

**GLEN COVE CITY SCHOOL DISTRICT  
GLEN COVE, NEW YORK**

**Board of Education Special Meeting  
TUESDAY, NOVEMBER 13, 2012  
THAYER HOUSE BOARDROOM – 8:30 P.M.**

**Agenda**

- A. Call to Order
- B. Executive Session (6:30 p.m.) – Refer to attached agenda
- C. Pledge of Allegiance, Moment of Silence & Roll Call (8:30 p.m.)
- D. Public Participation on Agenda items only
- E. Recommended Actions

**1. PERSONNEL**

**a. Appointment of Special Counsel**

**Tab 2**

Recommend the Board adopt the proposed resolution to appoint a special counsel for the purpose of investigating a certain personnel matter:

RESOLVED, that the Board of Education hereby appoints the Law Offices of Guercio & Guercio, LLP as Special Counsel for the purpose of investigating a certain personnel matter pursuant to the terms and conditions of an Engagement Agreement (including a Statement of Clients Rights and Responsibilities) between the Board and Guercio & Guercio, LLP., and

BE IT FURTHER RESOLVED that the Board of Education authorizes the Board President to execute said Retainer Agreement between the Board and Guercio & Guercio, LLP, a copy of which has been reviewed by the Board.

**b. Data Coordination Services Proposal**

**Tab 3**

Recommend the Board approve the proposal from Right Reason Technologies to temporarily discharge the duties of the former data coordinator who resigned as follows for the period from November 1, 2012 to April 15, 2013 at a fee of \$60,000 until a replacement can be appointed: (1) Powerschool related tasks pertaining to students' scores, teachers' data entry, and reporting of scores; (2) NYS data reporting pertaining to mandatory state reports that the district is required to accurately report into Level 0 by the required deadline dates outlined in the proposal; (3) staff training and coaching for the newly appointed data person as well as other planning for the extraction and linkage of data between the various sources; (4) preparation of additional reports in connection with Civil Rights Data collection and Special Education; (5) other data related tasks specified in the proposal.

- F. Public Participation on Non-Agenda Items
- G. Adjournment