

AGENDA



**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, December 1, 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 17, 2021- Presented by District Clerk

III. Committee Reports

No Reports

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

VII. Business Affairs

- A. Finance
 - 1. Financial Reports
 - No Reports
- B. Operations
 - 1. Budget Transfers
 - 2. Contract - Student Services

VIII. Personnel

- A. Certified
 - 1. Requests for Leaves of Absence

2. Appointment of Interim Administrators
3. Appointment of per Diem Substitute Teachers
4. Appointment of Mentor Teacher
5. Appointment of K-5 Instructional Support Teachers
6. Resignation

B. Classified

1. Appointment of Senior Clerk
2. Appointment of School Monitor
3. Change in Hours
4. Termination

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**

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.

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VII. Business Affairs

B. Operations

1. Budget Transfers

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the 2021 – 2022 budget transfers:

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2250.150	Special Ed-Instructional	\$67,585.00	
A2250.150.02	Salary-Teacher Special Ed-Deasy	\$26,723.73	
A2250.150.03	Salary-Teacher Special Ed-Connolly	\$148,364.00	
A2250.150.07	Salary-Teacher Special Ed-MS	\$258,901.98	
A2250.150.05	Salary-Teacher Special Ed-Landing	\$3,773.00	
A9010.800	ERS Retirement		\$505,347.71
TOTAL		\$505,347.71	\$505,347.71

- To fund various salary codes to cover anticipated salary expense – additional 12 new special ed teachers hired after the budget process due to enrollment and section needs.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2110.120.02	Salary-Teachers-Deasy	\$100,178.85	
A2110.120.07	Salary-Teachers-MS	\$135,976.91	
A2110.120.08	Salary-Teachers-HS	\$29,914.35	
A2110.135	Classification Change		\$165,369.09
A2110.120.03	Salary-Teachers-Connolly		\$60,000.00
A2110.120.05	Salary-Teachers-Landing		\$50,000.00
A2110.120.04	Salary-Teachers-Gribbin	\$9,325.98	
TOTAL		\$275,396.09	\$275,369.09

- To fund various salary codes to cover anticipated salary expense.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2250.160.25	Clerical- Special Ed - DW	\$17,026.41	
A2250.161.25	Salary - Monitors - DW		\$17,026.41
TOTAL		\$17,026.41	\$17,026.41

- To fund salary code for payout to retired clerical employee

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VII. **Business Affairs**

B. Operations

1. Budget Transfers (continued)

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A1620.161.25	Building & Grounds - DW	\$116,702.66	
A1620.162.25	Supervisor B&G	\$14,745.00	
A1620.164.07	Security-Salary-MS	\$10,847.05	
A2020.151.03	Salary-Principal-Connolly		\$14,745.00
A21620.164.25	Salary - Security - DW		\$10,847.05
A1620.169	Substitutes		\$50,000.00
A1620.161.02	Salary-Custodial-Deasy		\$30,000.00
A1620.161.03	Salary-Custodial-Connolly		\$20,000.00
A1620.161.08	Salary-Custodial-HS		\$16,702.66
TOTAL		\$142,294.71	\$142,294.71

- To fund various B&G salary budget codes to cover anticipated salary expense.

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VII. **Business Affairs**

B. Operations

2. 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: Kristina Aganova
Address: 83-85 116th street, Apt 5L
Kew Gardens, NY 11418
Service: psychological evaluations- Per Diem
Rate: \$350 full evaluation, \$250 modified evaluation