

AGENDA



**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, January 19, 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 January 5, 2022 - Presented by District Clerk

III. Committee Reports

- A. Audit Committee
 - 1. Angela Raimo
 - 2. Maria Venuto
- B. Policy Committee
 - 1. Maureen Jimenez
 - 2. 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. Glen Cove School District New Website Preview
 - 2. 2022-2023 Budget Presentation
 - 3. 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 November 2021
 - 2. Financial Reports
 - a. Bank Reconciliations - Month of November 2021
 - b. Revenue Budget Status Report - Month of November 2021
 - c. Appropriation Budget Status Report - Month of November 2022
 - d. Register of Bills - Month of November 2021
 - e. Check Registers - Month of November 2021
- B. Operations
 - 1. Budget Transfer(s)
 - 2. Contract(s) - DOR
 - 3. Contract(s) - Health & Allied Services
 - 4. Contract(s) - Student Services

VIII. Personnel

- A. Certified
 - 1. Appointment of Part-Time Teacher
 - 2. Appointment of Regular Substitute Teachers
 - 3. Appointment of 6th Period Class Teacher
 - 4. Appointment of K-5 Instructional Support Teacher
 - 5. Appointment of Winter Coach
 - 6. Appointment of Permanent Substitute Teachers
 - 7. Appointment of Per Diem Substitute Teachers
 - 8. Request for Leave of Absence
 - 9. Resignation
 - 10. Retirements
- B. Classified
 - 1. Appointment of School Monitor
 - 2. Change in Hours
 - 3. Requests for Leaves of Absence

4. Resignations

C. Adoption of 2022 - 2023 School Calendar

IX. Unfinished Business

A. Student BOE Rep: Discussion

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 – January 19, 2022

VII. **Business Affairs**

B. Operations

1. Budget Transfer(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the below budget transfer(s):

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2630.487.25	Telecommunication Lines		\$26,393.10
A2630.500	Software-IT	\$26,393.10	
TOTAL		\$26,393.10	\$26,393.10

*To transfer funds as requested by IT Director, D. Cava, for Window's 10 licenses, windows servers, Microsoft Office Licenses.

Regular Meeting – Board of Education – January 19, 2022

VII. **Business Affairs**

B. Operations

2. Contract(s) – District of Residence

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contract for the school year 2021 – 2022 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 of Location	Address	School/# of Students	Services
North Shore Central School District	112 Franklin Avenue Sea Cliff, NY 11579	Green Vale School 1	Special Ed services as outlined in IEP.

Regular Meeting – Board of Education – January 19, 2022

VII. **Business Affairs**

B. Operations

3. Contract(s) – Health & 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 upon approval:

District	Address	School/# of Students	Services
Uniondale UFSD	933 Goodrich Street Uniondale, NY	Kellenberg Memorial HS 38	Health & Allied Services

Regular Meeting – Board of Education – January 19, 2022

VII. **Business Affairs**

B. Operations

4. 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: Richard J. Scherr Jr.
Address: 411 Madeira Blvd
Melville, NY 11747
Service: Psychological evaluation- per diem
Rate: \$350 full evaluation, \$250 modified evaluation