

GLEN COVE CITY SCHOOL DISTRICT

ADMINISTRATIVE OFFICES
GLEN COVE, NEW YORK

Board of Education Business Meeting
October 29, 2012 – 8:00 p.m.
Deasy 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 24, 2012 AND OCTOBER 15, 2012**

Tab 6

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.

1. Recommend the Board commend Elias P. Blinkoff for his designation as a Commended Student in the National Merit Scholarship Program.

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 repeal Policy #7552: Bullying: Peer Abuse in the Schools and replace it with the revised Policy #7552: Dignity for All Students Act **Tab 7**

2. Adoption / Revision (Second Reading)

- a. Recommend the Board adopt Policy #7422: Concussion Management **Tab 8**
- b. Recommend the Board adopt Policy 7211: Grading: Secondary Students **Tab 9**

3. Policy Discussion

H. RECOMMENDED ACTIONS

1. PERSONNEL

- a. **Resignation, Termination, Leaves of Absence:** **Tab 10**
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 11**
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 Reports **Tab 12**
dated July 31, August 31 and September 30, 2012.
- b. Recommend the Board accept the Revenue Budget Status **Tab 13**
Reports for the General Fund and the Lunch Fund
as of July 31, August 31, and September 30, 2012.
- c. Recommend the Board accept the Appropriation Status Report **Tab 14**
as of September 30, 2012.
- d. Recommend the Board accept the Register of Bills as follows: **Tab 15**
General Fund, Cafeteria, Special Aid, Capital, and Workers
Comp for the periods 9/1/12 – 9/15/12; 9/6/12 – 9/30/12 and
10/1/12 – 10/15/12.

3. UNFINISHED BUSINESS

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

4. NEW BUSINESS

- a. **Consent Agenda** (Omnibus Motion)
1. **Adoption of 2013 – 2014 Budget Development Timetable** **Tab 1**
Recommend the Board adopt the 2013 – 2014 Budget Development
Timetable.
2. **Data Coordination**
Recommend the Board approve the proposal from Right Reason
Technologies to temporarily discharge the duties of the former data

coordinator who resigned as follows for the period from November 1, 2012 to April 15, 2013 at a fee of \$60,000 until a replacement can be appointed: (1) Powerschool related tasks pertaining to students' scores, teachers' data entry, and reporting of scores; (2) NYS data reporting pertaining to mandatory state reports that the district is required to accurately report into Level 0 by the required deadline dates outlined in the proposal; (3) staff training and coaching for the newly appointed data person as well as other planning for the extraction and linkage of data between the various sources; (4) preparation of additional reports in connection with Civil Rights Data collection and Special Education; (5) other data related tasks specified in the proposal.

3. Acceptance of Donation Tab 2

Recommend the Board accept a donation of \$16,700 from the Herman Auerbach Fund to support curriculum enrichment, trips and special events at Deasy School.

4. Acceptance of Donation

Recommend the Board accept the donation of four pianos from the Lynbrook School District.

5. Acceptance of Donation Tab 3

Recommend the Board accept the donation of \$435.00 from the Landing PTA on behalf of the 2011/2012 5th Grade Class which will be used to purchase a bench for the Landing playground in memory of Nurse Maryanne Germino.

6. Acceptance of Donation Tab 4

Recommend the Board accept a donation of \$6000 from Mel Finkelstein to be used to purchase National Geographic Young Explorer, Pioneer and Pathfinder magazine subscriptions for students in grades K-6.

