

GLEN COVE CITY SCHOOL DISTRICT

ADMINISTRATIVE OFFICES
GLEN COVE, NEW YORK

Board of Education Business Meeting April 22, 2013 – 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 March 18, 2013, April 8, 2013 and April 14, 2013**
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.

- Recommend the Board commend volunteers and members of CAUSE for their work on the Nicholas Pedone Walk on Sunday, April 7, 2013.

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 April 22, 2013 **Tab 4**
- b. Recommend the Board accept the Revenue Budget Status Reports for the General Fund as of March 31, 2013. **Tab 5**
- c. Recommend the Board accept the Appropriation Status Report as of March 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 3/1/13-3/15/13; 3/16/13-3/31/13 and 4/1/13-4/15/13. **Tab 7**

3. UNFINISHED BUSINESS

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

4. NEW BUSINESS

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

- 1. **Adoption of Budget** **Tab 8**

- Recommend the Board adopt the 2013 – 2013 budget in the amount of \$76,670,632 which represents a 3.67% budget increase and a 2.42% tax levy increase.

- 2. **Approval of Summer Curriculum Writing** **Tab 9**

- Recommend the Board approve the Summer Curriculum Writing proposal as outlined on the memorandum from Dr. Israel at a cost not to exceed \$95,000 funded by Title II A grant monies.

- 3. **Approval of Summer Drivers' Education** **Tab 10**

- Recommend the Board approve the continuation of the summer drivers' educational program from June 24, 2013 through August 6, 2013 at a fee of \$550 for in-district students and \$625 for out-of-district students with a limitation of 40 students enrolled on a first come first serve basis.

- 4. **Approval of BOCES Summer School Program** **Tab 1**

- Recommend the Board approve the regional NASSAU BOCES Summer School Program for students in grades 9 through 12 as outlined in the attached agreement.

5. Approval of RSA Agreement **Tab 2**

Recommend the Board approve The Reimbursement Services Agreement (RSA) and the Business Associate Agreement (BAA) with Wageworks as the district's agent to furnish collection and reimbursement services relating to the Flexible Benefits Plan in accordance with Section 125 of the IRS code of 1986.

6. Approval of Cooperative Bid Resolution 2013 – 2014 **Tab 3**

Recommend the Board approve a Cooperative Bid Resolution with North Shore School District for the purposes of participating in bids for carpentry, supplies, electrical supplies and plumbing supplies as outlined on the attached.

7. Acceptance of Donation **Tab 4**

Recommend the Board accept a donation of "stump grinding" valued at approximately \$400 from Taylor Tree Service to remove the tree stump from the front of Gribbin School.

8. Acceptance of Donation **Tab 5**

Recommend the Board accept a donation of trees, shrubs, topsoil and mulch valued at \$800 along with the necessary labor for the Earth Day activities at Gribbin School.

9. Acceptance of Donation **Tab 6**

Recommend the Board accept the donation of \$15,000 to \$20,000 in repairs annually to resurface the tennis courts and maintain their quality from Robbie Wagner's Tournament Training Center.

10. Acceptance of Donation

Recommend the Board accept a donation from the Herman Auerbach Fund in the amount of \$20,000 to support curriculum enrichment, trips and special events at Deasy School.

11. Appointment of Chairpersons and Inspectors of Elections

Recommend the Board appoint the Chairpersons and Inspectors of Election for the School District Budget and Trustee vote on May 21, 2013 and their rates of pay in accordance with this following resolution:

BE IT RESOLVED that the following added named qualified voters of the City School District of Glen Cove, New York, are hereby appointed Inspectors of Election for the School District Budget and Trustee Vote to be held on May 21, 2013.

SCHOOL ELECTION DISTRICT A, B, G, - MIDDLE SCHOOL

Nora Kelly 42 13th Street, Locust Valley Poll Inspector

SCHOOL ELECTION DISTRICT F – CONNOLLY SCHOOL

Sandra Stanco 25 Nassau Avenue, Glen Cove Poll Inspector

BE IT FURTHER RESOLVED that inspectors of Election shall be entitled to compensation at the rate of \$130 per day (full day) or \$9 per hour for those inspectors not working the full day (not to exceed \$130 for the day spent upon the duties of his/her office).

12. Approval of Inter-Municipal Cooperative Transportation Agreement Tab 7

Recommend the Board adopt the following resolution approving the Inter-Municipal Cooperative Transportation Agreement:

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2013 – 2014 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the Glen Cove School District and BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;

WHEREAS, the Glen Cove School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of Inter-Municipal Cooperative Transportation agreement attached hereto; and,

NOW THEREFORE BE IT RESOLVED that the Board of Education authorizes the Glen Cove School District to participate in the Cooperative.

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement attached hereto and authorizes the Board President to execute the Agreement on behalf of the Glen Cove Board of Education.

13. Approval of Budget Transfer

Recommend the Board approval the transfer of \$95,160.27 from A9711700 (bond interest) to A9711600 (bond principal).

14. Approval of Excessed Equipment

Tab 8

Recommend the Board declare the equipment listed on the attached as obsolete and no longer of value and authorize it to be excessed.

15. Approval of CSE/CPSE Minutes

Tab 9

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

16. Payment of Tax Certiorari

Tab 10

Recommend the Board authorize the Superintendent and/or his designee to issue a refund of school taxes for the years 2003/2004 through 2010/2011 in the amount of \$791,754 in accordance with the terms of a Stipulation of Settlement dated December 27, 2011 and Order and Judgment entered on July 23, 2012 in the matter of Spectrum Organization LLC v Board of Assessors and/or the Assessor of the City of Glen Cove and the Board of Assessment Review, Consolidated Index No. 404555/06.

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