

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

Board of Education Business Meeting
July 30, 2012 – 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 June 18, June 28, July 2 and July 10, 2012** **Tab 5**
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)**
- a. Recommend the Board revise Policy #8450: Home Tutoring (Temporary Instruction) **Tab 6**
- 2. Adoption / Revision (Second Reading)**
- 3. Policy Discussion**
- H. RECOMMENDED ACTIONS**
- 1. PERSONNEL**
- a. **Resignation, Termination, Leaves of Absence:** **Tab 7**
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 8**
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 Report dated July 30, 2012 **Tab 9**
- b. Recommend the Board accept the Revenue Budget Status Report for the General Fund and the Lunch Fund as of May 31, 2012 **Tab 10**
- c. Recommend the Board accept the Appropriation Status Report as of May 31, 2012 **Tab 11**
- d. Recommend the Board accept the Register of Bills as follows: **Tab 12**
General Fund, Cafeteria, Special Aid, Capital, and Workers Comp for the period June 1 through June 30, 2012.

3. UNFINISHED BUSINESS

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

4. NEW BUSINESS

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

1. Approval of Resolution **Tab 13**

Recommend the Board approve the attached resolution amending the 403(b) retirement plan in order to conform with the Heroes Earnings Assistance and Relief Act of 2009 ("HEART") and the Worker, Retiree and Employer Recovery Act of 2008 ("WRERA").

2. Approval of School Lunch Bid Awards

Recommend the Board approve the following school lunch bid awards to the lowest responsible bidder in accordance with the specifications for the 2012 – 2013 school year in the listed categories for various items:

SUPPLIES

Appco Paper & Plastic Corp.
All One Source Supplies, Inc.
Calico Industries

BREAD & BAGELS

Lordon Bagels
Modern Italian Bakery

FOOD AND DRINKS

TA Morris	Savory Foods
Mivila Foods	H. Shrier & Co.
Snapple Distributors, Inc.	Coca Cola
Filter Fresh	Big Geyser
Cookies & More	JayBee Distributors
JTM Food Group	Michael Foods
Rich Product, Corp.	MMM Distributors
Oak Tree Farm Dairy	Big Apple Pretzels
Eastern Coffee Products, Inc.	
Nardone Bros. Baking Corp.	

ICE CREAM

American Classic Ice Cream

3. Approval of Payment

Recommend the Board approve final payment to W. B. Contracting in the amount of 483,167.49 for work completed on the second phase of the high school roof replacement project, which is now complete.

4. Approval of Payment

Recommend the Board approve final payment in the amount of \$11,398.25 to J. Barwick Landscape & Site Developer as payment for work completed on the sidewalk and steps at the high school football field.

5. Acceptance of CSE/CPSE Annual Report

Tab 14

Recommend the Board accept the CSE/CPSE Annual Report to the Board of Education.

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.

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