AGENDA

Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, May 5, 2021, 7:00 pm - 9:30 pm
Glen Cove High School

Meeting will be livestreamed at www.glencoveschools.org

BUDGET HEARING - 7 PM

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 April 20, 2021 - Presented by District Clerk

III. Committee Reports

No Reports

IV. Superintendent Report

A. Updates

1. Presentation: ECG Update Regarding Energy Performance Contract
2. Special Education District Plan Presentation

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

No Reports

C. Adoption of Special Education District Plan

VII. Business Affairs

A. Finance

No Reports

B. Operations

1. Budget Transfers
2. Agreement - Twilight Program

3. Contracts - Student Services
4. Donation - Good Sports
5. Cooperative Bid Award
6. Website Redesign
7. Ecosystem Appointment

VIII. Personnel

A. Certified

1. Appointment of Regular Substitute Teachers
2. Appointment of Spring Coach
3. Request for Leave of Absence
4. Resignations
5. Retirement
6. Termination

B. Classified

1. Temporary Increase in Hours (Food Service Helpers)
2. Request for Leave of Absence
3. Resignation
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 not 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**

C. Special Education District Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the Glen Cove City School District Plan of Service for Special Education.

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 transfer:

BUDGET TRANSFER(S)			
Account Code	**Account Name**	**Transfer In**	**Transfer Out**
A2280.491	BOCES Vocational - Special Ed	$150,000.00	
A2250.151	Home Tutoring		$75,000.00
A2250.490.25	BOCES Speech - DW		$50,000.00
A2250.162.03	Teacher Assistants - Salary		$25,000.00
TOTAL		**$150,000.00**	**$150,000.00**

VII. **Business Affairs**

B. Operations

2. Agreement - Twilight Alternative High School Program

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Twilight Alternative High School Program Agreement between the Glen Cove City School District and Nassau BOCES for the 2021 – 2022 school year as outlined on the attached contract and authorizes the President of the Board to sign such upon approval.

VII. **Business Affairs**

B. Operations

3. 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: Life's WORC Family Center for Autism
Address: 1517 Franklin Avenue
P.O. Box 7587
Garden City, NY 11530
Service: Multiple Special Education Services
Rate: See attached fee list

Provider: Devereux
Address: 2012 Renaissance Blvd.
King of Prussia, PA 19406
Service: Tuition
Rate: $56,443 for 10 months, $9,407 for 2 months

Provider: Brookville Center for Children's Services
Address: 189 Wheatley Road
Brookville, NY 11545
Service: Tuition and Related Services
Rate: $57,071 for 10 months tuition, $9,512 for 2 months tuition
See attached fee schedule for related services

Provider: Jonathan Vega
Address: 27 East Walnut St.
Central Islip, NY 11722
Service: Nursing Services-LPN
Rate: $32 per hour

Provider: The Charlton School/Ketchum-Grande Memorial School
Address: 322 Lake Hill Rd
PO Box 47
Burnt Hills, NY 12027
Service: Tuition
Rate: $44,941 for 10 months, $ 7,490 for 2 months

Provider: Achieve Beyond
Address: 225 Broadhollow Road Suite 402
Melville, NY 11747
Service: Multiple Special Education Services
Rate: See attached fee list

Provider: Beyond Boundaries Therapeutic Services SLP,OT,PT,LMSW
DBA: Kidz Educational Services
Address: 1400 Old Country Road, Suite C103N
Westbury, NY 11590
Service: Multiple Special Education Services
Rate: See attached fee list

VII. **Business Affairs**

B. Operations

4. Donation – Good Sports

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of baseball cleats, softball cleans and baseball batting gloves valued at $10,922 from Good Sports as outlined on the attached.

VII. **Business Affairs**

B. Operations

5. Cooperative Bid Award

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education awards the Nassau County School Buildings Association 2021-2022 Cooperative Bid for Playground Installation, Repair and Inspection, opened on Thursday, April 8, 2021 to the following contractors:

1. **Playground Purchase and Installation**
   - **A) Burke**: ***American Recreational Products***
   - **B) Gametime: *NZL Equipment Inc.***
   - **C) Landscape: *NZL Equipment Inc.-Install Only***
   - **D) Playcraft Systems: *No Bids***
   - **E) Play & Park Structures**: ***NZL Equipment Inc.***

2. **Playground Site Preparation**
   NZL Equipment Inc.

3. **Playground Removal & Disposal**
   - **A) Pea Gravel*: NZL Equipment Inc.***
   - **B) Wood Fiber: *NZL Equipment Inc.***
   - **C) Structures: *American Recreational Products***

4. **Playground Repair**
   Playground Medic

5. **Playground Inspections**
   NZL Equipment Inc.

6. **Playground Safety Surfaces – Materials and Install**
   - **A) Rubber Tile:**
     NZL Equipment Inc.
     American Recreational Products-Sole Source for Burke
   - **B) Engineered Wood Fiber: *NZL Equipment Inc.***
   - **C) Blown-in EWF: *NZL Equipment Inc.***

7. **Playground Safety Surfaces-Materials & Install**
   - **A) Poured In Place Rubber-New Install**: ***NZL Equipment Inc.***
   - **B) Poured in Place Rubber-Repair*: NZL Equipment Inc.***

8. **Playground Safety Surfaces-Materials Only**
   - **A) Rubber Tile:**
     NZL Equipment Inc.
     American Recreational Products-Sole Source for Burke
   - **B) Engineered Wood Fiber: *Playground Medic***
   - **C) Wear Mats: *NZL Equipment Inc.***

9. **Playground Sub-Base**
   NZL Equipment Inc.

VII. **Business Affairs**

B. Operations

6. Website Redesign

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the redesign of the Glen Cove City School District website by Blackboard, in accordance with the attached quote from BOCES.

VII. **Business Affairs**

B. Operations

7. Ecosystem Appointment

WHEREAS, the Board of Education of the Glen Cove City School District ("School District") solicited requests or proposals from energy services companies for the design and implementation of Energy Conservation Measures at all district facilities ("Project") on an Energy Performance Contract basis; and

WHEREAS, the School District received three (3) proposals in response to the request for proposals from Ecosystem, Energy Systems Group, and Johnson Controls; and

WHEREAS, based upon review and evaluation of the proposal, the School District Administration and ECG Engineering, P.C., recommend that Ecosystem proceed with a Comprehensive Energy Audit ("CEA") of the district facilities to determine the specific scope of Energy Conservation Measures that might be installed under an energy performance contract; and

WHEREAS, Ecosystem shall proceed with a CEA at no obligation or cost to the School District; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of Glen Cove City School District herewith appoints Ecosystem as the winner of the request for proposals contest.