

AGENDA

**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, October 7, 2020, 7:00 pm - 9:00 pm
Virtual**



Virtual Meeting viewable at 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

- A. Minutes of September 9, 2020
- B. Minutes of September 23, 2020

III. Committee Reports

IV. Superintendent Report

- A. Updates
 - 1. Phase Two of Back-to-School

V. Public Participation

Due to COVID-19 and receipt of an executive order from Laura Curran and Governor Cuomo, the Glen Cove Board of Education temporarily suspends in-person public access to the meeting for Board of Education meetings. The meeting will be accessible for viewing on our website: www.glencoveschools.org.

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 August
 - 2. Financial Reports
 - a. Bank Reconciliations - Month of August 2020
 - b. Revenue Budget Status Report - Month of August 2020
 - c. Appropriation Budget Status Report - August 2020
 - d. Register of Bills - August 2020

e. Check Registers - August 2020

B. Operations

1. Tax Certiorari
2. Contract - Middle School - Stage Rigging Replacement

VIII. Personnel

A. Certified

1. Appointment of Probationary Teacher
2. Appointment of Part-Time Teacher
3. Appointment of Regular Substitute Teacher
4. Appointment of Permanent Substitute Teachers
5. Appointment of Per Diem Substitute Teacher
6. Appointment of Mentor Teachers
7. Appointment of Part-Time Teaching Assistant
8. Change in Status
9. Changes in Hours (Teaching Assistants)
10. Requests for Leaves of Absence
11. Resignations

B. Classified

1. Appointment of School Monitors
2. Change in Hours (Monitors)
3. Request for Leave of Absence
4. Resignations

IX. Unfinished Business

X. New Business

A. Vision Statement: Discussion

XI. Public Participation

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XII. Executive Session (if necessary)

XIII. Adjournment

Regular Meeting – Board of Education – October 7, 2020

VII. Business Affairs

B. Operations

1. Tax Certiorari

Whereas certiorari proceedings have been brought on behalf of the following and:

Whereas it is deemed to be in the best interest of the City School District of Glen Cove to resolve such proceedings:

Now, therefore be it resolved that the City School District of Glen Cove agrees to pay to the attorney of the following in full settlement. This resolution is made under the express understanding that the City of Glen Cove has agreed to pay any and all interest associated with the following hearing officer decisions, Supreme Court stipulations of settlements and certiorari claims:

By Forchelli, Deegan, Terrana, LLP	
30-34 Pearsall Owners Corp. \$254,391.00 for Sec. 23, Block 28, Lots 14,22 For the years 12/13-17/18	Tarik Ahmed \$114,702.00 for Sec. 23, Block 11 Lot 462 For the years 09/10-19/20
Richard Basile \$28,526.00 for Sec. 21, Block H, Lot 103,242 For the years 13/14-19/20	Board of Managers \$82,897.00 for Sec. 31, Block 85, Lots 26U,103,104, 105,106,107,202,203,204,205,206,207,303 & 304 For the years 12/13-17/18
Jack & Paul Canarick \$49,622.00 for Sec. 23, Block E, Lot 446 For the years 13/14-19/20	Paul Canarick \$18,044.00 for Sec. 31, Block F, Lot 37 For the years 13/14-19/20
Getano Russo \$26,618.00 for Sec. 21, Block 258, Lot 38 For the years 13/14-18/19	John Stanco \$1,726.00 for Sec. 22, Block 6, Lot 50-52 For the years 12/13-17/18
Theos Realty Corp. \$10,942.00 for Sec. 23, Block E, Lot 462 For the years 12/13-17/18	
By Koeppel Martone & Leistman, LLP	
64 Glen Cove Ave. \$4,582.00 for Sec. 21, Block 198, Lot 130 For the years 17/18	Condemor Realty Corp. \$17,332.00 for Sec. 21, Block H, Lots 142 & 264 For the years 17/18
Estate of Samuel \$1,506.00 for Sec. 31, Block F, Lot 389 For the years 12/13-18/19	Orazio & Ugo M. Bencivenni \$39,933.00 for Sec. 31, Block 7, Lots 278-281 For the years 12/13-18/19
By Murphy & Lynch, P.C.	
NAGM Corp. (FKA ANGM Corp.) \$35,322.80 for Sec. 21, Block 5 Lots 54 & 55 For the years 10/11-16/17	
By Schroder & Strom, LLP	
Charles of Glen Cove \$7,219.00 for Sec. 23, Block E Lots 441 & 460 For the years 10/11-17/18	Putnam Developers, Inc. \$15,479.55 for Sec. 21, Block 256 Lot 37 For the years 11/12-17/18

Breakdown of Total Due 10/15/20	
Second Half Payments (Previously Approved) – Due 10/15/20	\$767,402.50
First Half Payments – Due 10/15/20	\$336,587.90
Full Payment – Due 10/15/20	\$37,393.55
Total Certioraris Due 10/15/20	\$1,141,383.95

Regular Meeting – Board of Education – October 7, 2020

VII. Business Affairs

B. Operations

2. Contract – Middle School – Stage Rigging Replacement

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract between GCSD and North Shore Theatrical Rigging for the Middle School - Stage Rigging Replacement as attached and authorizes the President of the Board to sign such upon approval.