

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

Board of Education Business Meeting
September 26, 2011 – 8:00 p.m.
High 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 Tab 1**
MEETINGS OF August 22 and September 12, 2011.
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 the District's programs or other educational initiatives.
- 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 review Policy #7223: High School Senior's Status: Class Rank, Valedictorian, and Salutatorian Tab 2
- b. Recommend the Board review Policy #7219: Community Service Option Tab 3
- c. Recommend the Board review Policy #7212: Elementary Seat Time Requirement Tab 4

2. Adoption / Revision (Second Reading)

- a. Recommend the Board review and adopt Policy # 5211:
Fund Balance Tab 5
- b. Recommend the Board review and adopt Policy #7421:
Academic Eligibility for Extracurricular Activities 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 Register of Bills as follows: Tab 9
General Fund, Cafeteria, Special Aid, Capital, and Workers
Comp for the period **August 1 to August 15, August 16
to August 31 and September 1 to September 15, 2011.**

3. UNFINISHED BUSINESS

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

4. NEW BUSINESS

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

1. Approval of APEX On-Line Credit Recovery Course Tab 10

Recommend the Board approve the implementation of the APEX On-Line Credit Recovery Program to run after school beginning in October 2011 and concluding no later than June 2012. The program will accommodate up to 50 students at a cost not to exceed \$50,000.

2. Adoption of Holt McDougal Literature Series

Recommend the Board adopt the Holt McDougal **Literature** series in grades 6 – 9 to supply teachers with a series designed for mastery of the Common Core Standards at a cost not to exceed \$31,000. This series will:

- Offer teachers the resources they need to teach the Common Core Standards including reading informational text, writing, speaking and listening and languages;
- Have students think analytically and critically as they compare text (fiction, informational and multi-media) and acquire academic vocabulary appropriate for college and career readiness within the context of the curriculum;
- Reinforce students' command of language choices and style through instruction in grammar and style, reinforce reading strategies, text analysis, reading skills and strategies, vocabulary in context, vocabulary practice, grammar in context, and grammar practice.

3. Approval of Payment for Roof Reconstruction/Boiler Work at Gribbin

Recommend the Board approve payment #2 in the amount of \$145,825 to Proton Construction Corp. for roof reconstruction and boiler work done at the Gribbin Elementary School. Balance to finish is \$134,923.36.

4. Approval of Payment for Roof Reconstruction Work at Deasy

Recommend the Board approve payment #2 to Proton Construction Corp. for work completed to date on the roof reconstruction at Deasy Elementary School. Balance to finish is \$167,801.68.

5. Approval of Payment for Boiler Work at Gribbin School

Recommend the Board approve payment #2 in the amount of \$96,257.32 to Bain Mechanical Services, Inc. for working completed to date on the boiler replacement work at Gribbin Elementary School. Balance to finish is \$269,178.95.

6. Approval of Payment for Boiler Work at Gribbin School

Recommend the Board approve payment #3 in the amount of \$83,507.85 to Bain Mechanical Services, Inc. for working completed to date on the boiler replacement work at Gribbin Elementary School. Balance to finish is \$185,671.10.

7. Approval of Payment for Kitchen Hood/Fire Suppression System at Finley Middle School

Recommend the Board approve payment #1 in the amount of \$21,421.55 to QC Mechanical Inc. for work completed to date on the kitchen hood and fire suppression system upgrade / replacement at Finely Middle School. Balance to finish is \$10,343.05.

8. Approval of Payment for Kitchen Hood/Fire Suppression System at Gribbin School

Recommend the Board approve payment #2 in the amount of \$4,959.95 to QG Mechanical Co. Inc. for work completed to date on the kitchen hood and fire suppression system at Gribbin School. Balance to finish is \$37,208.10.

9. Approval of Payment for Cornice Replacement Work at Middle School

Recommend the Board approve payment #1 to Capitol Restoration Corporation in the amount of \$131,860 for work completed to date on the cornice replacement work at Finley Middle School.

10. Approval of Payment for Kitchen Hood/Fire Suppression System at Connolly School

Recommend the Board approve payment #3 to Xtraire, Inc. in the amount of \$15,722.50 for work completed to date on the Connolly School kitchen hood and fire suppression system.

11. Payment of Tax Certiorari Claims

Tab 11

Recommend the Board approve the payment of tax certiorari claims as outlined in the memorandum from Kevin Wurtz dated September 20, 2011.

12. Approval of MSG Varsity Network Outreach Agreement

Tab 12

Recommend the Board approve the agreement between the Glen Cove School District and MSG Varsity Network Outreach.

13. Teacher Request for Overnight Field Trip

Tab 13

Recommend the Board approve the High School Chorale's trip to Rochester, NY to attend the American Choral Directors' Association (ACDA) Conference on Friday, October 21 through Sunday, October 23, 2011 at no cost to the district.

14. Approval of CSE/CPSE Minutes

Tab 14

Recommend the Board accept the actions of the Committee on Special Education (CSE) as identified in the attached minutes.

15. Approval of Proposal for the Review of the Administration of the Employee Benefit Plan

Recommend the Board approve the Proposal for the Review of the Administration of the Employee Benefit Plan from O'Connor Davies Mumns & Dobbins, llp at a cost of \$15,000 inclusive of all out-of-pocket expenses.

16. Approval of Algebra/Trigonometry Review Course

Recommend the Board authorize the offerings of an Algebra/Trigonometry review course from November, 2011 through January, 2012 at a cost not to exceed \$6,000 (Note: the appointment of up to three teachers @ 30 hours per teacher will be recommended for appointment at the October 24, 2011 business meeting).

17. Acceptance of Donation from High School PTSA

Recommend the Board accept a donation of \$2500 from the High School PTSA for the purpose of purchasing benches and perhaps tables for outside of the high school cafeteria.

18. Approval of Participation in Food Service Commodities Bid

Recommend the Board approve the following resolution:

WHEREAS, It is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies.

WHEREAS, GLEN COVE SCHOOL DISTRICT is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, GLEN COVE SCHOOL DISTRICT wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the BOARD OF EDUCATION of GLEN COVE SCHOOL DISTRICT hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that GLEN COVE SCHOOL DISTRICT'S Board of Education authorized the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and,

BE IT FURTHER RESOLVED, that GLEN COVE SCHOOL DISTRICT'S Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that GLEN COVE SCHOOL DISTRICT'S Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

b. Discussion 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