

AGENDA



**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, May 3, 2023, 7:30 pm - 9:00 pm
Glen Cove High School**

Via Livestream: www.glencoveschools.org

BUDGET HEARING - 7:30 PM

I. Opening Ceremony

- A. Salute to Flag
- B. Roll Call

II. Approval of Minutes of the Board of Education Meeting

Minutes of April 18, 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. Recognition of STREAM Volunteers
 - 2. First in Math 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 Spring Curriculum Writing Projects

VIII. Business Affairs

A. Finance

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

B. Operations

- 1. Approval of Corrective Action Plan
- 2. Budget Transfers
- 3. Contracts - Student Services
- 4. Tax Certiorari
- 5. Approval of Corrective Action Plan
- 6. Donation - Connolly School PTA
- 7. Contracts - District of Residence
- 8. Cooperative Bid Award
- 9. Bid Award
- 10. Bid Award
- 11. Contract - Construction Manager Contract
- 12. Appointment of Inspector of Election
- 13. Appointment of Nursing Home Poll Workers

IX. Personnel

A. Certified

- 1. Appointment of Spring Curriculum Writers
- 2. Appointment of Regular Substitute Teachers
- 3. Request for Leave of Absence
- 4. Resignation

B. Classified

- 1. Rescission of the Employee Agreement (Unaligned Personnel)
- 2. Employee Agreement (Unaligned Personnel)

X. Unfinished Business

A. New Business

Policy #4000 - Library Materials Selection - 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

MINUTES



**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

On a motion by Trustee Meghan Lavine, second by Trustee Anne Markoulis, the Board of Education unanimously (6/0) moved to enter into executive session at 6:12 pm.

On a motion by Trustee Anne Markoulis, second by Trustee Angela Raimo, the Board of Education unanimously (6/0) moved to adjourn executive session at 7:27 pm.

A. Salute to Flag

Public session was called to order by President Maria Venuto. Salute to the flag was at 7:37 pm.

B. Roll Call

The following Board of Education members were present:

Maria Venuto
Angela Raimo
Lia Leone
Maureen Jimenez
Anne Markoulis
Meghan Lavine

Absent:

Audre Lynn Hurston James

II. Approval of Minutes of the Board of Education Meeting

Minutes of March 29, 2023 - Presented by District Clerk

On the recommendation by the Superintendent of Schools, the Board of Education unanimously (6/0) moved to approve the minutes of March 29, 2023.

Move: Anne Markoulis Second: Angela Raimo Status: Passed

Yes: Maria Venuto, Lia Leone, Angela Raimo, Maureen Jimenez, Meghan Lavine, Anne Markoulis

III. Committee Reports

No Reports

IV. Superintendent Report

Dr. Rianna, acknowledged the performances of Shrek and Miss Saigon at both the middle and high schools. She mentioned that our students have some tremendous talent. She went on to say that the red and green games at high school was a great night out for all that attended and that she is neutral party. The Superintendent mentioned that we are upon the last quarter of school and for everyone to check the website for all the upcoming events that will be taking place within the next eight to ten weeks. With that said she stated that we have to make sure that the students are all set to take the state assessments and regents exams. She encouraged students to participate in both the ELA and math assessments and to call the principals with any questions. The state assessments are a way to assess the students as well as the state looks at the scores when determining funding.

2023-2024 Budget Presentation

Ms. Victoria Galante presented on the budget where she went over the adopted budget amount, the tax levy, some projects going on in the district as well as some general budget information and how to locate it on the website. Ms. Galante thanked the Board of Education for adopting the budget when they did as it helped with getting the budget newsletter started and getting the state the information they needed. This has put us in a good place right now. Victoria stated that at the next Board of Education meeting of May 3rd, she will go over the budget line by line. If any of the board members have any questions she expressed that they can email her and she'll respond. Handouts of the presentation were available to anyone in the audience.

