GLEN COVE CITY SCHOOL DISTRICT

ADMINISTRATIVE OFFICES
GLEN COVE, NEW YORK

Board of Education Business Meeting
April 11, 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 March 21, March 23 and March 28, 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.

- The Board honors and commends Police Officer Scott Genova for his inspiration and commitment to the students of the Glen Cove School District

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 2**
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 3**
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 **April 11, 2011.** **Tab 4**
b. Recommend the Board accept the Revenue Budget Status Report for the General Fund as of **2/28/11** and the Lunch Fund as of **2/28/11.** **Tab 5**
c. Recommend the Board accept the Appropriation Status Report as of **3/31/11**. **Tab 6**
d. Recommend the Board accept the Register of Bills as follows: General Fund, Cafeteria, Special Aid, Capital, and Workers Comp for the period March 16, 2011 through March 31, 2011. **Tab 7**

3. UNFINISHED BUSINESS

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

b. **Discussion Items**

4. NEW BUSINESS

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

1. **Adoption of 2011 – 2012 Budget**

   Recommend the Board adopt the budget for the 2011 – 2012 school year in the amount of $xx,xxx,xxx

2. **Playground for Landing and Gribbin Schools** **Tab 8**

   Recommend the Board accept a grant in the amount of $100,000 from Nassau County for the procurement and installation of playground equipment at the Gribbin and Landing Elementary Schools ($50,000 each school) and approve the agreement between Nassau County and the Glen Cove School District regarding acceptance of the grant and authorize the Superintendent to execute said agreement.

3. **Landing Elementary School Sign** **Tab 9**

   Recommend the Board accept a grant in the amount of $5,065 from Nassau County for the procurement and installation a decorative wooden sign at Landing School and approve the agreement between Nassau County and the Glen Cove School District regarding acceptance of the grant and authorize the Superintendent to execute said agreement.

4. **Appointment of Daniel Cox to Fine Arts Committee**

   Recommend the Board approve the addition of Daniel Cox as a member of the Fine Arts Committee.

5. **Acceptance of Donation from American Heart Association**

   Recommend the Board accept a donation of an automated external defibrillator (AED) valued at $1,495 to Glen Cove High School from the American Heart Association Long Island Board of Directors Founders Affiliate.

6. **Payment for High School Windows and Doors**

   Recommend the Board approve payment #6 in the amount of $36,560.75 to Sigma Builders Group as payment for work completed to date on the high school windows and doors. Balance remaining is $35,335.

7. **Payment for High School Roof**

   Recommend the Board approve the final payment in the amount of $54,315.60 to WB Contracting for work related to the roof replacement at the high school.

8. **Deduct Change Order Approval for High School Roof**

   Recommend the Board approve the deduct change order to WB Contracting in the amount of $126,204 for work related to the high school roof replacement.

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

   Recommend the Board approve the final payment (#3) in the amount of $1,160 to Palace Electrical Contractors, Inc., for work completed on the high school toilet reconstruction.

10. **High School Toilet Reconstruction**

    Recommend the Board approve the following resolution with regard to the high school toilet reconstruction:

    Resolved, that the Board of Education of the Glen Cove City School District, as lead agency for the actions contemplated herein, after review of the actions proposed at the Glen Cove High School, 6 NYCRR 617.5, and the opinion provided by BJLJ Engineers and Architects, P.C., hereby determines that the toilet reconstruction work is a Type II actions pursuant to 6 NYCRR part 617.5 (c) (1) and (2) of the implementing regulations of the State Environment quality Review Act, and, will thereby, by definition, have no significant adverse impact on the environment.

11. **Middle School Toilet Reconstruction**

Recommend the Board approve the following resolution with regard to the middle school toilet reconstruction

Resolved, that the Board of Education of the Glen Cove City School District, as lead agency for the actions contemplated herein, after review of the actions proposed at the Robert M. Finley Middle School, 6 NYCRR 617.5, and the opinion provided by BJLJ Engineers and Architects, P.C., hereby determines that the toilet reconstruction work is a Type II actions pursuant to 6 NYCRR part 617.5 (c) (1) and (2) of the implementing regulations of the State Environment quality Review Act, and, will thereby, by definition, have no significant adverse impact on the environment.

12. **Acceptance of Donation from Herman Auerbach Fund**

Recommend the Board accept a donation of $15, 000 from the Herman Auerbach Fund to the Glen Cove School District to support new and ongoing programming.

13. **Acceptance of Bid Awards** **Tab 10**

Recommend the Board award the following bids to the respective companies as lowest responsible bidders meeting specifications as contained in the attached bid summary analysis:

QG Mechanical Service Company – Middle School Kitchen Hood and Fire Suppression System - $39,300

QG Mechanical Service Company – Gribbin School Kitchen Hood and Fire Suppression System – $49,750

Xtraire, Inc. – Connolly School Kitchen Hood and Fire Suppression System - $53,550

14. **Payment for Roof Reconstruction Work**

Recommend the Board approve payment #1 in the amount of $235,638 to WB Contracting Corp. for work completed to date on the high school roof reconstruction work. Balance to finish is $664,362.

15. **Approval of Webinar Training**

Recommend the Board approve the attendance of Gail Nedbor-Gross at the Shared Services & Costs Savings: Optimizing District Resources webinar at a cost of $75.

16. **CSE/CPSE MINUTES** **Tab 11**

Recommend the Board accept the action of the Committee on Special Education (CSE) as identified in the attached minutes for the period

b. **Discussion Items**

1. **SUMMER DRIVER EDUCATION**

Recommend the Board discuss the district's summer driver education program.

2. **ATHLETIC COMMITTEE**

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

David Huggins	Richard Maccarone	Glenn Rizzo
Dave Spy	John Pacini	Ellen Lynch
Craig S. Johanson	Robin Kormoski	Darcy Belyea
Peter Kopecky	Denise Kiernan	Chris MacDonald
Jacqueline Gow	Robin Tenke	Steven Tripp
Linda Perlman	Debra Manzione	Brian P. Neice
Robert Field	Anthony Gallo	Vinnie Martinez
Bruce Testa	Frank Venturino	Ken Pilla

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