

GLEN COVE CITY SCHOOL DISTRICT
ADMINISTRATIVE OFFICES
GLEN COVE, NEW YORK

Board of Education Business Meeting
August 22, 2011 – 8:00 p.m.
Middle School

AGENDA

- A. CALL TO ORDER**
- B. EXECUTIVE SESSION (6:30 p.m.)**
- C. PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE & ROLL CALL (8:00 p.m.)**
- D. APPROVAL OF MINUTES OF THE BOARD OF EDUCATION MEETINGS OF July 25 and August 8, 2011. Tab 2**
Presented by District Clerk
- E. COMMENDATIONS / EDUCATION SPOTLIGHT**
This section of the agenda gives the Board of Education an opportunity to commend individuals for outstanding accomplishments and / or contributions and to spotlight the District's programs or other educational initiatives.
- F. PUBLIC PARTICIPATION**
This section gives the Board of Education the opportunity to residents who wish to raise a question or to make a brief statement on **agenda items only**. The time available will generally be limited for each question or statement.
- G. POLICY**
In accordance with Board Policy Formulation, Adoption and Amendment of Policies, majority vote of the entire Board at two successive regular meetings is required to adopt, change or repeal a policy.
- 1. Approval / Suspension (First Reading)**
- a. Recommend the Board review Policy # 5211: Fund Balance Tab 3
- b. Recommend the Board review Policy #7421: Academic Eligibility for Extracurricular Activities Tab 4
- 2. Adoption / Revision (Second Reading)**
- a. Recommend the Board adopt Policy #5410: Purchasing Tab 5
- b. Recommend the Board adopt Policy #7110: Comprehensive Student Attendance Policy Tab 6
- 3. Policy Discussion**

H. RECOMMENDED ACTIONS

1. PERSONNEL

- a. **Resignation, Termination, Leaves of Absence:** **Tab 7**
The Superintendent of Schools recommends the Board of Education approve the following Resignations, terminations, leaves of absence, and/or position abolitions in accordance with applicable provisions of Education Law and Civil Service as cited in **Schedule I** and **Schedule IA**.

- b. **Appointments, Tenure, Salary Changes:** **Tab 8**
The Superintendent of Schools recommends the Board of Education approve the following employment appointments, tenure appointments, and salary changes in accordance with applicable provisions of Education Law and Civil Service, as cited in **Schedule II** and **Schedule IIA**.

2. FINANCIAL MATTERS

- a. Recommend the Board accept the Treasurer's Report **Tab 9**
dated **August 22, 2011**.
- b. Recommend the Board accept the Revenue Budget Status **Tab 10**
Report for the General Fund and the Lunch Fund
as of **June 30, 2011**.
- c. Recommend the Board accept the Appropriation Status Report **Tab 1**
as of **July 31, 2011**.
- d. Recommend the Board accept the Register of Bills as follows: **Tab 2**
General Fund, Cafeteria, Special Aid, Capital, and Workers
Comp for the period **June 27 to June 30 and July 1 to July 31, 2011**.

3. UNFINISHED BUSINESS

- a. **Consent Agenda** (Omnibus Motion)

- b. **Discussion Items**

4. NEW BUSINESS

- a. **Consent Agenda** (Omnibus Motion)
 - 1. **Approval of Memorandum of Understanding for Interpreting and Translation Services** **Tab 3**

Recommend the Board approve the MOU with Eiber Translation for interpreting services in accordance with the terms and conditions attached.

- 2. Disposal of Obsolete Equipment** **Tab 4**

Recommend the Board approve the disposal of obsolete equipment per Board of Education Policy #5250. Said equipment will be disposed of at no cost to the district.
- 3. Approval of Deasy Elementary School Garden** **Tab 5**

Recommend the Board approve the installation of a 16' x 32' vegetable garden at the Deasy Elementary School (behind the Booster Board on Forest Avenue and Dosoris Lane) for the purpose of enriching the K-2 science curriculum and supporting the Wellness program with all installation and construction costs to be borne by the Deasy PTA through a grant from the Auerbach fund.
- 4. Approval of GCTA Stipulation of Agreement** **Tab 6**

Recommend the Board approve the Stipulation of Agreement with the GCTA regarding Articles 7 and 18 of the contract pertaining to teacher dues deduction and school opening on stormy days respectively.
- 5. Approval of Memorandum of Agreement** **Tab 7**

Recommend the Board approve the MOA pertaining to a certain teacher named in executive session as outlined on the attached document.
- 6. Approval of CSE/CPSE Minutes** **Tab 8**

Recommend the Board accept the actions of the Committee on Special Education (CSE) as identified in the attached minutes.
- 7. Acceptance of Grant from the Auerbach Foundation**

Recommend the Board accept a grant from the Auerbach Foundation in the amount of \$22,000 for the arts education (K-12 @ \$12,000) and curriculum enrichment (K-2 @ \$10,000) for the 2011 – 2012 school year.
- 8. Approval of Payment for Roof Reconstruction at Deasy School**

Recommend the Board approve payment #1 in the amount of \$82,161.32 to Proton Construction for roof reconstruction work at Deasy School. Balance to finish is \$213,838.68.

9. Approval of Payment for Roof and Boiler Work at Gribbin

Recommend the Board approve payment #1 in the amount of \$257,251.64 to Proton Construction Corp. as payment for roof reconstruction and boiler work at Gribbin Elementary School. Balance to finish is \$280,748.36.

10. Approval of Payment for Gribbin Kitchen Hood

Recommend the Board approve payment #1 in the amount of \$7,581.95 to QG Mechanical Co. Inc. as payment for work on the kitchen hood and fire suppression at Gribbin Elementary School. Balance to finish is \$42,168.05.

11. Approval of Payment for Connolly Kitchen Hood

Recommend the Board approve payment #2 to Xtraire, Inc. in the amount of \$6,555 for work on the kitchen hood and fire suppression at Connolly School. Balance to finish is \$45,142.50.

12. Approval of Payment for High School Kitchen Hood

Recommend the Board approve payment #1 in the amount of \$7,535.40 to QG Mechanical Co. Inc. as payment for work on the high school kitchen hood and fire suppression upgrade/replacement. Balance to finish is \$31,764.60.

b. Discussion Items

1. Recommend the Board discuss the side bar agreement with the GCTA to convert unused personal days into the sick day bank. **Tab 9**
2. Recommend the Board discuss the grades 3 – 8 ELA and Math test scores.
3. Recommend the Board discuss amending the District Plan to include Board representation on the District Curriculum Committee.
4. Recommend the Board discuss: **Tab 10**
 - The formation of a Board Policy Committee, and
 - The current policy on formulation, adoption and amendment of policies.

I. REPORTS

1. Board of Education
2. Board of Education Committee Reports
3. Superintendent of Schools

J. LEGISLATIVE CONSIDERATION

K. ITEMS NOT LISTED ON THE AGENDA

This section of the agenda gives the Board of Education an opportunity to raise any question or item not on the agenda.

L. PUBLIC PARTICIPATION

This section of the agenda gives the Board of Education an opportunity to recognize residents who wish to raise a question or to make a brief statement on matters including, but not limited to, agenda items. The time available will be limited for each question or statement.

M. EXECUTIVE SESSION (if necessary)

N. ADJOURNMENT