

AGENDA



**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, May 6, 2020
via remote location**

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 April 21, 2020 - Presented by District Clerk

III. Committee Reports

IV. Superintendent Report

A. Updates

1. Budget 2020 - 2021

V. Public Participation

Due to COVID-19 and receipt of an executive order from Laura Curran and Governor Cuomo, the Glen Cove Board of Education temporarily suspends in-person public access to the meeting for Board of Education meetings. The meeting will be accessible for viewing on our website: www.glencoveschools.org.

VI. Instructional Report

VII. Business Affairs

A. Finance

1. Treasurer's Report - Month of March 2020

2. Financial Reports

a. Bank Reconciliations - Month of March 2020

b. Revenue Budget Status Report - Month of March 2020

c. Appropriation Budget Status Report - March 2020

d. Register of Bills - March 2020

e. Check Registers - March 2020

B. Operations

1. Acceptance of Cooperative RFP

2. Agreement - Twilight Program

3. Budget Transfers

4. Agreement - Sivic Solutions

VIII. Personnel

A. Certified

1. Appointment of Probationary Administrators
 - a. Certifications
2. Retirement
3. Resignation
4. Termination

B. Classified

1. Abolition of Position
2. Resignation

IX. Unfinished Business

X. New Business

XI. Public Participation

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XII. Executive Session (if necessary)

XIII. Adjournment

Regular Meeting – Board of Education

VII. Business Affairs

B. Operations

1. Acceptance of Cooperative RFP

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts the cooperative RFP results dated February 28, 2020 for contractual special education related services.

Regular Meeting – Board of Education

VII. Business Affairs

B. Operations

2. Agreement - Twilight Alternative High School Program

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Twilight Alternative High School Program Agreement between the Glen Cove City School District and Nassau BOCES for the 2020 – 2021 school year as outlined on the attached contract and authorizes the President of the Board to sign such upon approval.

Regular Meeting – Board of Education

VII. Business Affairs

B. Operations

3. Budget Transfers

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

Amount	From	Description	To	Description
\$14,759.96	A2020.151.05	Salary Principal - Landing	A2020.151.03	Salary Principal - Connolly
\$6,000	A2020.151.07	Salary Principal – MS	A2020.151.03	Salary Principal-Connolly
\$5,988.10	A2815.490	BOCES-Health Services	A2815.160.25	Nurse- Salaries DW
\$5,988.10	A2815.460	Health Services – Other District	A2815.160.25	Nurse- Salaries DW
\$60,261.94	A2250.150.08	Salary-Tch- Special Ed- HS	A2250.150.04	Salary- Tch Special Ed - Gribbin
\$10,087.52	A2250.150.03	Salary- Tch Special Ed – Connolly	A2250.150.04	Salary- Tch Special Ed- Gribbin
\$19,313.48	A1621.162	OT- Maintenance	A1620.161.25	Bldg & Grds- DW
\$20,000	A1621.509	Other Grds Development	A1620.161.25	Bldg & Grds- DW
\$6,000	A1620.476.02	GAS-Deasy-MS	A1620.161.25	Bldg & Grds- DW
\$10,000	A1620.477.08	Electric – HS	A1620.161.25	Bldg & Grds - DW
\$10,000	A1620.477.07	Electric- MS	A1620.161.25	Bldg & Grds - DW

*To fund salary budget code to cover actual expense

Regular Meeting – Board of Education

VII. Business Affairs

B. Operations

4. Agreement – Sivic Solutions Group, LLC

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Sivic Solutions Group, LLC with regard to Medicaid as outlined on the attached agreement and authorizes the Board President to sign such agreement upon approval.