

GLEN COVE CITY SCHOOL DISTRICT

ADMINISTRATIVE OFFICES
GLEN COVE, NEW YORK

Board of Education Business Meeting
January 23, 2012 – 8:00 p.m.
Landing 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 December 12, 2011 and January 9, 2012.** **Tab 1**
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. Defer until the next meeting.
- 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)**
 2. **Adoption / Revision (Second Reading)**
 3. **Policy Discussion**
- H. RECOMMENDED ACTIONS**
1. **PERSONNEL**
 - a. **Resignation, Termination, Leaves of Absence:** **Tab 2**
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 3**
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 dated January 23, 2012. **Tab 4**
- b. Recommend the Board accept the Revenue Budget Status Report for the General Fund and the Lunch Fund as of November 30, 2011. **Tab 5**
- c. Recommend the Board accept the Appropriation Status Report as of December 31, 2011. **Tab 6**
- d. Recommend the Board accept the Register of Bills as follows: **Tab 7**
General Fund, Cafeteria, Special Aid, Capital, and Workers Comp for the period December 1, 2011 through January 15, 2012.

3. **UNFINISHED BUSINESS**

- a. **Consent Agenda** (Omnibus Motion)
- b. **Discussion Items**

4. **NEW BUSINESS**

- a. **Consent Agenda** (Omnibus Motion)
1. **Adoption of School Calendar** **Tab 8**
Recommend the Board adopt the school calendar for the 2012 – 2013 school year.
2. **Approval of AIS MODEL FOR 2012 – 2013** **Tab 9**
Recommend the Board approve utilizing the AIS model outlined on the attached memorandum for the 2012 – 2013 school year.
3. **Approval of Consulting Agreement** **Tab 10**
Recommend the Board approve the agreement between the school district and ABCD Consulting for the 2011 – 2012 school year for RTI training at a cost not to exceed \$6400 which will be paid out of Title I funds.
4. **Approval of DECA Conference** **Tab 11**
Recommend the Board approve the DECA State Career Conference in Rochester, New York from Tuesday, March 6, 2012 through Friday, March 9, 2012.

5. Approval of Enrollment/Facilities Survey

Tab 12

Recommend the Board approve the long range demographic and enrollment analysis to be conducted by Western Suffolk BOCES at a gross cost of \$18,250 (which is BOCES aidable); net cost would be \$8332.

6. Appointment of Accounting Firm

Tab 13

Recommend the Board appoint the firm of Cullen & Danowski, LLP to perform accounting services as stipulated in the proposal for the year ending June 30, 2011 for a fee of \$11,000.

7. Approval of Memorandum of Agreement

Tab 14

Recommend the Board approve the memorandum of Agreement with Glen Cove Child Day Care Center, Inc., authorizing the signature of the Superintendent of Schools and agreement including:

- The Glen Cove Child Day Care Center Head Start will collaborate with the Glen Cove School District in transitioning children into public school.
- Glen Cove Child Day Care Center, Head Start will conduct bi-monthly transitional meetings that will include guest speakers from the Glen Cove School District to inform parents of district policies and procedures for children entering kindergarten and educate parents about their roles in the public schools related to their children's learning and development.
- The Glen Cove School District will provide Head Start with registration packets in which Head Start staff will assist families in completing, making registration appointments and assisting them as needed with transportation and translation.
- The Glen Cove Child Day Care Head Start will collaborate with the Glen Cove School District dates and times for kindergarten screenings to be conducted at the Head Start program site.
- Joint support of children's transition to elementary school, including appropriate records transfers outreach to parents and specific activities to address limited English proficient children and their families.

There is no cost to the district.

8. Approval of Payment

Recommend the Board approve payment #3 in the amount of \$28,642.14 to Capital Restoration Corp. for cornice replacement work at Finley Middle School. Balance to finish is \$101,117.86.

9. Approval of Payment

Recommend the Board approve payment #4 in the amount of \$56,564.97 to Capital Restoration Corp, for cornice replacement work at Finley Middle School.

10. Appointment of Board of Registration Members

Recommend the Board appoint the following named members as members of the Board of Registration for the purpose of registering those qualified voters who are not registered under permanent personal registration, or on the list furnished by the Nassau County Board of Elections.

Lucy D'Henin	Connolly School
Mary Jo Mazure	Connolly School
Debra Mercante	Deasy School
Maria DeRosa	Deasy School
Maria Stanco	Gribbin School
Donna Scherr	Gribbin School
Donna Van Allen	Landing School
Barbara Bifone	Middle School
Rosella Gallo	High School
Karen Ayala	High School
Lorena Morissey	Thayer House
Pauline Walton	Thayer House

11. Approval of Payment

Recommend the Board approve final payment in the amount of \$44,468.55 to Bain Mechanical Services, Inc. for boiler replacement work at Gribbin Elementary School.

12. Approval of CSE/CPSE Minutes

Tab 15

Recommend the Board accept the actions of the Committee on Special Education (CSE) as identified in the attached minutes.

b. Discussion Items

1. Recommend the Board discuss the preliminary draft of the 2012 – 2013 budget working document. Please refer to the working document released to the Board on December 9, 2011.
2. Recommend the Board discuss the need and plans for a future bond issue to improve the district's facilities infrastructure. **Tab 16**
3. Recommend the Board discuss the status of the bond issue of May 19, 2009. **Tab 17**

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