

GLEN COVE CITY SCHOOL DISTRICT

ADMINISTRATIVE OFFICES
GLEN COVE, NEW YORK

Board of Education Business Meeting
December 12, 2011 – 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
MEETINGS OF November 22, 2011 and November 28, 2011**

Tab 1

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. Defer until the next meeting.

- The Board recognizes the top students of the Class of 2012.

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 **December 12, 2011**. **Tab 4**
- b. Recommend the Board accept the Revenue Budget Status Report for the General Fund and the Lunch Fund as of **October 31, 2011**. **Tab 5**
- c. Recommend the Board accept the Appropriation Status Report as of **November 30, 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 **November 16 through November 30, 2011**.

3. UNFINISHED BUSINESS

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

4. NEW BUSINESS

- a. **Consent Agenda** (Omnibus Motion)
 - 1. **Approval of Holt McDougal Literature Series** **Tab 8**

Recommend the Board approve the purchase of the Holt McDougal Literature Series for grades 10 through 12 at a cost of \$25,905.
 - 2. **Adoption of Budget Development Calendar** **Tab 9**

Recommend the Board adopt the 2012 – 2013 Budget Development Calendar.
 - 3. **Approval of SAT/ACT Prep Program** **Tab 10**

Recommend the Board approve Method Prep for professional SAT/ACT preparation at the high school on Saturdays.
 - 4. **Payment of Tax Certioraris** **Tab 11**

Recommend the Board approve payment of tax certiorari claims as outlined in the memorandum from Kevin Wurtz dated November 29, 2011.

5. Approval of Memorandum of Understanding

Tab 12

Recommend the Board approve the Memorandum of Understanding with Arlene Crandall of ABCD Consulting Inc. for Response to Intervention professional development for the 2011 – 2012 school year at a rate of \$800 per day for approximately eight days. Funds will be paid out of the Title I grant.

6. 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 2012 – 2013 school year calendar.

Tab 14

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