

GLEN COVE CITY SCHOOL DISTRICT

ADMINISTRATIVE OFFICES

GLEN COVE, NEW YORK

Board of Education Business Meeting

July 25, 2011 –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 6, June 20 and July 6, 2011.**

Tab 2

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 amend Policy #5410: Purchasing

Tab 3

2. Adoption / Revision (Second Reading)

- a. Recommend the Board adopt Policy #7110: Comprehensive Student Attendance Policy

Tab 4

3. Policy Discussion

H. RECOMMENDED ACTIONS

1. PERSONNEL

- a. **Resignation, Termination, Leaves of Absence:** **Tab 5**
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 6**
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 **Tab 7**
dated **July 25, 2011**.
- b. Recommend the Board accept the Revenue Budget Status **Tab 8**
Report for the General Fund and the Lunch Fund
as of **May 31, 2011**.
- c. Recommend the Board accept the Appropriation Status Report **Tab 9**
as of **June 30, 2011**.
- d. Recommend the Board accept the Register of Bills as follows: **Tab 10**
General Fund, Cafeteria, Special Aid, Capital, and Workers
Comp for the period **June 16, 2011 through June 30, 2011**.

3. UNFINISHED BUSINESS

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

4. NEW BUSINESS

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

1. Extension of Term of Fine Arts Committee

Recommend the Board extend the term of the Fine Arts Committee for the period September 1, 2011 through June 30, 2012.

2. Extension of Term of Athletic Committee

Recommend the Board extend the term of the Athletic Committee for the period November 1, 2011 through February 28, 2012 with a report from the committee to be presented for Board review in February 2012.

3. Approval of Facilities Committee Members

Recommend the Board approve the appointment of school board trustees Richard Maccarone, Gail Nedbor-Gross and Joel Sunshine to the Facilities Committee for the 2011 – 2012 year.

4. Approval of Audit Committee Members

Recommend the Board approve the appointment of school board trustees Richard Maccarone, Grady Farnan and Ida McQuair to the Audit Committee for the 2011 – 2012 year.

5. Approval of Capital Project SEQRA Determination

Recommend the Board approve a motion to accept the following:

Capital Project SEQRA Determination – The work at the Robert M. Finley Middle School shall involve the removal and replacement of the exterior cornice which runs around the perimeter of the building below the roof line; and

WHEREAS, the Glen Cove City School District Board of Education is the lead agency for the State Environmental Quality Review Act (SEQRA) of capital construction projects undertaken by this school district; and

WHEREAS, the Board of Education has reviewed the description and scope of work for the proposed capital construction improvement involving the renovations work at the Robert M. Finley Middle School; and

WHEREAS, the Board of Education has reviewed and evaluated the impact of the Robert M. Finley Middle School project under construction; and after review, determined that this capital project is a routine activity of an education institution and shall have no significant environmental impact; and

BE IT HEREBY RESOLVED, that upon recommendation of the Superintendent of Schools, the proposed Robert M. Finley Middle School capital improvement project is determined to be a Type II Action with a Negative Declaration pursuant to 6 NYSCRR 617.5 (c)(8); and, therefore, the SEQRA review is complete.

6. Approval of Payment for Connolly School Kitchen Hood

Recommend the Board approve payment #1 to Xtrair, Inc. in the amount of \$1,852.50 for work on the kitchen hood and fire suppression at Connolly School. Balance to finish is \$51,697.50.

7. Approval of Payment for High School Roof Reconstruction

Recommend the Board approve payment #3 to WB Contracting Corp. in the amount of \$108,330.40 for work completed to date on phase II of the high school roof reconstruction. Balance to finish is \$183,156.60.

8. Approval of Middle School Band Trip

Tab 11

Recommend the Board approve the resolution:

WHEREAS the Glen Cove City School District Board of Education believes in and supports the development of the intellect and character of all students in the core academic and musical arts; and

WHEREAS the Glen Cove city School District Board of Education believes that educational trips, competitions, and venues to highlight student skills and abilities assists in preparing students for high school and beyond, equipping them with the prerequisite skills needed for a successful career, and assists in positioning students for success in later life; and

WHEREAS the Glen Cove City School District Board of Education acknowledges that for over 20 years the Finley Middle School Band has competed in the Dorney Park Music in the Parks competitions and has consistently earned hop honors in this event;

THEREFORE be it resolved that the Glen Cove City School District Board of Education supports and approves the spring 2012 Music in the Parks Dorney Park Trip in Allentown, Pennsylvania, for the Finley Middle School Band.

9. Approval of GCHS Kickline Trip

Tab 12

Recommend the Board approve a trip to Miami, Florida for the Varsity Kickline to participate in a Dance Clinic and the Orange Bowl Half-time from January 1 – 5, 2012 at no direct cost to the district with proper oversight supervision coordinated by Cheryl Carmody (students and parents to fundraise).

10. Acceptance of Donation

Recommend the Board accept a donation in the amount of \$250 from Cindy and John Rogers for the purchase of books for the Finley Middle School Library.

11. Approval of Middle School Cheerleading Team

Tab 13

Recommend the Board approve the formation of a Middle School Cheerleading Team as outlined on the attached memorandum.

12. Acceptance of School Lunch Bid Awards

Tab 14

Recommend the Board accept the school lunch bid awards as outlined on the attached resolution.

13. Acceptance of CSE/CPSE Annual Report

Tab 14a

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

b. Discussion Items

1. Recommend the Board discuss the report from the Fine Arts Committee.

Tab 15

2. Recommend the Board discuss the construction of the Concession Stand.

Tab 15a

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