

AGENDA



Glen Cove Board of Education Board of Education BOE MEETING

**Wednesday, June 3, 2020, 5:30 pm - 6:30 pm
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

III. Committee Reports

IV. Superintendent Report

A. Updates

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

A. Committee on Special Education

No Reports

B. Committee on Preschool Special Education

No Reports

VII. Business Affairs

A. Finance

No Reports

B. Operations

1. Contracts - Student Services
2. Contracts - Health & Allied Services
3. Budget Transfers
4. Bid Award - GCHS Stage Rigging
5. Bid Award - Landing Roof
6. Appointment of Chairperson of Election

VIII. Personnel

A. Certified

No Reports

B. Classified

1. Appointment of Part-Time Summer Technical Services Staff
2. Summer Hours for Office of Technical Services Personnel
 - a. Comments

IX. Unfinished Business

X. New Business

XI. Public Participation

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XII. Executive Session (if necessary)

XIII. Adjournment

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VII. Business Affairs

B. Operations

1. Contracts – Student Services

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

Provider	Address	Service	Rate
ASCENT	819 Grand Blvd. suite 2 Deer Park, NY 11729	Tuition and Related Services	\$64,120.00 -10 months \$10,687.00 – 2months summer \$180.00/hour – Behavior Intervention \$140.00/hour –ABA Supervisor \$100.00/hour –ABA Instructor
All About Kids	255 Executive Drive, Plainview, NY 11803	Related Services	See attached fee list
Devereux Foundation	2012 Renaissance Blvd. King of Prussia, PA	Tuition	\$56,443.00 -10 months \$9,407.00 – 2 months
Access 7 Services, Inc.	6080 Jericho Turnpike Commack, NY 11725	Related Services	See attached fee list
Health Source Group	25 Newbridge Road Hicksville, NY 11801	Nursing Services Teacher's Aid	\$54.00/hour – RN \$41.00/hour – LPN \$26.00/hour – CNA \$26.00/hour –TA \$27.00/hour – TA

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VII. Business Affairs

B. Operations

2. Contracts – Health & Allied Services

RESOLVED, on the recommendation of the Superintendent, 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 upon approval:

District	Address	School/# of Students	Services
Bellmore UFSD	580 Winthrop Ave. Bellmore, NY 11710	St. Elizabeth Ann Seton 2 students	Health and Allied Services

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VII. Business Affairs

B. Operations

3. Budget Transfers

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

Amount	From	Description	To	Description
\$150,000	A2250 151	Home Tutoring	A2250 492 25	Special Ed – BOCES related services
\$85,721.97	A2250 162 07	Salary – TA – MS	A2250 492 25	Special Ed – BOCES related services

*To fund BOCES Special Ed related service budget line to cover expenses.

Amount	From	Description	To	Description
\$18,000	A2010 475	Staff Development	A2630 463 25	Software Instructional - DW

*To fund instructional software budget code to cover cost of hot spots needed – April through June 2020.

Amount	From	Description	To	Description
\$15,525	A1460 160 25	Salary – Registrar/RMO	A1310 490	BOCES – Financial Services

*To set up and fund new BOCES code to pay for ESSA and Transparency Services.

Amount	From	Description	To	Description
\$193,250	A5540 400 53	Transportation – In-District	A2630 466 25	Computer Hardware – DW
\$92,420	A5540 400 52	Transportation – Special Ed	A2630 466 25	Computer Hardware – DW
\$44,280	A5540 400 51	Transportation – Private	A2630 466 25	Computer Hardware – DW

*To fund computer hardware – districtwide budget line to purchase 1,000 i-Pads for grades 3, 4 and 5/1:1

Amount	From	Description	To	Description
\$20,000	A2250 401	Special Ed Services – DOL	A2250 470	Tuition Special Ed Schools
\$45,000	A2250 471	Special Ed Contractual Services	A2250 470	Tuition Special Ed Schools

*To fund special ed schools – tuition line to cover actual expenses.

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VII. Business Affairs

B. Operations

4. Bid Award – GCHS Stage Rigging

RESOLVED, on the recommendation of the Superintendent of Schools, the Board awards the bid for the Glen Cove High School – Stage Rigging Replacement to North Shore Theatrical Rigging, Inc., as per the attached letter from MDS.

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VII. Business Affairs

B. Operations

5. Bid Award – Landing Roof

RESOLVED, on the recommendation of the Superintendent of Schools, the Board awards the bid for the Landing roof to Barrett Roofs Inc. as outlined in the attached letter.

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VII. Business Affairs

B. Operations

6. Appointment of Chairperson of Election

BE IT RESOLVED that the following named qualified voter of the City School District of Glen Cove, New York, is hereby appointed as a Chairperson of Election for the School District Budget and Trustee Election to be held on June 9, 2020.

SCHOOL ELECTION DISTRICT A, B, C, D

Donna Marino

47 Valentine Street, Glen Cove

Chairperson

BE IT FURTHER RESOLVED that each Chairperson of Election shall be entitled to compensation at the rate of thirteen dollars (\$13) per hour or whatever the minimum wage rate is.