7. Adoption of Revised Advanced Placement Performance Targets Tab 5

Recommend the Board approve the revised proposed advanced placement performance targets resulting in an increase in the number of students taking advanced placement courses and an improvement of AP scores as follows:

	Test Scores of 4 – 5
2012 – 2013	25%
2013 – 2014	28%
2014 – 2015	31%

8. Adoption of Resolution for Participation of Individuals on District Plan Committee

Recommend the Board adopt the following resolution:

WHEREAS, Part 100.11 of the Commissioner's Regulations requires Board's of Education to develop and adopt a district plan for the participation by teachers and parents with administrators and school board members in school-based planning and shared decision making, and

WHEREAS, such district plan shall be developed in collaboration with a committee composed of the superintendent of schools, administrators selected by the district's administrative bargaining organization(s), teachers selected by the teachers' collective bargaining organization(s) and parents (not employed by the district or a collective bargaining organization representing teachers or administrators in the district) selected by school-related parent organizations.

NOW BE IT RESOLVED that parents who are employed by the district shall not be permitted to serve on the district plan committee and any other committees contained in the district plan pursuant to Commissioner's Regulations.

9. Approval of Dignity Act Coordinators

Recommend the Board approve the appointment of the Dignity Act Coordinators in accordance with the Dignity for All Students Act:

WHEREAS, the Dignity for All Students Act became effective on July 1, 2012,

WHEREAS, the Dignity for All Students Act and its accompanying Regulations require the appointment of, and dissemination of information regarding, the Dignity Act Coordinators, and

WHEREAS, it is necessary to appoint Dignity Act Coordinators in each school building in compliance with the Dignity for All Students Act and its accompanying Regulations,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Glen Cove City School District hereby appoints the following individuals as Dignity Act Coordinators:

High School:	Dr. Joseph Hinton and Michael Tweed
Middle School:	Nelson Iocolano and Linda Batson
Landing School:	Martin Malone and Diane Conti
Gribbin School:	Francine Santoro and Kristin Brosnan
Deasy School:	Nomi Rosen and Dr. Carmelina Peralta
Connolly School:	Rosemarie Sekelsky and Dr. Lori Seele

BE IT FURTHER RESOLVED, that the above listed individuals are herewith appointed as the Dignity Act Coordinators for the Glen Cove City School District effective immediately.

10. Adoption of Holt McDougal Harcourt *Journeys* Series

Recommend the Board adopt the Holt McDougal Harcourt series *Journeys* for grades 3 – 5. This will supply teachers with a series designed for mastery of the Common Core Standards and:

- Offer teachers the resources they need to teach/align literacy program to the Common Core Standards including reading fiction and information text, writing, grammar, speaking and listening and language;
- Have student think analytically and critically as they compare text (fiction, informational and multi-media) within the context of the curriculum;
- Reinforce students' command of language and offer a comprehensive and balanced literacy program.

The cost for this series of \$149,000 will be paid from an existing textbook fund.

11. Approval of Weekend ELL Support Program

Tab 6

Recommend the Board approve a Weekend ELL Support Program as outlined on the attached memorandum from Dr. Israel at a cost of approximately \$46,000 to be paid out of Title III funds.

12. Approval of Memorandum of Agreement

Tab 7

Recommend the Board approve the attached agreement between the GCSD and Lauren Heffernan to provide staff development training to help align instruction with the new common core standards specifically integrating the teaching of social studies and science with non-fiction reading and writing at the Deasy Elementary School at a cost of \$75 per hour not to exceed \$4200 funded by the Auerbach grant.

13. Approval of Memorandum of Agreement

Tab 8

Recommend the Board approve the attached agreement between the GCSD and Anita H. Friede and Associates, Inc. to provide strategic instruction model (SIM) workshops and/or coaching at a cost of \$1100 per day. This training will take place at Connolly, Landing, Middle School and HS and will focus on paragraph writing strategies, inference strategy and include workshops as well as in class coaching for general ed and special ed teachers. The funding for this training for general education teachers will come from the Title IIa Grant not to exceed 25 days of training.

14. Approval of Out of State Field Trip

Tab 9

Recommend the Board approve the High School Concert Band and Jazz Ensemble's Trip to the Richmond, Virginia Music in the Parks Competition from April 19, 2013 through April 21, 2013. (fundraising will absorb the cost and there will be no cost to the district)

15. Approval of CSE/CPSE Minutes

Tab 10

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

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