

GLEN COVE CITY SCHOOL DISTRICT

ADMINISTRATIVE OFFICES

GLEN COVE, NEW YORK

Board of Education Business Meeting

May 20, 2013 – 7:300 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 (7:30 p.m.)

**D. APPROVAL OF MINUTES OF THE BOARD OF EDUCATION
MEETINGS OF April 22, April 29 and May 6, 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 the managers, cast and crew of Glen Cove High School's production of Sweeney Todd
- Recommend the Board recognize the teachers receiving tenure during the 2012 – 2013 school year. (Reception will follow immediately after recognition)

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 May 20, 2013 Tab 4
- b. Recommend the Board accept the Revenue Budget Status Reports for the General Fund as of April 30, 2013. Tab 5
- c. Recommend the Board accept the Appropriation Status Report as of April 30, 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 4/16/13 to 4/30/13. Tab 7

3. UNFINISHED BUSINESS

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

4. NEW BUSINESS

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

1. Adoption of Professional Development Plan Tab 8

Recommend the Board adopt the Professional Development Plan for the period 2012 through 2015 as revised February 2013.

2. Adoption of K-5 Go Math Curriculum Tab 9

Recommend the Board adopt the Houghton Mifflin Harcourt series *Go Math* for grades K-5 which will supply teachers with a series designed for mastery of the Common Core Standards and:

- Offer teachers the resources they need to teach/align math program to the Common Core Standards.
- Have students think analytically and critically as program is anchored to complex word problems and multiple step problem solving strategies.
- Online components are extensive
- The program includes approaches to Rtl and differentiation and it is available in Spanish.
- NYS is currently in the midst of developing new Math units/modules to conform to the CCS. As a result, some remapping may be necessary to conform to NYS units. Vendor has indicated that future editions may reflect changes with an aligned re-sequencing at no additional cost.
- Professional development will be provided by publisher to implement the program which will commence on June 24th superintendent's conference day.

The cost of \$168,000 for this series for five years will be paid as follows: 2012 – 2013 budget appropriation for textbooks/workbooks and 2012 – 2013 Title I funds.

3. Establishment of Tax Certiorari Reserve Fund

Recommend the Board approve and hereby establish a Tax Certiorari Reserve Fund in accordance with the provisions of Section 3651 (1-a) of the Education Law and approve the funding of said reserve by a transfer of excess fund balance from the 2012 – 2013 fiscal year in an amount not to exceed \$1,500,000.00

4. Approval of Fund Transfer

Recommend the Board approve the transfer of excess fund balance from the 2012 – 2013 fiscal year in an amount not to exceed \$500,000 to the Workers' Compensation Reserve Fund which was established on April 29, 1991.

5. Approval of Fund Transfer

Recommend the Board approve the transfer of excess fund balance from the 2012 – 2013 fiscal year in an amount not to exceed \$200,000 to the Unemployment Insurance Payment Reserve Fund which was established pre-1988.

6. Approval of Payment

Recommend the Board approve the payment in the amount of \$21,675 to J. Anthony Enterprise, Inc., for reproduction allowances per general construction contract for the high school locker room alterations (SED NO. 28-01-00-01-0-010-017).

7. Approval of Contract

Tab 10

Recommend the Board approve the contract between the district and LIJ Medical Center for purposes of EKG readings in connection with health screenings, evaluations and services provided by the district.

8. 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

Catherine Bentivegna 39 Snowbird Lane, Levittown Poll Inspector

SCHOOL ELECTION DISTRICT D – BOYS & GIRLS CLUB

Desirae O'Neill 51 McLoughlin Street, Glen Cove Poll Inspector

SCHOOL ELECTION DISTRICT F – CONNOLLY SCHOOL

Breanna Townsell 466 44th Street, Copaigue Poll Inspector
Joan Freitag 16 Laurel 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).

9. Approval of CSE/CPSE Minutes

Tab 11

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