

## AGENDA



**Glen Cove Board of Education  
Board of Education  
BOE MEETING  
Wednesday, March 4, 2020, 7:30 pm - 9:30 pm  
Glen Cove High School**

Meeting will be livestreamed at: [www.glencove.k12.ny.us](http://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 February 12, 2020 - Presented by District Clerk

### **III. Committee Reports**

A. Audit Committee

1. Karen Ferguson
2. Lia Leone
3. Gail Nedbor-Gross

B. Policy Committee

1. Monica Alexandris-Miller
2. Karen Ferguson
3. Lia Leone

C. Bond Liaison

1. Monica Alexandris-Miller

D. City of Glen Cove District Liaison

1. Robert Field

E. Education Committee

1. Rose Sekelsky
2. Mary Murphy

### **IV. Superintendent Report**

A. Updates

1. K-12 Social Studies Presentation
2. Glen Cove School District Guidance Department 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

## **VII. Business Affairs**

### **A. Finance**

- 1. Treasurer's Report - Month January 2020
- 2. Financial Reports
  - a. Bank Reconciliations - Month of January 2020
  - b. Revenue Budget Status Report - Month of January 2020
  - c. Appropriation Budget Status Report - Month of January 2020
  - d. Register of Bills - Month of January 2020
  - e. Check Registers - January 2020

### **B. Operations**

- 1. Contracts - Health & Allied Services
- 2. Appointment of Chairpersons
- 3. Field Trip
- 4. Corrective Action Plan
- 5. Budget Transfers
- 6. Grant Disbursement Agreement
- 7. Regional Summer School
- 8. Cooperative Bid

## **VIII. Personnel**

### **A. Certified**

- 1. Appointment of Spring Coaches
- 2. Authorization and Establishment of Club & Appointment of Advisor
- 3. Appointment of Permanent Substitute Teacher
- 4. Appointment of Per Diem Substitute Teachers
- 5. Appointment of Home Tutor
- 6. Resignation

### **B. Classified**

- 1. Appointment of Part-Time Transportation Supervisor
- 2. Resignations
  - 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 – March 4, 2020**

**VII. Business Affairs**

**B. Operations**

**1. Contracts – 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 to sign such contracts upon approval:

<b>District</b>	<b>Address</b>	<b>School/No. of Students</b>	<b>Services</b>
Syosset Central School District	99 Pell Lane Syosset, NY	Our Lady of Mercy 15 St. Edwards' the Confessor 13	Health & Allied Services
Uniondale UFSD	933 Goodrich Street Uniondale, NY	Kellenberg Memorial HS 36	Health & Allied Services
Hicksville Public Schools	200 Division Avenue Hicksville, NY	Our Lady of Mercy 1 Holy Family School 5 Holy Trinity School 12	Health & Allied Services

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**VII. Business Affairs**

**B. Operations**

**2. Appointment of Chairpersons, Inspectors & Translators of Election**

**BE IT RESOLVED** that the following named qualified voters of the City School District of Glen Cove, New York, are hereby appointed as a Chairperson, Inspectors or Translators of Election for the School District Bond Election to be held on March 19, 2020.

**SCHOOL ELECTION DISTRICT A, B, C – High School, Back Gym**

Reyna Bonilla	10 Town Path, Glen Cove	Translator
Karyme Demosthene-Luengas	227 Walnut Road, Glen Cove	Inspector
Lucille Johnson	202 Cambridge Court, Glen Cove	Inspector
Donna Marino	47 Valentine Street, Glen Cove	Chairperson
Carol Macvicar	310 Cambridge Court, Glen Cove	Inspector
Maria Meo	106 Cambridge Court, Glen Cove	Inspector
Margaret Nieri	8 Harwood Drive W, Glen Cove	Chairperson
Susan Steeve	77 Highland Road, Glen Cove	Inspector
Karen Tenke	23 Stillman Road, Glen Cove	Inspector
Lori Testa	12 Briarwood Drive, Glen Cove	Inspector
Theresia Vetrone	4 Clinton Street, Glen Cove	Inspector
Antoinette Zekraus	18 First Street, Glen Cove	Inspector

**SCHOOL ELECTION DISTRICT D – Connolly School**

Cathy Curren	24 Gruber Drive, Glen Cove	Inspector
Angelina Basile	1 Henry Drive, Glen Cove	Chairperson
Agueda Lopez	6 Seaman Road, 2 <sup>nd</sup> Floor	Translator
Christine Williams	33 Titus Road, Glen Cove	Inspector

**SUBSTITUTE**

Arline Grennan	45 Valentine Street, Glen Cove	Inspector
David Nieri	8 Harwood Drive West, Glen Cove	Inspector
Grace Tenke	23 Stillman Road, Glen Cove	Inspector
Irma Villafane	54 Viola Drive, Glen Cove	Inspector

**SWITCHBOARD**

Open

**BE IT FURTHER RESOLVED** that each Inspector of Election shall be entitled to compensation at the rate of \$194 for day (full day). Translators shall be entitled to compensation at a rate of \$15 per hour compensation. Chairpersons of Election shall be entitled to compensation at the rate of \$244 for day (full day). Thirteen dollars (\$13) per hour or whatever the minimum wage rate is for any inspectors or switch board operator who is not working the full day.

Additionally, each individual listed above will be compensated at a rate of \$13 per hour or whatever the minimum wage rate is for a one hour mandatory training provided by the district clerk prior to this election.

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**VII. Business Affairs**

**B. Operations**

**3. Field Trip**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the STEP Club trip to the 2020 Statewide Student Conference in Albany, NY, from March 27<sup>th</sup> to March 29<sup>th</sup>.

