



AGENDA

Glen Cove Board of Education Board of Education BOE MEETING

**Wednesday, September 6, 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 and August 23, 2023 - Presented by District Clerk

III. Committee Reports

No Reports

IV. Superintendent Report

- A. Updates
 - 1. Construction Update
 - 2. District Goals

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
 - No Reports
- B. Operations
 - 1. Donation - Piano
 - 2. Contract Amendment - Five Towns College
 - 3. Contracts - Student Services
 - 4. Contracts - SEDCAR

5. Contracts - District of Location
6. Contract - ARK Technology Consultants

IX. Personnel

A. Certified

1. Appointment of Probationary Teachers
2. Appointment of Interim Teacher
3. Rescission of Appointment
4. Appointment of Part-Time Teacher
5. Appointment of Part-Time Teaching Assistant
6. Appointment of Permanent Substitute Teachers
7. Appointment of Mentor Teachers
8. Appointment of Fall Coach
9. Appointment of Club Advisors
10. Appointment of Regular Substitute Teacher
11. Appointment of Driver's Education Teacher
12. Request for Leave of Absence
13. Resignations

B. Classified

1. Rescission of Appointment
2. Appointment of School Monitors
3. Appointment of Security Guard
4. Appointment of Cleaner
5. Appointment of Per Diem Substitute Food Service Helper
6. Request for Leave of Absence
7. Retirement
8. Resignations
9. Termination

X. Unfinished Business

XI. New Business

- A. Voting Delegate: NYSSBA Annual Convention
- B. Approval of Updated BOE Meeting Dates

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.

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. Donation – Piano

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of a piano from June Bardi to the Glen Cove School District as outlined on the attached.

VIII. Business Affairs

B. Operations

2. Contract Amendment – Five Towns College

RESOLVED, on the recommendation of the Superintendent of Schools, the Board approves the attached amendment to the Five Towns College agreement adding an additional course offering under the Dual Enrollment Components section of page 5 of the original agreement September 1, 2023 to June 30, 2024. The original agreement was approved by the Board of Education on March 29, 2023.

VIII. Business Affairs

B. Operations

3. 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: Martin de Porres School
Address: 621 Elmont Road, Building B
Elmont, NY 11003
Service: Tuition
Rate: \$49,821 for 10 months, \$8,303 for 2 months

Provider: Blue Sea Educational Consulting, Inc
Address: 1038 W Jericho Turnpike
Smithtown, New York 11787
Service: Contract Amendment- Home Instruction RR Special Education
Rate: \$85 per hour

Provider: Michele De Maria, SLP, P.C.
Address: 146 Birch Hill Road
Locust Valley, NY 11560
Service: Speech Language, Feeding therapy
Rate: See attached fee schedule

Provider: Jane Shnayder
Address: 99-45 67th Road
Forest Hills, NY 11375
Service: Psychological evaluation-per diem
Rate: \$350 full evaluation, \$250 modified evaluation

Provider: Greg Rosenn, M.D.
Address: 185 Express St. Suite 400
Plainview, NY 11803
Service: Neurological Consultation and Report
Rate: \$350 Neurological Report

VIII. Business Affairs

B. Operations

4. Contracts – SEDCARS

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: Harmony Heights
Address: P.O. Box 569
Oyster Bay, NY 11771
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: ACDS, Inc.
Address: 4 Fern Place
Plainview, NY 11803
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: Kidz Therapy Services, PLLC
Address: 300 Garden City Plaza, Suite 350
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: Green Chimneys School
Address: 400 Doansburg Road
Brewster, NY 10509
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: Henry Viscardi School
Address: 201 I.U. Willets Road
Albertson, NY 11507
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: SCO Family of Services, Theresa Paplin School
Address: 85-70 148th Street
Briarwood, NY 11435
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: SCO Family of Services, Tyree Learning Center
Address: Park and Downing Avenues
Sea Cliff, NY 11579
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 Hagedorn Little Village School
Address: 750 Hicksville Road
Seaford, NY 11783
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 Charlton School
Address: P.O. Box 47, 322 Lake Hill Road
Burnt Hills, NY 12027
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

VIII. Business Affairs

B. Operations

5. Contracts – District of Location

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the services for the 2023-2024 school year as summarized below in which Glen Cove is the district of location and authorizes the President of the Board of sign such contracts upon approval:

District of Residence	Address	# of Students	Services
Cold Spring Harbor	75 Goose Hill Road Cold Spring Harbor, NY 11724	2	Special Ed. Services as outlined in IEP
Farmingdale UFSD	50 Van Cott Avenue Farmingdale, NY 11735	1	Special Ed. Services as outlined in IEP
Half Hollow Hills CSD	525 Half Hollow Road Dix Hills, NY 11746	1	Special Ed. Services as outlined in IEP
Jericho Schools	99 Cedar Swamp Road Jericho, NY 11753	1	Special Ed. Services as outlined in IEP
Lindenhurst UFSD	350 Daniel Street Lindenhurst, NY 11757	1	Special Ed. Services as outlined in IEP
Locust Valley CSD	Horse Hollow Rd. Locust Valley, NY 11560	10	Special Ed. Services as outlined in IEP
Manhasset School District	200 Memorial Place Manhasset, NY 11030	1	Special Ed. Services as outlined in IEP
NYC School District #29	132 15 218 th Street Laurelton, NY 11413	2	Special Ed. Services as outlined in IEP
Northport-East Northport UFSD	158 Laurel Avenue Northport, NY 11768	1	Special Ed. Services as outlined in IEP
North Shore School District	112 Franklin Avenue Sea Cliff, NY 11579	2	Special Ed. Services as outlined in IEP
Oyster Bay- East Norwich Schools	McCouns Lane Oyster Bay, NY 11771	1	Special Ed. Services as outlined in IEP
Port Washington School District	100 Campus Drive Port Washington, NY 11050	5	Special Ed. Services as outlined in IEP
Roslyn School District	300 Harbor Hill Rd. Roslyn, NY 11576	1	Special Ed. Services as outlined in IEP
Syosset Schools	99 Pell Lane Syosset, NY 11791	1	Special Ed. Services as outlined in IEP
Wantagh School District	3301 Beltagh Avenue Wantagh, NY 11793	1	Special Ed. Services as outlined in IEP

VIII. Business Affairs

B. Operations

6. Contract – ARK Technology Consultants

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Ark Technology Consultants to perform the following Technology services as directed by the Glen Cove City School District administration. These services include but are not limited to a preliminary network review as well as a preliminary review of current cybersecurity measures. Pricing breakdown is in the attached document.

Provider	Address	Service	Rate
Ark Technology Consultants	226 7th Street Suite 202 Garden City, NY 11530	Technical Support: Network Review/Cybersecurity Review	Itemized in attachment

2023-2024 BOE METTING DATES

REVISED 09/06/2023

July 6, 2023 (Thursday)		January 17, 2024
July 26, 2023		February 7, 2024
August 23, 2023		March 6, 2024
September 6, 2023		March 20, 2024
September 20, 2023		April 3, 2024
October 4, 2023		April 16, 2024 (Tuesday)
October 18, 2023		May 8, 2024
November 8, 2023		May 22, 2024
November 29, 2023		June 5, 2024
December 13, 2023		June 20, 2024 (Thursday)
January 3, 2024		