AGENDA

Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, January 13, 2021, 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

C. BOE President

D. BOE Vacancy

II. Approval of Minutes of the Board of Education Meeting

Minutes of December 16, 2020 - Presented by District Clerk

III. Committee Reports

IV. Superintendent Report

A. Updates

1. Recognition of AP Scholars
2. COVID-19 Update
3. 2021 - 2022 Budget 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

VII. Business Affairs

A. Finance

1. Treasurer's Report - Month of November 2020
2. Financial Reports
   a. Bank Reconciliations - Month of November 2020

b. Revenue Budget Status Report - Month of November 2020
c. Appropriation Budget Status Report - Month of November 2020
d. Register of Bills - Month of November 2020
e. Check Registers - Month of November 2020

B. Operations
1. Donation
2. Contract - SEDCAR
3. Budget Transfer

VIII. Personnel

A. Certified
1. Appointment of Part-Time Teacher
2. Appointment of Part-Time Teaching Assistant
3. Appointment of Regular Substitute Teachers
4. Appointment of Per Diem Substitute Teacher
5. Appointment of Per Diem Substitute Teaching Assistants
6. Appointment of 6th Period Class Teachers
7. Appointment of Winter Coaches
8. Change in Status
9. Rescission of Appointment
10. Request for Leave of Absence
11. Resignations

B. Classified
1. Appointment of Head Custodian
2. Appointment of Typist
3. Appointment of Per Diem Substitute Cleaners
4. Request for Leave of Absence
5. Resignations
6. Retirement

C. Other

IX. Unfinished Business

A. NYSSBA Convention Review
B. Parliamentary Procedures
C. Chromebook Insurance

X. New Business

A. District's Communication Company

B. Music Department Review

XI. Board Comments

XII. Public Participation

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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.

VII. Business Affairs

B. Operations

1. Donation – GC Educational Foundation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of an air hockey table for use at GCHS and $12,000 from the Glen Cove Education Foundation to be used for the purchase of additional air purifiers and touchless water filtration systems for the schools as outlined in the attached letter.

VII. **Business Affairs**

B. Operations

2. Contract – SEDCAR

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the student service contract as summarized below and authorizes the President of the Board to sign such contract upon approval:

Provider:	Interdisciplinary Center for Child Development
Address:	35-55 223rd Street
	Bayside, NY 11361
Service:	SEDCAR 611/619 Grants
Rate:	$1,418 per student 611 grant
	$413 per student 619 grant

VII. **Business Affairs**

B. Operations

3. Budget Transfer

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

BUDGET TRANSFER(S)			
Account Code	**Account Name**	**Transfer In**	**Transfer Out**
A1910.430	Multi-Peril/Fire Insurance	$12,146.00	
A1460.160.25	Salary RMO/Registrar		$12,146.00
TOTAL		**$12,146.00**	**$12,146.00**

*To increase budget cot to cover the increase in the district's insurance policies.

BUDGET TRANSFER(S)			
Account Code	**Account Name**	**Transfer In**	**Transfer Out**
A1602.466.25	Building Repair		$25,000.00
A1620.476.00.02	Equipment Repair		$50,000.00
A1620.463	Environmental Compliance	$75,000.00	
TOTAL		**$75,000.00**	**$75,000.00**

*To increase environmental budget code to cover the cost of abatement in multiple areas in the Middle School/