



AGENDA

**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, May 18, 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 May 4, 2022 - Presented by District Clerk

III. Committee Reports

- A. Audit Committee
 - 1. Maureen Jimenez
 - 2. Angela Raimo
 - 3. 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. Recognition of AP Scholars
 - 2. 2021 AP Results

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
- C. Regents No Harm Policy

VII. Business Affairs

- A. Finance
 - 1. Treasurer's Report - Month of March 2022
 - 2. Financial Reports
 - a. Bank Reconciliations - Month of March 2022
 - b. Revenue Budget Status Report - Month of March 2022
 - c. Appropriation Budget Status Report - Month of March 2022
 - d. Register of Bills - Month of March 2022
 - e. Check Registers - Month of March 2022
- B. Operations
 - 1. Certification of 2022 - 2023 Election Results
 - 2. Contract - Nassau BOCES
 - 3. Budget Transfers
 - 4. Agreement - Twilight Program
 - 5. Contracts - Student Services
 - 6. Donation - Organ
 - 7. Donation - Basketball Hoops
 - 8. Appointment of Chairpersons & Inspectors of Election
 - 9. Contracts - Health & Allied Services
 - 10. Bid Award - Paper & Plastic
 - 11. Bid Award - Print

VIII. Personnel

- A. Certified
 - 1. Resignations
 - 2. Appointment of Central Office Administrators
 - 3. Appointment of Probationary Administrators
 - 4. Appointment of Regular Substitute
 - 5. Appointment of Permanent Substitute Teacher
 - 6. Appointment of Per Diem Substitute Teacher

7. Appointment of Home Tutor
8. Appointment of Regents Review Class Teachers (High School)
9. Appointment of Regents Review Class Teachers (Middle School)
10. Summer Days for school Counselors
11. Request for Leave of Absence

B. Classified

1. Memorandum of Agreement (UPSEU Custodial Unit)
2. Appointment of Building Maintenance Maintainers
3. Appointment of Part-Time TV Production Technician
4. Appointment of Per Diem Substitute Cleaner
5. Appointment of Summer Academic Program K-8 Staff
6. Appointment of BOCES Secondary Summer School Program Security Guards
7. Summer Days for School Nurse
8. Additional Hours of Employment
9. Request for Leave of Absence

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

C. Regents No Harm Policy

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education amends the District's Secondary Grading Policy #7211 for the school year 2021 – 2022 to a "NO HARM" policy for the weighting of the Regents examinations to read:

The final grade of each Regents course will be calculated by averaging each of the quarterly grades and the Regents examination grade only if the Regents grade is equal or higher than the student's four quarter average. Should a student achieve a Regents grade that is less than the student's four quarter average, then the final grade for the Regents course will not factor in the Regents grade and be calculated by averaging each of the four quarter grades.

Regular Meeting – Board of Education – May 18, 2022

VII. Business Affairs

B. Operations

1. Certification of 2022 – 2023 Election Results

WHEREAS, the Board of Education, meeting as a Board of Canvass, examined and tabulated the statement of the results of the Annual School District election in several election districts, held on May 17, 2022. The Board proceeded to canvass the returns as contained in such statements and declared the number of votes cast for the Board candidates; and declares the results as follows:

School Election District	Proposition I YES	Proposition I NO	Proposition II YES	Proposition II NO	Proposition III YES	Proposition III NO
High School A, B, C	602	343	681	305	638	345
Connolly School D	149	106	166	79	151	90
Totals	751	449	847	384	789	435

Candidates ➔	Lia Leone	Audre Lynn Hurst	David Huggins	Write-In
School Election Districts				
High School A, B, C	665	553	495	2
Connolly School D	163	102	133	0
Totals	828	655	628	2

NOW THEREFORE BE IT RESOLVED, that Lia Leone received the highest number of votes and was re-elected to a three (3) year term beginning July 1, 2022 and Audre Lynn Hurst James received the second highest number of votes and is elected to a 44 day term beginning May 18, 2022 through June 30, 2022 followed by a three (3) year term beginning July 1, 2022 through June 30, 2025. Proposition I for the School District Budget passed with 751 **Yes** votes and 449 **No** votes. Proposition II for the Capital Reserve passed with 847 **Yes** votes and 384 **No** votes. Proposition III for the Student BOE Representative passed with 789 **Yes** votes and 435 **No** votes.

VII. Business Affairs

B. Operations

2. Contract – Nassau BOCES

WHEREAS, the Board of Education of the Glen Cove School District 13-825967 desires to enter into a 4 year contract with the Nassau BOCES in order for the Regional Information Center to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being: CoSer 532 Instructional Technology Services.

