

GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – April 7, 2014

Robert M. Finley Middle School

Public Hearing – 6:00 pm

Motion to Enter Executive Session at end of Public Hearing

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. Committee Reports**
 - a. Audit
 - b. Facilities
 - c. Policy
- IV. Superintendent's Report**
 - a. Updates
 - 1. Budget Presentation – Victoria Galante
 - b. Calendar
- V. Public Participation**

This section gives opportunity to residents who wish to raise a question or make a brief statement on agenda items.
- VI. Instructional Report**
 - a. Committee on Special Education
 - b. Committee on Preschool Special Education
- VII. Business Affairs**
 - a. Finance
 - b. Operations
 - 1. Payment(s)
 - 2. Transfer(s)
 - 3. Change Order(s)
 - 4. Contract(s)

5. Appointment(s)
6. Donation(s)
7. Veterans' Tax Exemption

VIII. Personnel

a. Certified

1. Appointment of Teaching Assistants
 - a. Comments
2. Appointment of Substitute Teachers/Proctors 2013-2014
3. Notice of Retirement
4. Notice of Resignation

b. Classified

1. Temporary Increase of Job Hours
 - a. Comments
 - b. Comments

IX. New Business

X. Unfinished Business

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 – April 7, 2014 – Middle School

- II. **Approval of Minutes of the Board of Education Meeting of March 24, 2014**
Presented by District Clerk

III. Committee Reports

Committee activities, if any, will be reported on by the Chairman as indicated below:

a. AUDIT COMMITTEE

Gail Nedbor-Gross
Richard Maccarone

b. FACILITIES COMMITTEE

David Huggins – Chairman
Grady Farnan
[]

c. POLICY COMMITTEE

Gail Nedbor-Gross
Barrie Dratch

IV. Superintendent's Report

a. Updates

1. Budget Presentation – Victoria Galante

Regular Meeting – Board of Education – April 7, 2014 – Middle School**IV. Superintendent's Report****b. Calendar**

April 7	Monday	Board of Education Meeting PUBLIC HEARING 6:00 pm Executive Session Following Hearing Regular Meeting to Reconvene – 8:00 pm Robert M. Finley Middle School
8	Tuesday	PTA Council Meeting – HS 7:30 pm
9	Wednesday	
10	Thursday	
11	Friday	High School Fashion Show – 8:00 pm
14-20		Spring Break – Schools Closed
21	Monday	Board of Education Meeting Executive Session 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
22	Tuesday	
23	Wednesday	
24	Thursday	
25	Friday	Masquers Presents 'Man of LaMancha' – HS – 8:00 pm
26	Saturday	Masquers Presents 'Man of LaMancha' – HS – 8:00 pm
28	Monday	
29	Tuesday	
30	Wednesday	
May 1	Thursday	
2	Friday	Facilities Committee – Thayer House 8:30 a.m.
5	Monday	Board of Education Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
6	Tuesday	PTA Council Meeting – HS 7:30 pm
7	Wednesday	Board of Education Public Budget Hearing – 7:30 pm Glen Cove High School
8	Thursday	
9	Friday	
11	Sunday	Mothers' Day
12	Monday	Policy Committee Meeting – 6 pm Meet the Candidates Night – MS – 7:30 pm
13	Tuesday	
14	Wednesday	
15	Thursday	
16	Friday	
17/18	Sat/Sun	PTSA Garage Sale (Saturday – Rain Date of Sunday)
19	Monday	
20	Tuesday	BUDGET VOTE AND ELECTION OF BOE TRUSTEES 7 am – 9 pm
21	Wednesday	
22	Thursday	
23	Friday	

Regular Meeting – Board of Education – April 7, 2014 – Middle School

V. Public Participation

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

VI. Instructional Report

a. Committee on Special Education

RESOLVED, that on the recommendation of the Superintendent the Board of Education approves the recommendations of the Committee on Special Education for Initial Placement Programs/Services for cases listed as per the attached from meetings and approves the authorization of funds to implement the special education programs and services.

b. Committee on Preschool Special Education

RESOLVED, that on the recommendation of the Superintendent the Board of Education approves the recommendations of the Committee on Preschool Special Education for Initial Placement Programs/Services for cases listed as per the attached from meetings.

VII. Business Affairs

b. Operations

1. Payment(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves final payment in the amount of \$10,551.77 to Xtraire Inc. for HVAC work done in the high school locker rooms. (SED# 28-01-00-01-0-010-017)

2. Transfer(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers:

AMOUNT	FROM	DESCRIPTION	TO	DESCRIPTION
\$54,946.37	A906080001	Medical Insurance	A2110137	Health Insurance Buyback

3. Change Order(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves Change Order No. 1 in the credit amount of (\$9,777.40) dated February 11, 2104, from Xtraire, Inc. for work related to SED Project #28-01-00-01-0-010-017 and authorizes the President of the Board to sign such change order.

4. Contract(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the clinical service agreement between Long Island Jewish Medical Center, Steven & Alexandra Cohen's Children's Medical Center (the "Medical Center") and the Glen Cove School District which would allow the Medical Center to provide free EKG readings as a community service to students in the middle and high schools and authorizes the President of the Board to sign such agreement.

VII. **Business Affairs**

b. Operations

5. Appointment(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education appoints Wright Risk Management Company, LLC (“WRM”) as the Third Party Administrator for the District’s worker’s compensation self-insured program effective January 1, 2014 through June 20, 2015 and authorizes the President of the Board to sign such agreement.

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education appoints the Chairpersons and Inspectors of Election for the School District Budget and trustee Vote to be held on May 20, 2104 and their rates of pay as contained on the attached resolution.

6. Donation(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, the donation of resurfacing of the Old Tappan Tennis Court Complex by Robbie Wagner’s Tournament Training Center at an estimated value of \$10,000 to \$20,000.

7. Veterans’ Tax Exemption

WHEREAS, New York Real Property Tax Law section 458-a was amended to provide eligible veterans with a real property tax exemption from school taxes so long as the School District in which the real property is located, after public hearing, adopts a resolution authorizing the exemption;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Glen Cove City School District hereby authorizes the application of the Veteran Tax Exemption as contained in New York Real Property Tax Law section 458-a, as amended, and such exemption shall be applicable to school taxes; and

BE IT FURTHER RESOLVED, that the Board of Education hereby adopts the following alternative maximum exemption allowable in Real Property Tax Law, section 458-a(2) (a), (b) and (c) as follows:

	Basic Maximum
Wartime	12000
Combat Zone	8000
Disability	40000

Regular Meeting – Board of Education – April 7, 2014 – Middle School

VIII. Personnel

a. Certified

1. Appointment of Teaching Assistants
 - a. Comments
2. Appointment of Substitute Teachers/Proctors 2013 – 2104
3. Notice of Retirement
4. Notice of Resignation

b. Classified

1. Temporary Increase of Job Hours
 - a. Comments
 - b. Comments

Regular Meeting – Board of Education – April 7, 2014 – Middle School

IX. New Business

- a. Second Reading: Policy #7241: Academic Eligibility for Extracurricular Activities
- b. Second Reading: Policy #8440: Homework

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.