



AGENDA

**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, June 23, 2021, 7:00 pm - 9:30 pm
Glen Cove High School**

Via Livestream: 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 June 7 and June 9, 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. With my sincerest thanks.....
 - 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
 - No Reports
- C. Pre-K CBO

VII. Business Affairs

- A. Finance
 - 1. Treasurer's Report - Month of May 2021
 - 2. Financial Reports
 - a. Bank Reconciliations - Month of May 2021
 - b. Revenue Budget Status Report - Month of May 2021
 - c. Appropriation Budget Status Report - May 2021
 - d. Register of Bills - May 2021
 - e. Check Registers - May 2021
- B. Operations
 - 1. Contract - Eiber
 - 2. Donation - Graduation Costs
 - 3. Donation - Office Equipment
 - 4. Budget Transfer
 - 5. Contracts - Health & Allied Services
 - 6. Contracts - Student Services
 - 7. Donation - School Supplies
 - 8. Risk Assessment Report
 - 9. Applying Agreed-Upon Procedures

VIII. Personnel

- A. Certified
 - 1. Appointment of Probationary Teachers
 - 2. Appointment of Summer Academic Program K-8 Staff
 - 3. Appointment of Summer Curriculum Writers
 - 4. Summer Appointment (Department of Special Education)
 - 5. Appointment of Home Tutors (2021-2022)
 - 6. Requests for Leaves of Absence
 - 7. Salary Correction
 - 8. Resignations
- B. Classified

1. Memorandum of Agreement (Glen Cove Nurses Association)
2. Appointment of Working Supervisors (2021-2022)
3. Appointment of Per Diem Substitute Cleaners (2021-2022)
4. Resignation

IX. Unfinished Business

- A. Policy 0101: Gender Neutral Bathrooms - Second Reading and Adoption

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. Pre-K CBO

RESOLVED, on the recommendation of the Superintendent of School, the Board of Education awards the YMCA of Long Island & YMCA at Glen Cove located at 121 Dosoris Lane, Glen Cove, NY 11542 as a Pre-K CBO (Community Based Organization) for the 2021-2022 school year. An RFP was sent out to eligible agencies pursuant to Education Law section 3602-e (5) (e) and section 151-1.5 of the Subpart that a percent (10%) of the total grant awarded to school districts shall be set aside for the provision of the instructional program through collaborative efforts with eligible agencies. The RFP was opened on Friday, May 21, 2021 and the YMCA of Long Island & YMCA at Glen Cove was chosen as the CBO to provide an additional four full-day Pre-K slots.

VII. Business Affairs

B. Operations

1. Contract – Eiber Translations

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the district and Eiber Translations, Inc., for translation and interpreting services as outlined on the attached contract for the 2021 – 2022 school year and authorizes the Board President to sign such agreement upon approval.

VII. **Business Affairs**

B. Operations

2. Donation - Graduation Costs

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of \$2,000 from Dustin Aronson, to help offset graduation costs for Glen Cove High School ELL students.

VII. **Business Affairs**

B. Operations

3. Donation - Office Equipment

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation from ABI research of equipment, including tables, chairs and various office supplies.

VII. Business Affairs

B. Operations

4. Budget Transfers

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

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2630.493	BOCES 1:1 Program	\$19,238.60	
A2630.150	Technology Instructional Salaries		\$9,238.60
A2630.160.1	IT Summer Salaries		\$10,000.00
TOTAL		\$19,238.60	\$19,238.60

*To fund BOCES Budget code to cover expenses for May and June.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A1620.467.00.02	Equipment Repair		\$40,000.00
A1620.467.00.02	Equipment Repair		\$50,000.00
A1620.500.12	Security Maintenance		\$17,000.00
A1620.507.25	Building Supply-DW		\$17,500.00
A1620.500.25.20	COVID-19 Supplies		\$35,000.00
A1620.463	Environmental	\$40,000.00	
A1620.466.25	Building Repair - DW	\$50,000.00	
A1620.466.25	Building Repair - DW	\$17,000.00	
A1620.480.25	Grounds Upkeep - DW	\$17,500.00	
A1620.466.25	Building Repair - DW	\$35,000.00	
TOTAL		\$159,500.00	\$159,500.00

*To transfer funds as requested by the Director of Buildings & Grounds for various projects:

- Deasy Floor Abatement
- Additional section of ramp that was needed for nurse pod at Gribbin and repair to pipe
- Replacement of damaged blinds – DW
- Purchase of Lawn mower – DW
- Flooring replacement - DW

VII. Business Affairs

B. Operations

5. 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 & Allied Services and authorizes the President of the Board to sign such contracts upon approval:

District	Address	School/# of Students	Services
Hempstead UFSD	185 Peninsula Blvd. Hempstead, NY	Sacred Heart /4 Academy Charter School/4	Health & Allied Services

VII. Business Affairs

B. Operations

6. 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:	SCO Family of Services, Tyree Learning Center
Address:	1 Alexander Place Glen Cove, NY 11542
Service:	Tuition
Rate:	\$55,298 for 10 months tuition, \$9,216 for 2 months tuition

VII. **Business Affairs**

B. Operations

7. Donation - School Supplies

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation from Staples of hand sanitizer and tissues for teacher classrooms in the district.

VII. Business Affairs

B. Operations

8. Risk Assessment Report

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts the annual Risk Assessment Update Report dated March 22, 2021, performed by the District's internal auditors, Cullen & Danowski, LLP.

VII. Business Affairs

B. Operations

9. Applying Agreed-Upon Procedures

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts the Applying Agreed-Upon Procedures Report dated March 22, 2021, completed by Cullen & Danowski, LLP, the district's internal auditor, which will be implemented during the 2021-2022 school year.