

AGENDA



**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, March 24, 2021, 7:00 pm - 9:30 pm
Virtual**

Virtual Meeting: 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

Minutes of March 10, 2021 - Presented by District Clerk

III. Committee Reports

A. Audit Committee

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

B. Policy Committee

- 1. Karen Ferguson
- 2. 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. Teacher Recognition
- 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 February 2021
- 2. Financial Reports
 - a. Bank Reconciliations - Month of February 2021
 - b. Revenue Budget Status Report - Month of February 2021
 - c. Appropriation Budget Status Report - Month of February 2021
 - d. Register of Bills - Month of February 2021
 - e. Check Registers - Month of February 2021

B. Operations

- 1. Budget Transfers
- 2. Re-Adoption of District-Wide Safety Plan
- 3. Contracts - Health & Allied Services
- 4. Appointment of Chairpersons, Inspectors & Translators of Election
- 5. Contracts - Student Services
- 6. Appointment of Attorney
- 7. Donation - Good Sports
- 8. Designating Members of the Board of Registration

VIII. Personnel

A. Certified

- 1. Appointment of Regular Substitute Teachers
- 2. Appointment of 6th Period Class Teachers (High School)
- 3. Appointment of AP Review Class Teachers
- 4. Appointment of Per Diem Substitute Teachers
- 5. Appointment of Volunteer Coach
- 6. Appointment of Part-Time Teaching Assistant
- 7. Change in Status
- 8. Requests for Leaves of Absence
- 9. Resignations
- 10. Terminations

B. Classified

1. Appointment of Cleaners
2. Appointment of School Monitors
3. Appointment of Per Diem Substitute Cleaner
4. Request for Leave of Absence
5. Resignation
6. Retirement
7. Termination

C. Other - MOA

IX. Unfinished Business

- A. Open Meetings Compliance

X. New Business

XI. Board Comments

XII. 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.

XIII. Executive Session (if necessary)

XIV. Adjournment

Regular Meeting – Board of Education – March 24, 2021

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 – March 24, 2021

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.

Regular Meeting – Board of Education – March 24, 2021

VII. Business Affairs

B. Operations

1. Budget Transfers

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the 2020 – 2021 budget transfers below:

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2630.501.25	Computer Supply-DW	\$111,600.00	
A2630.492	BOCES 1:1 Program		\$111,600.00
TOTAL		\$111,600.00	\$111,600.00

*To transfer funds to DW Computer supply line for the purchase of 250 Chromebooks not being purchased through BOCES.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A1430 250 25	Salary-Personnel	\$73,000.00	
A2110.135	Classification Change		\$73,000.00
TOTAL		\$73,000.00	\$73,000.00

*To set up salary budget for new hire in personnel.

Regular Meeting – Board of Education – March 24, 2021

VII. Business Affairs

B. Operations

2. Re-adoption of District-Wide Safety Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education re-adopts the District-Wide Safety Plan which was revised to include pandemic response information.

Regular Meeting – Board of Education – March 24, 2021

VII. Business Affairs

B. Operations

3. Contracts – Health & Allied Services

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the services as summarized below for Health and Allied Services and authorizes the President of the Board to sign such upon approval:

District	Address	School/No. of Students	Services
South Huntington UFSD	60 Weston Street Huntington Station, NY	St. Anthony 9 Students L.I. School for the Gifted 2 Students	Health and Welfare Services
Jericho School District	99 Cedar Swamp Road Jericho, NY 11753	LUHI 37 Students	Health and Welfare Services
Hicksville Public Schools	200 Division Avenue Hicksville, NY 11801	Trinity Lutheran School 1 Student Holy Trinity Diocesan 12 Students Holy Family 1 Student	Health and Welfare Services
Floral Park- Bellerose UFSD	1 Poppy Place Floral Park, NY 11001	Our Lady of Victory 4 Students	Health and Welfare Services
White Plains City School District	5 Homeside Lane White Plains, NY 10605	Windward School 1 Student	Health and Welfare Services
Syosset Central School District	99 Pell Lane Syosset, NY 11791	Our Lady of Mercy Academy 14 Students St. Edward the Confessor 12 Students	Health and Welfare Services
Garden City Public Schools	56 Cathedral Avenue PO Box 216 Garden City, NY 11530	Waldorf School 2 Students	Health and Welfare Services
Huntington UFSD	50 Tower Street Huntington Station, NY	St. Patrick's School 1 student	Health and Welfare Services
Mineola UFSD	121 Jackson Avenue Mineola, NY 11501	Solomon Schechter 3 Students St. Aidan's 12 Students	Health and Welfare Services
Uniondale UFSD	933 Goodrich Street Uniondale, NY 11553	Kellenberg Memorial HS 40 Students	Health and Welfare Services

Regular Meeting – Board of Education – March 24, 2021

VII. Business Affairs

B. Operations

4. Appointment of Chairpersons, Inspectors & Translators of Election

BE IT RESOLVED that the following named qualified voters of the City School District of Glen Cove, New York, are hereby appointed as a Chairperson, Inspectors or Translators of Election for the School District Bond Election to be held on May 18, 2021.

