

GLEN COVE CITY SCHOOL DISTRICT
ADMINISTRATIVE OFFICES
GLEN COVE, NEW YORK
Board of Education Reorganization and Special Business Meeting
July 2, 2012 – 8:00 p.m.
Robert M. Finley 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. RECOMMENDED ACTIONS:

- 1. REORGANIZATION MEETING

- 2. PERSONNEL

- a. **Resignation, Termination, Leaves of Absence:** **Tab 14**

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 15**

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**.

- 3. NEW BUSINESS

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

- 1. **Approval of Payment**

Recommend the Board approve payment #1 in the amount of \$31,601.75 to J. Barwick Landscape & Site Developer as payment for work done on the sidewalk and steps at the Glen Cove high school football field. Balance to finish is \$11,398.25.

- 2. **Approval of Payment**

Recommend the Board approve full payment in the amount of \$50,000 to PlaySafe Playground Systems of New York for work done on the Gribbin playground.

3. Acceptance of Donation

Recommend the Board accept a donation of \$11,750 from Gribbin PTA to be used toward PlaySafe Playground Systems of New York for installation of the Gribbin play structure. This money is in addition to the original \$50,000 paid by Glen Cove Schools from the Nassau County Legislative Grant.

4. Acceptance of Donation

Recommend the Board accept a donation of \$11,113 from Landing PTA to be used toward American Recreational Products for installation of the Landing play structure. This money is in addition to the original \$50,000 paid by Glen Cove Schools from the Nassau County Legislative Grant.

E. ADJOURNMENT