

# AGENDA



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

Via Livestream: [www.glencoveschools.org](http://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 May 19, 2021 - Presented by District Clerk

## **III. Committee Reports**

No Reports

## **IV. Superintendent Report**

- A. Updates
  - 1. Recognition of Tenure and Retirement
  - 2. COVID-19 UPDATE

## **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
- C. Summer Curriculum Writing

## **VII. Business Affairs**

- A. Finance
  - 1. Treasurer's Report - Month April 2021
  - 2. Financial Reports
    - a. Bank Reconciliations - Month of April 2021
    - b. Revenue Budget Status Report - Month of April 2021
    - c. Appropriation Budget Status Report - April 2021
    - d. Register of Bills - April 2021

e. Check Registers - April 2021

B. Operations

1. Bid Award
2. Excess Fund Transfer
3. Budget Transfers
4. Contracts - Health & Allied Services
5. Contracts - Student Services
6. Contracts - District of Residence
7. SEQRA
8. Appointment of Security Detail

**VIII. Personnel**

A. Certified

1. Resignations
2. Appointment of Probationary Teachers
3. Appointment of Part-Time Teacher
4. Appointment of Regular Substitute Teachers
5. Appointment of Credit Recovery Teachers
6. Appointment of Regents Review Class Teachers (High School)
7. Appointment of Regents Review Class Teachers (Middle School)
8. Appointment of Summer Academic Program K-8 Staff
9. Appointment of Summer Curriculum Writers
10. Summer Appointments (Department of Special Education)
11. Appointment of Summer Recreation Supervisors
12. Requests for Leaves of Absence
13. Retirement

B. Classified

1. Appointment of Senior Typist
2. Appointment of Maintenance Maintainers
3. Appointment of School Monitors (2021-2022)
4. Appointment of BOCES Secondary Summer School Program Security Guards
5. Appointment of Summer Academic Program K-8 Staff
6. Appointment of Per Diem Substitute Nurse
7. Appointment of Part-Time Technology Services Staff
8. Requests for Leaves of Absence
9. Resignations

10. Retirements

C. Other - Employee Agreement

**IX. Unfinished Business**

**X. New Business**

A. Policy #0101 - Gender Neutral Single-Occupancy Bathrooms - First Reading

**XI. Board Comments**

A. Discussion - District Plan

**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.

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**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.

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**VI. Instructional Report**

**C. Summer Curriculum Writing**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the additional Summer Curriculum Writing Projects to begin on or about June 28 through August 20, 2021 not to exceed the cost of \$3,000. The project will be funded through the district’s curriculum development code A2010-155 and Title II A.

<b>Curriculum Writing Project</b>	<b>Narrative</b>	<b># of Hours each</b>	<b># of Teachers</b>
Phonics sight words alignment	Sight words are a cornerstone to literacy and reading. Without a thoughtful sequence of sight words, students will continually struggle with their reading development. The sight words curriculum requires renewed alignment.	2	4
3-5 Grade Garden Project	Alignment with the K-2 garden curriculum and lessons to deepen and reinforce the gardening and ecosystem concepts.	10	2

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VII. **Business Affairs**

B. Operations

1. Bid Award

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education awards the Districtwide 2021-2022 Paper and Plastic bid opened on Monday, May 17, 2021 to the following vendors:

**American Paper & Supply Co.:**

*Paper Products:*

Item # 1: Atlas Green Heritage- 2-Ply Jumbo 12” Toilet Tissue; 6 Rolls/Case-#062

Item # 4: Kimberly-Clark JRT Bathroom Tissue Dispenser- 09551

**Central Poly Corp.:**

*Paper Products:*

Item # 2: Atlas Green Heritage Single Roll 2-Ply Toilet Paper-#235

Item # 3: Facial Tissues- 2-Ply 100 Tissues/Box-30/Case-#2930

**Central Poly Corp.:**

*Plastic Products:*

Item # 1: Black 4 mil 22 x 16 x 60 Plastic Bags 100/Case

Item # 2: Clear 3 mil 23 x 17 x 48 Plastic Bags 100/Case

Item # 3: Clear 33 x 40H Plastic Bags 500/Case Rolled

Item # 4: Clear 24 x 33 Plastic Bags 1000/Case

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VII. **Business Affairs**

B. Operations

2. Excess Fund Transfers

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of excess fund balance from the 2020 – 2021 fiscal year:

- To Unemployment Insurance Payment Reserve Fund in an amount not to exceed \$100,000
- To Worker’s Compensation Reserve Fund in an amount not to exceed \$750,000
- To Tax Certiorari Reserve Fund in an amount not to exceed \$3,000,000
- To Employee Benefit Accrued Liability Fund in an amount not to exceed \$1,500,000
- To Retirement Contribution Reserve Fund \$1,000,000
- To Retirement Contribution Reserve sub-Fund not to exceed 2% of the 2019 – 2020 TRS salaries
- To Capital Reserve not to exceed \$5,000,000

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VII. **Business Affairs**

B. Operations

3. Budget Transfers

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the budget transfer below:

<b>BUDGET TRANSFER(S)</b>			
<b>Account Code</b>	<b>Account Name</b>	<b>Transfer In</b>	<b>Transfer Out</b>
A2815.460	Health Services - Other Districts	\$41,499.00	
A2815.490	BOCES - Health Services		\$41,499.00
<b>TOTAL</b>		<b>\$41,499.00</b>	<b>\$41,499.00</b>

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VII. **Business Affairs**

B. Operations

4. Contract(s) – Health and 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 of Education to sign such contract upon approval:

<b>District</b>	<b>Address</b>	<b>School/# of Students</b>	<b>Services</b>
Bellmore Public Schools	580 Winthrop Avenue Bellmore, NY 11710	St. Elizabeth Ann Seton 2	Health & Allied Services

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**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:** The Hagedorn Little Village School  
**Address:** 750 Hicksville Rd  
Seaford, NY 11783  
**Service:** Tuition  
**Rate:** \$47,727 for 10 months, \$7,955 for 2 months

**Provider:** Dr. Donna Geffner  
**Address:** 19 Nightingale Court  
Manhasset, NY 11030  
**Service:** Auditory Processing, Speech Language Evaluations  
**Rate:** See attached fee list

**Provider:** Woodward Children’s Center  
**Address:** 201 West Merrick Road  
Freeport, NY 11520  
**Service:** Tuition  
**Rate:** \$47,475 for 10 months, \$7,913 for 2 months

**Provider:** Abilities Inc.  
**Address:** 201 I.U. Willets Road  
Albertson, NY 1157  
**Service:** Transition Education  
**Rate:** \$16,500 full time 10 months, \$13,500 part-time 10 months  
\$3,500 for 2 months, \$35 per hour 1:1 aide

**Provider:** Dr. Sharon Gilbert  
**Address:** 1157 Willis Avenue, Suite 201  
Albertson, NY 11507  
**Service:** Neuropsychological evaluations  
**Rate:** \$5,000 per evaluation

**Provider:** North Shore Speech – Language Associates  
**Address:** 10 Lake Drive  
Manhasset Hills, NY 11040  
**Service:** Speech services  
**Rate:** See attached fee list

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VII. **Business Affairs**

B. Operations

6. Contract(s) – District of Residence

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contracts summarized below in which Glen Cove is the district of residence and authorizes the President of the Board of Education to sign such contract upon approval:

**2019-2020**

<b>District</b>	<b>Address</b>	<b>School/# of Students</b>	<b>Services</b>
Mineola Public Schools	121 Jackson Avenue Mineola, NY 11501	St. Aiden's School 3	Special Ed Services as outlined in IEP.

**2020-2021**

<b>District</b>	<b>Address</b>	<b>School/# of Students</b>	<b>Services</b>
Mineola Public Schools	121 Jackson Avenue Mineola, NY 11501	St. Aiden's School 2	Special Ed Services as outlined in IEP.

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**VII. Business Affairs**

**B. Operations**

**7. SEQRA**

**WHEREAS**, the Board of Education of the Glen Cove City School District desires to embark upon capital improvement projects at the:

Glen Cove High School:

- The scope of work will include renovation of the Nurse's Toilet Room.
- The scope of work will include replacement of the Library HVAC system and flooring.

Glen Cove Robert M. Finley Middle School:

- The scope of work will include renovation of the existing Nurse's Toilet Room.

Glen Cove Connolly School:

- The scope of work will include renovations of the Lower Level Toilet Rooms.

**WHEREAS**, said capital improvement projects are subject to classification under the State Environmental Quality Review Act (SEQRA); and

**WHEREAS**, maintenance or repairs involving no substantial changes in existing structures or facilities are classified as Type II Actions under current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c) (1)); and

**WHEREAS**, replacement, rehabilitation or reconstruction of a structure, facility, in kind on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds the thresholds in Section 617.4 of this Part are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c) (2)); and

**WHEREAS**, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and are classified as Type II Actions, which require no further review under SEQRA pursuant to Section 617.5 (c) (2) of the SEQRA Regulations:

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the Glen Cove City School District hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act (SEQRA); and hereby determines that the project is a type II action which will not have a significant impact on the environment and is not subject to review under SEQRA.

**BE IT FURTHER RESOLVED**, that the Board of Education of the Glen Cove City School District hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the Memorandum of Agreement between the New York State Education Department (SED) and the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) in connection with its request for approval of the above described projects from the New York State Education Department.

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VII. **Business Affairs**

B. Operations

8. Appointment of Security Detail

**BE IT RESOLVED** that the following named Glen Cove off-duty police officers are hereby appointed to serve as the security detail for the School District Election held on May 18, 2021.

Theodore Karousos  
Gregory Denk  
Katherine Theodorou  
Andrew Mozer  
Salvatore Bifone  
David Milanese

Brian Miller  
Eddy Linares  
Frank DeLuca  
Peter Dimaggio  
Reberto Telese  
Dominic Martone

**BE IT FURTHER RESOLVED** that each officer shall be entitled to compensation at the rate of \$50 per hour.