

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

Board of Education Business Meeting
May 21, 2012 – 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 April 23rd, May 8th and May 15th. **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.

- The Board recognizes the accomplishments of Ivonne Melgar Sanchez, a Glen Cove High School Senior.
- The Board recognizes the accomplishments of Elias Blinkoff, a Glen Cove High School junior.
- The Board congratulates the teachers receiving tenure during the 2011 – 2012 school year (immediately following the presentation, there will be a brief reception).

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)

a. Recommend the Board review and adopt **Tab 2**
Policy #6180: eBoard Policy

b. Recommend the Board review and adopt **Tab 3**
Policy #6116: Medicaid Compliance

3. Policy Discussion

H. RECOMMENDED ACTIONS

1. PERSONNEL

- a. **Resignation, Termination, Leaves of Absence:** **Tab 4**
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 5**
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 6**
dated May 21, 2012.
- b. Recommend the Board accept the Revenue Budget Status **Tab 7**
Report for the General Fund and the Lunch Fund
as of March 31, 2012.
- c. Recommend the Board accept the Appropriation Status Report **Tab 8**
as of April 30, 2012.
- d. Recommend the Board accept the Register of Bills as follows: **Tab 9**
General Fund, Cafeteria, Special Aid, Capital, and Workers
Comp for the periods 4-20-12 to 4-30-12 and 5-1-12 to 5-15-12.

3. UNFINISHED BUSINESS

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

4. NEW BUSINESS

- a. **Consent Agenda** (Omnibus Motion)
 - 1. **Appointment of Chairpersons and Inspectors of Elections** **Tab 10**

Recommend the Board appoint retroactively the Chairpersons and Inspectors of Election who performed services at the School District Budget and Trustee vote on May 15, 2012 and their rates of pay as contained on the attached resolutions.
 - 2. **Approval of Payment**

Recommend the Board approve final payment in the amount of \$7,283.02 to Q.G. Mechanical Service Company, Inc. for kitchen hood/fire suppression upgrade/replacement work completed at Gribbin Elementary School.

3. Approval of Payment

Recommend the Board approve final payment in the amount of \$52,226.20 to Proton Construction Corp. for roof reconstruction work completed at Deasy Elementary School.

4. Approval of Payment

Recommend the Board approve final payment in the amount of \$96,926.40 to Proton Construction Corp. for roof reconstruction work completed at Gribbin Elementary School.

5. Approval of Payment

Recommend the Board approve final payment in the amount of \$3,679 to Q.G. Mechanical Service Company, Inc. for work completed on the middle school kitchen hood and fire suppression upgrade.

6. Approval of Payment

Recommend the Board approve final payment in the amount of \$6,925 to Q.G. Mechanical Service Company, Inc. for work completed on the high school kitchen exhaust hood/fire suppression system.

7. Approval of Summer Curriculum Writing Projects

Tab 11

Recommend the Board approve the summer curriculum writing projects as outlined on the attached list with a total anticipated cost of \$60,593.40 to be funded by Title II A grant monies.

8. Approval of Fund Transfer

Recommend the Board approve the transfer of the excess fund balance from the 2011 – 2012 fiscal year, in an amount not to exceed \$200,000, to the Unemployment Insurance Payment Reserve Fund, which was established pre-1988.

9. Approval of Fund Transfer

Recommend the Board approve the transfer to the excess fund balance from the 2011 – 2012 fiscal year, in an amount not to exceed \$500,000, to the Workers' Compensation Reserve Fund, which was established on April 29, 1991.

10. Establishment of Tax Certiorari Reserve Fund

Recommend the Board approve the establishment of a Tax Certiorari Reserve Fund and approve the funding of said reserve by a transfer of excess fund balance from the 2011 – 2012 fiscal year, in an amount not to exceed \$1,500,000.

11. Approval of the Response to Intervention Plan

Tab 12

Recommend the Board approve the District's Response to Intervention (RtI) Plan for implementation at the start of the 2012 – 2013 school year in accordance with the state requirements.

12. Adoption of Food Service Cooperative Bid

WHEREAS, it is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2012-2013 school year.

WHEREAS, Glen Cove City School District, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, Glen Cove City School District wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the Board of Education and making recommendations thereon; therefore,

BE IT RESOLVED, that the Glen Cove City School District's Board of Education hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and

BE IT FURTHER RESOLVED, that Glen Cove City School District's Board of Education authorize the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and,

BE IT FURTHER RESOLVED, that Glen Cove City School District's Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that Glen Cove City School District's Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

13. Acceptance of Donation

Recommend the Board accept an anonymous donation of commemorative socks for the girls' lacrosse team.

14. Approval of CSE/CPSE Minutes

Tab 13

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

15. Acceptance of Petitions

Tab 14

Recommend the Board accept the petitions from district residents to rename the track in honor of Albert "AJ" Johnson and appoint a Board subcommittee to review the petitions in accordance with Board policy.

b. Discussion Items

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