GLEN COVE SCHOOL DISTRICT GLEN COVE, NEW YORK

AGENDA REGULAR MEETING OF THE BOARD OF EDUCATION GLEN COVE HIGH SCHOOL MONDAY, MAY 19, 2008 7:30 P.M.

6:30 EXECUTIVE SESSION

7:30 TENURE RECOGNITION

PRESENTATION TO THE BOARD Elementary Class Size Presentation

COMMENTS FROM THE PUBLIC

MINUTES - May 5, 2008

PERSONNEL ACTIONS

OTHER BUSINESS

- 1. Approval of Memorandum of Agreement with the UPSEU Food Service Unit/Cafeteria Employees for the period July 1, 2007 through June 30, 2001
- 2. Approval of transfer of excess fund balance to the Workmen's Compensation Reserve Fund

This action establishes a reserve fund each year so that any excess funds could be transferred into the fund before the tax levy is established. This was recommended from our external auditor.

3. Approval of transfer of excess fund balance to Unemployment Insurance Payment Reserve Fund

This action establishes a reserve fund each year so that any excess funds could be transferred into the fund before the tax levy is established. This was recommended from our external auditor.

4. Approval of establishment of Tax Certiorari Reserve Fund and approval of initial funding of said reserve by a transfer of excess fund balance

This action establishes a reserve fund each year so that any excess funds could be transferred into the fund before the tax levy is established. This was recommended from our external auditor.

- 5. Approval of establishment of "The Cerise Nonini Scholarship Fund"
- **6.** Approval of authorizing the District Clerk appointment of substitute election inspectors
- 7. Approval of Application No. 4 for payment to Web Construction Corp. for pre-engineered classrooms at Landing School
- 8. Approval of participation with other school districts in cooperative bids for the purchase of various supplies, materials and equipment This action allows the district to participate in a cooperative bidding service provided by Education Data Service along with hundreds of other school districts so that we can have the advantage of getting highly competitive prices on hundreds of school supply, material and equipment items. The cost of the service is \$6,500 per year. The district saves tens of thousands of dollars per year by obtaining competitive prices.
- 9. Acceptance of the CSE and CPSE minutes

FINANCIAL REPORTS

SUPERINTENDENT'S REPORT

COMMENTS FROM THE PUBLIC