



AGENDA

**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, March 30, 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 16, 2022 - Presented by District Clerk

III. Committee Reports

No Reports

IV. Superintendent Report

- A. Updates
 - 1. Preview: Into the Heights
 - 2. Glen Cove Guidance Department Presentation
 - 3. 2022-2023 Budget Presentation
 - 4. 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
- C. AP Review Sessions
- D. Summer Curriculum Writing

VII. Business Affairs

- A. Finance
 - No Reports
- B. Operations
 - 1. Contracts - Health & Allied Services

2. Contracts - Student Services
3. Contracts - SEDCAR
4. Excessing of Equipment
5. Budget Transfers
6. Proposition II
7. Proposition III
8. Donation
9. Budget Adjustment
10. Contracts - Copy Machines

VIII. Personnel

A. Certified

1. Appointment of Regular Substitute Teacher
2. Appointment of AP Review Class Teachers
3. Appointment of Middle School Athletic & Intramural Supervisor
4. Appointment of Summer Academic Program K-8 Staff
5. Requests for Leaves of Absence

B. Classified

1. Appointment of School Monitor
2. Appointment of Summer Academic Program K-8 Staff
3. Resignation
4. Retirement

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.

VI. Instructional Report

C. AP Review Sessions

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the AP exam review sessions for 18 Advanced Placement courses and Italian (SUPA) not to exceed ten (10) hours per AP course, during the period on or about April 4, 2022 through May 13, 2022 in accordance with the memorandum from Antonio Santana to Dr. Michael Israel dated March 2, 2022.

VI. Instructional Report**D. Summer Curriculum Writing**

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Summer Curriculum Writing Projects (contingent upon budget approval) to begin on or about June 28 through August 19, 2022; not to exceed the cost of \$33,000. The project will be funded through the district's curriculum development code A2010-155 and Title II A.

Project	Narrative	Grade Level	# of Hours	# of Teachers
Introduction to Business	New Course Offering	9-12	20	1
Fashion Design/Illustration II	New Course Offering	10-12	20	1
College U.S. Government & Politics	New Course Offering	12	10	1
College Economics	New Course Offering	12	10	1
Agent of Change: Youth Activism in American History	New Course Offering	10-12	10	1
K-5 Social Studies Inquiry Units	Align curriculum	K-5	10	12
Civic Capstone Project (FMS/GCHS)	Seal of Civic Readiness	7-12	10	2
Grade 6 Science Transition to MS Earth Science	New curriculum writing to transition from MS Life Science to MS Earth Science	6	12	5
Grade 8 Science Transition to Regents Living Environment	New curriculum writing to transition from Science 8 and Regents Earth Science, to Regents Living Environment	8	15	7
Grade 5 Curriculum Mapping, Scope, Sequencing	Updating grade 5 science curriculum to reflect changes	5	10	3
Grade 1 Science Sound and Light Unit	Grade 1 science sound and light unit curriculum mapping and revamping	1	10	3
ENL Digital Literacy II	New Course Offering	9-12	10	1
ENL Stand Alone 1-2	Grade 1 and 2	1-2	10	2

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 contracts upon approval:

District	Address	School/# of Students	Services
South Huntington UFSD	60 Weston Street Huntington, NY	St. Anthony's HS 7 LI School for the Gifted 2	Health & Allied Services

VII. Business Affairs

B. Operations

2. 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: Health Source Group
Address: 25 Newbridge Road, Suite 312
Hicksville, NY 11801
Service: Nursing services
Rate: See attached fee schedule

Provider: Dr. Richard Navon
Address: 271 Jericho Tpke.
Floral Park, NY 11001
Service: Psychiatric Evaluation and Report
Rate: \$1,200 Evaluation and Report

VII. Business Affairs

B. Operations

3. Contracts – SEDCAR

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the SEDCAR contracts summarized below and authorizes the President of the Board of Education to sign such contracts upon approval:

