

GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, July 22, 2013 – 6:30 pm

Motion to Enter Executive Session

Regular Meeting – Board of Education to Reconvene – 8:00 pm

- I. **Opening Ceremony** – Salute to Flag and Moment of Silence

- II. **Approval of Minutes of the Board of Education Meeting**
Presented by District Clerk

- III. **Unfinished Business**

- IV. **Committee Appointments**
 - a. Audit Committee
 - b. Facilities Committee
 - c. Policy Committee

- V. **Superintendent’s Report**
 - a. Updates
 - b. Calendar

- VI. **Instructional Report**
 - a. Committee on Special Education
 - b. Committee on Preschool Special Education

- VII. **Public Participation**

This section gives opportunity to residents who wish to raise a question or make a brief statement on agenda items only.

- VIII. **Business Affairs**
 - a. Finance
 - 1. Treasurer’s Report
 - 2. Revenue Budget Status Reports for the General and Lunch Funds
 - 3. Appropriation Status Report
 - 4. Register of Bills (General Fund, Cafeteria, Special Aid, Capital and Workers Comp)
 - 5. Bid Recommendations

6. Contract for Translation Services
7. Contract for Medicaid Reimbursement
8. Contract for Student Services
9. Payments
10. Budgetary Transfers

b. Operations

1. Acceptance of Gifts
2. Landing Boiler Replacement

IX. Personnel

- a. Resignations, Terminations, Leaves of Absence
- b. Appointments, Tenure, Salary Changes

X. New Business

- a. Policy #7110: Comprehensive Student Attendance Policy – First Reading

XI. Public Participation

This section gives opportunity to residents who wish to raise a question or make a brief statement on matters including, but not limited to, agenda items.

XII. Executive Session (if necessary)

XIII. Adjournment

Regular Meeting – Board of Education – July 22, 2013 – Middle School

- II. **Approval of Minutes of the Board of Education Meeting of June 17, 2013; June 25, 2013 and July 1, 2013**
Presented by District Clerk

Regular Meeting – Board of Education – July 22, 2013 – Middle School

III. Committee Appointments

a. Audit Committee

BE IT RESOLVED that the Board of Education appoint the following members of the Board to serve on the Audit Committee for the 2013 – 2014 school year:

b. Facilities Committee

BE IT RESOLVED that the Board of Education appoint the following members of the Board to serve on the Facilities Committee for the 2013 – 2014 school year:

c. Policy Committee

BE IT RESOLVED that the Board of Education appoint the following members of the Board to serve on the Policy Committee for the 2013 – 2014 school year:

d. Other, as a result of discussion by Board:

Regular Meeting – Board of Education – July 22, 2013 – Middle School

V. Superintendent's Report

- a. Updates

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V. Superintendent's Report

- b. Calendar

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VI. Instructional Report

- a. Committee on Special Education
- b. Committee on Preschool Special Education

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VII. Public Participation

This section gives opportunity to residents who wish to raise a question or make a brief statement on agenda items only.

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VIII. Business Affairs

a. Finance

1. Treasurer's Report
2. Revenue Budget Status Reports for the General and Lunch Funds
3. Appropriation Status Report
4. Register of Bills (General Fund, Cafeteria, Special Aid, Capital and Workers Comp) for the period June 1 through June 30, 2013

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VIII. Business Affairs

5. Bid Recommendations

Bids for various printing jobs were opened on Thursday, May 9, 2013. The bids were reviewed to determine the lowest responsible bidder in accordance with the specifications.

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the following printing bid to the lowest responsible bidders in accordance with the specifications for the 2013-2014 school year:

A to Z Printing: Letterhead, progress report envelopes, mailing labels, rescue window labels, fire window labels, fire exit labels, scholastic achievement cards, driver's education brochure, NCR

Minuteman Press: Letterhead, envelopes, transcript envelopes, payroll envelopes, nurse sports cards, nurse notes card, cumulative folders, bill of rights poster for Landing, memo pads, research guide book for HS and MS, NCR

Precision Envelopes: Business cards, letterhead, envelopes, transcript envelopes, payroll envelopes, progress report envelopes, diplomas, memo pads, emergency procedures brochure, athletic handbook, Deasy trail newsletter, NCR,

Sir Speedy: Business cards, administrative placement cards, scholastic achievement cards, post cards (1st day of school), cafeteria tickets, commencement invitation post cards, nurse medication card, nurse sports card, nurse notes card, cumulative health record for nurse, student employment certificate, diplomas (MS), baseball scouting cards, coach's first aid card, memo pads, free & reduced lunch applications, district phone book, high school course manual, athletic handbook, student handbook (Landing), parent handbook (Landing), NCR

Stevenson Printing: Budget notice cards, report cards (Gribbin/Deasy), report cards (Connolly/Landing), programs for commencement

Tobay Printing: The Knightline, adult education program, school district calendar

Bids are available for review at the Administrative Building during normal business hours.

