



AGENDA

**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, June 7, 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 May 17, 2023 and May 23, 2023 - Presented by District Clerk

III. Committee Reports

- A. Audit Committee
 - 1. Maureen Jimenez
 - 2. Anne Markoulis
 - 3. Angela Raimo
- B. Policy Committee
 - 1. Lynn James
 - 2. Meghan Lavine
 - 3. Lia Leone
- C. Facilities Report
 - Victoria Galante

IV. Superintendent Report

- A. Updates
 - 1. Tenure and Retirement Recognition
 - 2. New York State Seal of Biliteracy Awards
 - 3. Senior 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
- C. Approval of Summer Curriculum Writing
- D. Suspension of Grading Policy

VIII. Business Affairs

A. Finance

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

B. Operations

- 1. Contract - Eiber Translations, Inc.
- 2. Budget Transfers
- 3. Excess Fund Transfers
- 4. Contract - Health and Allied Services
- 5. Continuation of Agreement for Collection of Taxes
- 6. Contracts - Student Services
- 7. Bid Award - Capital Improvement Program
- 8. Excessing of Books
- 9. Corrective Action Plan

IX. Personnel

A. Certified

- 1. Appointment of Probationary Teacher
- 2. Appointment of Teacher on Special Assignment
- 3. Appointment of Summer Academic Program K-8 Staff - Supervisors
- 4. Appointment of Summer Academic Program K-8 Staff - Teachers
- 5. Appointment of Summer Academic Program K-8 Staff - Teaching Assistants
- 6. Appointment of Fall Coaches
- 7. Requests for Leave of Absence
- 8. Appointment of Regents Review Class Teacher (High School)
- 9. Resignations
- 10. Retirement

B. Classified

1. Appointment of Summer Academic Program K-8 Staff - School Nurse & Security Guards
2. Appointment of Summer Academic Program K-8 Staff - Clerical Monitors
3. Appointment of Working Supervisors (2023-2024
4. Appointment of Per Diem Substitute Cleaners (2023-2024
5. Appointment of School Monitors
6. Appointment of BOCES Secondary Summer School Program - Security Guards
7. Appointment of Cafeteria Personnel
8. Appointment of Per Diem Substitute Clerical
9. Summer Hours for School Nurses
10. Change in Status
11. Request for Leave of Absence
12. Resignation

X. Unfinished Business

A. New Business

Policy 1420 and 1420-R - First Reading

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

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.

VII. Instructional Report**C. Summer Curriculum Writing**

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Summer Curriculum Writing Projects (contingent upon budget approval) to begin on or about June 26, 2023 through August 18, 2023; not to exceed the cost of \$42,000. The project will be funded through the district's curriculum development code A2010-155.

Project	Narrative	Grade Level	# of Hours	# of Teachers
Science Grades 6 & 7	Integrating MS Life Science Standards into Grade 6 to support the acceleration of LE into grade 8. Additionally, alignment of grades 6 & 7 to the NYSSLS and creation of benchmark assessments.	6	10	2
Science Grade 7	Integrating MS Life Science Standards into grade 7 to support the acceleration of LE to grade 8 as well as aligning 7th grade to NYSSLS	7	10	2
AP ENVES	New Full-year Course to accommodate the transition of LE to grade 8.	9	15	2
Biology	Full year course-	8	6	2
Earth Science NYSSLS	Full Year – New Course	9	6	2
Honors Physics	Full year – New Course (updated standards)	11/12	10	1
Conceptual Physics	Full Year – New Course	11/12	10	1
Chemical Explorations	Full year – revised curriculum NYSSLS	10	10	1
K-2 Science Pacing Calendars	Alignment to the NYSSLS and benchmark assessments	K-2	10	6
3-5 Science Pacing Calendar	Alignment to the NYSSLS and benchmark assessments	3-5	10	6
4 th Grade Social Studies Common Assessments and McGraw Hill Digital Resources	This is a new material and the 4th grade is in need of a common assessments to be used as benchmarks as well.	4	10	2
5 th Grade Social Studies Common Assessments using McGraw Hill Digital Resources	The implementation of common assessments in grade 5 would assure that all students are completing all the lessons in the mandated NYSED Social Studies framework.	5	10	2
Big Ideas Math K-5	Support adoption of Big Ideas (new series), revise current curriculum to include new assessments. Begin the creation of daily mini-lessons with their completion to be expected during the school year.	K-5	10	12
Theater/Dance	All New Courses: MS Theater, HS Theater, HS Dance	8-12	30	1
STREAM K-8	Create scope and sequence of STREAM, align CS/DF standards across K-8	K-8	10	5

