

GLEN COVE CITY SCHOOL DISTRICT

ADMINISTRATIVE OFFICES
GLEN COVE, NEW YORK

Board of Education Business Meeting
November 28, 2011 – 8:00 p.m.
Connolly 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 MEETINGS OF September 26, October 24 and Nov. 14, 2011
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 the District's programs or other educational initiatives. Defer until the next 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)

2. Adoption / Revision (Second Reading)

3. Policy Discussion

H. RECOMMENDED ACTIONS

1. PERSONNEL

a. Resignation, Termination, Leaves of Absence:

Tab 2

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 3**
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 dated **November 28, 2011**. **Tab 4**
- b. Recommend the Board accept the Revenue Budget Status Report for the General Fund and the Lunch Fund as of **September 30, 2011**. **Tab 5**
- c. Recommend the Board accept the Appropriation Status Report as of **October 31, 2011**. **Tab 6**
- d. Recommend the Board accept the Register of Bills as follows: **Tab 7**
General Fund, Cafeteria, Special Aid, Capital, and Workers Comp for the period **October 16 through October 31, 2011 and November 1 through November 15, 2011**.

3. UNFINISHED BUSINESS

- a. **Consent Agenda** (Omnibus Motion)
- b. **Discussion Items**
 - 1. Recommend the Board receive and discuss the independent audit report for the fiscal year ending June 30, 2011 as presented by the District's outside auditing firm of Nawrocki Smith LLP.

4. NEW BUSINESS

- a. **Consent Agenda** (Omnibus Motion)
 - 1. **External Audit Report Acceptance**

Recommend the Board accept the independent audit report for fiscal year ending June 30, 2011 as presented by the District's outside auditing firm of Nawrocki Smith LLP.
 - 2. **Corrective Action Plan** **Tab 8**

Recommend the Board accept the Corrective Action Plan for the year ending June 30, 2011 which will be implemented during the 2011 – 2012 school year.
 - 3. **Payment for Gribbin Boiler Work**

Recommend the Board approve payment #4 in the amount of \$113,691.73 to Bail Mechanical Services for boiler replacement work done at Gribbin Elementary School. Balance to finish is \$71,979.37.

4. Payment of Tax Certioraris

Tab 9

Recommend the Board approve payment of tax certiorari claims as outlined in the memorandum from Kevin Wurtz dated November 9, 2011.

5. Payment for Cornice Work at Middle School

Recommend the Board approve payment #2 in the amount of \$51,490 to Capitol Restoration Corp. as payment for cornice replacement work at Finley Middle School. Balance to finish is \$130,760.

6. Approval of Payment for High School Windows and Doors

Recommend the Board approve final payment in the amount of \$35,335 to Sigma Builders Group for work completed on the high school windows and doors.

7. Payment for Gribbin School Kitchen Hood

Recommend the Board approve payment #3 in the amount of \$27,007.55 to QG Mechanical Co. Inc. for work completed to date on the Gribbin School kitchen hood/fire suppression upgrade/replacement. Balance to finish is \$10,200.55

8. Payment for Middle School Kitchen Hood

Recommend the Board approve payment #3 in the amount of \$1,044.05 to QG Mechanical Co. Inc. for work completed to date on the Middle School kitchen hood and fire suppression upgrade. Balance to finish is \$9,299.

9. Acceptance of Donation

Tab 10

Recommend the Board accept a donation from North Shore Day Camp in the amount of \$1500 for use of school district facilities during the summer of 2011.

10. SEQRA Resolution – Glen Cove High School Locker Rooms

Recommend the Board approve the following resolution regarding the Glen Cove High School Locker Rooms:

WHEREAS, the work at the Glen Cove High School shall involve the complete renovations and alterations of the existing boys' and girls' locker rooms including flooring, replacement of ceilings and lighting systems, replacement of toilet and shower fixtures, as well as mechanical upgrades; and

WHEREAS, the Glen Cove City School District Board of Education is the lead agency for the State Environment Quality Review Act (SEQRA) of capital construction projects undertaken by this school district; and

WHEREAS, the Board of Education has reviewed the description and scope of work for the proposed capital construction improvement involving the renovations and alteration work at the Glen Cove High School; and

WHEREAS, the Board of Education has reviewed and evaluated the impact of the Glen Cove High School project under consideration; and after review, determined that this capital project is a routine activity of an educational institution and shall have no significant environmental impact; and

RESOLVED that upon recommendation of the Superintendent of Schools, the proposed Glen Cove High School capital improvement project is determined to be a Type II Action with a Negative Declaration pursuant to 6 NYSCRR 617.5 (c)(8); and, therefore, the SEQRA review is complete.

11. Request for Overnight Field Trip

Tab 11

Recommend the Board approve the Varsity Cheerleading trip to Myrtle Beach, South Carolina to participate in the 2011 – 2012 Nationals competition from March 15 through March 19, 2012 at no cost to the district.

12. Request for Field Trip

Tab 12

Recommend the Board approve the following resolution:

WHEREAS the Glen Cove City School District Board of Education believes in and supports the development of the intellect and character of all students in the core academic area of science; and

WHEREAS the Glen Cove City School District Board of Education believes that educational trips, competitions, and venues to highlight student skills and abilities assists in preparing students for high school and beyond, equipping them with the prerequisite skills needed for a successful career, and assists in positioning students for success in later life; and

WHEREAS the Glen Cove City School District Board of Education sees the value in exposing the students in Finley Middle School to extraordinary and unique learning opportunities in the areas of science and medicine;

BE IT RESOLVED that the Glen Cove City School District Board of Education supports and approves the February 6, 2012 Dr. Carson's THINK BIG seminar (in Baltimore, MD) trip for the Finley Middle School honors science students at a cost of \$1827 for substitute teachers (the \$4500 cost of transportation will be paid out of the Middle School extra-curricular account).

13. Approval of CSE/CPSE Minutes

Tab 13

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

b. Discussion Items

1. Recommend the Board discuss the proposed 2012 – 2013 Budget Development Timetable and Guidelines.

Tab 14

2. Recommend the Board discuss the 2012 – 2013 school calendar.

Tab 15

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