



AGENDA

Glen Cove Board of Education Board of Education BOE MEETING

**Wednesday, November 3, 2021, 7:30 pm - 9:30 pm
Glen Cove High School**

Via Livestream: 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 October 20, 2021- Presented by District Clerk

III. Committee Reports

No Reports

IV. Superintendent Report

- A. Updates
 - 1. 2021 Nassau County High School Art Guild Competition Recognition
 - 2. COVID Update

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 September 2021
 - 2. Financial Reports
 - a. Bank Reconciliations - Month of September 2021
 - b. Revenue Budget Status Report - Month of September 2021
 - c. Appropriation Budget Status Report - Month of September 2021
 - d. Register of Bills - Month of September 2021

e. Check Registers - Month of September 2021

B. Operations

1. Donation
2. Adoption of District-wide Safety Plan 2021 - 2022
3. Field Trip
4. Excessing of Books
5. Excessing of iPads
6. Donation - Chess Sets
7. Contracts - Student Services
8. Budget Transfer

VIII. Personnel

A. Certified

1. Appointment of Part-Time Teacher
2. Appointment of Regular Substitute Teachers
3. Appointment of Instructional Support Teachers
4. Appointment of 6th Period Class Teachers
5. Appointment of Winter Coaches
6. Appointment of Athletic and Intramural Supervisor
7. Appointment of Club Advisor
8. Requests for Leaves of Absence
9. Request for Catastrophic Medical Leave

B. Classified

1. Appointment of Maintenance Maintainer
2. Appointment of Part-Time Food Service Helper
3. Appointment of Per Diem Substitute Cleaner
4. Additional Hours of Employment (Translator for Parent-Teacher Conferences)
5. Change in Hours
6. Request for Leave of Absence
7. Resignation

IX. Unfinished Business

X. New Business

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.

VII. **Business Affairs**

B. Operations

1. Donation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of \$17,306.85 from Glen Cove High School Classes of 2017, 2018, 2019 and 2020 as outlined in the attached letter, for use toward the purchase of a double-faced LED campus sign.

Regular Meeting – Board of Education – November 3, 2021

VII. Business Affairs

B. Operations

2. Safety Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the 2021 – 2022 GCSD District-Wide Safety Plan.

VII. **Business Affairs**

B. Operations

3. Field Trip

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves high school Select Chorale, Wind Ensemble and 11/12 Orchestra's trip to the Music in the Parks Competition in Hersey, Pennsylvania on June 3, 2022.

VII. **Business Affairs**

B. Operations

4. Excessing of Books

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the excessing of:

- 100 copies of *History Alive! The U.S. Through Industrialism* ISBN-13: 9781583719312

VII. **Business Affairs**

B. Operations

5. Excessing of iPads

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the excessing of 164 iPads as outlined on the attached list through Diamond Assets for a cash value to be determined.

VII. **Business Affairs**

B. Operations

6. Donation – Chess Sets

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of 40 chess sets and 4 exercise books from CHESSanity.org as outlined on the attached.

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: Harmony Heights
Address: 60 Walnut Avenue
East Norwich, NY 11732
Service: Tuition
Rate: \$30,764 for 10 months

Provider: Kathleen Cunningham
Address: 30 Wellington Road,
Garden City, NY 11530
Service: Wilson Reading Specialist Tutor
Rate: \$150 per hour

Provider: MaryAnna DePasquale
Address: 97 Altamont Ave 2nd Floor
Sea Cliff, NY 11579
Service: Wilson Reading Specialist Tutor
Rate: \$80 per hour

Provider: Teresa Spieler
Address: 18 Woods Court
Glen Head, NY 11545
Service: Physical Therapy Services
Rate: \$92 per hour

VII. Business Affairs

B. Operations

8. Budget Transfer

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

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A9060.120	Medical Expense-Refund	\$132,742.93	
A9060.800.01	Medical Expense		\$132,742.93
TOTAL		\$132,742.93	\$132,742.93

To transfer funds to cover cost of medical refunds due to overpayment of contributions by various employees.