

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

**Board of Education Business Meeting**  
**August 23, 2010 – 8:00 p.m.**  
**Middle School Library**

**AGENDA**

**A. CALL TO ORDER**

**B. EXECUTIVE SESSION (6:30 p.m.)**

**C. PLEDGE OF ALLEGIANCE & ROLL CALL (8:00 p.m.)**

**D. APPROVAL OF MINUTES OF THE BOARD OF EDUCATION  
MEETING OF JULY 26, 2010**

Presented by District Clerk

**Tab 1**

**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. (Defer until October Meeting)

**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)**

**Tab 2**

Recommend the Board review Policy # 6515: MEDICAID FALSE CLAIMS, FRAUD PREVENTION AND DETECTION

**2. Adoption / Revision (Second Reading)**

**H. RECOMMENDED ACTIONS**

**1. PERSONNEL**

**a. Resignation, Termination, Leaves of Absence:**

**Tab 3**

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 4**  
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 Register of Bills as follows: **Tab 5**  
General Fund, Cafeteria, Special Aid, Capital, and Workers Comp for the periods June 26, through June 30, 2010; July 1 through July 31, 2010; and August 1 through August 15, 2010.

**3. UNFINISHED BUSINESS**

- a. **Consent Agenda** (Omnibus Motion)  
b. **Discussion Items** (No recommended items)

**4. NEW BUSINESS**

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

**1. Board of Education Ad Hoc Committees**

Recommend the Board establish the following Ad Hoc Committees and appoint the persons as designated to serve on the respective committees:

- Finance / Audit .....Ida McQuair  
Grady Farnan
  
- Facilities.....Frank Bouza  
Gail Nedbor-Gross  
Richard Maccarone
  
- Public Relations/Public Information.....Grady Farnan  
David Huggins
  
- Board Policy.....Gail Nedbor-Gross  
Trustee to be announced
  
- Curriculum and Instruction.....Ida McQuair  
Joel Sunshine

**2. Agreement with American Red Cross for Use of School Buildings** **Tab 6**

Recommend the Board approve an agreement with the American Red Cross for use of school buildings, grounds and equipment for emergency shelters.

3. **Payment Approval for New Boiler in Thayer House**  
Recommend the Board approve payment #1 in the amount of \$28,595 to Maccarone Plumbing Inc., for installation of new boiler in Thayer House.
4. **Deduct Alternate Change Order**  
Recommend Board approve a motion to approve the deduct alternate change order #1 in the amount of \$5,000 for unused allowance.
5. **CSE/CPSE Review** **Tab 7**  
Recommend the Board accept the action of the Committee on Special Education (CSE) as identified in the attached minutes of June 9, 10, 17, July 7, 14, 22 and the annual reviews of March 1, through June 17, 2010.
6. **Appointment of Engineers and Architects:** **Tab 8**  
Recommend the Board appoint **BJLJ Engineers and Architects PC** for architectural services for the **2010 – 2011** school year in accordance with a letter of agreement, as attached.
7. **Payment Approval for High School Windows and Doors**  
Recommend the Board approve payment #4 in the amount of \$87,400 to Sigma Builders for work related to date on the High School windows and doors. Balance to finish is \$167,845.

b. **Discussion Items** (no recommended 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**