

GLEN COVE CITY SCHOOL DISTRICT

**ADMINISTRATIVE OFFICES
GLEN COVE, NEW YORK**

Board of Education Business Meeting January 24, 2011 – 8:00 p.m. Landing 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
MEETING OF December 13, 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 to District's programs or other educational initiatives.

- Recognition of AP scholars
- National Mentoring Month – Recognition of district mentors
- BOE Recognition by PTA Council

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 amend Policy and Regulation #5633
(Use of High School Track and Field Lights)

Tab 2

- b. Recommend the Board amend Policy #6551
(Family and Medical Leave)

Tab 3

2. Adoption / Revision (Second Reading)

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 **Tab 6**
dated January 24, 2011
- b. Recommend the Board accept the Revenue Budget Status **Tab 7**
Report for the General Fund as of 11/30/10 and the Lunch Fund
as of 9/30/10.
- c. Recommend the Board accept the Appropriate Status Report **Tab 8**
as of 12/31/10.
- d. Recommend the Board accept the Register of Bills as follows: **Tab 9**
General Fund, Cafeteria, Special Aid, Capital, and Workers
Comp for the period December 1 through December 15,
December 16 through December 31, 2010 and January 1
through January 15, 2011.

3. UNFINISHED BUSINESS

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

4. NEW BUSINESS

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

1. Approval of Fund Transfer

Recommend the Board approve a transfer of \$11,000 from C2860.160 to C2860.451 to cover staff uniform reimbursement.

2. Approval of Fund Transfer

Recommend the Board approve a transfer of up to \$350,000 from the Workers' Compensation Reserve Fund to the Workman's Compensation Claims budget code A9040 800 for

the purpose of utilizing said money as outlined in Section 6-j of the General Municipal Law, including payment of Workers' Compensation claims and payment of third party administrator fees.

3. Approval of HS Course Additions

Tab 10

Recommend the Board approve the addition of Financial Algebra and Entrepreneurship SUPA to the 2011 – 2012 High School course manual.

4. Approval of Caryn McGill for Creation of HS & MS Master Schedule

Tab 11

Recommend the Board approve the hiring of Caryn McGill to work with the High School and Middle School staff to create the master schedule for the 2011 – 2012 school year at a rate of \$80 per hour.

5. DECA State Career Conference Trip

Tab 12

Recommend the Board approve the DECA State Career Conference Trip to Rochester from Tuesday, March 8, 2011 until Friday, March 11, 2011.

6. GCHS Select Chorale Music Festival Trip

Tab 13

Recommend the Board approve GCHS Select Chorale trip to Virginia Beach for the North American Music Festival and Competition from April 14 through April 17, 2011.

7. 2011- 2012 Academic School Calendar

Tab 14

Recommend the Board approve the 2011 – 2012 academic school calendar.

8. Appointment of Board of Registration Members

Recommend the Board appoint the following named members as members of the Board of Registration for the purpose of registering those qualified voters who are not registered under permanent personal registration, or on the list furnished by the Nassau County Board of Elections.

Lucy D'Henin
Debra Mercante
Maria Stanco
Donna Van Allen
Barbara Bifone
Theresa Molesky
Pauline Walton

Connolly School
Deasy School
Gribbin School
Landing School
Middle School
High School
Thayer House

9. CSE/CPSE MINUTES

Tab 15

Recommend the Board accept the action of the Committee on Special Education (CSE) as identified in the attached minutes for the period November 19, 2010 through January 6, 2011.

b. Discussion Items

1. Adult Education - Richard Tortorici

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