

GLEN COVE CITY SCHOOL DISTRICT

ADMINISTRATIVE OFFICES

GLEN COVE, NEW YORK

Board of Education Business Meeting

September 24, 2012 – 8:00 p.m.

High 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 August 27, 2012 and September 10, 2012**
Presented by District Clerk

Tab 1

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.

1. The Board recognizes Michael Banks, Claudia Kolonavic, Victoria Andreotti and Matthew Kolbert for their NYSSMA accomplishment of representing the Glen Cove School District at the All-State NYSSMA Conference.

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 review the a new Policy #7422:
Concussion Management

Tab 2

2. Adoption / Revision (Second Reading)

- a. Recommend the Board adopt Policy 7211: Grading: Secondary
Students

Tab 3

3. Policy Discussion

H. RECOMMENDED ACTIONS

1. PERSONNEL

- a. **Resignation, Termination, Leaves of Absence:** **Tab 4**
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 5**
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 Register of Bills as follows: **Tab 6**
General Fund, Cafeteria, Special Aid, Capital, and Workers
Comp for the period 8/16/12 – 8/31/12.

3. UNFINISHED BUSINESS

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

4. NEW BUSINESS

- a. **Consent Agenda** (Omnibus Motion)
 - 1. **Adoption of ELA and Math Performance Targets** **Tab 7**

Recommend the Board approve the proposed performance outcome achievement targets for ELA and Math in grades 3 through 8 for 2013, 2014, and 2015 as summarized in the attached exit outcome document.

2. Adoption of High School Graduation Performance Targets

Recommend the Board approve the proposed high school graduation performance targets; and the percentage targets of students earning a Regents diploma with Advanced Distinction (requires completion of more rigorous course work); and the percentage targets of students reaching a college preparedness performance level (80% or higher on math regents and 75% or higher on English regents) as follows:

	% Graduating from High School		% earning Advanced Diploma		% Reaching State Mark on Exams		% going to 2-year college		% going to 4-year college	
	GC	Nassau	GC	Nassau	GC	Nassau	GC	Nassau	GC	Nassau
2010 – 2011 Actual	70%	88.3%	35%	55.4%	30%	54.2%	33%	27.2%	48%	65.3%
2012 – 2013 projected	78%		45%		40%		27%		58%	
2013 – 2014 Projected	83%		50%		45%		26%		62%	
2014 – 2015 projected	88%		55%		55%		25%		66%	

3. Adoption of Advanced Placement Performance Targets

Recommend the Board approve the proposed advanced placement performance targets resulting in an increase in the number of students taking advanced placement courses and an improvement of AP scores as follows:

	Number of Exams	Test Scores of 4 – 5
2012 – 2013	350	50%
2013 – 2014	365	55%
2014 – 2015	380	60%

4. Alignment of Common Core Standards with District Curricula Tab 8

Recommend the Board approve the proposed performance target to complete the alignment of the grade level curricula with the common core standards resulting in a consistent and incremental improvement of scores on the state's grades 3 – 8 ELA and Math assessments (please refer to the attached summative status report).

5. Approval of Participation Agreement

Tab 9

Recommend the Board approve the extension of the MSG Varsity School Registration and Participation Agreement for the 2012 – 2013 school year.

6. Approval of Transportation Proposal

Tab 10

Recommend the Board approve the Transfinder Engagement Statement of Work to perform a bell time and route analysis for efficiency to review the district's transportation routes.

7. Acceptance of Donation

Recommend the Board accept a \$600 donation from the Glen Cove High School Class of 1992 to be used to purchase a flat screen TV for the Glen Cove High School.

8. Approval of Contract for IEP Direct Software

Tab 11

Recommend the Board approve the contract with Centris Group for IEP Direct Software for the 2012 – 2013 school year in the amount of \$12,276 paid through IDEA Section 611 federal grant.

9. Designation of Depositories:

Recommend the Board designate Bank of America – General Fund – Checking Account # [REDACTED], as the bank account of deposit for the 2012 – 2013 school year.

10. Approval of Tax Certiorari Claims

Tab 12

Recommend the Board approve the payment of Stipulation of Settlements and Certiorari Claims as outlined on the attached resolution.

11. Approval of CSE/CPSE Minutes

Tab 13

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

b. Discussion Items

1. Recommend the Board discuss Regents exam results for Glen Cove High School for the years 2006-2007 through 2011-2012.

Tab 14

2. Recommend the Board discuss the 2012 ELA and Math scores for the students in grades 3 through 8 who achieved a high level 2 and who were within one point, two points, or three points of a level 3 achievement percent at or above the Nassau County average.

Tab 15

3. Recommend the Board discuss the possible reasons for the district's scores being lower than the Nassau County averages and the possible actions that could be taken to bring about higher achievement levels (please refer to the memo from Dr. Israel dated September 19, 2012).

Tab 16

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