Dr. Rianna took a moment to acknowledge the loss of one of our former students. She stated that we say many times that we are truly a family in Glen Cove and as a family we celebrate our victories together and also share in our sorrows. Dr. Rianna sadly acknowledged the unexpected loss of Susan Giovannello. The superintendent mentioned that Susan, a former graduate, was still a part of the Glen Cove community. She served in her high school years as well as choosing to stay home for college and worked with the Glen Cove EMS. She passed away right before spring break. Dr. Rianna said that Susan was an amazing young lady, one who cared so much for so many people, putting herself last. She went on to say that Susan was always smiling, caring and very community orientated. A bright young lady that would've gone very far. In her short life she made significant contributions to Glen Cove, her school colleagues and the community at large. A moment of silence was acknowledged for Susan Giovannello.

A. Updates

V. Student Board Member Report

Aidan Costella absent - no report at this time.

VI. Public Participation

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

No comments or questions were addressed.

VII. Instructional Report

On the recommendation by the Superintendent of Schools, made by the Assistant Superintendent of Curriculum/Instruction and Technology, the Board of Education unanimously (6/0) moved to approve the following:

Move: Angela Raimo Second: Anne Markoulis Status: Passed

Yes: Maria Venuto, Lia Leone, Angela Raimo, Maureen Jimenez, Meghan Lavine, Anne Markoulis

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 meetings filed in the Office of Special Education and approves the authorization of funds to implement the special education programs and services.

B. Committee on Preschool Special Education

No Reports

VIII. Business Affairs

A. Finance

On the recommendation by the Superintendent of Schools, made by the Assistant Superintendent of Business, the Board of Education unanimously (6/0) moved to approve the following:

Move: Angela Raimo Second: Meghan Lavine Status: Passed

Yes: Maria Venuto, Lia Leone, Angela Raimo, Maureen Jimenez, Meghan Lavine, Anne Markoulis

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

On the recommendation by the Superintendent of Schools, made by the Assistant Superintendent of Business, the Board of Education unanimously (6/0) moved to approve the following:

Move: Maureen Jimenez Second: Lia Leone Status: Passed

Yes: Maria Venuto, Lia Leone, Angela Raimo, Maureen Jimenez, Meghan Lavine, Anne Markoulis

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

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.

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 and Allied Services	200 Division Avenue Hicksville, NY 11801	Trinity Lutheran – 3 Students	Health and Allied Services

Syosset Central School District	99 Pell Lane Syosset, NY 11791	Our Lady of Mercy Academy St. Edward the Confessor 8 Students 9 Students	Health and Allied Services
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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: Fee schedule filed in the Office of Special Education

Provider: Nicholas Center Ltd.
Address: 382 Main St. Suite 205
Port Washington, NY 11050
Service: ABA, Behavior Consulting and other related services
Rate: Fee schedule filed in the Office of Special Education

Provider: Tinagero Speech Language Pathology
Address: P.O. Box 512
Williston Park, NY 11596
Service: Speech Language
Rate: Fee schedule filed in the Office of Special Education

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: Fee schedule filed in the Office of Special Education

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,

5. Appointment of Chairpersons, Inspectors and Translators of Election

RESOLUTION APPOINTING CHAIRPERSONS, INSPECTORS & TRANSLATORS
FOR THE GLEN COVE CITY SCHOOL DISTRICT
BUDGET & TRUSTEE ELECTION OF MAY 16, 2023

BE IT RESOLVED that the following named qualified voters of the Glen Cove City School District, Glen Cove, New York are hereby appointed as a Chairperson, Translator or Inspector of Election for the School District Trustee & 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 1st 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 operator 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).

Adopted by the Board of Education
At a regular meeting on April 18, 2023

Ida Johnson – District Clerk

6. Contract - 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.

7. BOCES - 2023-2024 Budget

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

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 18 th day of April 2023.

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.

IX. Personnel

A. Certified

On the recommendation by the Superintendent of Schools, made by the Assistant Superintendent for Human Resources, the Board of Education unanimously (6/0) moved to approve the following certified matters:

Move: Meghan Lavine Second: Angela Raimo Status: Passed

Yes: Maria Venuto, Lia Leone, Angela Raimo, Maureen Jimenez, Meghan Lavine, Anne Markoulis

1. Appointment of Part-Time Teaching Assistant

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a Part-Time Teaching Assistant for the Glen Cove City School District, as specified below (salary as per contract).

Name: Canzani, Kristen
Position: Teaching Assistant
Building: Gribbin School
Hours: 23.3 hours per week
Effective: 4/19/23

2. Requests for Leave of Absence

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the requests for leave of absence for the following named persons be approved as specified below.