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the Glen cove School District agrees to enter into a contract with the Nassau BOCES for the provision of said services to the District not to exceed \$612,011.27 which is inclusive of related estimated borrowing fees, plus yearly Regional Information Center support during the term of this contract, finalized by the Superintendent, subject to the approval of the Commissioner of Education, for a period from 6-10-2022 to 6-9-2026.

Regular Meeting – Board of Education – May 18, 2022

VII. Business Affairs

B. Operations

3. 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
A2250.470	Tuition Special Ed Schools	\$275,000.00	
A2250.151	Home Tutoring		\$75,000.00
A2250.161.07	Salary-Monitors-Special Ed-MS		\$50,000.00
A2250.162.07	Salary-TCH Assistants-Special Ed-MS		\$80,000.00
A2250.162.08	Salary-TCH Assistants-Special Ed-HS		\$70,000.00
TOTAL		\$275,000.00	\$275,000.00

*To transfer funds as requested by special ed Director to cover cost of tuition to special ed schools due to increased enrollment.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
C2860.410	Food and Milk	\$60,000.00	
C2860.160.07	Salary-Food Service - MS		\$36,000.00
C2860.160.08	Salary-Food Service - HS		\$24,000.00
TOTAL		\$60,000.00	\$60,000.00

*To transfer funds to cover cost of food and milk due to increase in prices.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2280.490	BOCES Vocational Special Ed		\$100,000.00
A2280.490	BOCES Vocational Special Ed	\$100,000.00	
TOTAL		\$100,000.00	\$100,000.00

*To transfer funds to cover actual BOCES vocational tuition charges.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A1620.477.07	Electric-MS	\$30,000.00	
A1620.477.08	Electric-HS	\$30,000.00	
A1620.476.08	Gas-HS	\$20,000.00	
A2330.434	Swimming-DW		\$14,500.00
A2330.154	Driver Ed-Instruction		\$35,000.00
A2630.150	Technology Instructor Salary		\$30,500.00
TOTAL		\$80,000.00	\$80,000.00

*To transfer funds to cover electric and gas expense through June 30th.

VII. Business Affairs

B. Operations

4. Agreement - Twilight Alternative High School Program

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Twilight Alternative High School Program Agreement between the Glen Cove City School District and Nassau BOCES for the 2022 – 2023 school year as outlined on the attached contract and authorizes the President of the Board to sign such upon approval.

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: Maxim Healthcare Staffing Services, Inc.

Address: 900 Merchants Concourse Suite LL-6
Westbury, NY 11590

Service: Multiple Special Education Services

Rate: See attached fee schedule

Provider: Abilities, Inc.

Address: 201 I.U. Willets Road
Albertson, NY 11507

Service: Transition Services
\$14,000 part-time, \$17,000 full time, \$3,700 summer

Provider: SCO Family of Services

Address: 1 Alexander Place
Glen Cove, NY 11542

Service: Tuition

Rate: \$55,298 for 10 months, \$9,216 for 2 months

Provider: Brookville Center for Children's Services

Address: 189 Wheatly Road
Brookville, NY 11545

Service: Tuition

Rate: \$59,063 for 10 months, \$9,844 for 20 months

Provider: Brookville Center for Children's Services

Address: 189 Wheatly Road
Brookville, NY 11545

Service: Related Education Services

Rate: See attached fee schedule

Provider: Kimya Sakhai Kreinik, Ph.D

Address: 152 Wagon Road
Roslyn Heights, NY 11577

Service: Psychological, Neuropsychological evaluations

Rate: See attached fee schedule

Provider:	Long Island Neuropsychological Consultants
Address:	45 North Station Plaza Great Neck, NY 11021
Service:	Neuropsychological evaluations
Rate:	See attached fee schedule
Provider:	Access 7
Address:	6080 Jericho Turnpike, suite 200 Commack, NY 11725
Service:	Multiple Special Education Services
Rate:	See attached fee schedule
Provider:	Metro Therapy Inc.
Address:	1363-8 Veterans Memorial Highway Hauppauge, NY 11788
Service:	Multiple Special Education Services
Rate:	See attached fee schedule
Provider:	Little Sprouts Speech Swallowing Services
Address:	54 East Avenue Glen Cove, NY 11542
Service:	Speech Therapy Services
Rate:	\$60 per 30 minutes, \$85 per 45 minutes, \$110 per 60 minutes
Provider:	Five Treasures Inc.
Address:	18 Woods Court Glen Head, NY 11545
Service:	Physical Therapy Services
Rate:	\$92 per hour
Provider:	Woodward Children's Center Inc.
Address:	201 W Merrick Road Freeport, NY 11520
Service:	Tuition
Rate:	\$48,528 for 10 months, \$ 8,088 for 2 months

VII. Business Affairs

B. Operations

6. Donation - Organ

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, the donation of a Gulbransen Concert Theatre Organ, circa 1970's from Valeria Lasser.

