



AGENDA

**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, July 7, 2021, 7:30 pm - 9:30 pm
Glen Cove High School**

Via Livestream: www.glencoveschools.org

I. Opening Ceremony

- A. Salute to Flag and Moment of Silence
- B. Roll Call

II. Approval of Minutes of the Board of Education Meeting

Minutes of June 23, 2021 - Presented by District Clerk

III. Committee Reports

- A. Audit Committee
- B. Policy Committee
- C. Education Committee
- D. City of Glen Cove District Liaison

IV. Superintendent Report

- A. Updates

V. Public Participation

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

VI. Instructional Report

- A. Committee on Special Education
- B. Committee on Preschool Special Education
- C. Adoption of Code of Conduct
- D. Adoption of Professional Development Plan
- E. Adoption of Counseling Plan
- F. Adoption of AIS/Rtl Plan
- G. Adoption of District Plan

VII. Business Affairs

- A. Finance
 - 1. Financial Reports

No Reports

B. Operations

1. Contracts - Home Tutoring
2. Budget Transfers
3. Excessing of Books
4. Contracts - Student Services
5. Contracts - SEDCAR
6. Contract - Teachers College
7. Contract - Readers & Writers Project

VIII. Personnel

A. Certified

1. Memorandum of Agreement (Administrators)
2. Appointment of Spring Coach
3. Appointment of Summer Curriculum Writers
4. Appointment of Summer Academic Program K-8 Staff
5. Appointment of Probationary Teachers
6. Appointment of Part-Time Teacher
7. Appointment of Permanent Substitute Teacher
8. Appointment of Team Leaders
9. Appointment of Club Advisors (Elementary)
10. Appointment of Home Varsity Football Game Announcer
11. Appointment of Marching Band Director
12. Change in Status
13. Request for Leave of Absence
14. Resignation

B. Classified

1. Appointment of Senior Clerk
2. Appointment of Lead Nurse
3. Appointment of Per Diem Substitute Nurses
4. Appointment of Per Diem Substitute Clerical
5. Appointment of Per Diem Substitute Food Service Helpers
6. Resignation

IX. Unfinished Business

X. New Business

- A. Board Training Workshop/Schedule**

XI. Board Comments

XII. 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.

XIII. Executive Session (if necessary)

XIV. Adjournment

VI. 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.

VI. 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.

VI. Instructional Report

C. Glen Cove City School District Code of Conduct

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education readopts the Glen Cove City School District Code of Conduct for 2021 – 2022 in compliance with the requirements of New York State Education Department 100.2 (1) Regulations.

VI. Instructional Report

D. Professional Development Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education readopts the Glen Cove City School District Professional Development Plan for 2021 – 2022, in compliance with New York State Education Department 100.2 (dd) Regulations. Plan was reviewed and updated on June 8, 2021 for the 2021 – 2022 school year.

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VI. Instructional Report

E. Glen Cove City School District Counseling Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education readopts the Glen Cove City School District Counseling Plan for 2021 - 2022, in compliance with the requirements of New York State Education Department Part 100.2(j) Regulations.

VI. Instructional Report

F. Glen Cove City School District AIS/RtI Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education readopts the Glen Cove City School District AIS/RtI Plan, in compliance with the requirements of New York State Education Department 100.2(ii) Regulations. Reviewed and updated June 2021 for the 2021-2022 school year.

VI. Instructional Report

G. Adoption of District Plan

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education adopts the District Plan, as attached.

VII. Business Affairs

B. Operations

1. Contracts – Home Tutoring

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contracts between the Glen Cove School District and the agencies listed below for home tutoring services for the 2021 – 2022 school year and authorizes the President of the Board to sign such agreements upon approval:

- Tutoring Service of Long Island
- Syosset Home Tutoring
- St. James Tutoring Inc.

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VII. Business Affairs

B. Operations

2. Budget Transfers

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers:

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2630.490	IT-BOCES Services	\$21,422.04	
A2850.150	Co-Curricular Salaries		\$21,422.04
TOTAL		\$21,422.04	\$21,422.04

To fund BOCES services IT budget code to cover cost of various IT services through June.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2250.491.25	Special Ed-BOCES Tuition-DW	\$110,023.86	
A2250.150.03	Salary-TCH Special Ed Connolly		\$25,000.00
A2250.150.04	Salary-TCH Special Ed Gribbin		\$25,000.00
A2250.150.05	Salary-TCH Special Ed Landing		\$25,000.00
A2250.162.04	Salary-TCH Assist Special Ed-Gribbin		\$35,023.86
TOTAL		\$110,023.86	\$110,023.86

To fund budget code to cover BOCES special ed tuition expense per June invoice.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2280.490	BOCES - Vocational	\$23,459.40	
A2010.401	Conferences		\$23,459.40
TOTAL		\$23,459.40	\$23,459.40

To fund budget code to cover BOCES vocational expense for June.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2630.490	BOCES-IT	\$26,273.68	
A2650.150	Co-Curricular Salaries		\$26,273.68
TOTAL		\$26,273.68	\$26,273.68

To fund budget code to cover BOCES May Invoice IT charge.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A5540.400.51	Transportation -P/P	\$45,150.54	
A5540.400.52	Transportation - Special Ed		\$45,150.54
TOTAL		\$45,150.54	\$45,150.54

To transfer funds to transportation-P/P schools to cover June invoice.

