

# GLEN COVE CITY SCHOOL DISTRICT

ADMINISTRATIVE OFFICES  
GLEN COVE, NEW YORK

## Board of Education Business Meeting January 28, 2013 – 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 17, 2012 and January 7, 2013**

**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 top high school students of the Class of 2013.

**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 Reports **Tab 4**  
Dated January 28, 2013
- b. Recommend the Board accept the Revenue Budget Status **Tab 5**  
Reports for the General Fund and the Lunch Fund  
as of December 31, 2012.
- c. Recommend the Board accept the Appropriation Status Report **Tab 6**  
as of December 31, 2012.
- d. Recommend the Board accept the Register of Bills as follows: **Tab 7**  
General Fund, Cafeteria, Special Aid, Capital, and Workers  
Comp for the periods 12/1-12/13/12; 12/14-12/31/12 and 1/1-1/14/13

## 3. UNFINISHED BUSINESS

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

## 4. NEW BUSINESS

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

### 1. Approval of Saturday Academy

**Tab 8**

Recommend the Board approve the establishment of the Proposed Grade 3-8 ELA/Math Saturday Academy to provide additional instructional support in preparation for the 2013 state assessment examinations at a cost not to exceed \$35,000 to be funded through Title 1 appropriation (grades 3-5) and AIS General Fund appropriation (grades 6-8) as outlined in a memo from Dr. Michael Israel dated December 11, 2012.

#### **NOTE:**

- The proposed Saturday Academy will assist in meeting the district's targeted achievement goals.
- Students who scored in the high 2 range will be the primary cohort of students who will be selected for enrollment.
- Students scoring in the low 3 range have the greatest risk of regression below grade level and, therefore, will be the secondary cohort of eligible students to participate in the program.
- After all eligible students are first identified, any remaining vacancies will be offered to all other students.

- Since no state assessments are administered in grade 2, RIT scores from the 2012 NWEA assessment in ELA and Math will be utilized for identifying current grade 3 students.

**2. Awarding of Bids for High School Locker Rooms** **Tab 9**

Recommend the Board award bids for the reconstruction of the high school boys' and girls' locker rooms to the lowest responsible bidders as follows:

<b>CATEGORY</b>	<b>BIDDER</b>	<b>AMOUNT</b>
Electrical	Relle Electric	\$93,285
Plumbing	Maccarone Plumbing	\$119,800
HVAC	Xtraire Inc.	\$75,000
General Contracting	J. Anthony Enterprises	\$588,000

**3. School Safety and Security Needs Assessment Proposal** **Tab 10**

Recommend the Board approve the proposal for a School Safety and Security Audit to be conducted by Covert Investigations Inc. in the amount of \$12,000 which audit shall be completed with one month from time of commencement.

**4. Approval of Advanced Placement Review Sessions** **Tab 11**

Recommend the Board approve review sessions for 12 advanced placement courses at 15 hours per AP course during the period of March 4, 2013 through May 17, 2013 at a cost not to exceed \$13,000 in accordance with the memorandum from Dr. Joseph Hinton to Dr. Michael Israel of January 22, 2013.

**5. Approval of Overnight Field Trip**

Recommend the Board approve the high school Ski Club's trip to Snow Lake Lodge in Vermont from 3/15/13 to 3/17/13. (originally approved for 3/8-3/10 - date has been changed)

**6. New Course Approval** **Tab 12**

Recommend the Board approve the addition of Chinese IV to the high school curriculum for the 2013 – 2014 school year.

**7. New Course Approval** **Tab 13**

Recommend the Board approve the addition of College Preparatory English (Honors) for 12<sup>th</sup> grade students to the high school curriculum for the 2013 – 2014 school year.

**8. Approval of CSE/CPSE Minutes** **Tab 14**

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

**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**