

# GLEN COVE CITY SCHOOL DISTRICT

ADMINISTRATIVE OFFICES  
GLEN COVE, NEW YORK

## Board of Education Business Meeting December 17, 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 NOVEMBER 20, 26, and December 3, 2012**

**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.

**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)**

- a. Recommend the Board adopt Policy #8130: Equal Education Opportunities

**Tab 2**

**3. Policy Discussion**

**H. RECOMMENDED ACTIONS**

**1. PERSONNEL**

- a. **Resignation, Termination, Leaves of Absence:**

**Tab 3**

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 4**

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 dated December 17, 2012. **Tab 5**
- b. Recommend the Board accept the Revenue Budget Status Reports for the General Fund and the Lunch Fund as of November 30, 2012. **Tab 6**
- c. Recommend the Board accept the Appropriation Status Report as of November 30, 2012. **Tab 7**
- d. Recommend the Board accept the Register of Bills as follows: **Tab 8**  
General Fund, Cafeteria, Special Aid, Capital, and Workers Comp for the periods a11/1/12 – 11/15/12 and 11/16/12 – 11/30/12.

## 3. UNFINISHED BUSINESS

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

## 4. NEW BUSINESS

- a. **Consent Agenda** (Omnibus Motion)
  - 1. **Approval of Revised District Code of Conduct** **Tab 9**  
  
Recommend the Board approve the revised District Code of Conduct which includes all provisions required by the Dignity for All Students Act.
  - 2. **School Transportation Consultant Services** **Tab 10**  
  
Recommend the Board Recommend the Board approve the proposal from School Transportation Consultant Services to conduct a transportation efficiency and feasibility study at a cost not to exceed \$15,000.
  - 3. **Approval of Overnight Field Trip** **Tab 11**  
  
Recommend the Board approve the high school DECA trip to the NYS conference in Rochester from March 5, 2013 through March 8, 2013.
  - 4. **Approval of Overnight Field Trip** **Tab 12**  
  
Recommend the Board approve the high school Ski Club's trip to Snow Lake Lodge in Vermont from 3/8/13 to 3/10/13.

**5. Payment of Tax Certiorari**

**Tab 13**

Recommend the Board approve the Stipulation of Settlements and Certiorari Claims as outlined on the attached resolution.

**6. Approval of CSE/CPSE Minutes**

**Tab 14**

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**