SCHOOL ELECTION DISTRICT A, B, C – High School, Back Gym

Anthony Johnson	13 New Woods Road, Glen Cove	Inspector
Lucille Johnson	202 Cambridge Court, Glen Cove	Inspector
Virginia Laudisio	38 Jerome Drive, Glen Cove	Inspector
Donna Marino	47 Valentine Street, Glen Cove	Chairperson
Carol Macvicar	310 Cambridge Court, Glen Cove	Inspector
Maria Meo	106 Cambridge Court, Glen Cove	Inspector
Margaret Nieri	8 Harwood Drive W, Glen Cove	Chairperson
Joanne Riccardi	24 Gaffney Street, Glen Cove	Inspector
Susan Steeve	77 Highland Road, Glen Cove	Inspector
Karen Tenke	23 Stillman Road, Glen Cove	Inspector
Grace Tenke	23 Stillman Road, Glen Cove	Inspector
Lori Testa	12 Briarwood Drive, Glen Cove	Inspector
Theresa Vetrone	4 Clinton Street, Glen Cove	Inspector
Irma Villafane	54 Viola Drive, Glen Cove	Translator
Antoinette Zekraus	18 First Street, Glen Cove	Inspector

SCHOOL ELECTION DISTRICT D – Connolly School

Angelina Basile	1 Henry Drive, Glen Cove	Chairperson
Julianna Cavallone	10 Jerry Lane, Glen Cove	Inspector
Cathy Curren	24 Gruber Drive, Glen Cove	Inspector
Agueda Lopez	6 Seaman Road, 2 nd Floor	Translator
David Nieri	8 Harwood Drive West, Glen Cove	Inspector

SUBSTITUTE

Diana Rabira	8 Continental Court, Glen Cove	Inspector
--------------	--------------------------------	-----------

SWITCHBOARD

Open

BE IT FURTHER RESOLVED that each Inspector of Election shall be entitled to compensation at the rate of \$194 for day (full day). Translators shall be entitled to compensation at a rate of \$15 per hour. Chairpersons of Election shall be entitled to compensation at the rate of \$244 for day (full day). Thirteen dollars (\$13) per hour or whatever the minimum wage rate is for any inspectors or switch board operator.

Additionally, each individual listed above will be compensated at a rate of \$13 per hour or whatever the minimum wage rate is for a one hour mandatory training provided by the district clerk prior to this election. Locations can change depending on staffing needs.

Regular Meeting – Board of Education – March 24, 2021

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: George Wurzer
Address: 67 Bennett Avenue
Huntington Station, NY 11746
Service: Behavior Consultant
Rate: \$100 per hour

Provider: Long Island Speech Pathology Services
Address: 71 Alexander Avenue
Farmingdale, NY 11735
Service: Speech services
Rate: \$240 per speech evaluation, \$120 per hour individual treatment
\$60 per ½ hour individual treatment

Provider: Dove Rehabilitation
Address: 2520 Hyacinth Court
Westbury, NY 11590
Service: Occupational Therapy Services
Rate: \$120 per hour

Provider: Pro Performance
Address: 70 Glen Street Suite 380
Glen Cove, NY 11542
Service: Physical Therapy Services
Rate: \$120 per hour individual, Groups of 2-3 students: 2X normal rate
Groups of 4-5 students: 3X normal rate, \$200 per initial evaluation

Provider: Nicholas Center Ltd.
Address: 382 Main St. Suite 205
Port Washington, NY 11050
Service: ABA, Behavior Consulting and other related services
Rate: See attached fee schedule

Provider: Health Source Group
Address: 25 Newbridge Road, Suite 312
Hicksville, NY 11801
Service: Multiple special education services
Rate: See attached fee schedule

Provider: Kimya Sakhai Kreinik
Address: 152 Wagon Road
Roslyn Heights, NY 11577
Service: Psychological, Neuropsychological evaluations
Rate: See attached fee schedule

Provider: Carrie's Kids
Address: 47 Locust Avenue
Glen head, NY 11545
Service: Occupational Therapy
Rate: See attached fee schedule

Regular Meeting – Board of Education – March 24, 2021

VII. Business Affairs

B. Operations

6. Appointment of Attorney

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education appoints Hamburger, Maxson, Yaffe & McNally, LLP to represent the Glen Cove City School District as outlined in the attached agreement.

Regular Meeting – Board of Education – March 24, 2021

VII. Business Affairs

B. Operations

7. Donation – Good Sports

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of new football equipment as outlined on the attached, valued at \$17,943.00 from Good Sports, a nonprofit organization.

Regular Meeting – Board of Education – March 24, 2021

VII. Business Affairs

B. Operations

8. Designating Members of the Board of Registration

BE IT RESOLVED, by the Board of Education of the City School District of Glen Cove, New York, that the following named members are hereby appointed as member of the Board of Registration for the purpose of registering those qualified voters who are not registered under permanent personal registration, or on the list furnished by the Nassau County Board of Elections.

Theresa Molesky	High School
Karen Ayala	High School
Susan Rant	High School
Jeanna Ranieri	Finley Middle School
Donna Pascarelli	Finley Middle School
Donna Van Allen	Connolly School
Anne Capobianco	Connolly School
Lisa Viscovich	Deasy School
Maria DeRosa	Deasy School
Tania Dolan	Gribbin School
Carol Testa	Landing School
Rocio Trotto	Landing School
Lorena Morissey	Thayer House
Diana Rabira	Thayer House