

AGENDA



**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, January 8, 2020, 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 Meeting

Minutes of December 18, 2019 - Presented by District Clerk

III. Committee Reports

IV. Superintendent Report

A. Updates

1. AP Scholar Recognition
2. Student Presentation: Hamilton
3. Review of Proposed Bond Projects
4. Resolution of Necessity
5. Bond Resolution
6. Special Meeting

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

VII. Business Affairs

A. Finance

B. Operations

1. Budget Transfer
2. Donation
3. Audit Report

VIII. Personnel

A. Certified

1. Appointment of Permanent Substitute Teacher
2. Appointment of Per Diem Substitute Teachers
3. Requests for Leaves of Absence
 - a. Comments

B. Classified

1. Appointment of School Monitors
 - a. Comments
2. Termination
 - a. Comments

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

Regular Meeting – Board of Education – January 8, 2020

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 – January 8, 2020

VII. Business Affairs

B. Operations

1. Budget Transfers

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

Amount	From	Description	To	Description
\$11,079	A2110 475	Foster Children Tuition	A2110 473	Charter School Tuition

*To transfer funds to cover the tuition for three students attend the Academy Charter School.

Regular Meeting – Board of Education – January 8, 2020

VII. Business Affairs

B. Operations

2. Donation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of \$500 from Exxon Mobil Educational Alliance Program to be used by GCHS math and/or science programs.

Regular Meeting – Board of Education – January 8, 2020

VII. Business Affairs

B. Operations

3. Audit Report

RESOLVED, on the recommendation of the Superintendent of Schools, the Board accepts the internal auditor, Cullen & Danowski, LLP's 2019 Agreed-Upon Procedures, which will be implemented during the 2020 – 2021 school year.

Regular Meeting – Board of Education – January 8, 2020

VII. Business Affairs

B. Operations

4. Resolution of Necessity

RESOLUTION OF THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE, NEW YORK, ADOPTED JANUARY 8, 2020, SPECIFYING IN DETAIL THE NECESSITY FOR THE CONSTRUCTION OF ADDITIONS, ALTERATIONS AND IMPROVEMENTS TO ALL DISTRICT BUILDINGS AND SITES, AT THE ESTIMATED TOTAL COST OF NOT TO EXCEED \$46,353,852.

RESOLVED BY THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. The Board of Education of the City School District of the City of Glen Cove, in the County of Nassau, New York (the "District") hereby determines that in order to continue to provide appropriate educational facilities for the students of the District, it is necessary and in the public interest to construct additions, alterations and improvements to all District buildings, substantially as described in a plan developed for the District by MDS Architecture, PC, including, the construction of building additions to provide new instructional and other space; interior reconstruction and space reconfiguration; improvements to heating, ventilation, air conditioning, mechanical, electrical, plumbing and fire alarm systems; replacement of windows and doors; and renovations to facilitate access by the physically challenged; all of the foregoing to include all furnishings, equipment, machinery, apparatus, and ancillary and related site, drainage, demolition and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$46,353,852.

Section 2. This resolution shall take effect immediately.

VII. Business Affairs

B. Operations

5. Bond Resolution

BOND RESOLUTION OF THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE, NEW YORK, ADOPTED JANUARY 8, 2020, AUTHORIZING THE CONSTRUCTION OF ADDITIONS, ALTERATIONS AND IMPROVEMENTS TO ALL DISTRICT BUILDINGS AND SITES AT THE ESTIMATED TOTAL COST OF NOT TO EXCEED \$46,353,852; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING \$425,000 GRANT FUNDS EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK; AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$45,928,852 SERIAL BONDS OF THE DISTRICT TO FINANCE THE BALANCE OF SAID APPROPRIATION.

