



AGENDA

Glen Cove Board of Education Board of Education BOE MEETING

**Wednesday, June 21, 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 June 7, 2023 - Presented by District Clerk

III. Committee Reports

No Reports

IV. Superintendent Report

- A. Updates
 - 1. Board of Education Recognition
 - 2. Tenure and Retirement Recognition
 - 3. Student Recognition

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 - Labor
 - 2. Donation - Guitar
 - 3. Donation - Buddy Benches

4. Excessing of Equipment
5. Budget Transfers
6. Closure of Capital Projects
7. Contracts - Student Services
8. Emergency Project - Middle School Chimney
9. Contract Award - McHugh Furnishings
10. Contract Award - C & M Door Controls
11. Donation - Landscaping

IX. Personnel

A. Certified

1. Appointment of Probationary Teachers
2. Appointment of Teacher on Special Assignment
3. Appointment of Regular Substitute Teacher
4. Summer Days for School Counselors
5. Appointment of Summer Recreation Supervisors
6. Appointment of Summer Academic Program K-8 Staff -Teacher
7. Summer Appointments (Department of Special Education)
8. Appointment of Summer Curriculum Writers
9. Appointment of Summer Language Immersion Program Teachers
10. Appointment of Summer Language Immersion Program Teaching Assistants
11. Request for Leave of Absence
12. Appointment of Regents Review Class Teacher (High School)
13. Resignation

B. Classified

1. Appointment of Non-Public Textbook Room Staff
2. Appointment of Building Maintenance Maintainer
3. Additional Hours of Employment
4. Summer Days for School Nurse
5. Appointment of Part-Time Summer Technology Services Staff
6. Request for Leave of Absence
7. Resignation
8. Retirement

X. Unfinished Business

- ### **A. Second Reading and Adoption of Policy #1420 and 1420-R**

XI. New Business

A. NYSSBA Area 11 Director - Nominations

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 – Labor

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of labor from Layla Rose Landscape Property Management to install pavers at Connolly School as outlined on the attached.

VIII. Business Affairs

B. Operations

2. Donation - Guitar

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of a guitar from Victoria Schilling to the Fine and Performing Arts Department as outlined in the attached letter.

VIII. Business Affairs

B. Operations

3. Donation – Buddy Benches

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of 4 Buddy Benches from Frank Venturino to the Glen Cove City School District as outlined in the attached letter.

VIII. 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 the following obsolete weight room equipment:

- Leg Machine – ID #20170240
- 1/2 Rack & Platform – ID#20170244

VIII. Business Affairs

B. Operations

5. 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
A2280.490	Career Education	\$73,920.80	
A5540.400.51	Transportation-Private		\$73,920.80
TOTAL		\$73,920.80	\$73,920.80

To transfer funds to cover BOCES Career Education Charge for May.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2820.150.04	Salary - Psychologist - Gribbin	\$31,000.00	
A2825.150.03	Social Worker - Connolly		\$16,000.00
A2825.150.04	Social Worker - Gribbin		\$15,000.00
TOTAL		\$31,000.00	\$31,000.00

To transfer funds to cover salary expense in various codes through June 30, 2023.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A1240.160.25	Salary - Supt. Secretary	\$37,626.84	
A2110.132	Terminal Leave		\$37,626.84
A1240.160.25	Salary - Supt. Secretary	\$5,425.00	
A1430.160.25	Salaries - Clerical		\$5,425.00
TOTAL		\$43,051.84	\$43,051.84

To transfer funds to cover salary expense in various codes through June 30, 2023.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2110.140.04	Salary - Substitutes - Gribbin	\$23,000.00	
A2110.140.07	Salary - Substitutes - Middle	\$80,000.00	
A2110.140.08	Salary - Substitutes - HS	\$137,000.00	
A2110.120.04	Salary - Teachers - Gribbin		\$75,000.00
A2110.120.05	Salary - Teachers - Landing		\$55,000.00
A2110.120.07	Salary - Teachers - Middle		\$55,000.00
A2110.120.08	Salary - Teachers - High		\$25,000.00
A2110.120.03	Salary - Teachers - Connolly		\$30,000.00
TOTAL		\$240,000.00	\$240,000.00

To transfer funds to cover salary expense in various codes through June 30, 2023.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A1240.160.25	Salary Supt. Secretary	\$37,626.84	
A2110.132	Terminal Leave		\$37,626.84
A1240.160.25	Salary Supt. Secretary	\$5,425.00	
A1430.160.25	Salaries - Clerical		\$2,400.00
A2020.460.08	Clerical - HS		\$1,000.00
A2020.160.02	Clerical - Deasy		\$1,000.00
A2010.160.25	Clerical Salary		\$1,025.00
TOTAL		\$43,051.84	\$43,051.84