Name: Plactere, Marissa
Position: Elementary Teacher
Building Assignment: Deasy School
Effective: 8/30/23-1/31/24

Comments: Ms. Plactere is requesting an extension of her leave of absence for childcare purposes.

Name: Valdivia, Jessica
Position: Special Education Teacher
Building Assignment: Gribbin School
Effective: 8/30/23-1/31/24

Comments: Ms. Valdivia is requesting an extension of her leave of absence for childcare purposes.

Name: Borgia Anisimov, Stefani
Position: Reading Teacher
Building Assignment: Gribbin/Deasy Schools

Effective: 8/30/23-1/31/24

Comments: Ms. Borgia Anisimov is requesting an extension of her leave of absence for childcare purposes.

Name: Stasco, Caryn

Position: Elementary Teacher

Building Assignment: Gribbin School

Effective: 4/19/23 - 6/23/23

Comments: Ms. Stasco is requesting a leave of absence for medical purposes.

3. Appointment of Regular Substitute Teacher

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a Regular Substitute Teacher for the Glen Cove City School District as specified below.

Name: McAleer, Heather

Building: Gribbin School

Salary: \$136/day (first 30 working days); BA, Step 1 (31 st working day, prorated)

Effective: 4/19/23 – o/a 6/23/23 (or sooner at the discretion of the Board of Education)

Certifications: Early Childhood Education (B-2) Pending

Comments: Ms. McAleer is replacing Ms. Stasco who is requesting a medical leave of absence

4. Rescission of Appointment

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the appointment for the following named person be rescinded as specified below.

Name: Paulaviciue-Kungiene, Monika

Position: Kindergarten Teaching Assistant

Building: Gribbin School

Hours: 29.5 hours per week

5. Termination

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the termination of the following named person be approved as specified below.

Name: Barrientos, Roger

Assignment: World Languages, Media Communications

Building Assignment: High School

Effective: 6/30/23

B. Classified

On the recommendation by the Superintendent of Schools, made by the Assistant Superintendent for Human Resources, the Board of Education unanimously (6/0) moved to approve the following classified matters:

Move: Meghan Lavine Second: Lia Leone Status: Passed

Yes: Maria Venuto, Lia Leone, Angela Raimo, Maureen Jimenez, Meghan Lavine, Anne Markoulis

1. Appointment of Part-Time Food Service Helpers

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as Part-Time Food Service Helpers for the Glen Cove City School District, as specified below, pending fingerprint clearance (salary as per contract).

Name: Fernandez, Jenny
Building Assignment: High School
Hours: 20 hours per week
Effective: o/a 4/19/23
Name: Weston, Jacqueline
Building Assignment: High School
Hours: 20 hours per week
Effective: 4/19/23

2. Appointment of Information Technology Assistant

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed permanently as an Information Technology Assistant for the Glen Cove City School District, as specified below (salary as per contract).

Name: Primerano, Robert
Building Assignment: District/High School
Effective: 4/19/22

3. Appointment of School Monitor

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a School Monitor for the Glen Cove City School District, as specified below (salary as per contract).

Name: Lopez Martinez, Kriscia
Assignment: Office Monitor
Building Assignment: High School
Hours: 20 hours per week
Effective: 4/19/2023

4. Change in Hours

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that a change in hours for the following named person be approved, as specified below.

Name: Turan, Songul
From: 20 hours per week
To: 28.75 hours per week
Effective: 4/19/23

5. Resignation

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the resignations of the following named persons be approved as specified below.

Name: Jackson, Serena

Position: Monitor
Building Assignment: Deasy School
Effective: 4/21/2023

Name: Caputo, Anthony
Position: Driver's Education Teacher
Building Assignment: High School
Effective: o/a 6/23/2023

6. Termination

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the termination of the following named person be approved as specified below.

