

GLEN COVE CITY SCHOOL DISTRICT

ADMINISTRATIVE OFFICES

GLEN COVE, NEW YORK

Board of Education Business Meeting

October 24, 2011 – 8:00 p.m.

Deasy 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 September 26, 2011**

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.

- The Board of Education extends its gratitude and appreciation to Senator Carl Marcellino and accepts, with thanks, a \$200,000 grant from the Empire State Development Corporation specifically intended for the Connolly School elevator.
- This month we commend the Trustees of the Board of Education for their community service and their commitment to public education.

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)

- a. Recommend the Board review and adopt Policy #7223:
High School Senior's Status: Class Rank, Valedictorian,
and Salutatorian

Tab 2

- b. Recommend the Board review and adopt Policy #7219:
Community Service Option **Tab 3**
- c. Recommend the Board review and adopt Policy #7212:
Elementary Seat Time Requirement **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
dated **October 24, 2011**. **Tab 7**
- b. Recommend the Board accept the Revenue Budget Status
Report for the General Fund and the Lunch Fund
as of **July 31 and August 31, 2011**. **Tab 8**
- c. Recommend the Board accept the Appropriation Status Report
as of **September 30, 2011**. **Tab 9**
- 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 **September 16 through September 30,**
and October 1st through October 15, 2011.

3. UNFINISHED BUSINESS

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

4. NEW BUSINESS

- a. **Consent Agenda** (Omnibus Motion)
 - 1. **Approval of Universal Publishing Handwriting Program**
Recommend the Board adopt the "Universal Publishing"
handwriting program K-1.

Whereas, this will supply teachers with a series designed to introduce and reinforce handwriting:

- o Teachers will have a common vocabulary for basic stroke descriptions and letters;
- o Students will have screened models to trace, pencil and paper positions are the same throughout the program with plenty of lines for practice and each level contains a self-evaluation box for student progress.

Total cost not to exceed \$3,000.

2. Payment of Tax Certiorari Claims

Tab 11

Recommend the Board approve the payment of tax certiorari claims as outlined in the memorandum from Kevin Wurtz dated October 3, 2011.

3. Approval of Roof Reconstruction Payment

Recommend the Board approve payment #3 in the amount of \$115,575.48 to Proton Construction for roof reconstruction work at Deasy Elementary School Balance to finish is \$52,226.20.

4. Acceptance of Site Survey Bid

Recommend the Board accept the base bid for Barrett, Bonacci & Van Weele, PC to perform partial site survey of the high school stairs to the football field in the amount of \$1900.

5. Approval of Roof Reconstruction Payment

Recommend the Board approve payment #3 in the amount of \$37,996.96 to Proton Construction for roof reconstruction work at Gribbin Elementary School Balance to finish is \$96,926.40.

6. Adoption of Budget Timetable

Tab 12

Recommend the Board adopt the proposed 2012 – 2013 Budget Development Timetable and Guidelines.

7. Teacher Request for Overnight Field Trip

Tab 13

Recommend the Board approve the DECA North Atlantic Regional Conference Workshop in Philadelphia from Friday, November 18th through Sunday, November 20, 2011.

8. 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

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| 1. Recommend the Board discuss the district's Response to Intervention (RTI) compliance with New York State mandates. | Tab 15 |
| 2. Recommend the Board discuss the proposed ELA and Math coaches. | 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