

AGENDA



**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, August 23, 2023, 7:30 pm - 9:00 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 July 26, 2023 - Presented by District Clerk

III. Committee Reports

No Reports

IV. Superintendent Report

- A. Updates

V. Student Board Member Report

VI. Public Participation

This section gives opportunity to residents who wish to raise a question or make a brief statement on agenda items.

VII. Instructional Report

- A. Committee on Special Education
- B. Committee on Preschool Special Education

VIII. Business Affairs

- A. Finance
 - 1. Treasurer's Report - Month of June
 - 2. Financial Reports
 - a. Bank Reconciliations - Month of June
 - b. Revenue Budget Status Report - Month of June
 - c. Appropriation Budget Status Report - Month of June
 - d. Register of Bills - Month of June
 - e. Check Registers - Month of June
- B. Operations

1. Budget Transfers
2. Budget Transfers
3. Excessing of Vehicles
4. Contract Award
5. Contract Award
6. Contract - Teachers College Reading and Writing Project
7. Contract - Molloy College
8. Contracts - Student Services
9. Contracts - SEDCAR
10. Field Trip - Junk Kouture

IX. Personnel

A. Certified

1. Appointment of Probationary Teachers
2. Appointment of Part-Time Teachers
3. Appointment of Permanent Substitute Teachers
4. Appointment of Permanent Substitute Teachers
5. Appointment of Part-Time Teaching Assistants
6. Appointment of 6th Period Class Teachers
7. Appointment of Fall Coach
8. Appointment of Volunteer Coaches
9. Appointment of Home Tutors
10. Appointment of Club Advisors
11. Appointment of Per Diem Substitute Teachers
12. Resignation

B. Classified

1. Employee Agreements (Unaligned Personnel)
2. Appointment of Senior Typist
3. Rescission of Appointment
4. Appointment of Maintenance Maintainer
5. Appointment of Cleaner
6. Appointment of School Monitors
7. Appointment of Part-Time TV Production Technician
8. Appointment of Per Diem Substitute Nurse
9. Appointment of Per Diem Substitute Food Service Helpers
10. Resignations

11. Termination

X. Unfinished Business

XI. New Business

XII. Board Comments

XIII. 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.

XIV. Executive Session (if necessary)

XV. Adjournment

VII. **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.

Regular Meeting – Board of Education – August 23, 2023

VII. 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.

VIII. **Business Affairs**

B. Operations

1. Budget Transfers

RESOLVED, on the recommendation of the Superintendent of Schools, the Board approves the attached **2022.2023** budget transfers.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2110.132	Terminal Leave	\$91,953.12	
A2110.120.07	Salaries - MS		\$91,953.12
TOTAL		\$91,953.12	\$91,953.12

To transfer funds to cover terminal leave payouts to administrators and teachers that retired 6/30/23.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A9901.950	Transfer to Special Aid Fund	\$120,946.02	
A9901.930	Transfer to School Lunch Fund		\$120,946.02
TOTAL		\$120,946.02	\$120,946.02

To cover transfer to Special Aid Fund at year end.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A9010.800	NYS Retirement	\$40,871.00	
A9060.800.01	Medical Insurance		\$40,871.00
TOTAL		\$40,871.00	\$40,871.00

To return some funds transferred from NYS Retirement budget code when needed to cover medical insurance invoice.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A9901.950	Transfer to Special Aid Fund	\$120,946.02	
A2250.491.25	Special BOCES tuition - DW		\$120,946.02
TOTAL		\$120,946.02	\$120,946.02

To transfer funds to cover balance in the transfer to Special Aid Fund A9901.950.

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VIII. Business Affairs

- B. Operations
- 2. Budget Transfers

RESOLVED, on the recommendation of the Superintendent of Schools, the Board approves the attached **2023.2024** budget transfers.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2110.500.04EL	Instructional Supplies Elementary		\$15,500.00
A2110.470.04EL	Workbooks	\$15,500.00	
TOTAL		\$15,500.00	\$15,500.00

To transfer funds to cover cost of new math program workbooks.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2110.470.04EL	Gribbin Workbooks	\$15,550.00	
A2110.480.08	Textbooks - HS		\$15,550.00
TOTAL		\$15,550.00	\$15,550.00

To transfer funds into Gribbin Workbook Budget Code for the purchase of workbooks for the new math curriculum.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2010.410	Consultant Services	\$40,000.00	
A2020.151.02	Salary Principal - Deasy		\$20,000.00
A2020.151.04	Salary Principal - Gribbin		\$20,000.00
TOTAL		\$40,000.00	\$40,000.00

To transfer funds to set up Consultant Budget Code.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A1620.400	Security Maintenance	\$22,000.00	
A1620.200.25	Office Equipment - Districtwide		\$22,000.00
TOTAL		\$22,000.00	\$22,000.00

To Transfer funds to cover maintenance and service agreement with A+ in regard to the Districts lockdown and access control system.

