

AGENDA



**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, February 16, 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 - Presented by District Clerk

III. Committee Reports

- A. Audit Committee
 - 1. Angela Raimo
 - 2. 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. COVID Update

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 December 2021
 - 2. Financial Reports
 - a. Bank Reconciliations - Month of December 2021
 - b. Revenue Budget Status Report - Month of December 2021
 - c. Appropriation Budget Status Report - Month of December 2021
 - d. Register of Bills - Month of December 2021
 - e. Check Registers - Month of December 2021
- B. Operations
 - 1. Contract - Home Tutoring
 - 2. Donation
 - 3. Contract - Student Services
 - 4. Contract - Health & Allied Services
 - 5. Donation - Books
 - 6. Field Trip
 - 7. Budget Transfer
 - 8. Settlement Agreement

VIII. Personnel

- A. Certified
 - 1. Appointment of Mentor Teacher
 - 2. Appointment of Club Advisor (Elementary)
 - 3. Appointment of Per Diem Substitute Teacher
 - 4. Request for Leave of Absence
 - 5. Resignation
 - 6. Retirement
- B. Classified
 - 1. Appointment of School Monitor
 - 2. Appointment of Adult Education Program Teachers (Spring Semester)
 - 3. Changes in Hours
 - 4. Resignations

C. MOA

D. Settlement Agreement

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.

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VII. **Business Affairs**

B. Operations

1. Contract – Home Tutoring

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract between the Glen Cove School District and the agency listed below for home tutoring services for the 2021 – 2022 school year and authorizes the President to sign such agreement upon approval:

- Dynamic Tutoring Services

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VII. **Business Affairs**

B. Operations

2. Donation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of a violin from the Dakas Family.

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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: Oyster Bay – East Norwich CSD
Address: 1 McCouns Lane
Oyster Bay, NY 11771
Service: Tuition
Rate: \$81,418 10 months tuition, \$4,374 summer tuition, \$3,173
Summer aide

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VII. **Business Affairs**

B. Operations

4. Contracts – Health & Allied 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:

District	Address	School/# of Students	Services
Jericho UFSD	99 Cedar Swamp Road Jericho, NY 11735	LUHI 34	Health & Allied Services
Hicksville Public Schools	200 Division Avenue Hicksville, NY 11802	Holy Family School 2 Trinity Lutheran School 3 Holy Trinity School 8	Health & Allied Services

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VII. **Business Affairs**

B. Operations

5. Donation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of \$520.30 from Carolyne Dilgard-Clark for the purchase of books for the Landing School 5th Grade.

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VII. **Business Affairs**

B. Operations

6. Field Trip

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Ski Club trip to Jiminy Peak Ski Resort on March 5, 2022.

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VII. **Business Affairs**

B. Operations

7. Budget Transfer

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

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2110.478	Foster Children - tuition	\$10,386.00	
A2250.152	Summer CSE		\$6,281.74
A2250.151	Home Tutoring		\$4,104.26
TOTAL		\$10,386.00	\$10,386.00

*To fund foster children – tuition budget code to pay East Meadow UFSD Invoice.

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VII. **Business Affairs**

B. Operations

8. Settlement Agreement

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves Settlement Agreement #3316.5 and authorizes the President to sign such agreement.