

AGENDA



**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, March 15, 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 1, 2023 - Presented by District Clerk

III. Committee Reports

No Reports

IV. Superintendent Report

- A. Updates
 - 1. Kindergarten Summer English Immersion Program
 - 2. Budget Presentation

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 AP Review Exams

VIII. Business Affairs

- A. Finance
 - No Reports
- B. Operations
 - 1. Contracts - BOCES Summer School
 - 2. Contracts - District of Residence
 - 3. Approval of Field Trip

4. Donation - Scoreboard
5. Contracts - Refund and Reconciliation Agreement
6. Budget Transfer
7. Contracts - Intermunicipal Cooperative Agreement

IX. Personnel

A. Certified

1. Recission of the Memorandum of Agreement (Assistant Superintendent for Business)
2. Memorandum of Agreement (Assistant Superintendent for Business)
3. Memorandum of Agreement (Administrators)
4. Memorandum of Agreement (GCTA)
5. Appointment of Interim Administrator
6. Appointment of Regular Substitute Teacher
7. Appointment of Permanent Substitute Teacher
8. Appointment of AP Review Class Teachers
9. Requests for Leave of Absence
10. Resignations

B. Classified

1. Appointment of Cafeteria Personnel
2. Appointment of School Monitors
3. Resignations

X. Unfinished Business

XI. New Business

- A. First Reading and Adoption of Investment Policy

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.

VII. Instructional Report

C. Approval of AP exam review sessions

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the AP exam review sessions for 19 Advanced Placement courses and Italian SUPA not to exceed eight (8) hours per AP course. Dates to be determined.

AP Biology, AP Physics, AP Calculus AB, AP Calculus BC, AP Capstone (Seminar), AP Chemistry, AP Computer Science Principles, AP English Language and Composition, AP English Literature and Composition, AP Environmental Science, AP Human Geography, AP Psychology, AP Research, AP Spanish Language, AP Spanish Literature and Culture, AP Statistics, AP U.S. Government and Politics, AP U.S. History, AP World History, Italian SUPA

Regular Meeting – Board of Education – March 15, 2023

VIII. **Business Affairs**

B. Operations

1. Contract – BOCES Summer School

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Regional Summer School Program Agreement between Glen Cove City School District and Nassau BOCES for July/August 2023 as outlined on the attached contract and authorizes the President to sign such contact upon approval.

Regular Meeting – Board of Education – March 15, 2023

VIII. Business Affairs

B. Operations

2. 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 2021-2022 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
Jericho UFSD	99 Cedar Swamp Rd. Jericho, NY 11753	1 Student LI Lutheran School	Special Ed Services as outlined in IEP
Oyster Bay-E. Norwich	1 McCouns Lane Oyster Bay, NY 11771	13 Students/ St. Dominic's	Special Ed Services as outlined in IEP

Regular Meeting – Board of Education – March 15, 2023

VIII. **Business Affairs**

B. Operations

3. Approval of Field Trip – STEP Conference

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the New York State STEP Conference in Albany, New York on March 24, 2023 through March 26, 2023.

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VIII. **Business Affairs**

B. Operations

4. Donation – Scoreboard

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of an outdoor scoreboard from The Greek Orthodox Church of the Holy Resurrection to the Glen Cove High School pit field.

VIII. **Business Affairs**

B. Operations

5. Contract – Refund and Reconciliation Agreement

BE IT RESOLVED that the Board of Education hereby approves the Refund and Reconciliation Agreement between the County of Nassau and the City of Glen Cove and the Glen Cove City School District in the form attached hereto (“Refund and Reconciliation Agreement”);

BE IT FURTHER RESOLVED, that the Board of Education herewith authorizes the Superintendent of Schools to execute the Refund and Reconciliation Agreement on behalf of the Glen Cove City School District.

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VIII. **Business Affairs**

B. Operations

6. 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 Out	Transfer In
A2630.466	Repair/Replace	\$10,120.00	
A2630.466.25	Computer Hardware - DW		\$10,120.00
TOTAL		\$10,120.00	\$10,120.00

To transfer funds as requested by the IT Director C.K. to cover the cost of two E-Rate projects.

VIII. Business Affairs

B. Operations

7. Contract – Intermunicipal Cooperative Agreement

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals for Special Education Related Services to commence in the 2022-2023 school year in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the Glen Cove City School District desires to participate with these school districts for the joint solicitation of proposals for Special Education Related Services as authorized by General Municipal Law Section 119-o, in accordance with the terms and conditions of the attached Inter-Municipal Cooperative Agreement (“IMA”) among the participating school districts; and,

WHEREAS, the Board of Education has determined that it would be in its best financial interest to solicit proposals for Special Education Related Services on a cooperative basis;

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby authorizes the School District to participate with other Nassau County public school districts for the solicitation of proposals for Special Education Related Services on a cooperative basis, subject to the terms and conditions of the IMA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby accepts and approves the appointment of Nassau BOCES as the Lead Participant for purposes of facilitating and coordinating the solicitation of proposals in accordance with the IMA; and

BE IT FURTHER RESOLVED that the Board of Education hereby approves the attached IMA and authorizes the Board President to execute the IMA on behalf of the Board of Education.

X. New Business

A. Adoption of Investment Policy

WHEREAS, the Glen Cove City School District is required to adopt, by resolution, a written investment policy in part to ensure that deposits and investments are adequately safeguarded and collateralized, as necessary.

WHEREAS, the Board of Education of the Glen Cove City School District recognizes the importance of safeguarding public funds;

WHEREAS, certain banks, with whom the School District seeks to conduct business, have limited forms available for collateralization;

WHEREAS, the School District wishes to expand the options available to the School District in the investment policy to include additional forms of collateralization permitted by General Municipal Law; and

WHEREAS, Policy 2410 permits policy revision upon a first reading if such revision is determined to be necessary.

NOW THEREFORE, BE IT RESOLVED that the Board of Education accepts Investment Policy No. 6240, as revised.

NOW THEREFORE, BE IT FURTHER RESOLVED that the Investment Policy is hereby adopted and shall become effective immediately without the need for a second reading given the School District's impending financial needs.