**Regular Meeting – Board of Education – March 4, 2020**

**VII. Business Affairs**

**B. Operations**

**4. Corrective Action Plan**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the Corrective Action Plan as developed in conjunction with the 2019 agreed-upon procedures, which will be implemented during the 2020 – 2021 school year.

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**VII. Business Affairs**

**B. Operations**

**5. Budget Transfers**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the following budget adjustment journal entry:

<b>Amount</b>	<b>From</b>	<b>Description</b>	<b>To</b>	<b>Description</b>
\$10,000	A3289	Other State Aid	A2630.403.25	Network Technical Consulting
\$8,000	A2770	Miscellaneous	A2630 403 26	Network Technical Consulting

\*To transfer funds for cabling work at the high school in order to convert analog cameras to IP cameras and add four additional wireless points.



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**VII. Business Affairs**

**B. Operations**

**6. Grant Disbursement Agreement**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the Grant Disbursement Agreement as attached.

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**VII. Business Affairs**

**B. Operations**

**7. Regional Summer School Agreement**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the Regional Summer School Program Agreement between the Glen Cove City School District and Nassau BOCES for July/August 2020 as outlined on the attached contract and authorizes the President of the Board to sign such contract upon approval.

## Regular Meeting – Board of Education – March 4, 2020

### VII. Business Affairs

#### B. Operations

#### 8. Nassau County Director of School Facilities Purchasing Consortium Cooperative Bid Resolution 2020-2021

For the purposes of participating in the Nassau County Directors of School Facilities Purchasing Consortium Cooperative Bids for: Asphalt, Concrete, & Drywell, Blinds & Shades, Boiler & Burner Service, Carpet & Floor Tile Installation, Custodial Equipment Service & Purchase, Custodial Supplies & Green Products, Door Installation & Repair, Drag Mops, Dumpsters (Rental & Purchase), Electrical Repairs & Maintenance, Electrical Supplies, Elevator Bid North, Elevator Bid South, Equipment Rentals, Fencing, Fire Extinguisher Service, Fuel Tank Monitoring, Geese Control, General Boiler Welding, Generator Services, Grounds Equipment Repairs, Gym Equipment Inspections & Repairs, Irrigation Services, Kitchen Equipment Repairs, Landscaping, Nursery, Greenhouse Supplies & Equipment, Lawn Care & Baseball Field Supplies, Locksmith Supplies & Services, Lumber, Masonry & Building Supplies, Minor Construction & Repairs, PA & Intercom Service, Paint & Painting Supplies, Painting Services, Pest Control, Playground Equipment Installation, Inspection and Repair, Plumbing Services-Backflow Testing and Repair Service, Plumbing Supplies, Port-a-Potties, Pump & Motor Repair, Refrigeration & AC Repair, Roof Repairs, Running Track & Tennis Court Repairs, Score Board Service & Purchase, Signs, Slate Roofs, Split AC, Steam Traps, Storage Containers, Storm Drain Maintenance & Grease Traps, Suspended Ceilings, Temperature Controls, Theatrical Lighting & Stage Rigging, Trash Bags, Tree Maintenance, Uniforms, Universal Waste Recycling, Window Glazing.

**WHEREAS**, the Boards of Education of the:

Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick CHSD, Bethpage UFSD, Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Elmont UFSD, Floral Park-Bellerose UFSD, Freeport UFSD, Garden City UFSD, Glen Cove CSD, Great Neck UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Locust Valley CSD, Long Beach CSD, Lynbrook UFSD, Manhasset UFSD, Massapequa UFSD, Merrick UFSD, Mineola UFSD, New Hyde Park-Garden City Park SD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainedge UFSD, Plainview-Old Bethpage CSD, Port Washington UFSD, Rockville Centre UFSD, Seaford UFSD, Syosset CSD, Uniondale UFSD, Valley Stream UFSD #13, Valley Stream UFSD #30, Valley Stream CHSD, Wantagh UFSD, Westbury UFSD, School Districts.

Desire to participate in a Cooperative for the purpose of competitive bidding during the 2020/2021 school year as authorized by General Municipal Law Section 119-o.

**WHEREAS**, the cooperative requires each Board of Education through its Assistant Superintendent for Business or designee, to assume responsibility for drafting specifications, advertising for bids, receiving, opening and tabulating bids and reporting the results for each of the bids to the participating school districts.

**NOW, THEREFORE, BE IT RESOLVED**, that the Glen Cove City School District, be and hereby authorized to participate as a member of the above-described cooperative for purposes of, cooperative bidding conducted in conjunction with the Boards of Education of Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick CHSD, Bethpage UFSD, Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Elmont UFSD, Floral Park-Bellerose UFSD, Freeport UFSD, Garden City UFSD, Glen Cove CSD, Great Neck UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Locust Valley CSD, Long Beach CSD, Lynbrook UFSD, Manhasset UFSD, Massapequa UFSD, Merrick UFSD, Mineola UFSD, New Hyde Park-Garden City Park SD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainedge UFSD, Plainview-Old Bethpage CSD, Port Washington UFSD, Rockville Centre UFSD, Seaford UFSD, Syosset CSD, Uniondale UFSD, Valley Stream UFSD #13, Valley Stream UFSD #30, Valley Stream CHSD, Wantagh UFSD, Westbury UFSD for the bids noted above.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Assistant Superintendent for Business or her designee assume responsibility for all tasks related to preparation, receipt and reporting of bids in connection with such cooperative bidding. Any award of any contract pursuant to these cooperative bids will be made by the Board of Education.