



AGENDA

**Glen Cove Board of Education
Board of Education
BOE Meeting
Thursday, July 6, 2023, 7:30 pm - 9:00 pm**

Via Livestream: www.glencoveschools.org

I. Opening Ceremony

- A. Salute to Flag
- B. Roll Call

II. Approval of Minutes of the Board of Education Meeting

Minutes of June 21, 2023 - Presented by District Clerk

III. Committee Reports

No Reports

IV. Superintendent Report

- A. Updates

V. Student Board Member Report

VI. Public Participation

This section gives opportunity to residents who wish to raise a question or make a brief statement on agenda items.

VII. Instructional Report

- A. Committee on Special Education
- B. Committee on Preschool Special Education
- C. Approval of Individual Arts Assessment Pathway
- D. Adoption of Big Ideas Math Textbook Series
- E. Adoption of Code of Conduct
- F. Adoption of Plan for Special Education
- G. Adoption of Professional Development Plan

VIII. Business Affairs

- A. Finance
 - 1. Treasurer's Report - Month of May
 - 2. Financial Reports
 - a. Bank Reconciliations - Month of May
 - b. Revenue Budget Status Report - Month of May

- c. Appropriation Budget Status Report - Month of May
- d. Register of Bills - Month of May
- e. Check Registers - Month of May

B. Operations

- 1. Tax Certiorari
- 2. Donation - Piano
- 3. Donation - Drum Set
- 4. Contract - Education Law 2-d Opt-In Agreement
- 5. Excessing of Obsolete Equipment
- 6. SEQRA
- 7. Budget Transfers
- 8. Contract - Student Services
- 9. Contract - Bus Patrol
- 10. Contract - City of Glen Cove
- 11. Contract Award - Deasy Chimney
- 12. Contract Award -High School PA System

IX. Personnel

A. Certified

- 1. Memorandum of Agreement (Glen Cove Teachers' Association)
- 2. Appointment of Probationary Teachers
- 3. Appointment of District Mentor
- 4. Appointment of Marching Band Director
- 5. Appointment of Drumline Instructor
- 6. Summer Appointments (Department of Special Education)
- 7. Appointment of Fall Coaches
- 8. Appointment of Summer Recreation Supervisor
- 9. Appointment of Club Advisors
- 10. Rescission of Appointments of Summer Curriculum Writers
- 11. Appointment of Summer Curriculum Writers
- 12. Request for Leave of Absence

B. Classified

- 1. Appointment of Director of School Meals Program
- 2. Change in Status
- 3. Request for Leave of Absence
- 4. Resignations

X. Unfinished Business

XI. New Business

XII. Board Comments

XIII. Public Participation

This section gives opportunity to residents who wish to raise a question or make a brief statement on matters including, but limited to, agenda items.

XIV. Executive Session (if necessary)

XV. Adjournment

VII. 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.

VII. Instructional Report

B. Committee on Preschool Special Education

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committee on Preschool Special Education for Initial Placement Programs/Services for cases listed as per the attached from meetings.

VII. Instructional Report

C. Approval of Individual Arts Assessment Pathway

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the new graduation pathway as outlined in the NYSED application – The Individual Arts Assessment Pathway (IAAP);

WHEREAS, the Individual Arts Assessment Pathway (IAAP) is a graduation pathway option in which students demonstrate through a collection of creative works, growth over time that meets the High School II Accomplished Performance Indicators in the New York State Learning Standards for the Arts;

and the artistic method(s), media, or form(s) students use to meet the appropriate State developed IAAP criteria are based on student artistic and research interests in consultation with their arts teachers;

and the IAAP offers arts students a graduation pathway that prepares them for future professional and educational experiences and opportunities in the arts.

VII. Instructional Report

D. Adoption of Big Ideas Math Textbook Series

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the Cengage Learning 2022 – Big Ideas Math – Modeling Real Life series for grades K-5.

WHEREAS, this will supply teachers with a series designed for master and

- Uses learning targets and success criteria for student self-assessment;
- incorporates literacy strategies, encouraging students to read, write, and talk about math;
- helps teachers recognize the impact they have on students;
- allows students to grow as independent learners and experience the delight of mathematics

The three-year cost to the district is \$181,955 for this series. The cost will be paid from an existing textbook fund.

VI. Instructional Report

E. Glen Cove City School District Code of Conduct 2023-2024

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education readopts the Glen Cove City School District Code of Conduct 2023-2024, in compliance with the requirements of New York State Education Department 100.2 (j) Regulations.

VII. Instructional Report

F. Glen Cove City School District Plan for Special Education

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education readopts the Glen Cove City School District Plan of Service for Special Education.

VII. Instructional Report

G. Glen Cove City School District Professional Development Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the Glen Cove City School District Professional Development Plan 2022-2023 and 2023-2024, in compliance with New York State Education Department 100.2 (dd) Regulations as revised on June 14, 2023.