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VIII. Business Affairs

5. Bid Recommendations (continued)

Resolved, on the recommendation of the Superintendent of Schools that the Glen Cove Board of Education, approve the following school lunch bid awards to the lowest responsible bidder in accordance with the specifications for the 2013-2014 Long Island Nutrition Cooperative bid which was opened May 2, 2013 in the listed categories for various items:

Food and Drink Products

Big Geysler
Coca Cola
Colonial Coffee
Cookies & More
Cream-O-Land Dairy
Filterfresh
Jaybee Distributors
JTM
H. Shrier & Co.
Michael Foods, Inc.
Mivila Foods
MMM Distributors
Nardone Brothers
Rich Products
Savory Foods
Snapple Distributors, Inc.
TA Morris

Paper and Supplies

Appco
Calico
Ecolab

Ice Cream Products

American Classic

Bread and Bagel Products

Modern Italian Bakery

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VIII. Business Affairs

6. Contract for Translation Services

BE IT RESOLVED that the President of the Board of Education is authorized to enter into an agreement with Eiber Translation for the 2013 – 2014 school year.

7. Contract for Medicaid Reimbursement

BE IT RESOLVED that the President of the Board of Education is authorized to enter into an agreement with Sivic Solutions for the district's Medicaid reimbursement services for the 2013 – 2014 school year.

8. Contract for Student Services

BE IT RESOLVED that the President of the Board of Education is authorized to enter into an agreement resolving a special education matter involving student K.V.A.

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VIII. Business Affairs

9. Payments

Resolved, on the recommendation of the Superintendent of Schools, the Board of Education approves a motion for payment #1 in the amount of \$5,909.00 to Maccarone Plumbing Inc., for the high school locker rooms plumbing work.

Balance to finish is \$113,891.00

Resolved, on the recommendation of the Superintendent of Schools, the Board of Education approves a motion for payment #2 in the amount of \$37,824.25 to Maccarone Plumbing Inc., for the high school locker rooms plumbing work.

Balance to finish is \$76,066.75

Resolved, on the recommendation of the Superintendent of Schools, the Board of Education approves a motion for payment #3 in the amount of \$223,459 to J. Anthony Enterprises, Inc., for the high school locker rooms general construction.

Balance to finish is \$327,799.75

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VIII. Business Affairs

10. Budgetary Transfers

Resolved, on the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of funds in the amount of \$120,000 for the 2013 – 2014 school year from Unemployment Reserve to General Fund for payment of NYS unemployment insurance.

Resolved, on the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of funds in the amount of \$450,000 for the 2013 – 2014 school year from Worker’s Compensation Reserve to General Fund for payment of claims, fees and assessments.

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VIII. Business Affairs

b. Operations

1. Acceptance of Gifts

Resolved, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a gift of four \$1000 scholarships from Robbie Wagner's Tournament Training Center to be awarded to deserving students on the Glen Cove Tennis Team.

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VIII. Business Affairs

c. Operations

2. Landing Boiler Replacement

Upon recommendation of the Superintendent of Schools, the Board approves the following resolution regarding the Landing Elementary School boiler replacement:

WHEREAS, the work at the Landing Elementary School shall involve the complete replacement of the original 1932 boilers (2) with new.

WHEREAS, the Glen Cove City School District Board of Education is the lead agency for the State Environment Quality Review Act (SEQRA) of capital construction projects undertaken by this school district; and

WHEREAS, the Board of Education has reviewed the description and scope of work for the proposed capital construction improvement involving the alteration work at the Landing Elementary School; and

WHEREAS, the Board of Education has reviewed and evaluated the impact of the Landing Elementary School project under consideration; and the review determined that this capital project is a routine activity of an education institution and shall have no significant environmental impact; and

RESOLVED that upon recommendation of the Superintendent of Schools, the proposed Landing Elementary School capital improvement project is determined to be a Type II Action with a Negative Declaration pursuant to 6NYSCRR 617.5©(8); and therefore, the SEQRA review is complete.

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XI. Personnel

- a. Resignations, Terminations, Leaves of Absence

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XI. Personnel

- b. Appointments, Tenure, Salary Changes

Regular Meeting – Board of Education – July 22, 2013 – Middle School

X. New Business

- a. Policy #7110: COMPREHENSIVE STUDENT ATTENDANCE POLICY

Resolved, on the recommendation of the Superintendent of Schools, the Board of Education reviews a first reading of the Comprehensive Attendance Policy #7110.

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XI. **Public Participation**

This section gives opportunity to residents who wish to raise a question or make a brief statement on matters including, but not limited to, agenda items.