



AGENDA

**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, May 4, 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 April 13, 2022 - Presented by District Clerk

III. Committee Reports

No Reports

IV. Superintendent Report

- A. Updates
 - 1. Glen Cove Downtown BID Honors Student Musicians

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
 - No Reports
- B. Operations
 - 1. Appointment of Chairpersons and Inspectors of Election
 - 2. Contracts - Health and Allied Services
 - 3. Field Trip
 - 4. Budget Transfers
 - 5. Contracts - Student Services

6. Cooperative Bid Award
7. Donation
8. Proposal - IAG

VIII. Personnel

A. Certified

1. Appointment of 6th Period Class Teachers (High School)
2. Appointment of Summer Academic Program K-8 Staff
3. Appointment of Summer Curriculum Writers
4. Appointment of Per Diem Substitute Teacher
5. Appointment of Part-Time Teaching Assistant
6. Requests for Leaves of Absence
7. Resignations
8. Termination of Probationary Positions

B. Classified

1. Appointment of Head Custodians
2. Appointment of School Monitor
3. Appointment of Per Diem Substitute Nurse
4. Change in Hours
5. Additional Hours of Employment
6. Requests for Leaves of Absence
7. Resignations

IX. Unfinished Business

X. New Business

- A. Everett R. Dyer Award Nomination

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.

VII. Business Affairs

B. Operations

1. Appointment of Chairpersons and Inspectors of Election

BE IT RESOLVED that the following named qualified voters of the Glen Cove City School District, Glen Cove, New York is hereby appointed as a Chairperson, Translator or Inspector of Election for the School District Trustee and Budget Election to be held on May 17, 2022.

SCHOOL ELECTION DISTRICT A, B, C – High School, Back Gym

Joanna Christ	18 Branding Iron Lane	Inspector
Lucille Johnson	202 Cambridge Drive, Glen Cove	Inspector
Carol Macvicar	310 Cambridge Court, Glen Cove	Inspector
Marie Meo	310 Cambridge Court, Glen Cove	Inspector
Donna Marino	47 Valentine Street, Glen Cove	Chairperson
David Nieri	8 Harwood Drive W, Glen Cove	Inspector
Margaret Nieri	8 Harwood Drive W, Glen Cove	Chairperson
Joanne Riccardi	24 Gaffney Street, Glen Cove	Inspector
Irma Riog (Villafane)	54 Viola Drive, Glen Cove	Translator
Karen Tenke	23 Stillman Road, Glen Cove	Inspector
Lori Testa	12 Briarwood Drive, Glen Cove	Inspector
Gregory Villafane	54 Viola Drive, Glen Cove	Inspector
Antoinette Zekraus	18 1 st Street, Glen Cove	Inspector

SCHOOL ELECTION DISTRICT D – Connolly School

Angelina Basile	1 Henry Drive, Glen Cove	Chairperson
Agueda Lopez	23 Stillman Road, Glen Cove	Chairperson/Translator
Ann Marie Martinez	100 Village Square, Apt. 222	Inspector

BE IT FURTHER RESOLVED that each Inspector of Election shall be entitled to compensation at the rate of \$225 for the full day or \$15 per hour (or whatever the minimum wage rate is). Chairpersons of Election shall be entitled to compensation at the rate of \$310 per day (full day only). Translators of Election shall be entitled to compensation of \$255 (full day only). If a switchboard operation is needed they shall be compensated at the rate of \$15 per hour. Additionally, any inspector, translator or chairperson that requires training will be compensated at a rate of \$15 for a one hour training given by the district clerk.

Regular Meeting – Board of Education – May 4, 2022

VII. Business Affairs

B. Operations

2. 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 upon approval:

District	Address	School/# of Students	Services
White Plains City School District	5 Homeside Lane White Plains, NY 10605	Winward School 1	Health and Allied Services

Regular Meeting – Board of Education – May 4, 2022

VII. Business Affairs

B. Operations

3. Field Trip

RESOLVED, on the recommendation of the Superintendent of School, the Board of Education approves the Class of 2022 senior trip to Six Flags Great Adventure on May 31, 2022 as outlined on the attached.

Regular Meeting – Board of Education – May 4, 2022

VII. Business Affairs

B. Operations

4. Budget Transfers

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

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2110.161.03	Salary - Monitors - Connolly	\$10,000.00	
A2110.161.04	Salary - Monitors - Gribbin	\$10,000.00	
A2110.161.06	Salary - Monitors - Landing	\$16,000.00	
A2110.161.02	Salary - Monitors - Deasy		\$10,000.00
A2110.161.08	Salary - Monitors - HS		\$5,000.00
A2250.161.07	Salary - Monitors - Special Ed - MS		\$21,000.00
TOTAL		\$36,000.00	\$36,000.00

*To fund various salary codes to cover actual expense.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2250.470	Tuition Special Ed Schools	\$125,000.00	
A2250.401	Special Ed Services - DOL		\$19,000.00
A2250.444	Medicaid Reimbursement SVC Fee		\$9,000.00
A2250.471	Special Ed Contractual Services		\$36,000.00
A2250.476.25	Psch Consultant - CSE		\$6,000.00
A2250.490.25	Special Ed - BOCES - Speech - DW		\$50,000.00
A2820.401	Psch Consultant - Non CSE		\$5,000.00
TOTAL		\$125,000.00	\$125,000.00

*To fund tuition special ed schools to cover actual expenses billed by various special ed schools.

