



AGENDA

**Glen Cove Board of Education
Board of Education
BOE MEETING
Tuesday, April 18, 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 March 29, 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

No Reports

VIII. Business Affairs

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

B. Operations

1. Excessing of Equipment
2. Budget Transfers
3. Contracts - Health and Allied Services
4. Contracts - Student Services
5. Appointment of Chairpersons, Inspectors and Translators of Election
6. Contract - BOCES Twilight Alternative Program
7. BOCES - 2023-2024 Budget
8. Bid Rejection

IX. Personnel

A. Certified

1. Appointment of Part-Time Teaching Assistant
2. Requests for Leave of Absence
3. Appointment of Regular Substitute Teacher
4. Rescission of Appointment
5. Termination

B. Classified

1. Appointment of Part-Time Food Service Helpers
2. Appointment of Information Technology Assistant
3. Appointment of School Monitor
4. Change in Hours
5. Resignation
6. 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.

VIII. Business Affairs

B. Operations

1. Excessing of Equipment

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the excessing of the following obsolete equipment:

- Connolly Elementary School RCA Stove – ID #002436

VIII. Business Affairs

B. Operations

2. Budget Transfers

RESOLVED, on the recommendation of the Superintendent of Schools, the Board approves the 2022-2023 budget transfers:

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2630.500	Software IT	\$14,200.00	
A2630.463.25	Software IT-DW		\$14,200.00
TOTAL		\$14,200.00	\$14,200.00

To transfer funds as requested by IT Coordinator to pay for Microsoft Windows 10 licensing.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A1620.169	Substitute Cleaners		\$37,000.00
A1620.401	B & G Contractual	\$37,000.00	
A1620.507.25	Building Supply DW	\$26,449.00	
A1621.401	Snow Removal		\$26,449.00
TOTAL		\$63,449.00	\$63,449.00

To transfer funds as requested by Director of Buildings and Grounds to cover purchase of custodial supplies and for contractual cleaners due to shortage in staff.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A1620.476.02	Gas-Deasy	\$30,000.00	
A1620.476.08	Gas-High School	\$17,000.00	
A1620.161.02	Salary - Cleaners-Deasy		\$15,000.00
A1620.161.03	Salary - Cleaners-Connolly		\$15,000.00
A1620.161.05	Salary - Cleaners-Landing		\$17,000.00
TOTAL		\$47,000.00	\$47,000.00

To transfer funds to cover cost of estimated gas through the end of the year.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2250.470	Tuition - Special Ed Schools	\$420,000.00	
A2250.471	Special Ed - Contractual Services	\$40,000.00	
A2250.491.25	BOCES - Tuition- Special Ed		\$410,000.00
A2250.492.25	BOCES Services - Special Ed		\$50,000.00
A2250.491.25	BOCES - Tuition- Special Ed	\$10,000.00	
A2250.492.25	BOCES Services - Special Ed		\$10,000.00
TOTAL		\$470,000.00	\$470,000.00

To transfer funds to cover cost of tuition for Special Education schools and contractual services.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A1620.477.04	Electric - Gribbin	\$3,945.00	
A1620.477.07	Electric - Middle School	\$8,985.00	
A1620.477.08	Electric - High School	\$13,236.00	
A1620.164.08	Salary - Security - High School		\$26,166.00
TOTAL		\$26,166.00	\$26,166.00

To transfer funds to cover electric expenses for various buildings.

Regular Meeting – Board of Education – April 18, 2023

VIII. Business Affairs

B. Operations

3. 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 **2022-2023** Health and Allied Services and authorizes the President of the Board of Education to sign such contract upon approval.

District	Address	School/No. of Students	Services
Hicksville Public Schools	200 Division Avenue Hicksville, NY 11801	Trinity Lutheran – 3 Students Holy Trinity – 9 Students	Health and Allied Services
Syosset Central School District	99 Pell Lane Syosset, NY 11791	Our Lady of Mercy Academy 8 Students St. Edward the Confessor 9 Students	Health and Allied Services

VIII. 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: Carrie's Kids
Address: 47 Locust Avenue
Glen Head, NY 11545
Service: Occupational Therapy
Rate: See attached fee schedule

Provider: Nicholas Center Ltd.
Address: 382 Main St. Suite 205
Port Washington, NY 11050
Service: ABA, Behavior Consulting and other related services
Rate: See attached fee schedule

Provider: Tinagero Speech Language Pathology
Address: P.O. Box 512
Williston Park, NY 11596
Service: Speech Language
Rate: See attached fee schedule

Provider: George Wurzer LCSW
Address: 67 Bennett Avenue
Huntington Station, NY 11746
Service: Behavior Consultant and Parent Training
Rate: \$100 per hour

