



AGENDA

**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, March 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 March 2, 2022 - 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. Renaissance Star/F&P Presentation
 - 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 January 2022
 - 2. Financial Reports
 - a. Bank Reconciliations - Month of January 2022
 - b. Revenue Budget Status Report - Month of January 2022
 - c. Appropriation Budget Status Report - Month of January 2022
 - d. Register of Bills - Month of January 2022
 - e. Check Registers - Month of January 2022
- B. Operations
 - 1. Contract - Health & Allied Services
 - 2. Donation - Theater Two
 - 3. Cooperative Bid
 - 4. Contract - Student Services
 - 5. Budget Transfers

VIII. Personnel

- A. Certified
 - 1. Notice of Tenure
 - 2. Appointment of Spring Curriculum Writers (Middle School Math)
 - 3. Appointment of Spring Coach
 - 4. Authorization and Establishment of New Club & Appointment of Advisor (Elementary)
 - 5. Appointment of Per Diem Substitute Teacher
 - 6. Appointment of Part-Time Teaching Assistant
 - 7. Requests for Leaves of Absence
 - 8. Resignation
- B. Classified
 - 1. Appointment of School Monitor
 - 2. Resignation

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 – 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
North Merrick UFSD	1057 Merrick Ave. North Merrick, NY	Progressive School 1	Health & Allied Services
Syosset Central SD	99 Pell Lane Syosset, NY	Our Lady of Mercy 10 St. Edward's the Confessor 7	Health & Allied Services

VII. Business Affairs

B. Operations

2. Donation – Theater Two

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of \$1,136.18 from Theater Two to be used for student scholarship(s) for high school graduates pursuing a career in performing arts.

VII. Business Affairs

B. Operations

3. Cooperative Bid

For the purposes of participating in the Nassau County Directors of School Facilities Purchasing Consortium Cooperative Bids for: Asphalt, Concrete, & Drywell, Blinds & Shades, Boiler & Burner Service, Carpet & Floor Tile Installation, Custodial Equipment Service & Purchase, Custodial Supplies & Green Products, Door, Drag Mops, Dumpsters (Rental & Purchase), Electrical Supplies & Maintenance, Elevator Bid North, Elevator Bid South, Equipment Rentals, Fencing, Fire Extinguisher Service, Fuel Tank Monitoring, Geese Control, General Boiler Welding, Generator Services, Grounds Equipment Repairs, Gym Equipment Inspections & Repairs, Irrigation Services, Kitchen Equipment Repairs, Landscaping, Nursery, Greenhouse Supplies & Equipment, Lawn Care & Baseball Field Supplies, Locksmith Supplies & Services, Lumber, Masonry & Building Supplies, Minor Construction & Repairs, PA & Intercom Service, Paint & Painting Supplies, Painting Services, Pest Control, Playground Equipment Installation, Inspection and Repair, Plumbing Services-Backflow Testing and Repair Service, Plumbing Supplies, Port-a-Potties, Pump & Motor Repair, Refrigeration & AC Repair, Roof Repairs, Running Track & Tennis Court Repairs, Score Board Service & Purchase, Signs, Slate Roofs, Split AC, Steam Traps, Storage Containers, Storm Drain Maintenance & Grease Traps, Suspended Ceilings, Temperature Controls, Theatrical Lighting & Stage Rigging, Trash Bags, Tree Maintenance, Uniforms, Universal Waste Recycling, Window Glazing.

WHEREAS, the Boards of Education of the: Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick CHSD, Bethpage UFSD, Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Elmont UFSD, Floral Park-Bellerose UFSD, Freeport UFSD, Garden City UFSD, Glen Cove CSD, Great Neck UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Locust Valley CSD, Long Beach CSD, Lynbrook UFSD, Manhasset UFSD, Massapequa UFSD, Merrick UFSD, Mineola UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainedge UFSD, Plainview-Old Bethpage CSD, Port Washington UFSD, Rockville Centre UFSD, Seaford UFSD, Syosset CSD, Uniondale UFSD, Valley Stream UFSD #24, Valley Stream UFSD #30, Valley Stream CHSD, Wantagh UFSD, Westbury UFSD, School Districts desire to participate in a Cooperative for the purpose of competitive bidding during the 2022/2023 school year as authorized by General Municipal Law Section 119-o.

WHEREAS, the cooperative requires each Board of Education through its Assistant Superintendent for Business or designee, to assume responsibility for drafting specifications, advertising for bids, receiving, opening and tabulating bids and reporting the results for each of the bids to the participating school districts.

NOW, THEREFORE, BE IT RESOLVED, that the Glen Cove City School District, be and hereby authorized to participate as a member of the above-described cooperative for purposes of, cooperative bidding conducted in conjunction with the Boards of Education of Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick CHSD, Bethpage UFSD, Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Floral Park-Bellerose UFSD, Freeport UFSD, Garden City UFSD, Glen Cove CSD, Great Neck UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Locust Valley CSD, Long Beach CSD, Lynbrook UFSD, Manhasset UFSD, Massapequa UFSD, Merrick UFSD, Mineola UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainedge UFSD, Plainview-Old Bethpage CSD, Port Washington UFSD, Rockville Centre UFSD, Seaford UFSD, Syosset CSD, Uniondale UFSD, Valley Stream UFSD #24, Valley Stream UFSD #30, Valley Stream CHSD, Wantagh UFSD, Westbury UFSD for the bids noted above.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business or her designee assume responsibility for all tasks related to preparation, receipt and reporting of bids in connection with such cooperative bidding. Any award of any contract pursuant to these cooperative bids will be made by the Board of Education.

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: Green Chimneys Children's Services

Address: 400 Doansburg Road
Brewster, NY 10509

Service: Tuition

Rate: \$52,018 for 10 months tuition, \$8,670 for summer tuition,

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VII. Business Affairs

B. Operations

5. Budget Transfers

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

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
C2860.450	Material and Supplies	\$10,000.00	
C2860.160.07	Salary-Food Service-Middle		\$10,000.00
C2860.410	Food and Milk	\$35,000.00	
C2860.160.02	Salary-Food Service-Deasy		\$5,000.00
C2860.160.03	Salary-Food Service-Connolly		\$4,000.00
C2860.160.04	Salary-Food Service-Gribbin		\$6,000.00
C2860.160.08	Salary-Food Service-High		\$5,000.00
C2860.200	Equipment		\$15,000.00
TOTAL		\$45,000.00	\$45,000.00