Regular Meeting – Board of Education – May 4, 2022

VII. Business Affairs

B. Operations

5. 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: Tinagero Speech-Language Pathology
Address: P.O. Box 512
 Williston Park, NY 11596
Service: Speech Language Services
Rate: See attached fee schedule

Provider: Tiegerman School
Address: 100 Glen Cove Avenue
 Glen Cove, NY 11542
Service: Tuition and related services
Rate: \$58,091 for 10 months, \$9,682 for 2 months

Provider: Kidz Educational Services
Address: 1400 Old Country Road, Ste. C103N
 Westbury, NY 11590
Service: Multiple Special Education Services
Rate: See attached fee schedule

Provider: George Wurzer LCSW
Address: 67 Bennett Avenue
 Huntington Station, NY 11746
Service: Behavior Consultant Services
Rate: \$100 per hour

Provider: MKSA
Address: 125 East Bethpage Rd, Suite 5
 Plainview, NY 11803
Service: Multiple Special Education Services
Rate: See attached fee schedule

Provider: Life's WORC Family Center for Autism
Address: 1501 Franklin Ave.
 Garden City, NY 11530
Service: Multiple Special Education Related Services
Rate: See attached fee schedule

Provider: Long Island Speech Pathology Services
Address: 71 Alexander Avenue
 Farmingdale, NY 11735
Service: Speech services
Rate: \$120 per hour and \$240 per evaluation

Provider: Dr. Tanya Linzalone
Address: 44 Kirkwood Drive
 Glen Cove, NY 11542
Service: Assistive Technology Consultation
Rate: \$125 per hour

Provider: Little Flower UFSD
Address: 2460 North Wading River Road
 Wading River, NY 11792
Service: Tuition
Rate: \$55,796 for 10 months, \$9,299 for 2 months

Provider: Carrie's Kids
Address: 47 Locust Avenue
 Glen Head, NY 11545
Service: Occupational Therapy Services
Rate: See attached fee schedule

Provider: Blue Sea
Address: 25 Fenimore Lane
 Huntington, NY 11743
Service: Multiple Special Education Related Services
Rate: See attached fee schedule

Provider: East Norwich Therapeutic Services
Address: 2 Calvert Drive
 Syosset, NY 11791
Service: Occupational Therapy Services
Rate: \$150 per hour, \$450 evaluation

Provider: Cove Speech Language & Feeding Therapy
Address: 25 N Yew St
Glen cove, NY 11542
Service: Speech Language and Feeding Therapy
Rate: See attached fee schedule

Provider: Extraordinary Pediatrics PC
Address: 5 Dakota Drive, Suite 200
New Hyde Park, NY 11042
Service: Multiple Special Education Related Services
Rate: See attached fee schedule

VII. Business Affairs

B. Operations

6. Cooperative Bid Award

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education awards the Nassau County School Buildings Association 2022-2023 Cooperative Bid for Playground Installation, Repair and Inspection, opened on Friday, March 25, 2022 to the following contractors:

- 1. Playground Purchase and Installation**
 - A) Burke: American Recreational Products**
 - B) Gametime: NZL Equipment, Inc.**
 - C) Landscape: NZL Equipment, Inc.**
 - D) Playcraft Systems: No Bids**
 - E) Play & Park Structures: NZL Equipment, Inc.**
- 2. Playground Site Preparation**
NZL Equipment, Inc.
- 3. Playground Removal & Disposal**
 - A) Pea Gravel: NZL Equipment, Inc.**
 - B) Wood Fiber: NZL Equipment, Inc.**
 - C) Structures: NZL Equipment, Inc.**
- 4. Playground Repair**
NZL Equipment, Inc.
- 5. Playground Inspections**
Playground Medic
- 6. Playground Safety Surfaces – Materials and Install**
 - A) Rubber Tile:**
NZL Equipment, Inc.
American Recreational Products-Sole Source for Burke
 - B) Engineered Wood Fiber: NZL Equipment, Inc.**
 - C) Blown-in EWF: American Recreational Products**
- 7. Playground Safety Surfaces-Materials & Install**
 - A) Poured In Place Rubber-New Install: Premier Rubber Surfacing Inc.**
 - B) Poured in Place Rubber-Repair: Premier Rubber Surfacing Inc.**
- 8. Playground Safety Surfaces-Materials Only**
 - A) Rubber Tile:**
NZL Equipment, Inc.
American Recreational Products-Sole Source for Burke
 - B) Engineered Wood Fiber: American Recreational Products**
 - C) Wear Mats:**
 - 1. 1" thick: NZL Equipment, Inc.**
 - 2. 1-1/2" thick: American Recreational Products**
 - 3. 3" thick: Playground Medic**
- 9. Playground Sub-Base:**
 - 1. Compacted RCA 4" depth: Premier Rubber Surfacing Inc.**
 - 2. 3" RCA & stone dust at 1" compacted: NZL Equipment, Inc.**

VII. **Business Affairs**

B. Operations

7. Donation

RESOLVED, on the recommendation of the Superintendent of School, the Board of Education accepts a donation of \$1018 from Theatre Two to be used for a scholarship for a Class of 2022 senior pursuing a career or study in performing arts.

VII. **Business Affairs**

B. Operations

8. Proposal - IAG

RESOLVED, on the recommendation of the Superintendent of School, the Board of Education approves the proposal from IAG, an insurance archaeology company to research insurance coverage for prior periods.