



AGENDA

**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, April 13, 2022, 7:30 pm - 9:30 pm
Glen Cove High School**

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 March 30, 2022- Presented by District Clerk

III. Committee Reports

- A. Audit Committee
 - 1. Maureen Jimenez
 - 2. Angela Raimo
 - 3. Maria Venuto
- B. Policy Committee
 - 1. Maureen Jimenez
 - 2. Meghan Lavine
 - 3. Maria Venuto
- C. Education Committee
 - 1. Lia Leone
 - 2. Anne Markoulis
 - 3. Angela Raimo
- D. City of Glen Cove District Liaison
 - Meghan Lavine
- E. Facilities Report
 - Victoria Galante

IV. Superintendent Report

- A. Updates
 - 1. 2022-2023 Budget Presentation
 - 2. 2022-2023 Nine-Period Day at the Middle School

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 reports

VII. Business Affairs

- A. Finance
 - 1. Treasurer's Report - Month of February 2022
 - 2. Financial Reports
 - a. Bank Reconciliations - Month of February 2022
 - b. Revenue Budget Status Report - Month of February 2022
 - c. Appropriation Budget Status Report - Month of February 2022
 - d. Register of Bills - Month of February 2022
 - e. Check Registers - Month of February 2022
- B. Operations
 - 1. Adoption of Budget 2022 - 2023
 - 2. Contracts - SEDCAR
 - 3. Contracts - Student Services
 - 4. Contract - Health & Allied Services
 - 5. Contract - DOR
 - 6. Budget Transfers
 - 7. Contract - Nassau BOCES
 - 8. Acceptance of Report
 - 9. Acceptance of Risk Assessment Report
 - 10. Donation - Landing PTA

VIII. Personnel

- A. Certified
 - 1. Appointment of Regular Substitute Teacher
 - 2. Appointment of Per Diem Substitute Teacher
 - 3. Appointment of Per Diem Substitute Teaching Assistant
 - 4. Appointment of Summer Academic Program K-8 Staff
 - 5. Appointment of Summer Curriculum Writers
 - 6. Request for Leave of Absence
 - 7. Resignation
 - 8. Retirement

B. Classified

1. Resignation
2. Retirement

IX. Unfinished Business

X. New Business

XI. Board Comments

XII. 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.

XIII. Executive Session (if necessary)

XIV. Adjournment

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.

Regular Meeting – Board of Education – April 13, 2022

III. Business Affairs

A. Operations

1. Adoption of 2022 – 2023 Budget

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the 2022 – 2023 budget in the amount of \$101,942,671 which represents a 1.8% tax levy increase.

VII. Business Affairs

B. Operations

2. Contracts – SEDCAR

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

Provider: Kidz Therapy Services, PLLC
Address: 300 Garden City Plaza, suite 350
Garden City, NY 11530
Service: ARP SEDCAR- 611 and 619 grants
Rate: 611 grant \$327 per student, related services \$109 per student
619 grant \$284 per student, related services \$95 per student

Provider: Tiegerman School
Address: 100 Glen Cove Avenue
Glen Cove, NY 11542
Service: ARP SEDCAR- 611 and 619 grants
Rate: 611 grant \$327 per student, related services \$109 per student
619 grant \$284 per student, related services \$95 per student

Regular Meeting – Board of Education – April 13, 2022

VII. Business Affairs

B. Operations

3. 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: Building Bridges
Address: 4 Village Drive
 Medford, NY 11763
Service: Professional Development
Rate: See attached fee schedule

Provider: All About Kids
Address: 255 Executive Drive, Suite 101
 Plainview, NY 11803
Service: Multiple Special Education Services
Rate: See attached fee schedule

Provider: Behavior Change Success Corp
Address: 4250 Sunrise Highway- Suite 106
 Massapequa, NY 11758
Service: Multiple Special Education Services
Rate: See attached fee schedule

Provider: Always Compassionate
Address: 265 Broadhollow Road, Suite 200
 Melville, NY 11747
Service: Nursing Services
Rate: RN \$85 per hour, LPN \$75 per hour, Aide \$40 per hour

Provider: MaryAnna DePasquale
Address: 97 Altamont Ave, 2nd floor
 Sea Cliff, NY 11579
Service: Wilson Reading Specialist Tutor
Rate: \$80 per hour

Provider: Achieve Beyond
Address: 225 Broadhollow Road, Suite 402
 Melville, NY 11747
Service: Multiple Special Education Related Services
Rate: See attached fee schedule

Provider: Variety Child Learning Center
Address: 47 Humphrey Drive
 Syosset, New York 11791
Service: Multiple Special Education Related Services
Rate: See attached fee schedule

Provider: Cerebral Palsy Association of Nassau County
Address: 380 Washington Avenue
 Roosevelt, NY 11575
Service: Tuition
Rate: See attached fee schedule

Provider: Green Chimneys Children's Serv.
Address: 400 Doansburg Road
 Brewster, NY 10509
Service: Tuition
Rate: \$52,018 for 10 months, \$8,670 for 2 months