Provider: Woodward Children’s Center
Address: 201 West Merrick Road
Freeport, NY 11520
Service: ARP SEDCAR- 611 grant
Rate: 611 grant \$327 per student, related services \$109 per student
619 grant \$284 per student, related services \$95 per student

Provider: Ascent: A School for Individuals with Autism
Address: 819 Grand Boulevard, Suite 2
Deer Park, NY 11729
Service: ARP SEDCAR 611 and 619 grants,
Rate: 611 grant \$327 per student, related services \$109 per student
619 grant \$284 per student, related services \$95 per student

Provider: ACDS, Inc.
Address: 4 Fern Place
Plainview, NY 11803
Service: ARP SEDCAR 611 and 619 grants
Rate: 611 grant \$327 per student, related services \$109 per student
619 grant \$284 per student, related services \$95 per student

Provider: Variety Child Learning Center
Address: 47 Humphrey Drive
Syosset, NY 11791
Service: ARP SEDCAR 611 and 619 grants
Rate: 611 grant \$327 per student, related services \$109 per student
619 grant \$284 per student, related services \$95 per student

Provider: The Charlton School
Address: P.O. Box 47, 322 Lake Hill Road
Burnt Hills, NY 12027
Service: ARP SEDCAR 611 and 619 grants
Rate: 611 grant \$327 per student, related services \$109 per student
619 grant \$284 per student, related services \$95 per student

Provider: The Devereux Foundation
Address: 40 Devereux Way
Red Hook, NY 12571
Service: ARP SEDCAR 611 and 619 grants
Rate: 611 grant \$327 per student, related services \$109 per student
619 grant \$284 per student, related services \$95 per student

Provider: Kids First Evaluation & Advocacy Center, Inc.
Address: 718 The Plain Rd.
Westbury, NY 11590
Service: ARP SEDCAR 611 and 619 grants
Rate: 611 grant \$327 per student, related services \$109 per student
619 grant \$284 per student, related services \$95 per student

Provider: The Hagedorn Little Village School
Address: 750 Hicksville Road
Seaford, NY 11783
Service: ARP SEDCAR 611 and 619 grants
Rate: 611 grant \$327 per student, related services \$109 per student
619 grant \$284 per student, related services \$95 per student

Provider: Brookville Center for Children's Services, Inc.
Address: 1983 Marcus Avenue, Suite C118
New Hyde Park, NY 11042
Service: ARP SEDCAR 611 and 619 grants
Rate: 611 grant \$327 per student, related services \$109 per student
619 grant \$284 per student, related services \$95 per student

Provider: Mill Neck Manor School for the Deaf
Address: 40 Frost Mill Road
Mill Neck, NY 11765
Service: ARP SEDCAR 611 and 619 grants
Rate: 611 grant \$327 per student, related services \$109 per student
619 grant \$284 per student, related services \$95 per student

Provider: Henry Viscardi School
Address: 201 I.U. Willets Road
Albertson, NY 11507
Service: ARP SEDCAR 611 and 619 grants
Rate: 611 grant \$327 per student, related services \$109 per student
619 grant \$284 per student, related services \$95 per student

Provider: All About Kids
Address: 255 Executive Drive, Suite 101
Plainview, NY 11803
Service: ARP SEDCAR 611 and 619 grants
Rate: 611 grant \$327 per student, related services \$109 per student
619 grant \$284 per student, related services \$95 per student

VII. Business Affairs

B. Operations

4. Excessing of Equipment

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the excessing of equipment as outlined on the attached. The equipment will be sold to Diamond Assets.

