GLEN COVE CITY SCHOOL DISTRICT

ADMINISTRATIVE OFFICES
GLEN COVE, NEW YORK

Board of Education Business Meeting
March 21, 2011 – 8:00 p.m.
Middle School

AGENDA

A. CALL TO ORDER

B. EXECUTIVE SESSION (6:00 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 February 28, March 7, 14 and 16, 2011 **Tab 3**
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.

- This month the Board recognizes commends two outstanding High School students, **Estaban Maraboli** and **Paul Ferrante**

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)**

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 21, 2011.** **Tab 6**
b. Recommend the Board accept the Revenue Budget Status Report for the General Fund as of **1/11/11** and the Lunch Fund as of **11/30/10, 12/31/10 & 1/31/11.** **Tab 7**
c. Recommend the Board accept the Appropriation Status Report as of **2/28/11.** **Tab 8**
d. Recommend the Board accept the Register of Bills as follows: General Fund, Cafeteria, Special Aid, Capital, and Workers Comp for the period **February 16 through February 28, 2011 and March 1 through March 15, 2011.** **Tab 9**

3. UNFINISHED BUSINESS

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

b. **Discussion Items**

4. NEW BUSINESS

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

1. **Payment for High School Kitchen Exhaust Hood/Fire Suppression System**

   Recommend the Board approve application for payment #3 in the amount of $14,630 to QC Mechanical for work completed to date on the high school kitchen exhaust hood/fire suppression system. Balance to finish is $6,925.

2. **Payment for High School Toilet Reconstruction**

   Recommend the Board approve application for payment #2 in the amount of $3,823.75 to Palace Electric Contractors for work completed to date on the High School toilet reconstruction. Balance to finish is $3,160.

3. **Payment for High School Bathroom Reconstruction**

   Recommend the Board approve application for final payment in the amount of $5,885 to Vezandio Contracting for work completed on the High School bathroom reconstruction.

4. **Approval of Installation of Playgrounds at Landing and Gribbin Schools**

   Whereas, the Board of Education of the Glen Cove City School District, desires to embark upon the following capital improvement projects: Installation of Playground at Landing Elementary School and Gribbin Elementary School.

   Whereas, said capital improvement projects are subject to classification under the State Environmental Quality Review Act (SEQRA); and

   Whereas, the SEQRA regulations declare Type II actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

   Whereas, the Board of Education has examined all information related to the capital improvement projects, and has determined that the above-described capital improvement projects are classified as Type II Actions pursuant to Section 617.5(c)(1) and (c)(2) of the SEQRA Regulations;

   Now, therefore, be it resolved that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act (SEQRA); and

   Be it further resolved, that the Board of Education hereby declares the above-referenced projects to be Type II actions, where require no further review under SEQRA.

   Be it further resolved, that the Board of Education has forwarded an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation and has received clearance from the Department.

5. **CSE/CPSE MINUTES** **Tab 10**

Recommend the Board accept the action of the Committee on Special Education (CSE) as identified in the attached minutes for the period **February 3 through March 2, 2011**.

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