ELA Units-at-a-Glance: Preparing for the Successful Implementation of Reading & & Writing Workshop 3-5	Currently, there is a lack of fidelity in implementing the current 3-5 Reading & Writing Units of Study. The time for the curriculum writing will be used by members of the ELA Alignment Committee to craft “unit at a glance” resource documents which will include the creation of and linking of materials for units across the 3-5 grade- bands. This will include updating our Drive resources with the most current and updated unit resources, providing ideas and resources for small groups, and ensuring that at the start of each unit, teachers fully understand the expectations of the work of the unit (i.e. how many lessons per bend, amount of time per bend, writing expectations, key teaching points, etc.) This work will also build on the Spring work of the 3-5 ELA Alignment Committee (currently being done during the school day when meeting) to further refine our vision for reading & writing instruction in 3-5 in alignment with the workshop model and a focus on high-quality tier 1 instructional practices.	3,4,5	10	6
Personal Wellness	Full Year (every other day)	9-12	5	1
Strength and Conditioning	Full Year (every other day)	9-12	5	1
General Physical Education (new standards)	Full year	K-12	10	2
Bilingual American History	New Curriculum, full year	11	4	1
ENL Global 9 – Bilingual	New Curriculum, full year	9	4	1
ENL Global 10 – Bilingual	New Curriculum, full year	10	4	1
ENL Living Environment – Bilingual	New Curriculum, full year	9	4	1
ENL General Science – Bilingual	New Curriculum, full year	Multi	4	1
Algebra 1 – Bilingual	New Curriculum, full year	Multi	4	1

VII. Instructional Report

D. Suspension of Grading Policy

WHEREAS, due to the outbreak of the COVID-19 virus and ensuing pandemic, the students in the Glen Cove City School District (“District”) have experienced disruptions in their learning and many of them have yet to experience the administration of Regents exams and

NOW, THEREFORE, BE IT RESOLVED, that due to the COVID-19 pandemic, and in alignment with New York State’s extension of the eligibility conditions for the Special Appeal to August 2023, after reviewing the impact of Regents examinations and its impact on student end of year course grades, the Board of Education hereby suspends the District’s Secondary Grading Policy 4710 for the 2022-2023 school year with respect to the weight of Regents examinations on course grades; and

BE IT FURTHER RESOLVED, that the Board of Education hereby directs the Superintendent to submit to the Board of Education a “NO HARM” plan for weighting of the Regents examinations for consideration, review and immediate approval by the Board of Education.

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.

VIII. Business Affairs

B. Operations

1. Contract – Eiber Translations, Inc.

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the district and Eiber Translations, Inc. for translation and interpreting services as outlined on the attached contract for the 2023 – 2024 school year and authorizes the President to sign such agreement upon approval.

VIII. Business Affairs

B. Operations

2. 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
C2860.410	Food Supplies	\$50,000.00	
C2860.480	Surplus Food		\$50,000.00
TOTAL		\$50,000.00	\$50,000.00

To transfer funds to cover cost of food per Food Service Director.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A9060.800.01	Hospital/Medical Insurance	\$248,134.00	
A9010.800	NYS Retirement		\$248,134.00
TOTAL		\$248,134.00	\$248,134.00

To transfer funds to cover remainder of June invoice for medical insurance.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A5540.400.55	Transportation - Fuel	\$22,500.00	
A554.400.53	Transportation - In District		\$22,500.00
TOTAL		\$22,500.00	\$22,500.00

To transfer funds to cover cost of fuel for May and June.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2280.490	BOCES - OCC ED	\$52,500.00	
A5540.400.53	Transportation In District		\$52,500.00
TOTAL		\$52,500.00	\$52,500.00

To transfer funds to cover BOCES OCC-ED expense per the April invoice.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
C2860.450	Materials and Supplies	\$15,000.00	
C2860.480	Surplus Food		\$15,000.00
TOTAL		\$15,000.00	\$15,000.00

