



AGENDA

**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, May 17, 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 3, 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

VIII. Business Affairs

- A. Finance
 - No Reports
- B. Operations
 - 1. Contract - District of Residence
 - 2. Budget Transfers
 - 3. Contracts - Student Services
 - 4. Contract - Master Scheduler
 - 5. Donation - Books
 - 6. OMNIA Award

7. Budget Transfers
8. Budget Transfers
9. Budget Transfers
10. Contract - Nassau BOCES
11. Certification of 2023-2024 Election Results

IX. Personnel

A. Certified

1. Appointment of Permanent Substitute Teacher
2. Appointment of 6th Period Class Teacher
3. Appointment of Home Tutor
4. Appointment of Regents Review Class Teachers (High School)
5. Appointment of Regents Review Class Teachers (Middle School)
6. Salary Correction
7. Resignations

B. Classified

1. Appointment of Senior Administrative Clerk
2. Appointment of Senior Clerk
3. Appointment of Building Maintenance Maintainer
4. Appointment of Per Diem Substitute Cleaner
5. Appointment of Office Monitor
6. Change in Hours
7. Appointment of Cafeteria Personnel
8. Appointment of Driver's Education Teacher
9. Resignations

X. Unfinished Business

- A. Second Reading and Adoption of Policy #4000 - Library Materials Selection

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



MINUTES

**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

On a motion by Trustee Lia Leone, second by Vice-President Angela Raimo, the Board of Education unanimously (6/0) moved to enter into executive session at 6:07 pm.

On a motion by Trustee Maureen Jimenez, second by Trustee Meghan Lavine, the Board of Education unanimously (6/0) moved to adjourn executive session at 7:28 pm.

A. Salute to Flag

Public session was called to order by President Maria Venuto. Salute to the flag was at 8:10 pm following the Budget Hearing.

B. Roll Call

The following Board of Education members were present:

Maria Venuto
Angela Raimo
Lia Leone
Maureen Jimenez
Meghan Lavine
Audre Lynn Hurston James

Absent:
Anne Markoulis

II. Approval of Minutes of the Board of Education Meeting

Minutes of April 18, 2023 - Presented by District Clerk

On the recommendation by the Superintendent of Schools, the Board of Education by a vote of five in favor and one abstention (5/0/1 - Audre Lynn Hurston James - abstained) moved to approve the minutes of April 18, 2023.

Move: Maureen Jimenez Second: Lynn James Status: Passed

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

Abstain: Lynn James

III. Committee Reports

A. Audit Committee

1. Maureen Jimenez
2. Anne Markoulis
3. Angela Raimo

Ms. Victoria Galante reported.

B. Policy Committee

1. Lynn James
2. Meghan Lavine
3. Lia Leone

Mr. Unal Karakas reported.

C. Facilities Report

Victoria Galante

Ms. Victoria Galante reported.

IV. Superintendent Report

A. Updates

1. Recognition of STREAM Volunteers

Dr. Maria Rianna explained how the STREAM program got its name as it expanded to different grades. As students were going home with different projects, some of the parents became curious which prompted our STREAM nights. These nights included parents interacting in these projects with their children. In recognition of all the staff and student volunteers who helped out at our latest event each one was called to the podium and presented with a certificate of appreciation and a group photo was taken.

2. First in Math Recognition

Dr. Maria Rianna spoke about how when she's approached from teachers about our students going to competitions and how Glen Cove has been fortunate in giving our students these opportunities that they've come back placing either first or second in these competitions. These competitions have been at the high school level.

Recently Dr. Rianna was approached for a competition that was taking place at the elementary level. The teachers of three of our students worked with these students to get them ready for this statewide competition that takes place in phases. These three second grader students, which Dr. Rianna called up to the podium, Dru Wilson, Tommy Scagliola, and Jacob Palazzo, were acknowledged and presented with a certificate of excellence in winning the first phase of the First in Math Competition where our students beat out Nassau, Putnam and Westchester counties. The principal, the math coordinator and one of the teachers that were in the audience were also called up and recognized. Additionally, the students and teachers received a citation from the New York State Assembly (provided by assembly member Charles Lavine). The student also won a \$1000 prize for their school. They will be going to the University of Albany for the next round and Dr. Rianna wished them the very best.