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VII. Business Affairs

B. Operations

3. Excessing of Books

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the excessing of books as outlined on the attached lists.

VII. Business Affairs

B. Operations

4. 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: Locust Valley Central School District
Address: 22 Horse Hollow Rd.
Locust Valley, NY 11560
Service: Tuition and related services
Rate: 10 month Program: \$90,727.00/summer July/August: \$7,931.55

Provider: Always Compassionate
Address: 265 Broadhollow Rd. Suite 200
Melville, NY 11747
Service: Nursing services
Rate: LPN \$55 per hour, RN \$65 per hour

Provider: Tinagero Speech –Language Pathology, PC
Address: P.O. Box 512
Williston Park, NY 11596
Service: Speech Language Services
Rate: \$110 per hour speech/\$125 per hour audiology services/\$150 per hour bilingual audiology services

VII. Business Affairs

B. Operations

5. Contracts – SEDCAR

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the SEDCAR contracts summarized below and authorizes the President of the Board of Education to sign such contracts upon approval:

Provider: Woodward Children’s Center

Address: 201 West Merrick Road
Freeport, NY 11520

Service: SEDCAR- 611 grant

Rate: \$1,514 per student

Provider: All About Kids

Address: 255 Executive Drive, Suite 101
Plainview, NY 11803

Service: SEDCAR 611 and 619 grants,

Rate: 619 related service \$ 128 per student
611 related service \$505 per student

Provider: ACDS, Inc.

Address: 4 Fern Place
Plainview, NY 11803

Service: SEDCAR 611 and 619 grants

Rate: 611 grant \$1,514 per student, related services \$505 per student
619 grant \$384 per student, related services \$128 per student

Provider: Variety Child Learning Center

Address: 47 Humphrey Drive
Syosset, NY 11791

Service: SEDCAR 611 and 619 grants

Rate: 611 grant \$1,514 per student, related services \$505 per student
619 grant \$384 per student, related services \$128 per student

Provider: The Charlton School

Address: P.O. Box 47, 322 Lake Hill Road
Burnt Hills, NY 12027

Service: SEDCAR 611 and 619 grants

Rate: 611 grant \$1,514 per student, related services \$505 per student
619 grant \$384 per student, related services \$128 per student

Provider: Tiegerman School
Address: 100 Glen Cove Avenue
Glen Cove, NY 11542
Service: SEDCAR 611 and 619 grants
Rate: 611 grant \$1,514 per student, related services \$505 per student
619 grant \$384 per student, related services \$128 per student

Provider: Kids First Evaluation & Advocacy Center, Inc.
Address: 718 The Plain Rd.
Westbury, NY 11590
Service: SEDCAR 611 and 619 grants
Rate: 611 grant \$1,514 per student, related services \$505 per student
619 grant \$384 per student, related services \$128 per student

Provider: The Hagedorn Little Village School
Address: 750 Hicksville Road
Seaford, NY 11783
Service: SEDCAR 611 and 619 grants
Rate: 611 grant \$1,514 per student, related services \$505 per student
619 grant \$384 per student, related services \$128 per student

Provider: Brookville Center for Children's Services, Inc.
Address: 1983 Marcus Avenue, Suite C118
New Hyde Park, NY 11042
Service: SEDCAR 611 and 619 grants
Rate: 611 grant \$1,514 per student, related services \$505 per student
619 grant \$384 per student, related services \$128 per student

Provider: Mill Neck Manor School for the Deaf
Address: 40 Frost Mill Road
Mill Neck, NY 11765
Service: SEDCAR 611 and 619 grants
Rate: 611 grant \$1,514 per student, related services \$505 per student
619 grant \$384 per student, related services \$128 per student

VII. Business Affairs

B. Operations

6. Contracts – Teachers College Professional Development

RESOLVED, on the recommendation of the Superintendent of schools, the Board of Education approves the contract(s) with Teachers College Reading and Writing Project for the Glen Cove City School District Teachers College Reading and Writing Project partnership during the school year 2021-2022 and authorizes the Board President to sign such contracts. The conferences will provide structured professional development training and opportunities for teachers to engage in collegial conversations.

Teachers College Reading and Writing Project	Box 77, Teachers College 525 West 120 th Street New York, NY 10027	K-2 contract \$1500	Paid from IDEA Grant 611
Teachers College Reading and Writing Project	Box 77, Teachers College 525 West 120 th Street New York, NY 10027	3-5 contract \$1500	Paid from Title I A Grant