

GLEN COVE CITY SCHOOL DISTRICT

**ADMINISTRATIVE OFFICES
GLEN COVE, NEW YORK**

Board of Education Business Meeting February 28, 2011 – 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
MEETING OF January 24, 2011 and February 7, 2011**

Tab 2

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 District's programs or other educational initiatives.

- Commendation to Anael Alston being awarded the Degree of Doctor of Education from Columbia University.
- Spotlight on new website

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

Tab 3

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

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 February 28, 2011.
- b. Recommend the Board accept the Revenue Budget Status **Tab 8**
Report for the General Fund as of **12/31/10** and the Lunch Fund
as of **10/31/10**.
- c. Recommend the Board accept the Appropriation Status Report **Tab 9**
as of **1/31/11**.
- d. Recommend the Board accept the Register of Bills as follows: **Tab 10**
General Fund, Cafeteria, Special Aid, Capital, and Workers
Comp for the period **January 16, 2011 through January 31, 2011**
and **February 1, 2011 through February 15, 2011**.

3. UNFINISHED BUSINESS

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

4. NEW BUSINESS

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

1. Authorization of Settlement

Tab 11

Recommend the Board authorize the settlement of the action titled "Marren Mechanical, Inc. v. Glen Cove City School District" venued in the First District Court, County of Nassau, Index No. 10-13718 in accordance with the terms of the Stipulation of Settlement between the parties; and, recommend that the Board authorize the Board President to execute any and all documents necessary to effectuate said settlement.

2. Authorization of Emergency Repair to Gribbin Electric

WHEREAS, as a result of age and several ancillary repairs performed many years ago consequently resulting on February 11, 2011, to the main underground electric service entrance cables providing electric power to Gribbin School failing, causing complete loss of electric power to the building;

WHEREAS, the School District has been advised that said section of the cables require immediate repair/replacement to properly safeguard the occupants and/or integrity of the building; and

WHEREAS, the damage to the Gribbin School underground electric service entrance cables threatens the health, safety and welfare of the students and employees of the district;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education declares the repairs to the underground service entrance cables to be an emergency as a result of said damage; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the repair of the damaged sections of the Gribbin School underground electric service entrance cables as an ordinary contingent expense of the Board and authorizes the Superintendent, or his designee, to take the necessary legal steps to repair the sections of the Gribbin School underground electric service entrance cables damaged. This includes transfer of the necessary funding not to exceed the amount of \$100,000 from undesignated unreserved fund balance to be used exclusively for said purpose.

3. Acceptance of Gribbin Boiler Replacement Bid

Recommend the Board accept a bid from Bain Mechanical Services for the Gribbin boiler replacement in the amount of \$376,452.00, as the lowest responsible bid. The work is related to the recently approved bond issue.

4. Acceptance of Deasy Roof Reconstruction Bid

Recommend the Board accept a bid from Proton Construction for the Deasy roof reconstruction in the amount of \$296,000.00, as the lowest responsible bid. DME Construction Associates, Inc. declined the original award.

5. Acceptance of Gribbin Roof Reconstruction Bid

Recommend the Board accept a bid from Proton Construction for the Gribbin roof reconstruction in the amount of \$538,000.00 as the lowest responsible bid. W. B. Contracting Corp. declined the original award.

6. Rejection of Bids

Recommend the Board approve a motion to reject all bids submitted on December 14, 2010 for the kitchen hood and fire suppression upgrades at Connolly, Gribbin and Finley Middle School.

7. Ski Club Trip

Tab 12

Recommend the Board approve the Ski Club's trip to Mount Snow, Vermont from March 18, 2011 through March 20, 2011.

8. CSE/CPSE MINUTES

Tab 13

Recommend the Board accept the action of the Committee on Special Education (CSE) as identified in the attached minutes for the period **January 7, 2011 through January 31, 2011.**

b. Discussion Items

1. Gribbin Elementary School Playground

Tab 14

Recommend the Board discuss the agreement between Nassau County and the district relative to a legislative grant in the amount of \$50,000 for the construction of the Gribbin Elementary School playground.

2. Fine Arts Committee

Recommend the Board discuss the formation of a district wide Fine Arts Committee and consider the appointment of the following persons to serve on the committee:

Nick Carbuto
Mary Germino
Sarah Moses
Nomi Rosen
Sandra Vigliotti

Frank Casale
Helen Kotzky
Ed Norris
Stephanie Turner

Joanne Criblez
Melissa Manzione
Joel Sunshine
Maria Venuto

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