

**GLEN COVE CITY SCHOOL DISTRICT
GLEN COVE, NEW YORK**

**Board of Education Special/Workshop Meeting
June 6, 2011 – 8:00 p.m.
Robert M. Finley Middle School**

Agenda

- A. Call to Order
- B. Executive Session (6:30 p.m.) – Refer to attached agenda
- C. Pledge of Allegiance, Moment of Silence & Roll Call (8:00 p.m.)
- D. Public Participation on Agenda items only
- E. 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. NEW BUSINESS

- a. **Consent Agenda** (Omnibus Motion)
 - 1. **Acceptance of Lowe's Toolbox for Education Grant**

Recommend the Board accept a grant in the amount of \$5,000 from Lowe's Toolbox for Education for the Discovery Learning Center at Gribbin School.
 - 2. **Payment for Pre-Engineered Building at Landing School**

Recommend the Board approve final payment in the amount of \$42,875 to WEB Construction for work completed on the pre-engineered building at Landing Elementary School.

3. CSE/CPSE MINUTES

Tab 6

Recommend the Board accept the action of the Committee on Special Education (CSE) as identified in the attached minutes for the period April 7, 2011 through May 20, 2011.

4. Transfer of Excess Fund Balance for Workers' Compensation

Recommend the Board approve the transfer of excess fund balance from the 2010 – 2011 fiscal year, in an amount not to exceed \$500,000, to the Workers' Compensation Reserve Fund, which was established on April 29, 1991.

5. Establishment of Tax Certiorari Reserve Fund

Recommend the Board, in accordance with provisions of Section 3651 (1-a) of the Education Law, approve and establish a Tax Certiorari Reserve Fund and approve the funding of said reserve by a transfer of excess fund balance from the 2010 – 2011 fiscal year, in an amount not to exceed \$1,500,000.

6. Transfer of Excess Fund Balance for Unemployment Insurance

Recommend the Board approve the transfer of excess fund balance from the 2010 – 2011 fiscal year, in an amount not to exceed \$200,000, to the Unemployment Insurance Payment Reserve Fund, which was established pre-1988.

7. Transfer of Funds for Payment of Workers Compensation

Recommend the Board approve the transfer of funds in an amount not to exceed \$470,000 for the 2011 – 2012 school year from Workers' Compensation Reserve to General Fund for payment of claims, fees and assessments.

8. Payment for Boiler Replacement Work

Recommend the Board approve payment #1 to Bain Mechanical Services, Inc., in the amount of \$11,015.73 for boiler replacement work at Gribbin Elementary School. Balance to finish is \$365,436.27.

b. Discussion Items

1. Recommend the Board discuss the following curriculum issues:

- The Status of the Curriculum Committee
- The Middle School Honors Program
- The Springboard Program for the 2011 – 2012 school year

Tab 7

Tab 8

Tab 9

F. Public Participation on Non-Agenda Items

G. Adjournment