

GLEN COVE CITY SCHOOL DISTRICT

ADMINISTRATIVE OFFICES
GLEN COVE, NEW YORK

Board of Education Business Meeting

August 27, 2012 – 8:00 p.m.

Middle 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 July 30, 2012 and August 8, 2012** **Tab 4**
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 revise Policy 7211: Grading: Secondary Students **Tab 5**
- 2. Adoption / Revision (Second Reading)**
- a. Recommend the Board adopt Policy #8450: Home Tutoring (Temporary Instruction) **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 Treasurer's Report dated August 27, 2012. **Tab 9**
- b. Recommend the Board accept the Revenue Budget Status Report for the General Fund and the Lunch Fund as of June 30, 2012. **Tab 10**
- c. Recommend the Board accept the Appropriation Status Report as of July 31, 2012. **Tab 11**
- d. Recommend the Board accept the Register of Bills as follows: **Tab 12**
General Fund, Cafeteria, Special Aid, Capital, and Workers Comp for the periods July 1 through July 31 and August 1 through August 15, 2012.

3. UNFINISHED BUSINESS

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

4. NEW BUSINESS

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

1. Operational Ground Rules and Protocols

Recommend the Board adopt Operational Ground Rules and Protocols to improve the governance team's effectiveness and efficiency (refer to executive session tab 2: Summary of Trustees Ground Rules Worksheet)

2. Goal Setting Process

Recommend the Board act on the following Goal Setting Process:

From the below directory of potential goals, the Board of Education will identify those goals which are **CRITICAL, NECESSARY, AND IMPORTANT TO DO** and will take action on those goals as agenda items at a future Board meeting for adoption:

1. Improvement of percentages of students meeting or exceeding state proficiency standards (levels 3 and 4) in

English Language Arts and Math assessment tests in grades 3 through 8.

2. Improvement of the percentage of students graduating from high school; the percentage of students earning a Regents Diploma with Advanced Distinction (requires completion of more rigorous course work); and the percentage of students reaching a college preparedness performance level (80% or higher on math regents and 75% or higher on English regents).
3. Increase the number of students taking Advanced Placement courses and an improvement of AP test scores at the 4 and 5 levels of achievement.
4. Complete the alignment of the grade level curricula with the common core standards resulting in a consistent and incremental improvement of scores on the state's ELA and math assessment tests.
5. Enhance the quality level of the Middle School honors program based on the program's criteria, effectiveness and academic results.
6. Implement an educationally sound and cost effective Excel Program (a/k/a an alternative program) at the Middle School for at-risk and underachieving students.
7. Design, implement and execute a Capital Bond Issue resulting in the repair, restoration and renovation of the district's buildings and infrastructure.
8. Evaluate the cost effectiveness of the district's pupil transportation program and identify methods to reduce the program's operational costs.

3. Approval of MOA

Tab 13

Recommend the Board approve the agreement between the Board of Education, GCSD and Eiber Translations for translation services on an as needed basis for the 2012 – 2013 year as attached.

4. Approval of Out of State Trip

Tab 14

Recommend the Board approve the Kickline trip to the Discover Orange Bowl Performance Program in Miami, Florida from December 29, 2012 through January 2, 2013.

5. Approval of Booster Club Banners

Tab 15

Recommend the Board approve the Booster Club's request to display 4' x 3' banners at the Glen Cove High School football field for display throughout the fall and spring seasons and authorize the Booster Club to conduct a fundraiser for this said project.

6. Approval of CSE/CPSE Minutes

Tab 15a

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 Ski Club.

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