

PLEASE POST

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

**AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
ROBERT M. FINLEY MIDDLE SCHOOL LIBRARY
MONDAY, NOVEMBER 9, 2009
8:00 P.M.**

6:30 EXECUTIVE SESSION

**8:00 PRESENTATION TO THE BOARD
Linda Barrett – Great Books Foundation**

COMMENTS FROM THE PUBLIC

**MINUTES - October 19, 2009
November 2, 2009**

PERSONNEL ACTIONS

OTHER BUSINESS

- 1. Action on resolution to approve the formation of a Buildings and Grounds Committee.**
- 2. Action on resolution to approve the formation of a Public Relations Committee.**
- 3. Action on resolution to appoint Frank Bouza, Gail Nedbor-Gross, and Joel Sunshine as members of the Buildings and Grounds Committee.**
- 4. Action on resolution to appoint Richard Maccarone and David Huggins as members of the Public Relations Committee.**
- 5. Action on resolution establishing a rate of pay for substitute security guards.**
- 6. Action on resolution to approve revisions to the Professional Development Plan for 2009-2010.**
- 7. Approval of MOU for professional development workshop for Site Based Committees by Roberta Richin.**
- 8. Approval of MOU for physics mentor.**

9. **Acceptance of donation of piano, collectable artifacts, and a record collection from the Estate of Elsie Wunsch.**
10. **Acceptance of donation of site license for Explorations and Discoveries, Volume 1 from Paul Cinco.**
11. **Acceptance of donation of site license for Explorations and Discoveries, Volume 2 from Gennadiy Eyshanskiy.**
12. **Approval of Middle School Band trip to Music Festival Competition in Busch Gardens, May 14 through May 15, 2010.**
13. **Action on resolution to approve payment #5 to WB Contracting Corp in the amount of \$73,170.00 for work completed to date on the high school roof replacement.**
14. **Action on resolution to approve payment #6 to WB Contracting Corp. in the amount of \$41,569.00 for work completed to date on the high school roof replacement.**
15. **Action on resolution to approve payment #3 to Pioneer Landscaping & Asphalt in the amount of \$240,620.75 for work performed on the high school track.**
16. **Action on resolution to approve final payment to Rocon Plumbing in the amount of \$12,534.60 for plumbing work performed at the Connolly pre-engineered classrooms.**
17. **Action on resolution to approve final payment to Tri-Rail Construction in the amount of \$19,300.00 for elevator work at Connolly School.**
18. **Approval of tax certioraris.**
19. **Acceptance of CSE/CPSE minutes**

FINANCIAL REPORTS

SUPERINTENDENT'S REPORT

COMMENTS FROM THE PUBLIC