

# GLEN COVE CITY SCHOOL DISTRICT

ADMINISTRATIVE OFFICES  
GLEN COVE, NEW YORK

## Board of Education Business Meeting December 13, 2010 – 8:00 p.m. Gribbin School

### AGENDA

**A. CALL TO ORDER**

**B. EXECUTIVE SESSION (6:30 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 November 22 and December 6, 2010**

**Tab 3**

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.

- This month the Board commends the top 20 high school students for their outstanding academic achievement.

**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)**

- a. Recommend the Board amend Policy and Regulation #5633  
(Use of High School Track and Field Lights)

**Tab 4**

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

- a. Recommend the Board adopt Policy #6553 (Working from Home)

**Tab 5**

- b. Recommend the Board adopt Policy #7223 (High School Senior's Status: Class Rank, Valedictorian, and Salutatorian)

**Tab 6**

**3. Policy Discussion**

## H. RECOMMENDED ACTIONS

### 1. PERSONNEL

- a. **Resignation, Termination, Leaves of Absence:** **Tab 7**  
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 8**  
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 **Tab 9**  
dated December 13, 2010.
- b. Recommend the Board accept the Revenue Budget Status **Tab 10**  
Reports for the General Fund as of 9/30/10 and 10/31/10.
- c. Recommend the Board accept the Appropriate Status Report **Tab 11**  
as of 11/30/10.
- d. Recommend the Board accept the Register of Bills as follows: **Tab 12**  
General Fund, Cafeteria, Special Aid, Capital, and Workers  
Comp for the period November 16 through November 30, 2010.

### 3. UNFINISHED BUSINESS

- a. **Consent Agenda** (Omnibus Motion)
  
- b. **Discussion Items**

### 4. NEW BUSINESS

- a. **Consent Agenda** (Omnibus Motion)
  - 1. **Acceptance of Norah Lessne Trust** **Tab 13**  
  
Recommend the Board accept a donation of \$500 from the Norah Lessne Trust in memory of Sid Lessne and their son, Greg Lessne.
  
  - 2. **Superintendent's Hearing Decision**  
  
Recommend the Board sustain the Superintendent's decision to suspend a student named in executive session pursuant to provisions of New York State Law Section 3214.

### **3. Approval of Fund Transfer**

Recommend the Board approve a transfer of funds in the amount of \$34,783.56 from G1310307 (excess fund balance from Thayer boiler project) to G1310308 (high school locker rooms).

### **4. Payment of Tax Certiorari Claims**

**Tab 14**

Recommend the Board approve the payment of tax certiorari claims as outlined in the memorandum from Kevin Wurtz dated December 6, 2010.

### **5. CSE/CPSE MINUTES**

**Tab 15**

Recommend the Board accept the action of the Committee on Special Education (CSE) as identified in the attached minutes for the period October 20 through November 23, 2010.

#### **b. Discussion Items**

## **I. REPORTS**

1. Board of Education
  - Cancellation of January 10, 2011 Planning Session Meeting. Board will hold a special meeting to meet in executive session on a personnel matter.
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**