



AGENDA

Glen Cove Board of Education Board of Education BOE MEETING

**Wednesday, September 22, 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 September 1, 2021 - Presented by District Clerk

III. Committee Reports

- A. Audit Committee
 - 1. Karen Ferguson
 - 2. Angela Raimo
 - 3. Maria Venuto
- B. Policy Committee
 - 1. Karen Ferguson
 - 2. Maureen Jimenez
 - 3. Maria Venuto
- C. Education Committee
 - 1. Lia Leone
 - 2. Anne Markoulis
 - 3. Angela Raimo
- D. City of Glen Cove District Liaison
 - Meghan Lavine
- E. Facilities Report
 - Victoria Galante

IV. Superintendent Report

- A. Updates
 - 1. COVID Update
 - 2. Use of Stimulus Funds
 - 3. 2021 - 2022 District Goals
- B. Adoption of 2021 - 2022 District Goals

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

VII. Business Affairs

- A. Finance
 - No Reports
- B. Operations
 - 1. Contracts - DOR
 - 2. Contracts - DOL
 - 3. Donation
 - 4. Budget Transfer
 - 5. Corrective Action Plan
 - 6. Contract - Consultant/Guest Speaker

VIII. Personnel

- A. Certified
 - 1. Appointment of Part-Time Teacher
 - 2. Appointment of Regular Substitute Teacher
 - 3. Appointment of Permanent Substitute Teachers
 - 4. Appointment of Per Diem Substitute Teachers
 - 5. Appointment of Mentor Teachers
 - 6. Appointment of Club Advisors
 - 7. Appointment of Fall Coach
 - 8. Appointment of Part-Time Teaching Assistant
 - 9. Request for Leaves of Absence
 - 10. Change in Hours
 - 11. Resignations
 - 12. Retirement
- B. Classified
 - 1. Appointment of School Monitors
 - 2. Change in Hours
 - 3. Resignations
 - 4. Termination

IX. Unfinished Business

X. New Business

A. Discussion on how to provide information on committee meetings.

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

IV. Superintendent's Report

B. Adoption of District Goals

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the District Goals for the 2021 – 2022 school year.

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.

Regular Meeting – Board of Education – September 22, 2021

VII. Business Affairs

B. Operations

1. Contracts – DOR

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Special Education Services contracts for school year 2021-2022 as summarized below in which Glen Cove is the district of residence and authorizes the President of the Board to sign such contract upon approval:

District of Location	Address	School/# of Students	Services
Hicksville Public Schools	200 Division Avenue Hicksville, NY 11801	1 – Holy Trinity 1 – Holy Family	Special ed services as outlined in IEP.

VII. Business Affairs

B. Operations

2. Contracts – DOL

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Special Education Services contracts for school year 2021-2022 as summarized below in which Glen Cove is the district of location and authorizes the President of the Board to sign such contract upon approval:

District of Residence	Address	# of Students	Services
Cold Spring Harbor SD	75 Goose Hill Road Cold Spring Harbor, NY	3	Special ed services as outlined in IEP.
Farmingdale SD	50 Van Cott Avenue Farmingdale, NY	1	Special ed services as outlined in IEP.
Half Hollow Hills SD	525 Half Hollow Road Dix Hills, NY	1	Special ed services as outlined in IEP.
Jericho School District	99 Cedar Swamp Road Jericho, NY	1	Special ed services as outlined in IEP.
Lawrence Public Schools	PO Box 477 Lawrence, NY 11559	1	Special ed services as outlined in IEP.
Locust Valley CSD	Horse Hollow Road Locust Valley, NY	10	Special ed services as outlined in IEP.
Manhasset SD	200 Memorial Place Manhasset, NY	1	Special ed services as outlined in IEP.
NYC Dept. of Education	132-15 218 th Street Laurelton, NY	1	Special ed services as outlined in IEP.
North Shore SD	112 Franklin Avenue Sea Cliff, NY	3	Special ed services as outlined in IEP.
Oyster Bay-East Norwich UFSD	McCouns lane Oyster Bay, NY	1	Special ed services as outlined in IEP.
Port Washington SD	100 Campus Drive Port Washington, NY	7	Special ed services as outlined in IEP.
Roosevelt UFSD	335 E. Clinton Avenue Roosevelt, NY	1	Special ed services as outlined in IEP.
Syosset School District	99 Pell Lane Syosset, NY 11791	1	Special ed services as outlined in IEP.
Wantagh School District	3363 Lufberry Avenue Wantagh, NY 11793	1	Special ed services as outlined in IEP.

VII. **Business Affairs**

B. Operations

3. Donation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of asset of new golf clubs from Rick Lucidi for use by the High School Golf Team.

Regular Meeting – Board of Education – September 22, 2021

VII. Business Affairs

B. Operations

4. Budget Transfer(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the budget transfer listed below:

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2010.400	Curriculum/Consultant	\$16,000.00	
A2330.491	BOCES Summer School		\$16,000.00
TOTAL		\$16,000.00	\$16,000.00

*To transfer funds as requested by science coordinator, J. Piteris, for membership with DNA Learning Center at Cold Spring Harbor.

VII. **Business Affairs**

B. Operations

5. Corrective Action Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves a motion for the approval of the Corrective Action Plan as developed in response to the 2020 Risk Assessment Report performed by the District's Internal Auditors, which will be implemented during the 2021-2022 school year.

VII. Business Affairs

B. Operations

6. Contract – Consultant/Guest Speaker

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Cheryl Wills Singleton, DBA Wills Publishing & Productions, LLC (Consultant/Guest Speaker) for the Glen Cove School District and authorizes the Board President to sign such upon approval. Ms. Wills will provide the Glen Cove School District with two (2) school visits/assemblies and a Q & A student participation time at a cost of \$1500.00 paid from the Title IV grant monies. This will support Civic Education and Cultural Responsiveness during the district's observance of Black History Month in February.