

AGENDA



**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, August 18, 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 July 7, 2021 Reorganization and Regular Meetings and Minutes of August 3, 2021 Regular Meeting - Presented by District Clerk

III. Committee Reports

NO REPORTS

A. Audit Committee

- 1. Karen Ferguson
- 2. Angela Raimo
- 3. Maria Venuto

B. Policy Committee

- 1. Karen Ferguson
- 2. Maureen Jimenez
- 3. Meghan Lavine

C. Education Committee

D. City of Glen Cove District Liaison

- 1. Meghan Lavine

E. Facilities Report

Victoria Galante

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

No Reports

VII. Business Affairs

A. Finance

1. Treasurer's Report - Month of June 2021
2. Financial Reports
 - a. Bank Reconciliations - Month of June
 - b. Revenue Budget Status Report - Month of June
 - c. Appropriation Budget Status Report - Month of June
 - d. Register of Bills - Month of June
 - e. Check Registers - Month of June

B. Operations

1. Budget Transfers
2. Approval of Corrective Action Plan - Agreed-Upon Procedures
3. Approval of Corrective Action Plan - Risk Assessment
4. Capital Project Closure
5. Excessing Equipment
6. Bid Award
7. Contracts - Student Services
8. Contracts - SEDCAR

VIII. Personnel

A. Certified

1. Resignations
2. Appointment of Summer Academic Program K-8 Staff
3. Appointment of Probationary Administrator
4. Appointment of Probationary Teachers
5. Appointment of Teachers on Special Assignment
6. Change in Status
7. Appointment of Part-Time Teachers
8. Appointment of Regular Substitute Teachers
9. Appointment of 6th Period Class Teacher
10. Appointment of Permanent Substitute Teachers
11. Appointment of Per Diem Substitute Teachers
12. Appointment of Mentor Teachers
13. Appointment of Fall Coaches

14. Appointment of Middle School Athletic & Intramural Supervisor
15. Appointment of Part-Time Teaching Assistants
16. Requests for Leaves of Absence
17. Retirement

B. Classified

1. Employee Agreements (Unaligned Personnel)
2. Appointment of Summer Academic Program School Nurse
3. Appointment of Night Cleaner
4. Appointment of School Monitors
5. Appointment of Emergency Medical Technician
6. Appointment of Per Diem Substitute Cleaner
7. Resignations
8. Retirement
9. Termination

IX. Unfinished Business

X. New Business

- A. Policy 7223: High School Senior's Status: Valedictorian and Salutatorian

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

Regular Meeting – Board of Education – August 18, 2021

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.

Regular Meeting – Board of Education – August 18, 2021

VII. Business Affairs

B. Operations

1. Budget Transfers

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2110.120.05	Salary Teachers-Landing	\$12,355.79	
A2110.120.07	Salary Teachers - MS	\$19,390.94	
A2110.136	Extra Classes K-12	\$20,163.10	
A2110.138	Academic Intervention-Secondary	\$11,483.12	
A2110.161.08	Salary-Monitors-HS	\$40,471.43	
A2110.120.03	Salary- Teachers - Connolly		\$31,746.73
A2110.135	Classification Change		\$20,163.10
A2110.128	Academic Intervention-Elementary		\$11,483.12
A2110.161.04	Salary Monitors-Gribbin		\$35,471.43
A2110.161.07	Salary-Monitors-MS		\$5,000.00
TOTAL		\$103,864.38	\$103,864.38

To fund various salary budget codes to cover actual salary expense.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2250.150.02	Salary Special Ed - Deasy	\$38,716.44	
A2250.150.03	Salary Special Ed - Connolly	\$15,950.73	
A2250.150	Instructional - Special Ed		\$20,000.00
A2250.150.07	Salary Special Ed - MS		\$17,000.00
A2250.150.05	Salary Special Ed - Landing		\$17,667.17
A2250.161.02	Salary Monitors Special Ed - Deasy	\$11,254.93	
A2250.161.04	Salary Monitors Special Ed - Gribbin	\$38,320.45	
A2250.161.05	Salary Monitors Special Ed - Landing	\$38,865.88	
A2250.162.02	Salary TCH Assistants Special Ed - Deasy	\$31,249.39	
A2250.162.08	Salary TCH Assistants Special Ed - HS		\$25,000.00
A2250.162.07	Salary TCH Assistants Special Ed - MS		\$8,249.39
A2250.161.08	Salary Monitors Special Ed - HS		\$23,000.00
A2250.161.07	Salary Monitors Special Ed - MS		\$10,000.00
A2260.161.03	Salary Monitors Special Ed - Connolly		\$20,000.00
A2250.151	Home Tutoring		\$25,262.84
A2250.152	Summer-CSE/CPSE		\$8,178.42
TOTAL		\$174,357.82	\$174,357.82

To fund various salary budget codes to cover actual salary expense.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A210.152	District Coordinators	\$103,622.89	
A2110.135	Classification Change		\$103,622.89
TOTAL		\$103,622.89	\$103,622.89

To fund DW Coordinators salary code to cover salary expense due to hiring of coordinator for the 2021-22 school year.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A1620.161.25	Building and Grounds - DW	\$47,537.76	
A1620.161.02	Custodian/Cleaner - DW		\$47,537.76
TOTAL		\$47,537.76	\$47,537.76

To fund DW custodian/cleaner budget code to cover salary expense.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2110.120.08	Salary Teachers - High	\$12,653.00	
A2110.120.02	Salary Teachers - Deasy		\$12,652.00
TOTAL		\$12,653.00	\$12,652.00