To transfer funds as requested by Food Service Director.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2815.160.02	Nurse Salary - Deasy		\$11,000.00
A2815.160.05	Nurse Salary - Landing		\$7,000.00
A2815.160.25	Nurse Salary - Districtwide		\$7,000.00
A2815.471	Sub Nurse Contractual	\$25,000.00	
TOTAL		\$25,000.00	\$25,000.00

To transfer funds to cover cost of hiring contractual substitute nurses.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A9060.800	Dental Insurance	\$20,000.00	
A9060.800.2	Medicare Refunds		\$20,000.00
TOTAL		\$20,000.00	\$20,000.00

To transfer funds to cover May and June dental invoices.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A5540.400.55	Transportation - Fuel	\$15,000.00	
A5540.400.51	Transportation - Private		\$15,000.00
TOTAL		\$15,000.00	\$15,000.00

To transfer funds to cover May fuel expense and estimated June fuel expense.

VIII. Business Affairs

B. Operations

3. Excess Fund Transfers

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of excess fund balance from the 2022 – 2023 fiscal year:

- To Unemployment Insurance Payment Reserve Fund in an amount not to exceed \$100,000
- To Worker's Compensation Reserve Fund in an amount not to exceed \$750,000
- To Tax Certiorari Reserve Fund in an amount not to exceed \$3,500,000
- To Employee Benefit Accrued Liability Fund in an amount not to exceed \$1,500,000
- To Retirement Contribution Reserve Fund \$1,000,000
- To Retirement Contribution Reserve Sub-Fund not to exceed 2% of the 2022 – 2023 TRS salaries
- To Capital Reserve not to exceed \$5,000,000

Regular Meeting – Board of Education – June 7, 2023

VIII. Business Affairs

B. Operations

4. Contract – Health and Allied Services

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the services as summarized below for the 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
Manhasset Public Schools	200 Memorial Place Manhasset, NY 11030	45 Students – St. Mary's High School & Elementary	Health and Allied Services

VIII. Business Affairs

B. Operations

5. Continuation of Agreement for Collection of Taxes

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the continuation of agreement between the Board of Education and the City of Glen Cove for the collection of taxes on real estate for the 2023 – 2024 school year as levied by the Board of Education for school district purposes.

VIII. Business Affairs

B. Operations

6. 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: SCO Family of Services, Tyree Learning Center
Address: 1415 Kellum Place, Suite 140
Garden City, NY 11530
Service: Tuition
Rate: \$61,381 for 10 months, \$10,230 for 2 months

Provider: Cerebral Palsy Association of Nassau County
Address: 380 Washington Avenue
Roosevelt, NY 11575
Service: Tuition
Rate: \$56,354 for 10 months, \$9,392 for 2 months

Provider: Health Source Group
Address: 25 Newbridge Road, Suite 312
Hicksville, NY 11801
Service: Contract Addendum – RN visit to dispense meds
Rate: \$125 per visit

Provider: Denise Wright Licensed Behavior Analyst PLLC
Address: 331 East Lake Avenue
Massapequa Park, NY 11762
Service: Multiple Special Education Services
Rate: See attached fee schedule

Provider: Behavior Change Success Corp.
Address: 331 East Lake Avenue
Massapequa Park, NY 11762
Service: Multiple Special Education Services
Rate: See attached fee schedule

Provider: Brookville Center for Children's Services
Address: 189 Wheatley Road
Brookville, NY 11545
Service: Multiple Special Education Services
Rate: See attached fee schedule

Provider: Little Flower UFSD
Address: 2460 North Wading River Road
Wading River, NY 11792
Service: Tuition
Rate: \$59,917 for 10 months, \$9,986 for 2 months

Provider: North Shore Speech -Language Associates
Address: 10 Lake Drive
Manhasset Hills, NY 11040
Service: Speech Therapy 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, \$110 per 60 minutes

VIII. Business Affairs

B. Operations

7. Bid Award – 2022-2023 Capital Improvement Program

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves a motion to accept and award the following bids received on May 30, 2023:

This work is related to the 2022-2023 Capital Improvement Project
SED # 28-01-00-01-0-005-013 Deasy School
SED # 28-01-00-01-0-008-018 Landing School

General Construction:

Stalco Construction, Inc. \$4,602,000.00

Irwin Contracting, Inc. \$2,954,000.00

Plumbing Reconstruction:

Maccarone Plumbing, Inc. \$211,600.00

HVAC Reconstruction:

JNS Heating service \$591,000.00

Inshallah Mechanical Corp. \$89,500.00

Electrical Reconstruction:

JP Daly & Sons, Inc. \$3,392,000.00

Total All Recommended Awards \$11,840,100.00

VII. Business Affairs**B. Operations****8. Excessing of Books**

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the excessing of the following books.

