

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

**Board of Education Special/Workshop Meeting
FEBRUARY 13, 2012 – 8:00 p.m.
MIDDLE SCHOOL
Agenda**

- A. Call to Order
- B. Executive Session (6:30 p.m.) – Refer to attached agenda
- C. Pledge of Allegiance, Moment of Silence & Roll Call (8:00 p.m.)
- D. Public Participation on Agenda items only
- E. Recommended Actions

1. PERSONNEL

a. Resignation, Termination, Leaves of Absence:

Tab 5

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 6

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 **IIA**.

2. NEW BUSINESS

a. Consent Agenda (Omnibus Motion)

1. Adoption of Improper Practice Charge Resolution

Recommend the Board adopt a resolution as follows:

BE IT RESOLVED, that the Board of Education authorizes its law firm, Ingerman Smith, LLP, to file on its behalf an improper practice charge against the Glen Cove Teachers Association (Association) with the Public Employment Relations Board, based on the Association's failure to execute the 2006-2011 collective bargaining agreement between the Glen Cove City School District and the Association.

2. Long Island University S.C.A.L.E. Program

Tab 7

Recommend the Board approve the district's participation in the L.I.U. S.C.A.L.E. Program enabling the district to offer T.V. Production classes for three college credit through the L.I.U./Post S.C.A.L.E. program at no cost to the district. (NOTE: Participants will complete an online application form with a non-refundable \$30 application fee. The tuition for the 2011 – 2012 academic year will be \$130 per credit for a total of \$390 for the three credit course)

b. Discussion Items

1. Recommend the Board discuss the 2012 – 2013 budget working document. Please refer to the working document released to the Board on December 9, 2011.

F. Public Participation on Non-Agenda Items

G. Adjournment