

GLEN COVE CITY SCHOOL DISTRICT

ADMINISTRATIVE OFFICES

GLEN COVE, NEW YORK

Board of Education Business Meeting

June 17, 2013 – 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 Tab 1
MEETINGS OF May 7, May 9, May 16, May 20, May 21 and June 3, 2013
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)
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 Reports Dated June 17, 2013 **Tab 4**
- b. Recommend the Board accept the Revenue Budget Status Reports for the General Fund as of April 30, 2013. **Tab 5**
- c. Recommend the Board accept the Appropriation Status Report as of April 30, 2013. **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 periods 5/1/13 to 5/15/13; 5/16/13 to 5/31/13.

3. UNFINISHED BUSINESS

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

4. NEW BUSINESS

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

1. **Appointment of Special Counsel** **Tab 8**

Recommend the Board adopt the proposed resolution to continue the appointment of a special counsel for the purpose of investigating a certain personnel matter:

RESOLVED, that the Board of Education hereby appoints the Law Offices of Guercio & Guercio, LLP as Special Counsel for the purpose of investigating a certain personnel matter pursuant to the terms and condition of an Engagement Agreement (including State of Clients Rights and Responsibilities) between the Board and Guercio & Guercio, LLP, and

BE IT FURTHER RESOLVED that the Board of Education authorizes the Board President to executive said Retainer Agreement between the Board and Guercio & Guercio, LLP, a copy of which has been reviewed by the Board.

2. **Adoption of District Plan** **Tab 9**

Recommend the Board adopt the District Plan as revised by the 2012 – 2013 District Plan Committee.

3. **Acceptance of Donation** **Tab 10**

Recommend the Board accept a donation of a bench for the front of Finley MS from the Class of 1962 valued at \$379.00.

4. Approval of Payment

Recommend the Board approve payment #1 in the amount of \$3,752.50 to Xtraire, Inc. for the locker room alterations at the high school (WA #1114 R2). Balance to finish is \$71,247.50.

5. Approval of Payment

Recommend the Board approve the payment #1 in the amount of \$36,741.25 to J. Anthony Enterprise, Inc., for the high school locker room alterations (WAS #1114 R2). Balance to finish is \$551,258.75.

6. Bid Award

Recommend the Board award the NSBGA COOP bid for Steam Traps dated April 30, 2013 to GS Dunham as the lowest responsible bidder.

7. Approval of Affiliation Agreement

Tab 11

Recommend the Board approve the 2013 – 2014 Affiliation Agreement between Malloy College and the district for the purpose of providing clinical experience for student nurses as detailed in the attached agreement.

8. Appointment of Chairpersons and Inspectors of Elections

Tab 12

Recommend the Board appoint retroactively the Chairpersons and Inspectors of Election who performed services at the School District Budget and Trustee vote on May 121, 2013 and their rates of pay as contained on the attached resolution.

9. 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.

I. REPORTS

1. Board of Education
2. Board of Education Committee Reports
3. Superintendent of Schools

J. 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.

K. 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.

L. EXECUTIVE SESSION (if necessary)

M. ADJOURNMENT