<u>Title</u>	<u>ISBN</u>	<u>Qty</u>
Holt McDougal Literature: Student Edition Grade 8 2012	9780547618388	55
Parallel Journeys	9780689832369	35
Journeys: Student Edition Grade 5 2011	9780547251578	45
Holt McDougal Literature: Interactive Reader Grade 7	9780547619316	40
Grammar for Writing Level Red	9780821502167	35
GRAMMAR F/WRITING-LEVEL PURPLE	9780821502174	32
Daybooks of Critical Reading and Writing	9780669534856	40
Grammar for Writing, Level Yellow	9780821502181	30
Glencoe Math, Course 2, Volume 1, Spanish Student Edition (MATH APPLIC & CONN CRSE) (Spanish Edition)	9780076790128	25
Glencoe Math, Course 3, Student Edition, Volume 2 (MATH APPLIC & CONN CRSE)	9780021454259	30
Holt Science and Technology: Life Science (Holt Science & Technology: Life Science)	9780030664762	25
Earth & Space iScience, Student Edition (Integrated Science)	9780076773855	35
Prentice Hall Science Explorer: Earth Science	9780132012355	30
Science Explorer Electricity And Magnetism Spanish Student Edition	9780131900523	35
Earth Science The Physical Setting with CD-ROM	9781567659467	30
Holt Science & Technology: Student Edition Physical Science 2007	9780030462283	40
Science Explorer Weather and Climate	9780134344942	30
Science Explorer Chemical Interactions Spanish Student Edition	9780131900509	20
Science Explorer C2009 Lep Student Edition Life Science	9780133668599	25
Science Explorer Inside Earth Spanish Student Edition	9780131900448	25
Vivan Las Matematicas Go Math (Grade 5) Volume 1	978-1-328-99518-6	12
Vivan Las Matematicas Go Math (Grade 5) Volume 2	978-1-328-99519-3	15

Vivan Las Matematicas Go Math (Grade 3) Volume 2	978-1-328-99515-5	18
Vivan Las Matematicas Go Math (Grade 3) Volume 1	978-1-328-99514-8	20
Vivan Las Matematicas Go Math (Grade 4) Volume 2	978-1-328-99517-9	20
Vivan Las Matematicas Go Math (Grade 4) Volume 1	978-1-328-99516-2	20
World Studies	0-13-204151-0	10
NY Adventures in Time and Space	0-02-149194-1/4	10
Funk & Wagnalls New Encyclopedia A-Z	0-8343-0103-2	20
The World Book Encyclopedia 1998 Edition A-Z	0-7166-0098-6	45
World Book 2001	0-7166-0101-X	45
Scholastic Children's Thesaurus	0-439-79831-0	44
The American Heritage Children's Thesaurus	978-0-547-65954-1	46
Merriam-Webster's Intermediate Dictionary	978-0-87779-579-7	50
The American Heritage Children's Dictionary	978-0-547-21255-5	15
The Golden Book Encyclopedia	0-307-70101-8	30
The American Heritage Children's Thesaurus	978-0-618-701667	20
Raintree Steck-Vaughn Illustrated Science Encyclopedia Vol. 1-24	0-8172-3943-X	50
The World Almanac Atlas Of The World	00-88687-855-1	10
Our Constitution	978-0-19-522385-9	5
Scholastic Atlas Of The World	0-439-52797-X	50
Funk & Wagnalls World Atlas	0-8343-0108-3	20
The Children's Pictorial Atlas Of The World	0-7641-5062-6	10
World Almanac Children's Atlas Of The United States	0-8343-0202-0	10
The Harpercollins World Atlas	0-06-276054-8	15
The New Viking Children's World Atlas	0-670-85481-6	5
Rand McNally World Atlas	0-7172-5324-4	40
Scholastic Atlas Of The United States	0-590-72562-9	35
National Geographic World Atlas For Young Explorers	978-1-4263-0088-2	15
Scope English Anthology: Level Three	0-590-07695-7	40
Scope English Anthology Literature and Reading Program (Level five)	0-590-07699-X	40
Scope English Anthology: Level Six (6) (Literature & Reading Program)	0-590-07701-5	45
Speech for today	07-028675-2	10
Grammar for Writing: Level Blue	978-0-8215-0219-8	16
Painless Grammar (Painless Series)	10-0-7641-3436-1	20