To transfer funds to cover cost of paying high school teachers for coverage during their professional period. This is in negotiations and not settled.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A1480.490	Pub Rel-BOCES SVC	\$13,062.90	
A1460.160.25	Salary-Registrar		\$13,062.90
TOTAL		\$13,062.90	\$13,062.90

To transfer funds to cover BLACKBOARD charge for template for website.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2250.492.25	Special Ed BOCES Related Services	\$740.42	
A2250.491.25	Special Ed BOCES Tuition - DW	\$18,604.14	
A2250.471	Special Ed Contractual Services		\$10,000.00
A2250.465	Home Tutoring		\$9,344.56
TOTAL		\$19,344.56	\$19,344.56

To transfer funds to cover BOCES Special Ed services through the end of the 2020-21 school year.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A1910.432	Multiperil Insurance	\$26,987.00	
A9060.800.01	Medical Insurance		\$26,987.00
TOTAL		\$26,987.00	\$26,987.00

To transfer funds to cover increase in insurance coverage - NYSIR increase due to additional cyber insurance coverage and victim abuse coverage.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A1620.467.00.02	Equipment Repair Contracts	\$48,920.00	
A1620.476.02	Gas Deasy/Middle		\$10,000.00
A1620.476.08	Gas High		\$15,000.00
A1620.477.05	Electric Landing		\$10,000.00
A1620.477.07	Electric Middle		\$3,920.00
A1620.477.08	Electric High		\$10,000.00
TOTAL		\$48,920.00	\$48,920.00

To transfer funds as requested by Director of Facilities for the MS theatrical lighting projects – Bids came in higher than estimated budget and project needs to get done.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2110.132	Terminal Leave	\$116,050.02	
A2110.135	Classification Change		\$53,000.00
A2110.120.02	Teachers Salary - Deasy		\$23,050.02
A2110.120.03	Teachers Salary - Connolly		\$20,000.00
A2110.120.04	Teachers Salary - Gribbin		\$20,000.00
TOTAL		\$116,050.02	\$116,050.02

To fund terminal leave budget code to cover retirement incentive for teachers at June 30, 2021.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2250.151	Home Tutoring	\$5,507.84	
A2250.160.25	Clerical Special Ed-DW	\$16,606.41	
A2250.150.07	Salary-TCH-MS		\$8,606.41
A2250.150.05	Salary-TCH-Landing		\$8,000.00
A2250.162.04	Salary-TCH Assist-Gribbin		\$5,507.84
TOTAL		\$22,114.25	\$22,114.25

To fund various budget salary codes to accrue for work performed in the 2020-21 school year and not paid until July 2021.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A1910.431	Multi Peril/Fire Insurance	\$25,275.00	
A1460.160.25	Salary-Registrar		\$25,275.00
TOTAL		\$25,275.00	\$25,275.00

To increase insurance budget code to pay NYSIR invoice, coverage increase due to increase in cyber insurance and insurance coverage against child sexual claims.

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VII. Business Affairs

B. Operations

2. Approval of Corrective Action Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Corrective action Plan as developed in conjunction with the 2020-2021 agreed-upon procedures, which will be implemented during the 2021-2022 school year.

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VII. Business Affairs

B. Operations

3. Approval of Corrective Action Plan – Risk Assessment

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Corrective action Plan as developed in response to the 2020-2021 Risk Assessment Report performed by the district's internal auditors, which will be implemented during the 2021-2022 school year.

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VII. Business Affairs

B. Operations

4. Capital Project Closure

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education closes the following capital projects as of June 30, 2021 and transfers the remaining balances to the General Fund as follows:

Project to Close	Description	Amount
G1310.338	Deasy PA System	\$10,495.82
G1310.337	Landing Roof	\$5,559.32

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VII. Business Affairs

B. Operations

5. Excessing Equipment

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the excessing of the attached equipment lists for (1) E-Waste Disposal or (2) Apple credit for purchase of new iPads.

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VII. Business Affairs

B. Operations

6. Bid Award

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education awards the bids for toilet renovations at Finley MS and Connolly Elementary School to ACL Construction Corp. in the amount of \$180,000 as outlined on the attached letter.

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VII. Business Affairs

B. Operations

7. 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: Little Flower Union Free SD
Address: 2460 North Wading River Road
Wading River, NY 11792
Service: Tuition
Rate: \$53,370 for 10 months, \$8,895 for 2 months

Provider: Always Compassionate - Rider
Address: 265 Broadhollow Rd. Suite 200
Melville, NY 11747
Service: Home health aide, Physical & Occupational Therapy
Rate: \$30 per hour for health aide, \$150 /visit for PT & OT

Provider: Henry Viscardi School
Address: 201 I.U. Willets Road
Albertson, NY 11507
Service: Tuition
Rate: \$64,209.60 for 10 months

Provider: Cerebral Palsy Association of Nassau County
Address: 380 Washington Avenue
Roosevelt, NY 11575
Service: Tuition
Rate: Program 9000 – 10 month - \$50,795/2 month - \$8,466
Program 9100 – 10 month - \$38,178/2 month - \$8,484

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VII. Business Affairs

B. Operations

8. 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: Kidz Therapy Services, PLLC
Address: 300 Garden City Plaza, suite 350
Garden City, NY 11530
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: Ascent: A School for Individuals with Autism
Address: 819 Grand Boulevard, suite 2
Deer Park, NY 11729
Service: SEDCAR 611 and 619 grants,
Rate: 619 related service \$128 per student
611 related service \$505 per student

Provider: Henry Viscardi School
Address: 201 I.U. Willets Road
Albertson, NY 11507
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