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
A1620.466.25	Building Repair-DW	\$60,000.00	
A1460.160.25	Salary-RMO-Registrar		\$40,000.00
A2110.162.08	Salary TA - HS		\$20,000.00
TOTAL		\$60,000.00	\$60,000.00

*To transfer funds to cover actual invoices for work done by Belfor and Nickerson in reference to Deasy School gymnasium flood issue.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2880.491	BOCES Vocational - Special Ed		\$50,000.00
A2280.490	BOCES Vocational	\$50,000.00	
TOTAL		\$50,000.00	\$50,000.00

*To transfer funds to cover actual expenses of BOCES OCC ED program.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2825.150.07	Social Worker - MS	\$32,806.00	
A1460.160.25	Salary - Registrar		\$32,806.00
TOTAL		\$32,806.00	\$32,806.00

*To set up salary for social worker hired at Middle School.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
C2860.410	Food/Milk	\$26,000.00	
C2860.480	Surplus Food		\$26,000.00
TOTAL		\$26,000.00	\$26,000.00

*To cover actual cost of Food/Milk due to increase in prices and need to use other vendors in order to obtain certain food items.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2110.478	Foster Children	\$15,500.00	
A1460.160.25	Registrar Salary		\$15,500.00
TOTAL		\$15,500.00	\$15,500.00

*To fund foster children tuition budget code for two children in foster care for the 2021-22 school year in the East Meadow School District.

VII. Business Affairs

B. Operations

6. Proposition II

BE IT RESOLVED that the Board of Education shall present to the qualified voters of the Glen Cove City School District at the annual meeting to be held on May 17, 2022 the following proposition in substantially the following form:

PROPOSITION # II

SHALL the Board of Education of the Glen Cove City School District be authorized to expend \$7,500,000 from the Facilities Improvement Capital Reserve Fund established on May 21, 2019 for the purpose of performing the following projects: classroom addition at Deasy Elementary School and Landing Elementary School, all of the foregoing to include all labor, materials, equipment, apparatus and incidental costs related thereto.

VII. **Business Affairs**

B. Operations

7. Proposition III

BE IT RESOLVED that the Board of Education shall present to the qualified voters of the Glen Cove City School District at the annual meeting to be held on May 17, 2022 the following proposition in substantially the following form:

PROPOSITION # III

SHALL the Glen Cove City School District allow a student, as established under Education Law Section 2502, to serve on the school board as an ex officio, non-voting member?

VII. **Business Affairs**

B. Operations

8. Donation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, the donation of a flute from Victoria Christie, valued at approximately \$50 - \$75.

VII. Business Affairs

B. Operations

9. Budget Adjustment

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the budget adjustment described below:

Budget Adjustment

On September 1, 2021, Tropical Storm IDA impacted the district. As a result, a number of unbudgeted expenditures to repair the damage caused by IDA in the High School, Middle School and Landing School buildings were required for student and staff to occupy these buildings. Some of these expenditures have already been made with the use of budgetary funds and, in doing so, have depleted the funds in certain budget codes. FEMA has accepted the District's application for funding and will cover 90% of the damages that were incurred due to IDA. In order to obtain these funds from FEMA, the District will need to pay for the repair of these damages and, when all documentation has been submitted to FEMA, reimbursement to the District will be made by FEMA.

It is recommended that the following budget adjustment be made, increasing the 2021-2022 budget by \$1,671,806.

REVENUE/GL		
A599	Appropriated Unassigned Fund	
	Balance	\$1,671,806.00
APPROPRIATION EXPENSE		
A1620.466.25.01 Building Repair - IDA	JC Broderick	\$39,098.25
	Dynasty	\$15,495.00
	Seaford Avenue	\$15,440.00
	Crossroad Construction	\$14,804.81
	American Paving	\$4,636.00
	Belfor	\$1,563,232.04
	Custodial Salaries/OT	\$15,190.10
	Maintenance Salaries/OT	\$3,235.67
	IT OT	\$674.13
	TOTAL	\$1,671,806.00

VII. Business Affairs

B. Operations

10. Contracts – Copy Machines

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contracts with Leaf and Central Business Systems, as attached and authorizes the President of the Board to sign such contracts upon approval. These contracts outline the four year agreement for the Sharp copy machines for the district, as well as the service and allotment of copy pages included for all of the machines.

Company	Address	Cost	Budget Code
Leaf	1720A Crete Street Moberly, MO 65270	48 months @\$9,385 per month	A2630.04.6625
Central Business Systems	1219 Walt Whitman Road Melville, NY 11747	Included in monthly fee	