GLEN COVE CITY SCHOOL DISTRICT

ADMINISTRATIVE OFFICES
GLEN COVE, NEW YORK

Board of Education Business Meeting
March 26, 2012 – 8:00 p.m.
High 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 February 27, 2012 and March 12, 2012. **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. Defer until the next meeting.

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 #6161: Conference/Travel Expense Reimbursement. **Tab 2**

b. Recommend the Board review and adopt Policy #5325: Board of Education Expense Reimbursement Regulation **Tab 3**

3. Policy Discussion

H. RECOMMENDED ACTIONS

1. PERSONNEL

a. **Resignation, Termination, Leaves of Absence**: **Tab 4**
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 5**
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 March 26, 2012. **Tab 6**
b. Recommend the Board accept the Revenue Budget Status Report for the General Fund and the Lunch Fund as of January 31, 2012. **Tab 7**
c. Recommend the Board accept the Appropriation Status Report as of February 29, 2012. **Tab 8**
d. Recommend the Board accept the Register of Bills as follows: General Fund, Cafeteria, Special Aid, Capital, and Workers Comp for the periods 2/16/12 – 2/29/12 and 3/1/12 – 3/15/12. **Tab 9**

3. UNFINISHED BUSINESS

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

b. **Discussion Items**

4. NEW BUSINESS

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

1. **Approval of Summer Drivers Education** **Tab 10**

Recommend the Board approve and authorize the continuation of the summer drivers' education program from June 25, 2012 through August 7, 2012 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.

2. **Acceptance of Bid**

Recommend the Board accept the bid of J. Barwick Landscaping & Site Developer as the lowest responsible bidder meeting specifications on the work on the sidewalk and steps to the high school football field in the amount of $43,000.

3. **Acceptance of Bid**

   Recommend the Board approve American Recreational Products as the lowest responsible bidder meeting specifications for the playground at Landing School in the amount of $51,887.

4. **Appointment of Chairpersons and Inspectors of Elections** **Tab 1**

   Recommend the Board appoint the Chairpersons and Inspectors of Election for the School District Budget and Trustee vote on May 15, 2012 and their rates of pay as contained on the attached resolutions.

5. **Approval of Payment**

   Recommend the Board approve final payment in the amount of $44,552.89 to Capitol Restoration Corp. for work completed at Finely MS for the cornice replacement.

6. **Approval of CSE/CPSE Minutes** **Tab 2**

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

b. **Discussion Items**

1. Recommend the Board discuss the 2012 – 2013 Budget and tax levy cap. **Tab 3**

2. Recommend the Board discuss the repeal and/or the amendment of the Class Size Guidelines previously approved by the Board on November 22, 2010. **Tab 4**

3. Recommend the Board discuss the 2011 – 2012 and 2012 – 2013 Elementary Class Sizes **Tab 5**

4. Recommend the Board discuss the proposed revised MS Excel Pilot Program as presented by Dr. Anael Alston and Dr. Shari Camhi **Tab 6**

5. Recommend the Board discuss the High School Course selection process and the development of the master schedule as presented and explained by the high school administration. **Tab 7**

6. Recommend the Board discuss the Middle School Honors Program for grades 6 (criteria, number of students, etc.), 7 and 8 as presented by Dr. Anael Alston and Dr. Shari Camhi. **Tab 8**

7. Recommend the Board discuss the invitation from the president of the Glen Cove Republican Club to attend the Republican Club meeting on Wednesday, March 28th at 7:30 p.m. at the Page One restaurant to discuss the tax levy cap and its impact on the school district budget for 2012 – 2013 and subsequent years.

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