowest responsible bidder meeting specifications as summarized in the bid analysis.

Regular Meeting – Board of Education – March 24, 2014 – Middle School

VIII. **Personnel**

a. Certified

1. Appointment of Baseball Coach
2. Appointment of Volunteer Coach
3. Notice of Request for Leaves of Absence
 - a. Comments
4. Notice of Resignation

b. Classified

1. Extension in Temporary Increase of Job Hours
 - a. Comments
2. Temporary/Substitute Appointment 2013-2014
3. Leaves of Absence
 - a. Comments

Regular Meeting – Board of Education – March 24, 2014 – Middle School

IX. New Business

- a. First Reading: Policy #7241: Academic Eligibility for Extracurricular Activities
- b. First Reading: Policy #8440: Homework

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.