Name: Cucuzzo, Joseph
Position: Cleaner
Building Assignment: Districtwide
Effective: 4/11/23 (end of day)

Nassau BOCES Election of Board Trustees

A motion was requested by Ida Johnson, District Clerk for the Glen Cove City School District, by Trustee Meghan Lavine, second by President Maria Venuto, the Glen Cove City School District Board of Education unanimously (6/0) moved on this 18th day of April, 2023, to approve the following Nassau BOCES Board Trustees:

Deborah Coats
102 Hardy Lane
Westbury, NY 11590
(East Meadow UFSD)

Lawrence Greenstein
244 Pond View Drive
Port Washington, NY 11050
(Port Washington UFSD)

Eric B. Schultz
One Scott Place
Plainview, NY 11803
(Plainview-Old Bethpage CSD)

X. Unfinished Business

XI. New Business

XII. Board Comments

Trustee Meghan Lavine stated that the STREAM event at the high school right before spring break was such a great event to have back. It was well organized by the science coordinator and teachers. It was wonderful to see the children so engaged and she thanked everyone that came out for that.

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.

No comments or questions were addressed.

XIV. Executive Session (if necessary)

XV. Adjournment

The Board of Education unanimously (6/0) moved to adjourn the public meeting at 7:54 pm. President Maria Venuto thanked GCTV.

The next Board of Education meeting is scheduled for Wednesday, May 3, 2023 at 7:30 pm at the Glen Cove high school auditorium.

Respectfully submitted:

Ida Johnson

District Clerk _____

Ida Johnson - District Clerk

Move: Anne Markoulis Second: Angela Raimo Status: Passed

Yes: Maria Venuto, Lia Leone, Angela Raimo, Maureen Jimenez, Meghan Lavine, Anne Markoulis

Regular Meeting – Board of Education – May 3, 2023

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.

Regular Meeting – Board of Education – May 3, 2023

VII. Instructional Report

C. Approval of Spring Curriculum Writing Projects

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Spring Curriculum Writing Projects to begin on or about May 4 through June 23, 2023 not to exceed the cost of \$12,000. The project will be funded through the district’s curriculum development code A 2010-155.

Project	Narrative	Grade Level	#Hour(s)	#Teachers
Algebra 1 Next Generation	Update Curriculum	8, 9, 10	15	2
Implementing the New K-2 Reading & Writing Units of Study	Implementing new units of study K-2	K, 1& 2	10	7
Aligning Phonics Concepts Across the New Units & Foundations	Implementing/revising new K-2 units of study	K, 1, 2	10	7

Regular Meeting – Board of Education – May 3, 2023

VIII. **Business Affairs**

B. Operations

1. 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 Risk Assessment Report performed by the District's Internal Auditors, which will be implemented during the 2023 – 2024 school year.

Regular Meeting – Board of Education – May 3, 2023

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
A1620.401	Contractual	\$37,000.00	
A1620.507.25	Supplies	\$26,449.00	
A1620.169	Substitutes		\$37,000.00
A1621.41	Snow Removal		\$26,449.00
TOTAL		\$63,449.00	\$63,449.00

To transfer funds as requested by the Director of Facilities.

Regular Meeting – Board of Education – May 03, 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: Tiegerman School
Address: 100 Glen Cove Avenue
Glen Cove, NY 11542
Service: Tuition
Rate: \$67,315 for 10 months, \$11,219 for 2 months

Provider: Dr. Caryl Oris
Address: 45 North Station Plaza, Suite 210
Great Neck, NY 11021
Service: Psychiatric Evaluation and Report
Rate: \$1,400 Evaluation and report

Provider: Devereux Foundation
Address: 444 Devereux Drive
Villanova, Pennsylvania 19085
Service: Tuition
Rate: \$66,022 for 10 months, \$11,004 for 2 months

Provider: Achieve Beyond
Address: 225 Broadhollow Road Suite 402
Melville, NY 11747
Service: Multiple Special Education Services
Rate: See attached fee schedule

Provider: Green Chimneys Children’s Services
Address: 400 Doansburg Road
Brewster, NY 10509
Service: Tuition
Rate: \$58,079 for 10 months, \$9,680 for 2 months

Provider: Cove Speech, Language & Feeding Therapy
Address: 25 N. Yew St.
Glen Cove, NY 11542
Service: Speech Language & Feeding Therapy
Rate: See attached fee schedule

