GLEN COVE CITY SCHOOL DISTRICT

ADMINISTRATIVE OFFICES
GLEN COVE, NEW YORK

Board of Education Business Meeting
July 26, 2010 8:00 p.m.
Middle School Library

AGENDA

A. CALL TO ORDER

B. EXECUTIVE SESSION (6:30 p.m.)

C. PLEDGE OF ALLEGIANCE & ROLL CALL (8:00 p.m.)

D. APPROVAL OF MINUTES OF THE BOARD OF EDUCATION **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 to District's programs or other educational initiatives. (defer until the September business 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 ore repeal a policy.

1. Approval / Suspension (First Reading)

2. Adoption / Revision (Second Reading) **Tab (2)**
Recommend the Board adopt policy #7223: High School Senior's Status: Class Rank, Valedictorian, and Salutatorian (first reading occurred June 21, 2010).

H. RECOMMENDED ACTIONS

1. PERSONNEL

a. **Resignation, Termination, Leaves of Absence**: **Tab (3)**
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 (4)**
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. FINANCIAL MATTERS

a. Recommend the Board accept the Treasurer's Report dated July 26, 2010. **Tab (5)**
b. Recommend the Board accept the Budget Status Report for the period ending July 26, 2010. **Tab (6)**
c. Recommend the Board accept the Revenue Budget Status Reports for the General Fund and Lunch Fund dated July 26, 2010. **Tab (7)**
d. Recommend the Board accept the Register of Bills as follows: General Fund, Cafeteria, Special Aid, Trust and Agency for period June 16 through June 30, 2010. **Tab (8)**

3. UNFINISHED BUSINESS

a. Consent Agenda (Omnibus Motion)

b. Discussion Items

4. NEW BUSINESS

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

(1) **Memorandum of Understanding for Interpreting Services** **Tab (9)**
Recommend the Board approve the MOU with Eiber Translations, Inc., for interpreting services for the 2010 – 2011 school year.

(2) **Memorandum of Understanding for ESL Professional Development** **Tab (10)**
Recommend the Board approve MOU with Sandra Hayward for ESL professional development with secondary ESL and Foreign Language teachers and selected secondary content area teachers.

(3) **Donation Acceptance of Booster Board** **Tab (11)**
Recommend the Board accept the donation of new Booster Board from the Glen Cove Council of PTAs valued at $19,362. This donation is accepted with our thanks and appreciation.

(4) **Bid Acceptance of Kitchen Hood/Fire Suppression System** **Tab (12)**
Recommend the Board accept the bid of QC Mechanical for kitchen hood/fire suppression system upgrade at the Glen Cove High School in the amount of $57,000; which is budgeted and will be paid through the school lunch fund.

(5) **Payment Approval for High School Bathroom Work**
Recommend the Board approve payment #2 in the amount of $17,123.50 to Vezandio Contracting for work completed to date on the high school bathroom refurbishment. Payment includes deduct change order #1 in the amount of $100 for allowance not used. Balance to finish is $5,885.

(6) **Payment Approval for High School Windows and Doors**
Recommend the Board approve payment #3 in the amount of $35,259.35 to Sigma Builders Group for work completed to date on the high school windows and doors. Payment includes change order #1 which utilizes the $30,000 allowance. Balance to finish is $255,245.75.

(7) **LI School Nutrition Directors Association Cooperative Bid Approval** **Tab (13)**
Recommend the Board approve the Long Island School Nutrition Directors Association Cooperative bid results for the 2010-2011 school year.

(8) **Budget Transfer**
Recommend the Board approve the transfer of $150,000 from 2010-2011 budget code A9950.900 to the capital fund code G1310.300.08 for continued funding of the high school windows and doors project.

(9) **CSE Review** **Tab (14)**
Recommend the Board of Education accept the actions of the Committee on Special Education (CSE) as identified in the attached minutes dated May 26, 2010, June 3, 2010 and the annual reviews dated March 5, 2010 through June 17, 2010.

(10) **CSE/CPSE Annual Report** **Tab (14a)**
Recommend the Board of Education accept the CSE/CPSE Annual Report to the Board of Education.

(11) **MOU with Marianna Ristea for Math Curriculum Writing** **Tab (15)**
Recommend the Board of Education accept the MOU with Marianna Ristea for Math curriculum writing for geometry and algebra II/trigonometry.

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