Provider: East Norwich Therapeutic Services
Address: 2 Calvert Drive
Syosset, NY 11791
Service: Occupational Therapy
Rate: \$150 per hour , \$450 evaluation

Provider: Kimya Sakhai Kreinik
Address: 152 Wagon Road
Roslyn Heights, NY 11577
Service: Psychological, Neuropsychological Evaluation
Rate: See attached fee schedule

Provider: Pro Performance
Address: 70 Glen Street, suite 380
Glen Cove, NY 11542
Service: Physical Therapy
Rate: \$130 per hour, \$200 Evaluation

Provider: ASCENT School
Address: 819 Grand Blvd. Suite 2
Deer Park, NY 11729
Service: Tuition
Rate: \$12,446 for summer, \$74,678 for 10 months,

VIII. Business Affairs

B. Operations

5. Appointment of Chairpersons, Inspectors and Translators 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 16, 2023.

SCHOOL ELECTION DISTRICT A, B, C – High School, Back Gym

Annette Capobianco	9 Elliott Place	Inspector
Joanna Christ	18 Branding Iron Lane	Inspector
Margaret Dowling	33 Elm Avenue	Inspector
Lucille Johnson	202 Cambridge Drive	Inspector
Donna Marino	47 Valentine Street	Chairperson
David Nieri	8 Harwood Drive W	Inspector
Margaret Nieri	8 Harwood Drive W	Chairperson
Marina O'Brien	305 Cambridge Court	Inspector
Antoinette Pepper	3 Midwood Place	Inspector
Joanne Rinaldini	45 Valentine Street	Inspector
Irma Riog	54 Viola Drive	Translator/Inspector
Lori Testa	12 Briarwood Drive	Inspector
Joanne Varrichio	15 Yale Place	Inspector
Antoinette Zekraus	18 1 st Street	Inspector
Matilda Zozzaro	59 Knott Drive	Inspector

SCHOOL ELECTION DISTRICT D – Connolly School

Angelina Basile	136 Glen Street, Apt. 401	Chairperson
Agueda Lopez	23 Stillman Road	Chairperson/Translator
Frank Westmeier	350 Herb Hill Road, Apt. 420	Inspector

BE IT FURTHER RESOLVED that each Chairpersons of Election shall be entitled to compensation at the rate of \$310 per day (full day only) or \$18.79 per hour. Translators of Election shall be entitled to compensation of \$255 (full day only). 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). If a switchboard operation is needed, they shall be compensated at the rate of \$15 per hour (or whatever the minimum wage rate is).

Additionally, a one-hour training for all the individuals listed above will be given by the district clerk and shall be compensated at a rate of \$15 for the one-hour session (or whatever the minimum wage rate is).

VIII. Business Affairs

B. Operations

6. Contract – Nassau BOCES Twilight Alternative Program

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Twilight Alternative Program Agreement between the Glen Cove City School District and Nassau BOCES for the 2023-2024 school year as outlined on the attached contract.

VIII. Business Affairs

B. Operations

7. BOCES Administrative Operations Budget and Election of Trustees

I, Ida Johnson, District Clerk of the Board of Education of the Glen Cove School District, **DO HEREBY** certify that at the public meeting of said Board held on this 18th day of April 2023, a quorum being present, upon a motion duly made and seconded, and after opportunity for consideration and discussion, a majority of said Board cast votes for the candidates for the Board of Cooperative Educational Services of Nassau County whose names are marked with an "X" on the ballot form hereinabove attached, and **I DO HEREBY CERTIFY** that at said public meeting, a majority of said Board adopted the following resolution:

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2023/2024 school year (July 1, 2023 through June 30, 2024); now therefore

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2023/2024 school year in the amount of twenty-five million, two hundred twenty thousand, eight hundred twelve dollars (\$25,220,812) be, and hereby is,

☐ APPROVED BY THIS BOARD	☐ DISAPPROVED BY THIS BOARD
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The District Clerk is instructed to check the appropriate box to reflect the action taken by the Board, then sign and mail the ballot and certificate to Nassau BOCES.

IN WITNESS WHEREOF, I have signed this certificate as District Clerk of the Board hereto on this 18th day of April 2023.

VIII. Business Affairs

- B. Operations
- 8. Bid Rejection

WHEREAS, the Board of Education of the Glen Cove City School District received bids for Connolly toilet room renovations, nurse's toilet renovations at Finley Middle School and Glen Cove High School and the High School Library HVAC work on March 15, 2023;

WHEREAS, the School District's Architects and Administration have reviewed the bids submitted for the Project; and

WHEREAS, based upon its review of the bids, the Board of Education believes it to be in the best interest of the School District to reject the bids received for the Project and re-advertise for the bids at a later date.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby rejects the bids submitted for the Project.