

**PLEASE POST**

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

**AGENDA  
REGULAR MEETING OF THE BOARD OF EDUCATION  
GLEN COVE HIGH SCHOOL  
MONDAY, JANUARY 8, 2007  
7:30 P.M.**

**6:30 EXECUTIVE SESSION**

**7:30 PRESENTATIONS**

**Recognition of AP Scholars**

*Glen Cove students from the class of 2006 and 2007 will be recognized for their outstanding achievement in the Advanced Placement program.*

**School Safety Report – Dr. Hinton and Mr. Schutt**

*After visiting all of our school buildings, a safety report has been developed which focuses on our strengths and needs with regard to school safety. An overview of this report will be presented.*

**COMMENTS FROM THE PUBLIC - On Agenda Items Only**

**MINUTES - December 18, 2006**

**PERSONNEL ACTIONS**

**OTHER BUSINESS**

**1. Approval of DECA trip**

*The Board will act on a request for DECA to attend the State Career Conference in Rochester, New York.*

**2. Approval of Memorandum of Understanding with Eiber Translations, Inc. for translation of documents for the 2006-2007 school year**

*The Board will act on the recommended Memorandum of Understanding with Eiber Translations, Inc. to translate documents designated by the school district from English to Spanish and Spanish to English.*

**3. Approval of Memorandum of Understanding with Eiber Translations, Inc. for interpretation services for the 2006-2007 school year**

*The Board will act on the recommended Memorandum of Understanding with Eiber Translations, Inc. to provide an interpreter at a site designated by the district.*

- 4. Approval of Memorandum of Understanding with Landman Consulting for the 2007-2008 school year**  
*The Board will act on a recommended Memorandum of Understanding with Mr. Howard Landman who will assist in the creation of the 2007-2008 master schedule for the Middle School.*
- 5. First reading of revision to Policy 5621, Accounting of Fixed Assets**  
*The Board will review Board policy changing the inventory of fixed assets from annually to every three years.*
- 6. First reading of revision to Policy 6140, Health Examinations**  
*The Board will review Board policy regarding eliminating a required health examination for personnel every three years.*
- 7. Approval of contract with MAXIMUS, Inc. for a complete re-inventory of the district's assets**  
*The Board will act on a resolution to appoint MAXIMUS, Inc. to re-inventory the district's assets.*
- 8. Approval of Xerox Photocopy Project with BOCES**  
*The Board will act on a resolution to approve a Xerox Photocopy Project with BOCES which will replace photocopy machines throughout the district at the lowest possible cost to the district.*
- 9. Approval of certiorari payment**  
*The Board will approve the payment to a commercial property in settlement of a certiorari claim as per stipulation of the court.*
- 10. Approval of budget transfer**  
*The Board will act on a budget transfer between budget accounts. This is a transfer from one code to another.*
- 11. Acceptance of CSE and CPSE minutes**  
*The Board will act on the monthly minutes of the Committee on Special Education and Committee on Preschool Special Education.*

#### **FINANCIAL REPORTS**

*The Board will act on the approval of warrants.*

#### **SUPERINTENDENT'S REPORT**

##### **Status of the 6<sup>th</sup> grade Frost Valley trip**

*The Frost Valley trip will take place for the traditional four nights and five days. The Middle School Principal, if necessary, will supplement chaperone coverage with qualified parents and community volunteers.*

**The status of ELA State Assessment testing and English Language Learners**

*As mandated by No Child Left Behind federal regulations, all English Language Learners who have been in this country for more than one year will be required to take the ELA State Assessments. There are many implications regarding this new mandate.*

**Installation of radio system transmitter adjacent to Landing School**

*The school district recently learned about the proposed installation of an emergency radio system transmitter which will be placed on the water tower, which is several hundred feet from the Landing School. The Board of Education will discuss this issue.*

**COMMENTS FROM THE PUBLIC**