Recitals

WHEREAS, the Board of Education of the City School District of the City of Glen Cove, in the County of Nassau, New York (the "District"), has adopted the required resolution of necessity pursuant to Section 2512(3) of the Education Law for the implementation of a school building improvement project; and

WHEREAS, it is in the public interest and the best interest of the District and its inhabitants that the Board of Education proceed promptly and expeditiously to provide the financing necessary for such project;

Now, therefore, be it

RESOLVED BY THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE, IN THE COUNTY OF NASSAU, NEW YORK, (by the favorable vote of not less than three-fifths of all the members of said Board of Education) AS FOLLOWS:

Section 1. The City School District of the City of Glen Cove, in the County of Nassau, New York (herein called "District"), is hereby authorized to construct additions, alterations and improvements to all District buildings and sites, substantially as described in a plan developed for the District by MDS Architecture, PC, including, the construction of building additions to provide new instructional and other space; interior reconstruction and space reconfiguration; improvements to heating, ventilation, air conditioning, mechanical, electrical, plumbing and fire alarm systems; replacement of windows and doors; and renovations to facilitate access by the physically challenged; all of the foregoing to include all furnishings, equipment, machinery, apparatus, and ancillary and related site, drainage, demolition and other work required in connection therewith. The estimated total cost of the foregoing, including the preliminary costs and costs incidental thereto and to the financing thereof, is not to exceed \$46,353,852 and said amount is hereby appropriated therefor, including the expenditure of \$425,000 grant funds expected to be received from the State of New York. The plan of financing includes the expenditure of said grant funds, the issuance of not to exceed \$45,928,852 serial bonds of the District to finance the balance of said appropriation, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the District in the principal amount of not to exceed \$45,928,852 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance a part of said appropriation.

Section 3. (a) The period of probable usefulness applicable to the object(s) or purpose(s) for which said serial bonds authorized pursuant to Section 2 of this resolution are to be issued, within the limitations of Section 11.00 a. 97 of the Law, is thirty (30) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the District for expenditures made after the effective date of this resolution for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the issuance of bonds having substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. A Bond Proposition for the approval or disapproval of this resolution shall be submitted to the qualified voters of the District at a Special District Meeting to be held on Thursday, March 19, 2020, and this resolution shall take effect upon approval of such Bond Proposition at said Special District Meeting.

Regular Meeting – Board of Education – January 8, 2020

VII. Business Affairs

B. Operations

6. Special Meeting

RESOLUTION OF THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE, NEW YORK, ADOPTED JANUARY 8, 2020, DETERMINING THAT A SPECIAL DISTRICT MEETING OF THE QUALIFIED VOTERS OF SAID DISTRICT SHALL BE HELD ON MARCH 19, 2020, DIRECTING THAT A BOND PROPOSITION SHALL BE SUBMITTED TO SUCH VOTERS AT SAID SPECIAL DISTRICT MEETING, AND PRESCRIBING THE FORM OF NOTICE TO BE PUBLISHED FOR SAID SPECIAL DISTRICT MEETING.

RESOLVED BY THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. A Special District Meeting of the qualified voters of the City School District of the City of Glen Cove, in the County of Nassau, New York (the "District"), shall be held within the District, on Thursday, March 19, 2020, at 7:00 o'clock A.M. (Prevailing Time) at the following places: (1) Back Gym of the High School, Dosoris Lane, for those persons residing in School Election Districts A, B and C and (2) Auditorium of the Connolly School, Ridge Drive, for those persons residing in School Election District D; as provided in the Notice calling said Special District Meeting, as hereinafter prescribed. The voting at such Special District Meeting shall be by voting machine or paper ballot, as provided by the Education Law, and the polls shall remain open from 7:00 o'clock A.M. until 9:00 o'clock P.M. (Prevailing Time) on said day and as much longer as may be necessary to enable the voters, then present, to cast their votes.

Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in two of the District's official newspapers ("*Record Pilot*," "*Glen Cove Herald Gazette*" or "*Newsday*"), each newspaper having a general circulation in the District, and in a Spanish language newspaper determined by the Board of Education to have a general circulation in the District. All of such publications to be made four (4) times within the seven (7) weeks next preceding such Special District Meeting, the first publications to be at least forty-five (45) days prior to the date of said Special District Meeting.