Holt McDougal Literature: Interactive Reader Grade 10	978-0-547-61934-7	30
Holt McDougal Literature: Interactive Reader Grade 12 British Literature	978-0-547-61936-1	27
Candide: Zadig and Selected Stories	978-0-451-53115-5	80
Hamlet	0-8120-3638-7	16
The Wave	0-440-99371-7	55
The Divine Comedy (The Inferno, The Purgatorio, and The Paradiso)	0-451-20863-3	29
Les Misérables: A Novel	0-449-30002-1	34
Holt McDougal Literature: Student Edition Grade 12 British Literature 2012	978-0-547-61842-5	50
Holt McDougal Literature: Student Edition Grade 10 2012	978-0-547-61840-1	72
Holt McDougal Literature: Student Edition Grade 9 2012	978-0-547-61839-5	27
Language Essentials: Grammar and Writing	0-8219-2530-X	29
Multicultural Voices Anthology Grades 6-12 (Points of Departure)	0-673-29427-7	12
A Farewell To Arms	0-684-80146-9	19
Thinking in Writing: Rhetorical Patterns and Critical Response	0-07-045983-5	10
No More Masks! an Anthology of Poems by Women	0-385-02553-x	14
The Stage and the School	0-07-861627-1	20
Theatre Arts 1 Students Handbook: An Introductory Course (Theatre Arts (Meriwether)) (Pt.1)	1-56608-031-2	30
Having Our Say: The Delany Sisters' First 100 Years	0-440-22042-4	70
Language Essentials Grade 11	0-8219-2528-8	19
Henry IV, Part 1 (Shakespeare Made Easy)	0-8120-3585-2	25
The Essential Writings of Ralph Waldo Emerson (Modern Library Classics)	0-679-78322-9	37
One Flew Over the Cuckoo's Nest	0-451-16396-6	12
My Mother My Self: The Daughter's Search for Identity	0-440-15663-7	22
A View from the Bridge (Penguin Plays)	0-14-048135-4	27
Madame Bovary (Classics)	0-14-044526-9	20
Thinking in Writing: Rhetorical Patterns and Critical Response	0-07-045983-5	12
The Perfect Storm: A True Story of Men Against the Sea	0-06-101351-x	29
To the Lighthouse	978-0-15-690739-2	25
The New Comprehensive English Examination Guide	0-96565-150-9	80
Holt McDougal Library, High School with Connections: Student Text The Canterbury Tales 1998	0-395-89328-3	40

The Princess Bride: S. Morgenstern's Classic Tale of True Love and High Adventure	978-0-15-603521-7	45
Vocabulary Workshop, Enriched Edition Student Edition Level D, Grade 9 (6629-9)	978-0-8215-8009-7	63
The Sound of Waves	0-679-75268-4	70
Native Son	0-06-080977-9	59
Biology	0-13-06163-9	16
Earth Science	0-669-26183-1	43
Science and Technology	0-03-046228-2	30
Physical Science	0-130-23840-6	30
Environmental Science	0-7854-3944-7	36
Physics	0-471-66315-8	18
Earth Science	0-07-866423-3	18
Physics	0-13-344768-5	16
Physics	978-0-0788721-3	23
Chemistry	0-13-828187-6	106
General Science	0-7854-2182-3	16
Life Science	0-03-066476-4	175
Astronomy	0-03-064794-0	30
Chemistry	0-13-054383-7	54
Science Explorations, Chemistry	978-0-13-365111-9	271
Science Explorations, Chemistry	978-0-13-365112-6	270
Life Science	0-130-23857-0	20

VIII. Business Affairs

B. Operations

9. Corrective Action Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves a motion for approval of the Corrective Action Plan as developed in response to the 2023 Detailed Testing Report performed by the District's Internal Auditors, which will be implemented during the 2023 – 2024 school year.