

GLEN COVE CITY SCHOOL DISTRICT

**ADMINISTRATIVE OFFICES
GLEN COVE, NEW YORK**

**Board of Education Business Meeting
May 16, 2011 – 7:30 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 (7:30 p.m.)

**D. APPROVAL OF MINUTES OF THE BOARD OF EDUCATION
MEETINGS OF April 4, 2011 and April 11, 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 recognizes the accomplishments of Heather Artinian, a Glen Cove High School Senior.
- The Board congratulates the teachers receiving tenure during the 2010 – 2011 school year (immediately following the presentation, there will be a brief reception).

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)**
- 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 **May 16, 2011**. **Tab 4**

b. Recommend the Board accept the Revenue Budget Status Report for the General Fund as of **March 31, 2011** and the Lunch Fund as of **March 31, 2011**. **Tab 5**

c. Recommend the Board accept the Appropriation Status Report as of **April 30, 2011**. **Tab 6**

d. Recommend the Board accept the Register of Bills as follows: **Tab 7**
General Fund, Cafeteria, Special Aid, Capital, and Workers
Comp for the period **April 1 through April 30, 2011**.

3. UNFINISHED BUSINESS

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

b. **Discussion Items**

1. Fine Arts Committee Report – Donna Brady

4. NEW BUSINESS

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

1. **Approval of Budget Transfers**

Recommend the Board approve the following budget transfers:

Amount	From	To	Description
\$21,411	A1910432	A2815460	Transfer to pay health services for 39 (DOR) students attending nonpublic schools in Manhasset
\$1700	A1910437	A281540	Transfer to pay health services for 39 (DOR) students attending nonpublic schools in Manhasset
\$1496	A1920401	A2815460	Transfer to pay health services for 39 (DOR) students attending nonpublic schools in Manhasset

2. Medicaid Reimbursement

Recommend the Board adopt the resolution below regarding Medicaid Reimbursement:

WHEREAS, the Superintendent of Schools, Dr. Joseph A. Laria, issued a memorandum to certain employees directing them to complete the revised Medicaid Reimbursement Form and to sign the form with the recording of their license number, which direction is within the scope of these employees' respective job duties;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby reaffirms its obligations under the laws of the State of New York including, but not limited to, Education Law Sections 3023, 3028, 3811, 3813 and Section 18 of the public Officers Law; and

BE IT FURTHER RESOLVED that in addition to indemnification and legal defense rights provided by law to the above-referenced employees, the Board of Education herewith agrees to select and provide legal counsel and to indemnify said employees against all uninsured financial loss arising out of any claim, demand, suit or judgment by reason of alleged negligence or other conduct resulting in bodily or other injury to any person, or damage to any property of any person, committed while the aforesaid employees are acting within the scope of their employment or under the direction of the Board of Education, exclusive of punitive damages.

3. Approval of Webinar Training

Recommend the Board approve the attendance of Gail Nedbor-Gross at the Teacher Contract Snapshot Webinar at no cost.

4. Approval of Webinar Training

Recommend the Board approve the attendance of Gail Nedbor-Gross at the Conflict Management: Mending Damaged Relations While Building Respect and Trust Webinar at a cost of \$75.00.

5. Payment for Roof Reconstruction Work

Recommend the Board approve payment #2 to WB Contracting Corp. in the amount of \$372,875 for roof reconstruction work completed to date at the High School. Balance to finish is \$291,487.

6. Cooperative RFP Results

Recommend the Board adopt the following resolution regarding cooperative RFP results:

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts the cooperative RFP results for contracted special education related services.

WHEREAS, it is the plan for Carle Place UFSD, Oyster Bay East Norwich CSD, Manhasset UFSD, East Meadow UFSD, East Williston UFSD, Herricks UFSD, Great Neck UFSD, Glen Cove SD, Locust Valley CSD and North Shore CSD, located in Nassau County, New York to bid for Special Education Related Education Services (the "Services"), and

WHEREAS, the Glen Cove School District is desirous of participating with other school districts in Nassau County in joint bidding of ancillary and related special education services mentioned above,

WHEREAS, the Glen Cove School District wishes to appoint a committee to assume the responsibility for drafting the specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon, therefore,

BE IT RESOLVED, the Board of Education of the Glen Cove School District hereby appoints Kevin Wurtz, Deputy Superintendent, to represent it in all matters related to the above and,

BE IT FURTHER RESOLVED, the Glen Cove School District authorizes the above mentioned person to represent it in all matters leading up to the entering into a contract for the Services, and

BE IT FURTHER RESOLVED, that the Glen Cove School District Board of Education agrees to assume equitable share of costs of the cooperative bid if there are any, and

BE IT FURTHER RESOLVED, that the Glen Cove School District agrees: (1) to abide by majority decisions of participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of the contract(s), it will conduct all business directly with the successful bidder(s).

7. Appointment of Election Inspectors

Recommend the Board appoint Inspectors of Election in accordance with the following resolution:

BE IT RESOLVED that the following named qualified voters of the City School District of Glen Cove, New York, are hereby appointed Inspectors of Election for the School District Budget and Trustee Vote to be held on May 17, 2011.

SCHOOL ELECTION DISTRICT E – Landing School

Sheila Catanese

39 Cove Street

SCHOOL ELECTION DISTRICT F – Connolly School

Dolores Dunlop

26 Jerry Lane

8. CSE/CPSE MINUTES

Tab 8

Recommend the Board accept the action of the Committee on Special Education (CSE) as identified in the attached minutes for the period **March 16, 2011 through April 6, 2011.**

b. Discussion Items

1. Recommend the Board discuss the scheduling of school board meetings for the 2011 – 2012 year on Thursdays instead of Mondays.

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