

GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, May 19, 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. Updates
 1. Summer of Success and School Program Changes: Allen Hudson, Nelson Iocolano, Dr. Michael Israel
 - 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: Bank Reconciliations
 2. Receipts: Revenue Budget Status Reports
 3. Appropriation Status Report
 4. Register of Bills

b. Operations

1. Transfer(s)
2. Appointment(s)
3. Donation(s)
4. Student Service Contract(s)

VIII. Personnel

a. Certified

1. Appointment of Regular Substitute Teacher
2. Change in Hours of High School Regents Review Tutor
3. Appointment of Temporary Summer Teaching Assistant
4. Rescission of High School Regents Review Tutor
5. Notice of Retirements
6. Notice of Resignation

b. Classified

1. Summer Clerical: Summer Program
 - a. Comments
2. Summer Security Guards: Summer Program
 - a. Comments
3. Supervisor for the Adult Education Program (2014-2015)
 - a. Comments
4. Part-Time Monitor for the Adult Education Program (2014-2015)
 - a. Comments
5. Working Supervisor Maintenance/Grounds (2014-2015)
 - a. Comments
6. Working Supervisor Fields (2014-2015)
 - a. Comments
7. Temporary/Substitute Appointments (2013-2014)
8. Retirement
9. Resignation

IX. New Business

a. Glen Cove District Plan

b. Glen Cove City School District Three Year Information and Technology Plan

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 – May 19, 2014 – Middle School

II. Approval of Minutes of the Board of Education Meeting of May 5, 2014

Presented by District Clerk

Gail Nedbor-Gross
Barrie Dratch

Regular Meeting – Board of Education – May 19, 2014 – Middle School

IV. Superintendent's Report

a. Updates

1. Summer of Success and School Program Changes: Allen Hudson, Nelson Iocolano, Dr. Michael Israel

Regular Meeting – Board of Education – May 19, 2014 – Middle School

IV. Superintendent's Report

b. Calendar

May 19	Monday	Board of Education Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
20	Tuesday	BUDGET VOTE AND ELECTION OF BOE TRUSTEES Polls Open 7 am – 9 pm BOE Meeting – 9:30 pm GCHS
21	Wednesday	HS Spring Festival of Performing Arts, Part 1, 7:30 pm
22	Thursday	Helicopters at GCHS – 1 pm
23	Friday	ALL SCHOOLS AND DISTRICT OFFICES ARE OPEN
26	Monday	MEMORIAL DAY – Schools Closed
27	Tuesday	
28	Wednesday	HS Spring Festival of Performing Arts, Part 2, 7:30 pm
29	Thursday	HS Awards – Underclassmen 3 pm – Seniors 7pm
30	Friday	
June 2	Monday	Board of Education Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
3	Tuesday	
4	Wednesday	HS Tri-M Senior Music Awards & Honor Society Induction – 6 pm
5	Thursday	
6	Friday	Facilities Committee – Thayer House 8:30 am
9	Monday	DECA End of Year Banquet – Swan Club 6:30 pm
10	Tuesday	HS Hall of Fame Induction 5 pm/HS Booster Spring Awards 7 pm
11	Wednesday	PTA Installation Dinner
12	Thursday	
13	Friday	
14/15	Sat/Sun	Sunday – Father's Day
16	Monday	Board of Education Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
17	Tuesday	
18	Wednesday	
19	Thursday	
20	Friday	
21	Saturday	SgtMaj Dan Daly Cup Lacrosse Tournament
23	Monday	Deasy Grade 2 Moving Up – 10 am
24	Tuesday	Landing Grade 5 Moving Up – 9:45 am
25	Wednesday	Connolly Grade 5 Moving Up – 9:15 am / MS Grade 8 Moving Up 6:30 pm
26	Thursday	
27	Friday	Last Day of School
28	Saturday	HS Commencement – 10 am
29	Sunday	RAIN DATE: HS Commencement – 1 pm
30	Monday	

Regular Meeting – Board of Education – May 19, 2014 – Middle School

V. Public Participation

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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 – May 19, 2014 – Middle School

VII. Business Affairs

a. Finance

1. Treasurer's Report as of March 30, 2014
2. Revenue Budget Status Reports for the General and Lunch Fund as of April 30, 2014
3. Appropriation Status Report as of April 30, 2014
4. Register of Bills (General Fund, Cafeteria, Special Aid, Capital and Workers Comp) for the period April 12, 2014 through April 30, 2014.

Regular Meeting – Board of Education – May 19, 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
\$2,260	A1310 500	Materials & Supplies	A1320 422	To Fund Auditing Budget Line
\$272	A1310 478	Bidding Program	A1320 422	To Fund Auditing Budget Line
\$524.75	A1310 476	Finance Mgr. Maintenance	A1320 422	To Fund Auditing Budget Line
\$1,100	A1310 466	Service Contract Meter Signer	A1320 422	To Fund Auditing Budget Line
\$2,500.00	A1830 400	Register – Paying Agent	A1320 422	To Fund Auditing Budget Line
\$24,097	A1430 424	Professional Negotiator	A1320 422	To Fund Auditing Budget Line

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

AMOUNT	FROM	TO
\$875	F2110 500 18	F2110 155 18
\$6,965	F2110 490 18	F2110 155 18
\$31,348.68	F2110 400 18	F2110 155 18
\$40,812.58	F2110 400 18	F2110 155 18

Title IIA Funds will be used to support summer curriculum writing projects and will be utilized as professional development. Total transfer: \$80,001.26

2. Appointments

RESOLVED, on the Recommendation of the Superintendent of Schools, the Board of Education accepts Cullen & Danowski, LLP to assist district staff, as specified in the proposal, in closing the books for the fiscal year 2013 – 2014 and authorizes the President of the Board to sign such proposal.. The fee for services is not to exceed \$10,000.00.

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Nawrocki Smith, LLP as the Independent External Auditors for the fiscal year ending June 30, 2014 and authorizes the President of the Board to sign such proposal. They will prepare the end of year auditing report in compliance with all state requirements.

Regular Meeting – Board of Education – May 19, 2014 – Middle School

VII. Business Affairs

b. Operations

3. Donation(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board accepts, with gratitude, a donation of \$100 from Debbie Regan Locations.

RESOLVED, on the recommendation of the Superintendent of Schools, the Board accepts, with gratitude, the donation of a tree from the Landing Graduating Class of 2014 to be planted on the Landing Schools grounds valued at \$250.00.

4. Student Service 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
Manhasset Public Schools	200 Memorial Place Manhasset, NY 11030	37	Health Services

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9. Resignation

Regular Meeting – Board of Education – May 19, 2014 – Middle School

IX. New Business

a. Glen Cove District Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the Glen Cove School District Plan.

b. Glen Cove City School District Three Year Information and Technology Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the Glen Cove City School District Three Year Information and Technology Plan 2014-2017.

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.