AGENDA

Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, December 4, 2019, 7:30 pm - 9:30 pm
Glen Cove High School

Meeting will be livestreamed at: www.glencove.k12.ny.us

I. Opening Ceremony

Salute to Flag and Moment of Silence

A. Roll Call

II. Approval of Minutes of the Board of Education Meetings

Minutes of October 30, 2019 and November 13, 2019 - presented by District Clerk

III. Committee Reports

IV. Superintendent Report

A. Updates

1. GCHS New Course Proposals - 2020 - 2021

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. New Course Proposals

VII. Business Affairs

A. Finance

1. Treasurer's Report - Month of October 2019
2. Financial Reports
   a. Bank Reconciliations - Month of October 2019
   b. Revenue Budget Status Report - Month of October 2019
   c. Appropriation Budget Status Report - October 2019
   d. Register of Bills - October 2019
   e. Check Registers - October 2019

B. Operations

1. Contract - Student Services
2. Contracts - DOL
3. Contracts - DOR
4. SEQRA
5. Budget Transfers
6. Corrective Action Plan
7. Donation
8. Field Trip

VIII. Personnel

A. Certified

1. Appointment of Regular Substitute Teacher
    a. Comments
2. Authorization and Establishment of Club & Appointment of Advisor (High School)
3. Appointment of Volunteer Coach
4. Appointment of Part-Time Teaching Assistant
5. Request for Leave of Absence
6. Resignation
7. Retirement

B. Classified

1. Appointment of Security Guard
2. Appointment of School Monitors
    a. Comments
3. Request for Leave of Absence
    a. Comments
4. Resignations

C. Other - MOA

IX. Unfinished Business

X. New Business

XI. 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.

XII. Executive Session (if necessary)

XIII. 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.

VI. **Instructional Report**

C. New Course Proposals

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the addition of the following courses to the high school course manual for the 2020-2021 school year:

- The Era of Civil War and Reconstruction
- College U.S. History & Government/U.S. History & Government Honors
- Facing History and Ourselves
- Pilot Ground School
- Algebra II Explorations
- Creative Mathematical Problem Solving
- Cybersecurity
- Italian I
- TED Ed Student Talks
- Dystopian & Fantasy

VII. Business Affairs

B. Operations

1. Contract - Student Services

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

Provider	Address	Service	Rate
SCO Family of Services, Tyree Learning Center	1 Alexander Place Glen Cove, NY 11542	Tuition	$55,298 10 months

VII. **Business Affairs**

B. Operations

2. Contracts – District of Location

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

District of Residence	Address	Number of Students	Services
Locust Valley CSD	Horse Hollow Rd Locust Valley, NY 11560	7	**Special Ed. Services as outlined in IEP**
Manhasset Schools	200 Memorial Place Manhasset, NY 11030	1	**Special Ed. Services as outlined in IEP**
Port Washington School District	100 Campus Drive Port Washington, NY 11050	5	**Special Ed. Services as outlined in IEP**
North Shore School District	112 Franklin Avenue Sea Cliff, NY 11579	4	**Special Ed. Services as outlined in IEP**
Oyster Bay- East Norwich Schools	McCouns Lane Oyster Bay, NY 11771	1	**Special Ed. Services as outlined in IEP**
Jericho Schools	99 Cedar Swamp Road Jericho, NY 11753	1	**Special Ed. Services as outlined in IEP**
Cold Spring Harbor	75 Goose Hill Road Cold Spring Harbor, NY 11724	6	**Special Ed. Services as outlined in IEP**
NYC School District #29	132 15 218th Street Laurelton, NY 11413	2	**Special Ed. Services as outlined in IEP**
Roslyn Schools	300 Harbor Hill Road Roslyn, NY 11576	2	**Special Ed. Services as outlined in IEP**
Farmingdale UFSD	50 Van Cott Avenue Farmingdale, NY 11735	1	**Special Ed. Services as outlined in IEP**
Roosevelt UFSD	240 Denton Place Roosevelt, NY 11575	1	**Special Ed. Services as outlined in IEP**
Herricks Public Schools	999-b Herricks Road New Hyde Park, NY 11040	1	**Special Ed. Services as outlined in IEP**
Half Hollow Hills	525 Half Hollow Road Dix Hills, NY 11746	1	**Special Ed. Services as outlined in IEP**
Islip Public Schools	2508 Union Blvd. Islip, NY 11751	1	**Special Ed. Services as outlined in IEP**
Northport-East Northport UFSD	158 Laurel Avenue Northport, NY 11768	1	**Special Ed. Services as outlined in IEP**

VII. **Business Affairs**

B. Operations

3. Contracts – District of Location

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

District of Residence	Address	Number of Students	Services
Lindenhurst UFSD	350 Daniel Street Lindenhurst, NY 11757	1	**Special Ed. Services as outlined in IEP**

VII. Business Affairs

B. Operations

4. SEQRA – Resolution for Approval of State Environmental Quality Review (SEQRA) Analysis for Capital Projects, Type I and Type II Actions

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

Glen Cove Middle School:

- The scope of work will include replacement of the existing stage rigging.

Glen Cove Deasy School:

- The scope of work will include replacement of the Fire Alarm/Public Address System.

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 exceed 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 at 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.

VII. Business Affairs

B. Operations

5. Budget Transfer

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

Amount	From	Description	To	Description
$30,000	A2250 471	Special Ed – Contractual Services	A2250 400	Special Ed - DOR

*To transfer funds to cover Special Ed services for DOR students.

Amount	From	Description	To	Description
$10,169.42	A2820 150 03	Psychologist Salary	A2815 160 25	Nurses Salary - DW

*To fund budget code to cover actual expense of District-wide floater nurse.

VII. **Business Affairs**

B. Operations

6. Corrective Action Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Correction Action Plan as developed in conjunction with the external audit for the school year ending June 30, 2019, which will be implemented during the 2019 – 2020 school year.

VII. **Business Affairs**

B. Operations

7. Donation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation from North Shore Day Camp in the amount of $1,500.00.

VII. **Business Affairs**

B. Operations

8. Field Trip

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Ski Club field trip to Mount Snow on January 24, 2020 through January 26, 2020.