Provider: Consulting That Makes Difference
Address: 1070 Middle Country Road, Suite 7, Box 223
Seldon, NY 11784
Service: Educational Consulting Services
Rate: See attached fee schedule

Provider: Always Compassionate
Address: 265 Broadhollow Rd. Suite 200
Melville, NY 11747
Service: Nursing services
Rate: See attached fee schedule

Provider: NY Therapy Placement Services
Address: 299 Hallock Avenue
Port Jefferson, NY 11776
Service: Multiple Special Education Services
Rate: See attached fee schedule

Provider: Dr. Tanya Linzalone
Address: 44 Kirkwood Drive
Glen Cove, NY 11542
Service: Assistive Technology Consultation
Rate: \$125 per hour

Regular Meeting – Board of Education – May 3, 2023

VIII. **Business Affairs**

B. Operations

4. Tax Certiorari

Whereas certiorari proceedings have been brought on behalf of the following and:

Whereas it is deemed to be in the best interest of the City School District of Glen Cove to resolve such proceedings:

Now, therefore be it resolved that the City School District of Glen Cove agrees to pay to the attorney of the following in full settlement. This resolution is made under the express understanding that the City of Glen Cove has agreed to pay any and all interest associated with the following hearing officer decisions, Supreme Court stipulations of settlements and certiorari claims:

By Forchelli, Deegan, Terrana, LLP (Pay to Koeppl Martone & Leistman, L.L.C., a wholly owned subsidiary of Forchelli, Deegan, Terrana)	
62 Cottage Row LLC \$11,562.00 for Sec. 31, Block 4, Lot 23 For the years 14/15-19/20	85 Hazel Street Corp \$5,035.00 for Sec. 21, Block 80, Lot 8 For the years 13/14-19/20
Glens Farms Limited Partnership \$19,377.00 for Sec. 30, Block D, Lot 473.1 For the years 17/18-20/21	Nancybelle Duffy (formerly Thomas Duffy and Nancybelle Duffy) \$35,953.00 for Sec. 21, Block A, Lot 22 For the years 11/12-17/18
Breakdown of Total Due 10/31/22	
Full Payment – Due 10/31/2022 (Refund of overpaid taxes to be paid in May)	\$71,927
Total Certioraris Due 10/31/2022	\$71,927.00

Regular Meeting – Board of Education – May 3, 2023

VIII. **Business Affairs**

B. Operations

5. 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.

Regular Meeting – Board of Education – May 3, 2023

III. **Business Affairs**

B. Operations

6. Donation – Connolly School PTA

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation from the Connolly School PTA as outlined in the attached letter.

Regular Meeting – Board of Education – May 3, 2023

VIII. **Business Affairs**

B. Operations

7. Contracts – District of Residence

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Special Education Services Contracts for the school year 2022-2023 as summarized below in which Glen Cove is the district of residence and authorizes the President of the Board of Education to sign such contract upon approval.

District of Location	Address	School Name/ # of Students	Services
Oyster Bay-E. Norwich School District	1 McCouns Lane Oyster Bay, NY 11771	St. Dominic's 13 Students East Woods 2 Students	Special Ed Services as outlined in IEP

Regular Meeting – Board of Education – May 3, 2023

VIII. Business Affairs

B. Operations

8. Cooperative Bid Award

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education awards the Nassau County School Buildings Association 2022-2023 Cooperative Bid for Playground Installation, Repair and Inspection, opened on Wednesday, April 19, 2023 to the following contractors:

- 1. Playground Purchase and Installation**
 - A) Burke: American Recreational Products**
 - B) Gametime: NZL Equipment, Inc.**
 - C) Landscape: NZL Equipment, Inc.**
 - D) Playcraft Systems: No Bids**
 - E) Play & Park Structures: NZL Equipment, Inc.**
 - F) Ultra-Play: NZL Equipment, Inc.**

- 2. Playground Site Preparation**
NZL Equipment, Inc.

