

AGENDA



**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, November 18, 2020, 7:00 pm - 9:30 pm
Virtual**

Virtual Meeting: www.glencoveschools.org

I. Opening Ceremony

Salute to Flag and Moment of Silence

- A. Salute to Flag and Moment of Silence
- B. Roll Call

II. Approval of Minutes of the Board of Education Meeting

Minutes of November 4, 2020 - Presented by District Clerk

III. Committee Reports

A. Audit Committee

- 1. Karen Ferguson
- 2. Gail Nedbor-Gross
- 3. Maria Venuto

B. Policy Committee

- 1. Monica Alexandris-Miller
- 2. Karen Ferguson
- 3. Maria Venuto

C. Education Committee

- 1. Lia Leone
- 2. Mary Murphy
- 3. Rose Sekelsky

D. City of Glen Cove District Liaison

- 1. Maria Venuto

E. Facilities Liaison

- 1. Gail Nedbor-Gross

IV. Superintendent Report

A. Updates

- 1. GCCSD 2020 Advanced Placement Presentation

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 September 2020
 - 2. Financial Reports
 - a. Bank Reconciliations- Month of September 2020
 - b. Revenue Status Report - Month of September 2020
 - c. Appropriation Status Report - Month of September 2020
 - d. Register of Bills - September 2020
 - e. Check Registers - Month of September 2020
- B. Operations
 - 1. Budget Transfers
 - 2. Contract - Consultant
 - 3. Adoption of District-Wide Safety Plan

VIII. Personnel

- A. Certified
 - 1. Appointment of La Fuerza Program Teachers
 - 2. Changes in Hours (Teaching Assistants)
 - 3. Additional Hours of Employment (Teaching Assistants)
 - 4. Requests for Leaves of Absence
 - 5. Resignations
- B. Classified
 - 1. Appointment of Information Technology Assistant
 - 2. Appointment of La Fuerza Program Monitors
 - 3. Changes in Hours (Monitors)
 - 4. Additional Hours of Employment (Monitors)
 - 5. Requests for Leaves of Absence
 - 6. Resignation
 - 7. Retirements

IX. Unfinished Business

A. Letters to Retirees

B. Letters to Staff

X. New Business

XI. Board Comments

A. NYSSBA Conference: Sharing of Information and Workshops

XII. Public Participation

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XIII. Adjournment

XIV. Executive Session (if necessary)

Regular Meeting – Board of Education – November 18, 2020

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.

Regular Meeting – Board of Education – November 18, 2020

VII. Business Affairs

B. Operations

1. Budget Transfer(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfer(s):

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2815.160	Nurses Salaries	\$32.86	
A2815.160.25	Nurses Salary - DW	\$34,806.61	
A2815.460	Health Services - Other District		\$34,839.47
TOTAL		\$34,839.47	\$34,839.47

*To fund salary line to cover actual salary expense

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2825.150.03	Salary-Social Worker-Connolly	\$32,238.50	
A2825.150.05	Salary-Social Worker-Landing	\$32,238.50	
A2250.151	Home Tutoring		\$64,477.00
TOTAL		\$64,477.00	\$64,477.00

*To fund salary line to cover actual salary expense

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2630.403.25	Network Technical Consulting	\$22,470.75	
A2620.160	TV Studio Technicians		\$22,470.75
TOTAL		\$22,470.75	\$22,470.75

*To transfer funds to cover the cost of fiber proposal at Deasy School needed for the new PA system and phones.

Regular Meeting – Board of Education – November 18, 2020

VII. Business Affairs

B. Operations

2. Contract – Consultant

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract between Cheryl Wills Singleton, DBA Wills Publishing & Productions, LLC (Consultant/Guest Speaker) and the Glen Cove School District for two (2) school visits/assemblies and a Q&A student participation time at a cost of \$2,000.00 to be paid from the Title IV grant in support of Civic Education and Cultural Responsiveness.

Regular Meeting – Board of Education – November 18, 2020

VII. Business Affairs

B. Operations

3. Safety Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the 2020 – 2021 GCSD District-Wide Safety Plan.