VII. **Business Affairs**

B. Operations

7. Donation – Basketball Hoops

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, the donation of two basketball hoops from the K. A. Deasy PTA for placement at the Deasy Elementary School playground.

VII. Business Affairs

B. Operations

8. 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

Anthony Johnson	13 New Woods Road, Glen Cove	Substitute Inspector
Marina O'Brien	305 Cambridge Court, Glen Cove	Inspector
Lorraine Lavoti	201 Cambridge Court, Glen Cove	Inspector
Antoinette Martini	108 Cambridge Court, Glen Cove	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 18, 2022

VII. Business Affairs

B. Operations

9. 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
Floral Park-Bellerose School District	1 Poppy Place Floral Park, NY 11001	Our Lady of Victory 4	Health and Allied Services

Regular Meeting – Board of Education – May 18, 2022

VII. Business Affairs

B. Operations

10. Bid Award

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts the Paper & Plastic bid results as attached for the 2022 – 2023 school year.

VII. Business Affairs

B. Operations

11. Bid Award - Print

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education awards the district-wide 2022 – 2023 print bid opened on Monday, April 29, 2022 to the following vendors:

Lorraine Gregory Corp.

Item #'s: 3A, 3B, 3C, 3D, 3.1A, 3.1B, 3.1C, 3.1D, 4A, 4B, 4C, 4D, 4E, 4.1A, 4.1B, 4.1C, 4.1D, 4.1E, 5C, 5D

Minuteman Press

Item #'s: 2A, 2B, 2C, 5A, 5B, 5.1A, 5.1B, 5.1C, 5.1D, 6A, 6B, 6C, 6.1A, 6.1B, 6.1C, 6.1D, 7A, 7B, 7C, 8A, 8B, 8C, 9B, 10A, 10B, 11A, 11B, 12A, 12B, 13A, 13B, 14A, 14B, 14C, 14D, 15A, 15B, 15.1A, 15.1B, 15.1C, 15.1D, 16A, 16B, 17A, 17B, 18A, 18B, 18C, 18.1A, 18.1B, 18.1C, 19, 19.1, 21, 22, 24, 25A, 25B, 25C, 26A, 26B, 27A, 27B, 29A, 29B, 29C, 30A, 30B, 31, 32, 34, 35, 36A, 36B, 37, 37.1, 38A, 38B, 39A, 39B, 39C, 40, 40.1, 40.2, 42A, 42B, 43B, 47A, 47C, 48A, 48B, 48C, 48D, 48.1D, 48.2D, 50A, 50B, 50C, 51A, 51B, 51C, 52A, 52B, 52C, 52D, 52E, 52.1A, 52.1B, 52.3A, 52.3B, 52.3C, 52.3D, 53A, 53B, 53.1A, 53.1B, 53.2A, 53.3A, 53.3B, 53.3C, 53.3D, 53.3E, 54A, 54B, 54C, 54.1A, 54.1B, 54.1C, 54.1D, 54.1E, 54.2A, 54.2B, 54.2C, 54.2D, 54.2E, 54.3A, 54.3B, 54.3C, 54.3D, 54.3E, 54.4A, 54.4B, 54.4C, 54.4D, 54.4E

Sir Speedy

Item #'s: 1A, AB, 15C, 15D, 15.2, 20, 23, 28A, 28B, 28C, 33, 41, 43A, 44, 45A, 45B, 46, 47B, 47D, 48.1A, 48.1B, 48.1C, 48.2A, 48.2B, 48.2C, 48.3A, 48.3B, 48.3C, 48.3D, 49A, 49B, 49C, 49D, 49.1A, 49.1B, 49.1C, 49.1D, 49.2A, 49.2B, 49.2C, 49.2D, 49.3A, 49.3B, 49.3C, 49.3D, 52A, 52.1A, 52.1B, 52.1C, 52.1D, 52.1E, 52.3A, 52.3B, 52.3E, 52.4A, 52.4B, 52.4C, 52.4D, 52.4E, 52.5A, 52.5B, 52.5C, 52.5D, 52.5E, 53A, 53B, 53C, 53D, 53E, 53.1A, 53.1B, 53.1C, 53.1D, 53.1E, 53.2A, 53.2B, 53.2C, 53.2D, 53.2E, 54A, 54D, 54E