Provider: Devereux
Address: 2012 Renaissance Blvd.
 King of Prussia, PA 19406
Service: Tuition
Rate: \$59,103 for 10 months, \$9,851 for 2 months

Provider: Dr. Donna Geffner
Address: 19 Nightingale Court
 Manhasset, NY 11030
Service: Auditory Processing , Speech Language Evaluations
Rate: See attached fee schedule

Provider: Nicholas Center Ltd.
Address: 382 Main St. Suite 205
 Port Washington, NY 11050
Service: ABA, Behavior Consulting and other related services
Rate: See attached fee schedule

Provider: Ascent School
Address: 819 Grand Blvd. Suite 2
 Deer Park, NY 11729
Service: Tuition
Rate: \$66,937 for 10 months, \$11,156 for 2 months

Provider: Linda LaMarca
Address: 15 Glen St. Suite 203
 Glen Cove, NY 11542
Service: Neuropsychological evaluations
Rate: See attached fee schedule

Provider:	New York Placement Placements
Address:	299 Hallock Avenue Port Jefferson Station, NY 11776
Service:	Multiple Special Education Related Services
Rate:	See attached fee schedule
Provider:	Pro Performance Physical Therapy
Address:	70 Glen Street, Suite 380 Glen Cove, NY 11542
Service:	Physical Therapy Services
Rate:	\$130 per hour
Provider:	Consulting That Makes Difference
Address:	1070 Middle Country Road, Suite 7, Box 223 Seldon, NY 11784
Service:	Educational Consulting Services
Rate:	See attached fee schedule
Provider:	US Medical Staffing
Address:	115 Broadhollow Road Melville, NY 11747
Service:	Nursing Services
Rate:	RN \$57 per hour, LPN \$43 per hour, Aide \$30 per hour
Provider:	Home Care Therapies dba Horizon Healthcare Staffing
Address:	20 Jerusalem Avenue, 3 rd floor Hicksville, NY 11801
Service:	Multiple Special Education Related Services
Rate:	See attached fee schedule

VII. Business Affairs

B. Operations

4. 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:

District	Address	School/# of Students	Services
Garden City UFSD	56 Cathedral Avenue Garden City, NY	Waldorf School 2	Health & Allied Services

VII. Business Affairs

B. Operations

5. Contracts – District of Residency

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the special education services as summarized below in which Glen Cove is the district of residence and authorizes the President of the Board to sign such upon approval:

District	Address	School/# of Students	Services
Jericho School District	99 Cedar Swamp Road Jericho, NY 11753	Long Island Lutheran 1	Special Ed services as outlined in IEP

VII. Business Affairs

B. Operations

6. Budget Transfers

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

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2630.466	Repair/Replace	\$24,600.00	
A2630.492	BOCES 1:1 Program		\$24,600.00
TOTAL		\$24,600.00	\$24,600.00

*To transfer additional fund needed for the purchase of 60 interactive boards. These boards will be replacing the older white boards.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2110.140.08	Salary Substitutes - HS	\$35,500.00	
A2110.140.05	Salary Substitutes - Landing		\$15,000.00
A2110.140.02	Salary Substitutes - Deasy		\$10,000.00
A2110.140.03	Salary Substitutes - Connolly		\$10,000.00
TOTAL		\$35,500.00	\$35,000.00

*To fund HS substitute budget code to cover actual salary expense.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2110.162.03	Salary-Monitors Connolly	\$10,000.00	
A2110.162.04	Salary-Monitors Gribbin	\$10,000.00	
A2110.162.05	Salary-Monitors Landing	\$15,000.00	
A2110.161.07	Salary-Monitors MS		\$20,000.00
A2110.161.08	Salary-Monitors HS		\$15,000.00
TOTAL		\$35,000.00	\$35,000.00

*To fund salary codes for monitors in various buildings to cover actual expense.

VII. Business Affairs

B. Operations

7. Contract – Nassau BOCES

WHEREAS, the Board of Education of the Glen Cove School District 12-818393 desires to enter into a 4 year contract with the Nassau BOCES in order for the Regional Information Center to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being: CoSer 532 Instructional Technology Services.

NOW, THEREFORE, it is

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education agrees to enter into a contract with the Nassau BOCES for the provision of said services to the District not to exceed \$435,420.65 which is inclusive of related estimated borrowing fees, plus yearly Regional Information Center support during the term of this contract, finalized by the Superintendent, subject to the approval of the Commissioner of Education, for a period from 5-6-2022 to 5-5-2026.

III. **Business Affairs**

A. Operations

8. Acceptance of Report

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts the Agreed-Upon Procedures Report from Cullen & Danowski, LLP, the district's internal auditor, which will be implemented during the 2022 – 2023 school year.

III. **Business Affairs**

A. Operations

9. Acceptance of Risk Assessment Report

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts the Risk Assessment Report dated March 30, 2022, performed by Cullen & Danowski, LLP, the district's internal auditor.

Regular Meeting – Board of Education – April 13, 2022

III. **Business Affairs**

A. Operations

10. Donation – Landing PTA

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of \$5,178.90 from Landing PTA to be used for a Gagaball pit.