

GLEN COVE CITY SCHOOL DISTRICT

ADMINISTRATIVE OFFICES

GLEN COVE, NEW YORK

Board of Education Business Meeting

April 23, 2012 – 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 March 26, 2012 and April 16, 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.

1. Recommend the Board commend the winners of the Glen Cove Teacher's Association Long Island President's Essay Contest.

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 review Policy #6180: eBoard Policy

Tab 2

- b. Recommend the Board review Policy #6116: Medicaid Compliance

Tab 3

2. Adoption / Revision (Second Reading)

- a. 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 **Tab 7**
dated April 23, 2012.
- b. Recommend the Board accept the Revenue Budget Status **Tab 8**
Report for the General Fund and the Lunch Fund
as of February 29, 2012.
- c. Recommend the Board accept the Appropriation Status Report **Tab 9**
as of March 31, 2012.
- d. Recommend the Board accept the Register of Bills as follows: **Tab 10**
General Fund, Cafeteria, Special Aid, Capital, and Workers
Comp for the periods 3/16/12 – 3/31/12 and 4/1/12 – 4/19/12.

3. UNFINISHED BUSINESS

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

4. NEW BUSINESS

- a. **Consent Agenda** (Omnibus Motion)
 - 1. **Approval of Middle School Excel Pilot Program** **Tab 1**

Recommend the Board approve the Finley Middle School Excel Pilot Program for implementation during the 2012 – 2013 academic year in accordance with the enclosed program proposal.
 - 2. **Approval of Landing Modular Conversion** **Tab 2**

Recommend the Board approve the Landing modular conversation for three additional rooms to accommodate three additional sections of Landing third grade students for the 2012 – 2013 school year.

3. **Approval of Inter-Municipal Cooperative Transportation Agreement**

Tab 3

Recommend the Board adopt the following resolution approving the Inter-Municipal Cooperative Transportation Agreement:

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services ("BOCES") for pupil transportation services for the 2012 – 2013 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the Glen Cove School District and BOCES have agreed to form a Cooperative (the "Cooperative") for this purpose;

WHEREAS, the Glen Cove School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of Inter-Municipal Cooperative Transportation agreement attached hereto; and,

NOW THEREFORE BE IT RESOLVED that the Board of Education authorizes the Glen Cove School District to participate in the Cooperative.

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement attached hereto and authorizes the Board President to execute the Agreement on behalf of the Glen Cove Board of Education.

4. **Acceptance of Donation**

Recommend the Board accept an anonymous donation to the Glen Cove Athletic Dept. of a new batting cage and two new field tarps for the pitcher's mound and home plate area in the amount of \$11,650.

5. **Appointment of Chairpersons and Inspectors of Elections**

Tab 4

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.

6. Acceptance of Bid

Tab 5

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.

7. Acceptance of Donation

Tab 6

Recommend the Board accept the donation of annual resurfacing of the Old Tappan complex by Robbie Wagner's Tournament Training Center valued at \$15,000 to \$20,000 annually.

8. Donation of Surplus LFTB

Recommend the Board declare the 474 pounds of LFTB to be surplus and of no value; and authorize the donation of said surplus LFTB to Long Island Cares.

9. Approval of CSE/CPSE Minutes

Tab 7

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

10. Authorization of Master Lease Agreement

Tab 8

Recommend the Board adopt the accompanying resolution authorizing the refinancing of the Master Equipment/Lease Purchase Agreement dated November 7, 2006.

11. Acceptance of Bid

Tab 9

Recommend the Board approve PlaySafe Systems of NY as the lowest responsible bidder meeting specifications for the playground at Gribbin School in the amount of \$61,750.

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