Section 3. Said Notice of Special District Meeting shall be substantially in the following form:

**NOTICE OF SPECIAL DISTRICT MEETING
OF THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE,
IN THE COUNTY OF NASSAU, NEW YORK,**

NOTICE IS HEREBY GIVEN that pursuant to a resolution of the Board of Education of the City School District of the City of Glen Cove, in the County of Nassau, New York, adopted on January 8, 2020, a Special District Meeting of the qualified voters of said School District will be held on

Thursday, March 19, 2020

from 7:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) at the following places:

School Election Districts

Location of Polling Place

A, B, C

High School, Dosoris Lane - Back Gym

D

Connolly School, Ridge Drive – Auditorium,

for the purpose of voting upon the following Bond Proposition:

BOND PROPOSITION

SHALL THE BOND RESOLUTION OF THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE ADOPTED BY THE BOARD OF EDUCATION ON JANUARY 8, 2020, ENTITLED: "BOND RESOLUTION OF THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE, NEW YORK, ADOPTED JANUARY 8, 2020, AUTHORIZING THE CONSTRUCTION OF ADDITIONS, ALTERATIONS AND IMPROVEMENTS TO ALL DISTRICT BUILDINGS AND SITES, AT THE ESTIMATED TOTAL COST OF NOT TO EXCEED \$46,353,852; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING \$425,000 GRANT FUNDS EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK; AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$45,928,852 SERIAL BONDS OF THE DISTRICT TO FINANCE THE BALANCE OF SAID APPROPRIATION," BE APPROVED?

Such Bond Proposition shall appear on the ballots to be used for voting at said Special District Meeting to be held on Thursday, March 19, 2020 in substantially the foregoing form.

The voting at said Special District Meeting to be held on Thursday, March 19, 2020 will be conducted by ballot as provided in the Education Law and the polls will remain open from 7:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) and as much longer as may be necessary to enable the voters then present to cast their ballots.

FURTHER NOTICE IS HEREBY GIVEN that the qualified voters of the District may register for the Special District Meeting to be held on Thursday, March 19, 2020 on any school day between the hours of 9:00 o'clock A.M. and 2:00 o'clock P.M. (Prevailing Time) in the main office of each of the school buildings of the District and in the office of the District Clerk in the Administration Building up to and including Thursday, March 5, 2020. In addition, the Board of Registration shall meet on Thursday, March 5, 2020, from 9:00 o'clock A.M. and 7:00 o'clock P.M. (Prevailing Time), at the Administration Building, 154 Dosoris Lane, Glen Cove, New York, for the purpose of preparing the registers of the qualified voters of the City School District of

the City of Glen Cove, New York. Any person will be entitled to have his or her name placed on such register, provided that he or she is known or proven to the satisfaction of the District Clerk, and the Board of Registration, to be then or thereafter entitled to vote at such Special District Meeting for which the registers are prepared. Any person otherwise qualified to vote who is not currently registered under permanent personal registration in the District by the last date found on the original or duplicate registers, or records, or list furnished by the Nassau County Boards of Elections, and has not voted at an intervening election, must, in order to be entitled to vote, present himself or herself personally for registration or otherwise register with the Nassau County Boards of Elections.

AND FURTHER NOTICE IS HEREBY GIVEN that the registers so prepared for the Special District Meeting will be completed on Thursday, March 5, 2020 and thereafter filed in the Office of the District Clerk of the Glen Cove School District, in the District Office, Administration Building, 154 Dosoris Lane, Glen Cove, New York, and will be open for inspection by any qualified voter of the District between the hours of 9:00 o'clock A.M. and 3:00 o'clock P.M. (Prevailing Time), on each day prior to Thursday, March 19, 2020, the date set for the Special District Meeting, except Saturdays, Sundays and holidays, including the day set for the Special District Meeting.

AND FURTHER NOTICE IS HEREBY GIVEN that applications for absentee ballots for the Special District Meeting may be applied for at the Office of the District Clerk at the Administration Building, 154 Dosoris Lane, Glen Cove, New York, between the hours of 9:00 o'clock A.M. and 4:00 o'clock P.M. (Prevailing Time) on any school day. However, such application must be received by the District Clerk at least seven (7) days before the Special District Meeting if the ballot is to be mailed to the voter, or the day before the Special District Meeting if the ballot is to be delivered personally to the voter. No absentee voter's ballot shall be canvassed unless it is received in the office of the District Clerk of the said School District no later than 5:00 o'clock P.M. (Prevailing Time) on the date of the Special District Meeting. A list of all persons to whom absentee ballots shall have been issued will be available during regular office hours in the Office of the District Clerk on each of the five (5) days prior to the day of the Special District Meeting.

Information regarding the election districts are set forth on the District's website
- www2.glencove.k12.ny.us.

