

## AGENDA



**Glen Cove Board of Education  
Board of Education  
BOE MEETING  
Wednesday, June 19, 2019, 7:30 pm - 9:30 pm  
Glen Cove High School/Restaurant-Hotel Seeblick**

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 May 22, 2019 and June 5, 2019 - Presented by District Clerk

### **III. Committee Reports**

A. Audit Committee

1. Monica Alexandris-Miller
2. Mary Murphy
3. Rose Sekelsky

B. Policy Committee

1. Monica Alexandris-Miller
2. Mary Murphy
3. Rose Sekelsky

C. City of Glen Cove District Liaison

1. David Huggins

### **IV. Superintendent Report**

A. Updates

1. Resolution of Necessity #1
2. Bond Resolution #1
3. Resolution of Necessity #2
4. Bond Resolution #2
5. Special Meeting

B. Recognition of Evan Yadergari

### **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  
No Information
- C. Professional Development

## **VII. Business Affairs**

- A. Finance
  - 1. Treasurer's Report - Month of May 2019
  - 2. Financial Reports
    - a. Bank Reconciliations - Month of May 2019
    - b. Revenue Budget Status Report - Month of May 2019
    - c. Appropriation Budget Status Report - May 2019
    - d. Register of Bills - May 2019
    - e. Check Registers - May 2019
- B. Operations
  - 1. Contract - Student Services
  - 2. Contract - Eiber Translations
  - 3. Budget Transfers
  - 4. Donation
  - 5. Donation - Connolly Student Council
  - 6. Donation - GC Education Foundation
  - 7. Donation - GC Education Foundation - uniforms

## **VIII. Personnel**

- A. Certified
  - 1. Appointment of Interim Administrators
    - a. Certifications
  - 2. Appointment of Probationary Teachers
    - a. Certifications
    - b. Comments
  - 3. Additional Hours of Employment
  - 4. Summer Appointments (Department of Special Education)
  - 5. Appointment of Summer Recreation Supervisors
  - 6. Appointment of Team Leaders (2019-2020)
  - 7. Appointment of Elementary Club Advisors (2019-2020)
  - 8. Appointment of Volunteer Fall Coach (2019-2020)
  - 9. Appointment of Home Varsity Football Game Announcer (2019-2020)
  - 10. Appointment of Home Tutor (2019-2020)
  - 11. Requests for Leaves of Absence
    - a. Comments
- B. Classified

1. Appointment of Information Technology Assistant
  - a. Comments
2. Appointment of School Monitors
  - a. Comments
3. Appointment of Farm-to-School Coordinator
  - a. Comments
4. Appointment of Summer Technical Services Staff
5. Appointment of Lead Nurse (2019-2020)
6. Appointment of Working Supervisors (2019-2020)
7. Appointment of Adult Education Program Supervisor (2019-2020)
8. Appointment of Emergency Medical Technician (2019-2020)
9. Request for Leave of Absence
  - a. Comments
10. Retirement

**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 – June 19, 2019**

**IV. Superintendent's Report**

**A. Updates**

- 1. Resolution of Necessity #1**
- 2. Bond Resolution #1**
- 3. Resolution of Necessity #2**
- 4. Bond Resolution #2**
- 5. Special Meeting**

**B. Recognition of Evan Yadergari**

Regular Meeting – Board of Education – June 19, 2019

**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.

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**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 services contract as outlined below and authorizes the President of the Board to sign such upon approval:

<b>Provider</b>	<b>Address</b>	<b>Service</b>	<b>Rate</b>
Dr. Sepideh Homayoonfar	45 North Station Plaza, Great Neck, NY 11021	Neuropsychological psychoeducational evaluations	See attached fee schedule.
All About Kids	255 Executive Drive, Plainview, NY 11803	Related Services	See attached fee schedule.
Gail Kligman Therapeutic Resources	300 Garden City Plaza, Garden City, NY 11530	Related Services	See attached fee schedule.
Variety Child Learning Center	47 Humphrey Drive, Syosset, NY 11791	Tuition/Related Services	See attached fee schedule.
ACCESS 7	6060 Jericho Turnpike, Commack, NY 11725	Related Services	See attached rate sheet
Ascent: A School for Individuals with Autism	819 Grand Boulevard, Deer Park, NY 11729	Tuition/Related Services	See attached fee schedule.
Life's WORC Family Center for Autism	1517 Franklin Avenue, Garden City, NY 11530	Related Services	See attached fee schedule.
Marra & Glick Applied Behavior Analysts	1737 Veterans Memorial Hwy. Islandia, NY 11749	Related services	See attached rate sheet
Blue Sea Educational Consulting, Inc.	25 Fenimore Lane, Huntington, NY 11743	Related Services	See attached fee schedule.
Jessica Pelletier	128 Kings Drive, Riverhead, NY 11901	LPN Nursing services	\$32.00 per hour

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**VII. Business Affairs**

**B. Operations**

**2. Contract – Eiber Translations**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the district and Eiber Translations, Inc. for translation and interpreting services as outlined on the attached contract for the 2019 – 202 school year and authorizes the President of the Board to sign such upon approval:

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**VII. Business Affairs**

**B. Operations**

**3. Budget Transfer**

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

<b>Amount</b>	<b>From</b>	<b>Descriptions</b>	<b>To</b>	<b>Description</b>
\$58,945.76	A2110 135	Classification Change	A2110 137	Health Insurance Buyback

\*To fund health insurance buyback budget line to cover 2<sup>nd</sup> half (2018-2019) payment.

<b>Amount</b>	<b>From</b>	<b>Descriptions</b>	<b>To</b>	<b>Description</b>
\$50,000	A2280 490	BOCES-Vocational	A5540 400 51	Transportation – Private
\$75,000	A2280 490	BOCES-Vocational Special Education	A5540 400 51	Transportation – Private
\$20,000	A5510 160 25	Transportation- Salaries	A5540 400 51	Transportation – Private
\$20,151	A2210 480 49	Textbooks-Non Public	A5540 400 51	Transportation – Private



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VII. **Business Affairs**

B. Operations

4. Donation

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of \$150 to Landing School from Evan Yadegari, in honor of his birthday, so that children less fortunate than he can be able to participate in school activities that otherwise they would not be able to afford.

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**VII. Business Affairs**

**B. Operations**

**5. Donation – Connolly Student Council – 5<sup>th</sup> Grade Class of 2019**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of a weeping willow tree for Connolly School from the 5<sup>th</sup> Grade Class of 2019.

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VII. **Business Affairs**

B. Operations

6. Donation – Glen Cove Education Foundation

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of \$1920 for the removal of trees in the Middle School courtyard from the Glen Cove Education Foundation.

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VII. **Business Affairs**

B. Operations

7. Donation – Glen Cove Education Foundation

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of \$10,000 to be used toward new band uniforms for the GCHS Marching Band.