- 3. Playground Removal & Disposal**
 - A) Pea Gravel: NZL Equipment, Inc.**
 - B) Wood Fiber: NZL Equipment, Inc.**
 - C) Structures: NZL Equipment, Inc.**

- 4. Playground Repair**
Playground Medic

- 5. Playground Inspections**
Playground Medic

- 6. Playground Safety Surfaces – Materials and Install**
 - A) Engineered Wood Fiber: NZL Equipment, Inc.**
 - B) Blown-in EWF: American Recreational Products**

- 7. Rubber Tiles – Materials and Install**
 - A) Burke: American Recreational Products**
 - B) Play & Park: NZL Equipment, Inc.**

- 8. Synthetic Turf – Materials and Install**
 - A) Burke: American Recreational Products**
 - B) Play & Park Structures: NZL Equipment Inc.**
 - C) Turf Tek: NZL Equipment Inc.**

- 9. Playground Safety Surfaces-Materials & Install**
 - A) Poured In Place Rubber-New Install: American Recreational Products**
 - B) Poured in Place Rubber-Repair: NZL Equipment Inc.**

- 10. Synthetic Turf Repairs**
NZL Equipment Inc.

11. Playground Safety Surfaces-Materials Only

A) Rubber Tile:

NZL Equipment, Inc. (Play & Park)

American Recreational Products- (Burke)

B) Engineered Wood Fiber: American Recreational Products

C) Wear Mats:

1. 1" thick: NZL Equipment, Inc.

2. 1-1/2" thick: NZL Equipment

3. 2" thick: Playground Medic

Regular Meeting – Board of Education – May 3, 2023

VIII. **Business Affairs**

B. Operations

9. Bid Award – Middle School – Patio Repairs

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves a motion to accept Total Construction Corp. as the lowest responsible bidder on the Patio Repairs at Finley Middle School in the amount of \$334,000.00.

This work is related to the 2022-2023 Capital Improvement Project
SED # 28-01-00-01-0-003-024 Finley MS

Regular Meeting – Board of Education – May 3, 2023

VIII. **Business Affairs**

B. Operations

10. Bid Award – Middle School – Vacuum Condensate Units

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves a motion to select Commercial Instrumentation Services as a contractor to replace ERR Vacuum Condensate Units at the Finley Middle School. Their proposals in the amount of \$186,160.00 referencing the Suffolk County Contract #BBRSNC110118

This work is related to the 2022-2023 Capital Improvement Project
SED # 28-01-00-01-0-003-024 Finley MS

VIII. **Business Affairs**

B. Operations

11. Contract – School Construction Consultants, Inc.

WHEREAS, on March 20, 2023, the School District received proposals for the Construction Manager Contract for the Glen Cove City School District; and

WHEREAS, School District Administration has reviewed the submitted proposals for the Construction Manager Contract; and

WHEREAS, based upon said review and evaluation of the proposals, School District Administration recommends that the Board of Education award the Construction Manager Contract to School Construction Consultants, Inc., as Direct Construction Manager, in the best interest of the School District;

BE IT RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby awards the Construction Manager Contract to School Construction Consultants, Inc. in connection with the 2022 Bond Referendum and in accordance with the terms and conditions of the School District's Request for Proposals and subject to the preparation of a written agreement approved by counsel.

BE IT FURTHER RESOLVED: that the Board of Education authorizes the Board President to execute any documents necessary to effect such appointment on behalf of the Board of Education.

VIII. **Business Affairs**

B. Operations

12. Appointment of Inspector 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 an Inspector of Election for the School District Trustee & Budget Election to be held on May 16, 2023.

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

Caterina Squarciafico 17 High Elms Lane Inspector

BE IT FURTHER RESOLVED that each 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).

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).

Adopted by the Board of Education
At a regular meeting on May 3, 2023

Ida Johnson – District Clerk

VIII. **Business Affairs**

B. Operations

13. Appointment of Nursing Home Poll Workers

BE IT RESOLVED that the following named Nassau County Nursing Home Poll Workers are hereby appointed to assist the District Clerk in supervising an absentee ballot vote at The Regency Assisted Living Facility located at 94 School Street, Glen Cove, New York 13 days before the May 16, 2023 Annual School District Budget and Trustee Election.

Name: As provided by the Nassau County Board of Elections

Name: As provided by the Nassau County Board of Elections

BE IT FURTHER RESOLVED that each Nursing Home Poll Worker shall be entitled to a compensation rate of \$75.

Adopted by the Board of Education
At a regular meeting on May 3, 2023

Ida Johnson – District Clerk