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VIII. **Business Affairs**

B. Operations

3. Excessing of Equipment

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the excessing of the following obsolete vehicles from the District Maintenance Shop.

- Ford Taurus Sedan – ID #990006170035
- Chevrolet Pick Up Truck – ID #990006170036
- Ford F-500 Pick Up Truck – ID #B0023

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VIII. **Business Affairs**

B. Operations

4. Contract Award – High School – Tennis Court and Parking Lot Reconstruction

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves a motion to accept the recommendation by the district’s architect, John Grillo, to approve The LandTek Group, Inc. as the contractor to do the Tennis Court and Parking Lot Reconstruction at Glen Cove High School. The proposal from The LandTek Group, in the amount of \$2,398,507.10, referencing the Town of Huntington General Construction Requirements Contract – ES 2022-04/O-E.

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VIII. **Business Affairs**

B. Operations

5. Contract Award – High School – Track and Field Reconstruction

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves a motion to accept the recommendation by the district's architect, John Grillo, to approve The LandTek Group, Inc. as the contractor to do the Track and Field Reconstruction at Glen Cove High School. The proposal from The LandTek Group, in the amount of \$2,237,172.78, referencing the Town of Huntington General Construction Requirements Contract – ES 2022-04/O-E.

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VIII. **Business Affairs**

B. Operations

6. Contract – Teachers College Reading and Writing Project

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the four contracts with Teachers College Reading and Writing Project for the Glen Cove City School District grades K-5 (7 days Deasy, 7 days Gribbin, 7 days Connolly, 7 days Landing) for on-site based coaching during the 2023-2024 school year and authorizes the Board President to sign such contracts. Grade level teachers (K-5) ENL, Special-Education and Tier 3 staff will be provided with professional development. These contracts replace the Reading and Writing Project Network, LLC contract that was approved at the July 26, 2023 meeting.

Teachers College Reading and Writing Project	BOX 77 Teachers College 525 West 120 th Street New York, NY 10027 Attn: Beth Neville	ELA professional development grades K-5 as outlined in contract	Paid from Title I A Grant
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VIII. **Business Affairs**

B. Operations

7. Contract – Molloy Affiliation Agreement

RESOLVED, on the recommendation of the Superintendent of Schools, the Board approves the agreement between the district and Molloy College, as attached, and authorizes the Superintendent to sign such upon approval.

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VIII. **Business Affairs**

B. Operations

8. 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: White Glove
Address: 89 Bartlett Street
Brooklyn, NY 11206
Service: Multiple Special Education Services
Rate: See attached fee schedule

Provider: Henry Viscardi School
Address: 201 I.U. Willets Road
Albertson, NY 11507
Service: Tuition
Rate: \$67,316.40 for 10 months

Provider: Mill Neck Manor School
Address: 40 Frost Mill Road, P.O. Box 12
Mill Neck, NY 11765
Service: Tuition
Rate: \$73,956.60 for 10 months

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VIII. **Business Affairs**

B. Operations

9. 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: Ascent
Address: 819 Grand Boulevard, Suite 2
Deer Park, NY 11729
Service: SEDCAR- 611 and 619 grants
Rate: 611 grant \$1,542 per student, related services \$514 per student
619 grant \$338 per student, related services \$113 per student

Provider: Developmental Disabilities Institute
Address: 99 Hollywood Drive
Smithtown, NY 11787
Service: SEDCAR- 611 and 619 grants
Rate: 611 grant \$1,542 per student, related services \$514 per student
619 grant \$338 per student, related services \$113 per student

Provider: Variety Child Learning Center
Address: 47 Humphrey Drive
Syosset, NY 11791
Service: SEDCAR- 611 and 619 grants
Rate: 611 grant \$1,542 per student, related services \$514 per student
619 grant \$338 per student, related services \$113 per student

Provider: Cerebral Palsy Association of Nassau County
Address: 380 Washington Avenue
Roosevelt, NY 11575
Service: SEDCAR- 611 and 619 grants
Rate: 611 grant \$1,542 per student, related services \$514 per student
619 grant \$338 per student, related services \$113 per student

Provider: Nassau BOCES
Address: 71 Clinton Road
Garden City, NY 11530
Service: SEDCAR- 611 and 619 grants
Rate: 611 grant \$1,542 per student, related services \$514 per student
619 grant \$338 per student, related services \$113 per student

Provider: The Devereux Foundation
Address: 40 Devereux Way
Red Hook, NY 12571
Service: SEDCAR- 611 and 619 grants
Rate: 611 grant \$1,542 per student, related services \$514 per student
619 grant \$338 per student, related services \$113 per student

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VIII. **Business Affairs**

B. Operations

10. Field Trip – Junk Kouture

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the trip to the World Finals for Junk Kouture from 10/9/23 through 10/13/23 as outlined on the attached paperwork.