

AGENDA



**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, March 2, 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 February 16, 2022 - Presented by District Clerk

III. Committee Reports

No Reports

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

VII. Business Affairs

- A. Finance
 - No Reports
- B. Operations
 - 1. SEQRA - Landing School Addition
 - 2. SEQRA - Deasy School Addition
 - 3. Contract - BOCES Summer Program

VIII. Personnel

- A. Certified

1. Appointment of Part-Time Teacher
2. Appointment of Regular Substitute Teacher
3. Appointment of Permanent Substitute Teacher
4. Appointment of Per Diem Substitute Teacher
5. Appointment of Spring Coaches
6. Appointment of Spring Coach
7. Appointment of Spring Coach
8. Appointment of Part-Time Teaching Assistant
9. Requests for Leaves of Absence
10. Resignation
11. Retirement

B. Classified

1. Appointment of Website and Community Information Specialist
2. Appointment of School Monitors
3. Changes in Status
4. Request for Leave of Absence
5. Resignations

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.

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.

VII. **Business Affairs**

B. Operations

1. SEQRA – Landing School Addition

WHEREAS, the Board of Education of the Glen Cove City School District (Board of Education) is considering a 7,926±-gross square foot (GSF) building addition (three floors at 2,642± square feet [SF] each) at the Landing Elementary School.

WHEREAS, pursuant to 6 NYCRR §617.5(a), “Actions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part, except as otherwise provided in this section. These actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Conservation Law, article 8. The actions identified in subdivision (c) of this section apply to all agencies.”; and

WHEREAS, pursuant to 6 NYCRR §617.5(c)(10), the “*routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings*” is a Type II action;

THEREFORE, BE IT RESOLVED, that the Board of Education, after review of the proposed action, 6 NYCRR §617.5, hereby determines that the proposed project is a Type II Action pursuant to 6 NYCRR §617.5 (c)(10) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

VII. **Business Affairs**

B. Operations

2. SEQRA – Deasy School Addition

WHEREAS, the Board of Education of the Glen Cove City School District (Board of Education) is considering a 7,914±-gross square foot building addition (three floors at 2,638± square feet [SF] each) and a 555±-SF elevator addition at the Deasy Elementary School;

WHEREAS, pursuant to 6 NYCRR §617.5(a), “Actions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part, except as otherwise provided in this section. These actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Conservation Law, article 8. The actions identified in subdivision (c) of this section apply to all agencies.”; and

WHEREAS, pursuant to 6 NYCRR §617.5(c)(10), the “*routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings*” is a Type II action;

THEREFORE, BE IT RESOLVED, that the Board of Education, after review of the proposed action, 6 NYCRR §617.5, hereby determines that the proposed project is a Type II Action pursuant to 6 NYCRR §617.5 (c)(10) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

Regular Meeting – Board of Education – March 2, 2022

VII. **Business Affairs**

B. Operations

3. Contract – Nassau BOCES Summer School

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Regional Summer School Program Agreement between the Glen Cove City School District and Nassau BOCES for July/August 2022 as outlined on the attached contract and authorizes the President to sign such contract upon approval.