



AGENDA

Glen Cove Board of Education Board of Education BOE MEETING

**Wednesday, November 17, 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 November 3, 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

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
- C. Approval of Settlement Agreement

VII. Business Affairs

- A. Finance
No Reports
- B. Operations
 - 1. Audit Report - Year Ending June 30, 2021
 - 2. Donation
 - 3. Budget Transfer
 - 4. Contract - DOR
 - 5. Contract - Student Services

VIII. Personnel

- A. Certified
 - 1. Appointment of Probationary Teacher
 - 2. Appointment of Per Diem Substitute Teacher
 - 3. Appointment of K-5 Instructional Support Teachers
 - 4. Appointment of Mentor Teacher
 - 5. Appointment of 6th Period Class Teachers
 - 6. Appointment of Credit Recovery Teachers
 - 7. Change in Status
 - 8. Appointment of Fall Coach
 - 9. Appointment of Part-Time Teaching Assistant
 - 10. Request for Leave of Absence
 - 11. Resignation
 - 12. Retirement
- B. Classified
 - 1. Appointment of Part-Time School Monitors
 - 2. Substitute Nurse Rate Increase
 - 3. Request for Leave of Absence
 - 4. Resignation

- C. Agreement

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.

VI. Instructional Report

C. Settlement Agreement

WHEREAS parents of a student (#100107501) unilaterally placed at a nonpublic school have retained Thivierge & Rothberg, P.C. and filed a request for an impartial hearing seeking tuition reimbursement for the 2021-2022 school year, as well as compensatory services; and

WHEREAS, the Board desires to resolve such claim without resort to additional litigation;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves and accepts the agreement reviewed in Executive Session resolving the parents' impartial hearing request solely for the compromise of the claims raised in said request, in order to avoid expense, loss of time and uncertainty and to terminate all controversy and/or claims for damages or relief;

BE IT FURTHER RESOLVED, that the Superintendent of Schools is authorized to sign the agreement and take such action as is necessary to implement the terms of this resolution.

VII. Business Affairs

B. Operations

1. Audit Report – Year Ending June 30, 2021

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts the independent audit report for the fiscal year ending June 30, 2021, as presented by the District's external auditing firm of O'Connor Davies, LLP on October 20, 2021.

VII. **Business Affairs**

B. Operations

2. Donation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of \$1500 from North Shore Day Camp for use of district facilities as attached.

Regular Meeting – Board of Education – November 17, 2021

VII. Business Affairs

B. Operations

3. Budget Transfer

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

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2855.162	Coaches' Salaries		\$15,000.00
A2855.500	Supplies	\$15,000.00	
TOTAL		\$15,000.00	\$15,000.00

*To transfer funds into athletic supply code for emergency purchases needed due to the loss of team equipment because of September flooding.

Regular Meeting – Board of Education – November 17, 2021

VII. Business Affairs

B. Operations

4. Contract – DOR

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contract for the 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
South Huntington UFSD	60 Weston Street Huntington Station, NY	St. Anthony's HS 1	Special Ed Services as outlined in IEP.

VII. Business Affairs

B. Operations

5. 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:	Caryl Oris, M.D.
Address:	45 North Station Plaza, Suite 210 Great Neck, NY 11021
Service:	Psychiatric Evaluations
Rate:	\$1,400 for evaluation and report