A person shall be entitled to vote at said Special District Meeting only if such person is a qualified voter.

BY THE ORDER OF THE BOARD OF EDUCATION

Dated: January 8, 2020

Ida Johnson
District Clerk

Section 4. The District Clerk is hereby authorized and directed to cause a Notice of Registration to be published in two of the District's official newspapers ("*Record Pilot*," "*Glen Cove Herald Gazette*" or "*Newsday*"), each newspaper having a general circulation in the District, and in a Spanish language newspaper determined by the Board of Education to have a general circulation in the District. Such publications shall be made once in each of the two (2) weeks preceding March 5, 2020, the date of preparation of the Register.

Section 5. Said **Notice of Registration** shall be in the following form:

**NOTICE OF TIME AND PLACE OF REGISTRATION OF VOTERS
FOR THE SPECIAL DISTRICT MEETING TO BE HELD ON
MARCH 19, 2020, IN THE CITY SCHOOL DISTRICT OF THE
CITY OF GLEN COVE, NASSAU COUNTY, NEW YORK**

NOTICE IS HEREBY GIVEN that the Board of Registration shall meet on Thursday, March 5, 2020, from 9:00 A.M. o'clock and 7:00 o'clock P.M. (Prevailing Time), at the Administration Building, 154 Dosoris Lane, Glen Cove, New York, for the purpose of preparing the registers of the qualified voters of the City School District of the City of Glen Cove, New York. Any person otherwise qualified to vote who has not currently registered under permanent personal registration in the District by the last date found on the original or duplicate registers, or records, or list furnished by the Nassau County Boards of Elections, and has not voted at an intervening election, must, in order to be entitled to vote, present himself or herself personally for registration or otherwise register with the Nassau County Boards of Elections. The last date found on the original or duplicate registers, or records, or list furnished by the Nassau County Boards of Elections is _____, 2020.

BY ORDER OF THE BOARD OF EDUCATION

Dated: _____, 2020

Ida Johnson
District Clerk

Section 6. Immediately upon the completion of such registers, such registers shall be filed in the Office of the District Clerk, Administration Building, 154 Dosoris Lane, Glen Cove, New York, and will be open for inspection by any qualified voter of the District between the hours of 9:00 o'clock A.M. and 3:00 o'clock P.M. (Prevailing Time) on each day prior to Thursday, March 19, 2020, the date set for the Special District Meeting, except Saturdays, Sundays and holidays, including the day set for the Special District Meeting.

Section 7. The District Clerk is hereby authorized and directed to cause a Notice of the Filing of the Registers to be published in two of the District's official newspapers ("*Record Pilot*," "*Glen Cove Herald Gazette*" or "*Newsday*"), each newspaper having a general circulation in the District, and in a Spanish language newspaper determined by the Board of Education to have a general circulation in the District. Such publications shall be made once in each of the two (2) weeks preceding such Special District Meeting.

Section 8. Said **Notice of Filing of the Registers** shall be substantially in the following form:

**NOTICE OF FILING OF THE REGISTERS FOR
THE SPECIAL DISTRICT MEETING TO BE HELD ON MARCH 19, 2020,
IN THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE,
NASSAU COUNTY, NEW YORK**

NOTICE IS HEREBY GIVEN that the Registers prepared as provided in Section 2606 of the Education Law will be completed on Thursday, March 5, 2020 and thereafter filed in the Office of the District Clerk and notice is hereby given that said Registers will continue to be on file at the Office of the District Clerk, Administration Building, 154 Dosoris Lane, Glen Cove, New York, and will be open for inspection between the hours of 9:00 o'clock A.M. and 3:00 o'clock P.M. (Prevailing Time) on each day prior to Thursday, March 19, 2020, the date of the Special District Meeting, except Saturdays, Sundays and holidays, including the day set for the Special District Meeting.

BY ORDER OF THE BOARD OF EDUCATION

Dated: _____, 2020

Ida Johnson
District Clerk

Section 9. The vote upon the Bond Proposition to be submitted to the qualified voters shall be by ballot on voting machines or by paper ballot, and the District Clerk is hereby authorized and directed to have the necessary ballots prepared for said voting, in form corresponding as nearly as may be with the requirements of the Education Law.

Section 10. This resolution shall take effect immediately.