To transfer funds to cover salary expense in various codes through June 30, 2023.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A1310.161	Salaries - Clerical	\$37,000.00	
A2610.150.07	Librarian - MS		\$37,000.00
A2110.161.02	Salary - Monitors - Deasy	\$16,000.00	
A2110.161.07	Salary - Monitors -Middle	\$26,000.00	
A2110.161.08	Salary - Monitors - High School	\$22,000.00	
A2250.150.04	Salary - Special Ed - Gribbin	\$40,000.00	
A2250.161.03	Salary - Special Ed - Connolly	\$60,000.00	
A2250.161.07	Salary - Special Ed - Middle	\$12,000.00	
A2110.161.05	Salary - Monitors - Landing		\$42,000.00
A2110.161.03	Salary - Monitors - Connolly		\$22,000.00
A2250.162.02	Salary - TA Special Ed - Deasy		\$37,000.00
A2250.161.02	Special Ed Monitors - Deasy		\$50,000.00
A2250.161.04	Special Ed Monitors - Gribbin		\$25,000.00
TOTAL		\$213,000.00	\$213,000.00

To transfer funds to cover salary expense in various codes through June 30, 2023.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2250.151	Home Tutoring	\$35,000.00	
A2250.162.05	Salary - TA - Special Ed Landing		\$25,000.00
A2250.162.07	Salary - TA - Special Ed - Middle School		\$10,000.00
TOTAL		\$35,000.00	\$35,000.00

To transfer funds to cover salary expense in various codes through June 30, 2023.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A1620.200.25	Office Equipment		\$11,183.00
A1620.507.25	Custodial Supplies	\$11,183.00	
A1620.467.00.02	Equipment Repair - Contracts		\$50,000.00
A1620.466.25	Building Repair - Districtwide	\$50,000.00	
TOTAL		\$61,183.00	\$61,183.00

To transfer funds as requested by the Director of Facilities for various projects.

Regular Meeting – Board of Education – June 21, 2023

VIII. Business Affairs

B. Operations

6. Closure of Capital Projects

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education closes the below capital projects as of June 30, 2023 and transfers the remaining balance to the General Fund:

Project # to Close	Description	Amount
G1319.347	MS/HS Nurses Restrooms	182,159.50
G1310.348	Connolly Restrooms	246,189.00
G1310.349	HS Library – HVAC/Flooring	370,123.00

VIII. Business Affairs

B. Operations

7. 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: Home Care Therapies LLC dba Horizon Healthcare Staffing
Address: 20 Jerusalem Avenue 3rd Floor
Hicksville, NY 11801
Service: Multiple Special Education Services
Rate: See attached fee schedule

Provider: The Hagedorn Little Village School
Address: 750 Hicksville Road
Seaford, NY 11783
Service: Tuition
Rate: \$54,851 for 10 months, \$9,142 for 2 months

Provider: North Merrick UFSD
Address: 1057 Merrick Avenue
Merrick, NY 11566
Service: Tuition
Rate: \$2,622 for 2 months

Provider: Amplify Empowerment Coaching Corp.
Address: 7 Poplar Street
Massapequa, NY 11758
Service: Professional Development & Coaching
Rate: Full PD- \$12,000, Half PD-\$8,000, 1 Lesson PD- \$1,500

VIII. Business Affairs

B. Operations

8. Emergency Project – Middle School Chimney

WHEREAS, on or about May 30, 2023, the School District’s architect investigated the structural integrity of the chimney at the Middle School; and

WHEREAS, the architect has advised the School District that the existing condition of the chimney is unstable and poses a hazard to the structural integrity of the building as well as the safety and welfare of the students and staff if the condition is not remediated; and

WHEREAS, the remediation of the condition of the chimney at the Middle School is required to preserve the health, safety and welfare of the students and staff in the building and to preserve the building.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education declares the remediation of the chimney at the Middle School to be an emergency; and

BE IT FUTHER RESOLVED, that the Board of Education authorizes said remediation work as an ordinary contingent expense and authorizes the Superintendent of Schools, or his designee, to take the necessary legal steps to perform said remediation.

VIII. Business Affairs

B. Operations

9. Contract Award - McHugh Furnishings

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves a motion to select McHugh Furnishings as the contractor for the Locker Replacement at the high school. Their proposal in the amount of \$1,090,000 referencing the Nassau BOCES Bid #22/23-053 and the amount of \$119,500 referencing the Sourcewell Contract 010920-DBM.

This work is related to the 2022 Bond Issue Related Capital Improvement Program.

VIII. Business Affairs

B. Operations

10. Contract Award – C & M Door Controls

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves a motion to select C & M Door Controls as the contractor to replace and install interior classroom and office doors and locks districtwide. Their proposal in the amount of \$1,908,845.83 referencing the Nassau BOCES Bid #22/23-031.

This work is related to the 2022 Bond Issue Related Capital Improvement Program.

VIII. Business Affairs

B. Operations

11. Donation – Landscaping

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of plants, shrubs and labor from Michael Ktistakis to the Glen Cove City School District as outlined in the attached letter.