

**GLEN COVE CITY SCHOOL DISTRICT
GLEN COVE, NEW YORK**

**Board of Education Special/Workshop Meeting
JANUARY 9, 2012 – 8:00 p.m.
MIDDLE SCHOOL**

Agenda

- A. Call to Order
- B. Executive Session (6:30 p.m.) – Refer to attached agenda
- C. Pledge of Allegiance, Moment of Silence & Roll Call (8:00 p.m.)
- D. 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 recognizes the 2011 AP Scholars.

- E. Public Participation on Agenda items only
- F. Recommended Actions

1. PERSONNEL

a. Resignation, Termination, Leaves of Absence:

Tab 1

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 2

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 **IIA**.

2. NEW BUSINESS

a. Consent Agenda (Omnibus Motion)

1. Approval of New High School Course for 2012 – 2013

Tab 3

Recommend the Board approve Essay Writing for College for the College Bound Student for the 2012 – 2013 school year.

2. Approval of New High School Course for 2012 – 2013

Tab 4

Recommend the Board approve Computer Application for the 2012 – 2013 school year.

3. Approval of Payment

Recommend the Board approve payment #5 in the amount of \$6,605.82 to Bain Mechanical Services for boiler replacement work done at Gribbin School. Balance to finish is \$65,373.55.

4. Approval of Weekend ELL Support Program

Tab 5

Recommend the Board approve a weekend ELL support program to improve ELA and Math skills on Saturdays (9 am – 12 noon) from January 28, 2012 through June 9, 2012 at a cost not to exceed \$60,000 as funded by Title III funds as summarized in a memo from Dr. Shari Camhi dated December 20, 2011 (teachers and supervisors to be appointed at January 23, 2012 Board meeting).

b. Discussion Items

1. Recommend the Board discuss the preliminary draft of the 2012 – 2013 budget working document. Please refer to the working document released to the Board on December 9, 2011.

2. Recommend the Board discuss the elimination of senior class rank except for the top three students who are designated as valedictorian, salutatorian and honorarium.

Tab 6

G. Public Participation on Non-Agenda Items

H. Adjournment