

# GLEN COVE CITY SCHOOL DISTRICT

ADMINISTRATIVE OFFICES  
GLEN COVE, NEW YORK

## Board of Education Business Meeting February 25, 2013 – 8:00 p.m. Gribbin 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 January 28, 2013 and February 11, 2013** **Tab 1**  
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 2**  
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 3**  
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 February 25, 2013 **Tab 4**
- b. Recommend the Board accept the Revenue Budget Status Reports for the General Fund as of January 31, 2013. **Tab 5**
- c. Recommend the Board accept the Appropriation Status Report as of January 31, 2013. **Tab 6**
- d. Recommend the Board accept the Register of Bills as follows: General Fund, Cafeteria, Special Aid, Capital, and Workers Comp for the periods 1/15/13 to 1/31/13 and 2/1/13 to 2/15/13. **Tab 7**

**3. UNFINISHED BUSINESS**

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

**4. NEW BUSINESS**

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

**1. Awarding of Bid**

**Tab 8**

Recommend the Board award the bid for the high school lockers to Nickerson Corp. in the amount of \$131,384.71 as lowest responsible bidder meeting specifications as summarized in the bid analysis.

**2. Approval of Balance Transfers**

Recommend the Board approve the transfer of available balances in completed Capital Project codes to the High School Locker Room code as follows:

<b>AMOUNT</b>	<b>FROM</b>	<b>TO</b>
\$34,863.49	G1310306	G1310308
\$331,133.24	G1310309	G1310308
\$73,568.50	G1310310	G1310308
\$67,292.00	G1310311	G1310308
\$36,205.27	G1310312	G1310308
\$187,109.77	G1310313	G1310308

**3. 2013 – 2014 School Calendar**

**Tab 9**

Recommend the Board approve the 2013 -2014 school calendar.

**4. Section 32 Settlement**

Recommend the Board accept the recommended action by Fitzharris Agency to close the Worker's Compensation Claim for a certain person named in executive session in the amount of \$82,000.

**5. Acceptance of Donation**

**Tab 10**

Recommend the Board accept a donation of \$700 from Target Field Trips which was received through a grant application from Sandra Vigliotti for use by the students of Connolly School for a field trip to C. W. Post's Tilles Center planned for May 2, 2013.

**6. Acceptance of Donation**

Recommend the Board accept an anonymous donation of a sign for the Glen Cove Boys Varsity Tennis Team valued at \$125.00.

**7. Overnight Field Trip**

**Tab 11**

Recommend the Board approve the Glen Cove Varsity Cheerleading team trip to the Nationals Competition in Myrtle Beach, South Carolina from March 15 through March 18, 2013.

**8. Approval of Contract**

**Tab 12**

Recommend the Board approve a contract between the district and Hempstead UFSD for Health and Welfare services for the 2012 – 2013 year.

**9. Approval of Contract**

**Tab 13**

Recommend the Board approve a contract between the district and Syosset CSD for Health and Welfare services for the 2012 – 2013 year.

**10. Approval of CSE/CPSE Minutes**

**Tab 14**

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 the proposed District Plan

**Tab 15**

2. Recommend the Board discuss the proposed 2013 – 2014 budget

**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**