

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

Board of Education Business Meeting
March 18, 2013 – 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 February 25, 2013 and March 4, 2013** **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.
- 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 Reports dated March 18, 2013 Tab 7
- b. Recommend the Board accept the Revenue Budget Status Reports for the General Fund as of February 28, 2013. Tab 8
- c. Recommend the Board accept the Appropriation Status Report as of February 28, 2013. Tab 9
- 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 February 16, 2013 through February 28, 2013.

3. UNFINISHED BUSINESS

- a. **Consent Agenda** (Omnibus Motion)
- b. **Discussion Items**
 - 1. Recommend the Board discuss the tax levy cap and the proposed 2013 – 2014 budget.

4. NEW BUSINESS

- a. **Consent Agenda** (Omnibus Motion)
 - 1. **Approval of Budget Transfers**

Recommend the Board approve the transfer of \$100,000 from A9040800 to A90408001. This transfer is from Workman's Comp Claims to cover Workman's Comp Fees & Assessments.
 - 2. **Approval of Club** Tab 11

Recommend the Board approve the formation of a Science Olympiad Club for the 2012 – 2013 at the Glen Cove High School.
 - 3. **Out-of-State Trip** Tab 12

Recommend the Board approve the Colleges along the Mid-Atlantic trip for high school juniors. Students will visit five universities and meet with college admission counselors from June 3, 2013 to June 4, 2013.
 - 4. **Approval of Contract** Tab 13

Recommend the Board approve a contract between the district and Garden City Union Free School District for Health and Welfare services for the 2012 – 2013 year.

5. Approval of Contract **Tab 14**

Recommend the Board approve a contract between the district and Plainview-Old Bethpage Central School District for Health and Welfare services for the 2012 – 2013 year.

6. 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.

7. Appointment of Chairpersons and Inspectors of Elections **Tab 15a**

Recommend the Board appoint the Chairpersons and Inspectors of Election for the School District Budget and Trustee vote on May 21, 2013 and their rates of pay as contained on the attached resolutions.

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