



## **AGENDA**

**Glen Cove Board of Education  
Board of Education  
BOE MEETING  
Wednesday, June 8, 2022, 7:30 pm - 9:30 pm  
Glen Cove High School**

Via Livestream: [www.glencoveschools.org](http://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 May 18, 2022 - Presented by District Clerk

### **III. Committee Reports**

No Reports

### **IV. Superintendent Report**

- A. Updates
  - 1. Tenure and Retirement Recognition
  - 2. Glen Cove Police, Crossing Guards and District Security Recognition
  - 3. School Social Workers Presentation

### **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

### **VII. Business Affairs**

- A. Finance
  - 1. Treasurer's Report - Month of April 2022
  - 2. Financial Reports
    - a. Bank Reconciliations - Month of April 2022
    - b. Revenue Budget Status Report - Month of April 2022
    - c. Appropriation Budget Status Report - Month of April 2022
    - d. Register of Bills - April 2022

e. Check Registers - April 2022

**B. Operations**

1. Contracts - Health & Allied Services
2. Contract - Northwell Health Sports
3. Donation - GC Educational Foundation
4. Budget Transfers
5. Excess Fund Transfers
6. Continuation of Agreement for Collection of Taxes
7. Contracts - Student Services

**VIII. Personnel**

**A. Certified**

1. Memorandum of Agreement (Glen Cove Teachers' Association)
2. Resignations
3. Appointment of Probationary Administrators
4. Appointment of Regular Substitute Teachers
5. Appointment of Per Diem Substitute Teacher
6. Appointment of Regents Review Class Teacher (High School)
7. Appointment of Summer Curriculum Writer
8. Summer Appointments (Department of Special Education)
9. Appointment of Driver Education Teacher
10. Appointment of Part-Time Teaching Assistant
11. Request for Leave of Absence

**B. Classified**

1. Appointment of Head Custodian
2. Appointment of Senior Typist
3. Appointment of Information Technology Assistant
4. Appointment of Non-Public Textbook Room Staff
5. Appointment of School Monitor (2022-2023)
6. Appointment of Part-Time Technology Services Staff
7. Appointment of Per Diem Substitute Food Service Helper
8. Change in Hours
9. Requests for Leaves of Absence
10. Resignations
11. Retirement

**IX. Unfinished Business**

## **X. New Business**

First Reading: Glen Cove City School District Policy Manual

## **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.

**VI. 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.

## **Regular Meeting – Board of Education – June**

### **VII. Business Affairs**

#### **B. Operations**

##### **1. 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 contract upon approval:

<b>District</b>	<b>Address</b>	<b>School/# of Students</b>	<b>Services</b>
Westbury Union Free School District	Two Hitchcock Lane Old Westbury, NY 11568	Holy Child Academy 10 St. Brigid 2	Health and Allied Services

## **Regular Meeting – Board of Education – June**

### **VII. Business Affairs**

#### **B. Operations**

##### **2. Contracts – Northwell Health Sports Therapy & Rehabilitation**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract between the Glen Cove School District and Northwell Health Sports therapy and Rehabilitation Services for athletic training services for the 2022-2023, 2023-2024 and 2024-2025 school years and authorizes the President to sign such contract upon approval.

## **Regular Meeting – Board of Education – June**

### **VII. Business Affairs**

#### **B. Operations**

##### **3. Donation – GC Educational Foundation**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of \$25,000.00 to be used toward the purchase of an electronic sign for the Glen Cove High School.



## **Regular Meeting – Board of Education – June 8, 2022**

### **VII. Business Affairs**

#### **B. Operations**

#### **4. Budget Transfers**

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

<b>BUDGET TRANSFER(S)</b>			
<b>Account Code</b>	<b>Account Name</b>	<b>Transfer In</b>	<b>Transfer Out</b>
A2110.473	Charter School Tuition	\$75,000.00	
A2110.480.07	Textbooks-MS		\$50,000.00
A2110.470.07	Workbooks-MS		\$15,000.00
A2110.480.08	Textbooks-HS		\$10,000.00
<b>TOTAL</b>		<b>\$75,000.00</b>	<b>\$75,000.00</b>

\*To transfer funds to cover tuition for two students at Harlem Children's Zone Academy Charter School for the 2020-21 and 2021-22 school years, not reported to BEDS reports.

