

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

Board of Education Business Meeting
June 18, 2012 – 8:00 p.m.
Middle School

AGENDA

A. CALL TO ORDER

B. EXECUTIVE SESSION (6:00 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 May 21st, June 5th and June 11th**

Tab 4

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.

1. The Board recognizes Elsie Goodman, a Glen Cove High School sophomore, for earning 3rd place in the Self-Portrait Category of the Huntington Camera Club Annual Competition.
2. The Board recognizes Francesca Sharper, a Glen Cove High School junior, for earning honorable mention at the MSG Varsity V Awards.
3. The Board recognizes the retiring members of the Glen Cove School District.
 - Robyn Davis
 - Italo DeBlasio
 - Sheryl Goodine
 - Emanuel Karousos
 - Octavio Pagan
 - Deborah Pearsall
 - Antonie Samuels
 - Wendell Sekelsky
 - Annette Vratimos
 - Kathleen Wright
4. This month the Trustees of the Board of Education are presented with the 2012 – 2013 Glen Cove High School yearbook.

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 5**
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 6**
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 7**
Dated June 18, 2012.
- b. Recommend the Board accept the Revenue Budget Status **Tab 8**
Report for the General Fund and the Lunch Fund
as of April 30, 2012.
- c. Recommend the Board accept the Appropriation Status Report **Tab 9**
as of April 30, 2012.
- d. Recommend the Board accept the Register of Bills as follows: **Tab 10**
General Fund, Cafeteria, Special Aid, Capital, and Workers
Comp for the period May 15, 2012 through May 31, 2012.

3. UNFINISHED BUSINESS

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

4. NEW BUSINESS

a. Consent Agenda (Omnibus Motion)

1. Approval of Summer Curriculum Writing Projects

Tab 11

Recommend the Board approve the summer curriculum writing project as outlined on the attached memo with a total anticipated cost of \$5,770.80 to be funded by Title II A grant monies.

2. Authorization of Legal Action

Recommend the Board authorize Ingerman Smith to commence legal action in accordance with the following resolution:

WHEREAS, the Board of Education hereby deems it necessary to seek judicial review of and/or challenge the requirements of the New York State Education Department and the Commission of Education with respect to the Annual Professional Performance Review of teachers and principals;

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes its attorneys, Ingerman Smith, LLP, to commence legal action and/or proceedings on a cooperative basis with other educational institutions against the New York State Department of Education, the New York State Commissioner of Education and other proper parties, if any.

3. Appointment of Chairpersons and Inspectors of Elections

Tab 12

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 resolution.

4. Approval Payment

Recommend the Board approve full payment in the amount of \$50,000 to American Recreational Products for work done on the Landing School playground.

5. Approval of Transfer

Recommend the Board approve the transfer of funds in the amount of \$470,000 for the 2012 – 2013 school year from the Workers' Compensation Reserve to the General Fund for payment of claims, fees and assessments.

6. Approval of Transfer

Recommend the Board approve the transfer of funds in the amount of \$450,000 for the 2012 – 2013 school year from the Tax Certiorari Reserve to the General Fund for payment of taxpayer’s claims, fees and assessments.

7. Approval of High School Hero Club

Tab 13

Recommend the Board approve the creation of a new club at the high school for the 2012 – 2013 year entitled “The Hero Club” as proposed by the students and supported by the high school administration.

8. Acceptance of Donation

Tab 14

Recommend the Board accept a donation from American Paving and Masonry Corp. of labor and materials valued at \$5500 for resurfacing work at Landing School as outlined on the attached statement.

9. Acceptance of Donation

Recommend the Board accept a donation of approximately 2,000 square feet of Cambridge paving bricks from Peter Capiello, valued at \$7,500, for use at the concession stand.

10. 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.

11. Approval of Naming

Recommend the Board name the high school track in memory of Albert “AJ” Johnson as petitioned by district residents and in accordance with Board policy.

b. Discussion Items

1. Recommend the Board discuss the scheduling of the annual reorganization meeting.

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