

# AGENDA



**Glen Cove Board of Education  
Board of Education  
BOE MEETING  
Wednesday, March 1, 2023, 7:30 pm - 9:00 pm  
Glen Cove High School**

Via Livestream: [www.glencoveschools.org](http://www.glencoveschools.org)

## **I. Opening Ceremony**

- A. Salute to Flag
- B. Roll Call

## **II. Approval of Minutes of the Board of Education Meeting**

Minutes of February 8, 2023- Presented by District Clerk

## **III. Committee Reports**

- A. Audit Committee
  - 1. Maureen Jimenez
  - 2. Anne Markoulis
  - 3. Angela Raimo
- B. Policy Committee
  - 1. Lynn James
  - 2. Meghan Lavine
  - 3. Lia Leone
- C. Facilities Report
  - Victoria Galante

## **IV. Superintendent Report**

- A. Updates
  - 1. 2023-2024 Budget Presentation

## **V. Student Board Member Report**

## **VI. Public Participation**

This section gives opportunity to residents who wish to raise a question or make a brief statement on agenda items.

## **VII. Instructional Report**

- A. Committee on Special Education
- B. Committee on Preschool Special Education

## **VIII. Business Affairs**

A. Finance

No reports

B. Operations

1. Contracts - Student Services
2. Risk Assessment Report
3. Internal Audit Report
4. Contracts - Health and Allied Services
5. Budget Transfers
6. Contract-District of Location
7. Field Trip - Hispanic Youth Leadership

**IX. Personnel**

A. Certified

1. Appointment of Regular Substitute Teachers
2. Appointment of Permanent Substitute Teacher
3. Appointment of Per Diem Substitute Teacher
4. Request for Leaves of Absence
5. Resignations

B. Classified

1. Appointment of Senior Administrative Clerk
2. Appointment of School Monitors
3. Appointment of Building Maintenance Maintainers
4. Appointment of Adult Education Program Teachers (Spring Semester)
5. Change in Hours
6. Resignations

**X. Unfinished Business**

**XI. New Business**

**XII. Board Comments**

**XIII. Public Participation**

This section gives opportunity to residents who wish to raise a question or make a brief statement on matters including, but limited to, agenda items.

**XIV. Executive Session (if necessary)**

**XV. Adjournment**

VII. **Instructional Report**

A. Committee on Special Education

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committee on Special Education for Initial Placement Programs/Services for cases listed as per the attached from meetings and approves the authorization of funds to implement the special education programs and services.

**Regular Meeting – Board of Education – March 1, 2023**

**VII. Instructional Report**

**B. Committee on Preschool Special Education**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committee on Preschool Special Education for Initial Placement Programs/Services for cases listed as per the attached from meetings.

**Regular Meeting – Board of Education – March 1, 2023**

VII. **Business Affairs**

B. Operations

1. Contracts – Student Services

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the student service contracts as summarized below and authorizes the President of the Board to sign such contract upon approval:

**Provider:** Jennifer Strazzeri, LLC  
**Address:** 266 White Plains Rd, Suite 2A  
Eastchester, NY 10709  
**Service:** Multiple Special Education Services  
**Rate:** \$175.00/hour

**Regular Meeting – Board of Education – March 1, 2023**

VIII. **Business Affairs**

B. Operations

2. Risk Assessment Report

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts the annual Risk Assessment Report dated February 8, 2023, performed by the District's internal auditors, Cullen & Danowski, LLP.

**Regular Meeting – Board of Education – March 1, 2023**

VIII. **Business Affairs**

B. Operations

3. Internal Audit Report

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts the Internal Audit Report on detailed testing dated February 8, 2023 performed by the District’s internal auditors, Cullen & Danowski, LLP.

**Regular Meeting – Board of Education – March 1, 2023**

VIII. **Business Affairs**

B. Operations

4. Contracts – Health and Allied Services

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the services as summarized below for Health and Allied Services and authorizes the President of the Board of Education to sign such contract upon approval.

District	Address	School/No. of Students	Services
Jericho UFSD	99 Cedar Swamp Rd. Jericho, NY 11753	LI Lutheran 14 Students	Health and Allied Services
Mineola UFSD	2400 Jericho Turnpike Garden City Park, NY 11040	St. Aidan's 14 Students Solomon Schechter 4 Students	Health and Allied Services
Floral Park-Bellerose School District	One Poppy Place Floral Park, NY 11001	Our Lady of Victory 4 Students	Health and Allied Services

**Regular Meeting – Board of Education – March 1, 2023**

VIII. **Business Affairs**

B. Operations

5. Budget Transfers

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board approves the 2022-2023 budget transfers:

<b>BUDGET TRANSFER(S)</b>			
<b>Account Code</b>	<b>Account Name</b>	<b>Transfer In</b>	<b>Transfer Out</b>
A2250.470	TUITION SPECIAL ED SCHOOLS	\$465,000.00	
A2250.471	SPECIAL ED CONTRACTUAL SERVICES	\$100,000.00	
A2110.120.08	SALARIES -HS		\$75,000.00
A2110.128	ACADEMIC INTERVENTION SERVICES		\$25,000.00
A2110.135	CLASSIFICATION CHANGE		\$150,000.00
A2110.162.08	SALARY-TA-HS		\$25,000.00
A2110.500.27	PRE-K BREAKFAST/LUNCH		\$20,000.00
A2250.150	INSTRUCTIONAL SALARY		\$50,000.00
A2250.150.04	SALARY-SPEC ED-GRIBBIN		\$50,000.00
A2250.150.07	SALARY-SPEC ED-MS		\$50,000.00
A2250.150.08	SALARY-SPEC ED-HS		\$50,000.00
A2250.161.25	SALARY MONITORS-DW		\$20,000.00
A2250.490.25	SPECIAL ED BOCES SPEECH		\$50,000.00
<b>TOTAL</b>		<b>\$565,000.00</b>	<b>\$565,000.00</b>

To transfer funds as requested by the Special Education Department to cover shortage caused by an increase in Special Education student enrollments and services.

<b>BUDGET TRANSFER(S)</b>			
<b>Account Code</b>	<b>Account Name</b>	<b>Transfer In</b>	<b>Transfer Out</b>
A2815.471	SUB NURSES CONTRACTUAL	\$50,000.00	
A2825.150.03	SOCIAL WORKER - CONNOLLY		\$25,000.00
A2825.150.04	SOCIAL WORKER - GRIBBIN		\$25,000.00
<b>TOTAL</b>		<b>\$50,000.00</b>	<b>\$50,000.00</b>

To transfer funds to cover Substitute Nurse contractual services.

**Regular Meeting – Board of Education – March 1, 2023**

VIII. **Business Affairs**

B. Operations

6. Contracts – District of Location

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the services as summarized below which Glen Cove is the district of location and authorizes the President of the Board of Education to sign such contract upon approval.

District of Residence	Address	Number of Students	Services
Sachem CSD	51 School Street Lake Ronkonkoma, NY 11779	1 Student	Special Education Services as outlined in IEP

**Regular Meeting – Board of Education – March 1, 2023**

VIII. **Business Affairs**

B. Operations

7. Approval of Field Trip – Puerto Rican Hispanic Youth Leadership Institute

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the LI Bern sponsored trip to the Puerto Rican Hispanic Youth Leadership Institute in Saratoga Springs, New York on March 11, 2023 through March 13, 2023.