<b>BUDGET TRANSFER(S)</b>			
<b>Account Code</b>	<b>Account Name</b>	<b>Transfer In</b>	<b>Transfer Out</b>
A2110.140.08	Salary Substitutes-High	\$25,000.00	
A2110.140.04	Salary Substitutes-Gribbin		\$5,000.00
A2110.140.05	Salary Substitutes-Landing		\$5,000.00
A2110.140.03	Salary Substitutes-Connolly		\$15,000.00
<b>TOTAL</b>		<b>\$25,000.00</b>	<b>\$25,000.00</b>

\*To transfer funds to cover salary expense for high school substitutes.

<b>BUDGET TRANSFER(S)</b>			
<b>Account Code</b>	<b>Account Name</b>	<b>Transfer In</b>	<b>Transfer Out</b>
A2280.490	BOCES-Vocational	\$159,500.00	
A1480.490	BOCES-Pub Rel Serv		\$10,000.00
A2020.474	Administrators Conf/Memberships		\$10,000.00
A2250.150.04	Salary-TCH Special Ed-Gribbin		\$20,000.00
A2610.490	BOCES Lib Automation		\$14,500.00
A2630.150	Salary-Tech Instructor		\$15,000.00
A2810.160.07	Clerical Guidance-MS		\$25,000.00
A2815.490	BOCES Health Services		\$45,000.00
A2250.151	Home Tutoring		\$10,000.00
A2550.150.08	Salary TCH Special Ed-HS		\$10,000.00
<b>TOTAL</b>		<b>\$159,500.00</b>	<b>\$159,500.00</b>

\*To transfer funds to BOCES Vocational Program – not enough funds budgeted by Director of Guidance.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2630.466	Repair/Replace	\$31,660.00	
A2630.492	BOCES 1:1 Program		\$31,660.00
<b>TOTAL</b>		<b>\$31,660.00</b>	<b>\$31,660.00</b>

\*To transfer funds as requested by IT Director D. Cava to purchase 15 Newline Board to replace whiteboards that no longer work.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A9060.800.01	Medical	\$460,262.00	
A5540.400.53	Transportation-In-District		\$460,262.00
<b>TOTAL</b>		<b>\$460,262.00</b>	<b>\$460,262.00</b>

\*To fund medical budget code to cover expense due to increase in medical cost.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A9040.800	Workers Compensation Claims	\$14,480.68	
A9040.800.01	Workers Compensation Fees & Premiums		\$14,480.68
<b>TOTAL</b>		<b>\$14,480.68</b>	<b>\$14,480.68</b>

\*To fund WC claims budget code for claims paid by WC insurance.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A5540.400.55	Transportation-Fuel Expense	\$25,000.00	
A5540.400.53	Transportation In-district		\$25,000.00
<b>TOTAL</b>		<b>\$25,000.00</b>	<b>\$25,000.00</b>

\*To transfer funds to cover increase in transportation fuel through the end of the 2021-2022 school year.

**VII. Business Affairs**

**B. Operations**

**5. Excess Fund Transfers**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of excess fund balance from the 2021 – 2022 fiscal year:

- To Unemployment Insurance Payment Reserve Fund in an amount not to exceed \$50,000
- To Worker's Compensation Reserve Fund in an amount not to exceed \$750,000
- To Tax Certiorari Reserve Fund in an amount not to exceed \$3,000,000
- To Employee Benefit Accrued Liability Fund in an amount not to exceed \$1,500,000
- To Retirement Contribution Reserve Fund \$1,000,000
- To Retirement Contribution Reserve Sub-Fund not to exceed 2% of the 2020 – 2021 TRS salaries
- To Capital Reserve not to exceed \$5,000,000

**VII. Business Affairs**

**B. Operations**

**6. Continuation of Agreement for Collection of Taxes**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the continuation of agreement between the Board of Education and the City of Glen Cove for the collection of taxes on real estate for the 2022 – 2023 school year as levied by the Board of Education for school district purposes.

**VII. Business Affairs**

**B. Operations**

**7. 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. Caryl Oris  
**Address:** 45 North Station Plaza, Suite 210  
Great Neck, NY 11021  
**Service:** Psychiatric Evaluation  
**Rate:** \$1,400 evaluation and report

**Provider:** Mill Neck Manor School for the Deaf  
**Address:** 40 Frost Mill Road, P.O. Box 12  
Mill Neck, NY 11765  
**Service:** Tuition  
**Rate:** \$65,455.20 for 10 months

**Provider:** Dr. Sharon Gilbert  
**Address:** 1157 Willis Avenue, Suite 201  
Albertson, NY 11507  
**Service:** Neuropsychological Evaluation  
**Rate:** \$6,000 evaluation

**Provider:** North Shore Speech-Language Associates  
**Address:** 10 Lake Drive  
Manhasset Hills, NY 11040  
**Service:** Speech –Language services  
**Rate:** See attached fee schedule