Regular Meeting – Board of Education – July 6, 2023

VIII. Business Affairs

B. Operations

1. Tax Certiorari

Whereas certiorari proceedings have been brought on behalf of the following and:

Whereas it is deemed to be in the best interest of the City School District of Glen Cove to resolve such proceedings:

Now, therefore be it resolved that the City School District of Glen Cove agrees to pay to the attorney of the following in full settlement. This resolution is made under the express understanding that the City of Glen Cove has agreed to pay any and all interest associated with the following hearing officer decisions, Supreme Court stipulations of settlements and certiorari claims:

By Koeppel Martone & Leistman, LLP	
Board of Managers of Three School Street, A Professional Corporation \$4,496 for Sec. 31, Block 85, Lots 28 For the years 13/14-17/18	
Breakdown of Total Due 10/31/22 (to be paid in July 2023 due to tax arrears)	
Full Payment – Due 10/31/2022	\$4,496.00
Total Certioraris Due 10/31/2022	\$4,496.00

VIII. Business Affairs

B. Operations

2. Donation – Piano

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of a Kimbal Piano from Danielle and Tommy Scagliola to the Glen Cove School District as outlined on the attached.

Regular Meeting – Board of Education – July 6, 2023

VIII. Business Affairs

B. Operations

3. Donation – Drum Set

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of a Drum Set from the Mayreis family to the Glen Cove School District as outlined on the attached.

VIII. Business Affairs

B. Operations

4. Contract – Education Law 2-d Opt-In Agreement

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Education Law 2-d OPT-IN Agreement as outlined on the attached and the President to sign such agreement upon approval.

VIII. Business Affairs

B. Operations

5. Excessing of Obsolete Equipment

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the excessing of the following obsolete equipment:

- Piano (Baby Grand) Young Change – ID# 20170230
- Piano (Baby Grand) Steinway & Sons – ID # 20170557

VIII. Business Affairs

B. Operations

6. SEQRA

WHEREAS, the Board of Education of the GLEN COVE CITY SCHOOL DISTRICT desires to embark upon the following capital improvement projects:

1. Fire Alarm and Public Address System Replacement @ Robert Finley Middle School

(the “Projects”); and

WHEREAS, said capital improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c)(1)); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c)(2); and

WHEREAS, Construction or expansion of a primary or accessory/appurtenant non-residential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities at the School District.

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the Project is classified as a Type II Action pursuant to Section 617.5(c)(1) and (2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education, after a review of the proposed action, hereby declares that the Projects are Type II Actions, which requires no further review under SEQRA; or

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed project from the New York State Education Department.

Attested to:

DATE

BOARD PRESIDENT

Board of Education Vote Results:

VIII. Business Affairs

B. Operations

7. Budget Transfers

RESOLVED, on the recommendation of the Superintendent of Schools, the Board approves the attached 2022-2023 budget transfers.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A162.507.25	Building Supplies - Districtwide	\$11,183.00	
A1620.200.25	Office Equipment - Districtwide		\$11,183.00
A1620.466.25	Building Repair - Districtwide	\$50,000.00	
A1620.467.00.02	Equipment Repair - Contractual		\$50,000.00
TOTAL		\$61,183.00	\$61,183.00

To transfer funds as requested by Director of Facilities to cover various invoices and to make needed purchases

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2280.490	OCC ED	\$74,207.00	
A2110.137	Health Insurance Buy Back		\$74,207.00
TOTAL		\$74,207.00	\$74,207.00

To transfer funds to cover BOCES HS Vocational Program.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A5540.400.52	Transportation - Special Ed	\$25,709.59	
A5540.400.53	Transportation - In District	\$71,278.40	
A5540.400.51	Transportation - Private		\$96,987.99
TOTAL		\$96,987.99	\$96,987.99

To transfer funds to cover June transportation charges.

VIII. Business Affairs

B. Operations

8. Contracts – Student Services

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

Provider:	Dr. Sharon Gilbert
Address:	1157 Willis Avenue, Suite 201 Albertson, NY 11507
Service:	Neuropsychological Assessment
Rate:	\$6,000 testing and report

VIII. Business Affairs

B. Operations

9. Contract - BusPatrol

BE IT RESOLVED that the Board of Education approves the Opt-in Agreement to participate in the Town of Hempstead, New York/BusPatrol School Bus Stop Arm Enforcement Program (“Agreement”), effective immediately;

BE IT FURTHER RESOLVED that the Superintendent of Schools is authorized to sign the Agreement on behalf of the Board of Education.

VIII. Business Affairs

B. Operations

10. Contract – City of Glen Cove

BE IT RESOLVED that the Board of Education approves an Intermunicipal Cooperation Agreement with the City of Glen Cove to allow the City of Glen Cove Police Department to utilize School District property and facilities for training purposes;

BE IT FURTHER RESOLVED that the Assistant Superintendent for Business is authorized to sign the Agreement on behalf of the Board of Education.

VIII. Business Affairs

B. Operations

11. Contract Award – Deasy School – Chimney

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves a motion to accept the recommendation by the district's architect, John Grillo, to approve Branch Services as the contractor to remove the upper portion of the chimney at the Deasy Elementary School prior to any elevator work taking place. The proposal from Branch Services in the amount of \$72,972.10 referencing Nassau BOCES Bid No. 20/21/-039

VIII. Business Affairs

B. Operations

12. Contract Award – High School – PA System

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves a motion to accept the recommendation by the district's architect, John Grillo, to approve Advance Sound Company as the contractor to do the PA System replacement at Glen Cove High School. The proposal from Advance Sound Company in the amount of \$420,791.81 referencing the Southampton Public Schools BID #SPS22-014.