The group had a photo taken.

V. Student Board Member Report

Aidan Costella absent.

VI. Public Participation

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

No questions or comments were addressed at this time.

VII. Instructional Report

On the recommendation by the Superintendent of Schools, made by the Assistant Superintendent Curriculum/Instruction and Technology, 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, Lynn James

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 from meetings and approves the authorization of funds to implement the special education programs and services.

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 from meetings filed in the Office of Special Education.

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

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, Lynn James

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

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: Lia Leone Second: Maureen Jimenez Status: Passed

Yes: Maria Venuto, Lia Leone, Angela Raimo, Maureen Jimenez, Meghan Lavine, Lynn James

1. Approval of 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.

2. Budget Transfers

RESOLVED, on the recommendation of the Superintendent of Schools, the Board approves the below 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.

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: Fee schedule filed in the Office of Special Education

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: Fee schedule filed in the Office of Special Education

Provider: Consulting That Makes Difference
Address: 1070 Middle Country Road, Suite 7, Box 223
Seldon, NY 11784
Service: Educational Consulting Services
Rate: Fee schedule filed in the Office of Special Education

Provider: Always Compassionate
Address: 265 Broadhollow Rd. Suite 200
Melville, NY 11747
Service: Nursing services
Rate: Fee schedule filed in the Office of Special Education

Provider: NY Therapy Placement Services
Address: 299 Hallock Avenue
Port Jefferson, NY 11776
Service: Multiple Special Education Services
Rate: Fee schedule filed in the Office of Special Education

Provider: Dr. Tanya Linzalone

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

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 Koeppel Martone & Leistman, L.L.C., a wholly owned subsidiary of Forchelli, Deegan, Terrana)	
62 Cottage Row LLC	85 Hazel Street Corp
\$11,562.00 for Sec. 31, Block 4, Lot 23	\$5,035.00 for Sec. 21, Block 80, Lot 8
For the years 14/15-19/20	For the years 13/14-19/20

Glens Farms Limited Partnership	Nancybelle Duffy (formerly Thomas Duffy and Nancybelle Duffy)
\$19,377.00 for Sec. 30, Block D, Lot 473.1	\$35,953.00 for Sec. 21, Block A, Lot 22
For the years 17/18-20/21	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
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5. Approval of 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.

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 a letter filed in the Business Office.

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 as outlined in IEP	1 McCouns Lane	St. Dominic's	Special Ed Services
School District	Oyster Bay, NY 11771	13 Students	
	East Woods		
	2 Students		

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

9. Bid Award

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

10. Bid Award

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 #BBSNC110118

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

11. Contract - Construction Manager Contract

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

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).

13. Appointment of Nursing Home Poll Workers

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 as amended.

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: Patricia Valenzano
6 Summitview Drive
Bayville, NY 11709

Name: Barbara Nadell
53 Pasadena Dr.
Plainview, NY 11803

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

Dr. Rianna thanked the Connolly School PTA for their donation to the staff in honor of Staff Appreciation Week

Move: Meghan Lavine Second: Lynn James Status: Passed

Yes: Maria Venuto, Lia Leone, Angela Raimo, Maureen Jimenez, Meghan Lavine, Lynn James

IX. Personnel

A. Certified

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

Move: Lynn James Second: Meghan Lavine Status: Passed

Yes: Maria Venuto, Lia Leone, Angela Raimo, Maureen Jimenez, Meghan Lavine, Lynn James

1. Appointment of Spring Curriculum Writers

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as Spring Curriculum Writers for the Glen Cove City School District effective on or around May 4, 2023 through June 23, 2023, as specified below (salary-\$68.20/hr.)

Name: Kenney, Kirsten
Project: Algebra 1 Next Generation
Hours: 15

Name: Checola, Judith
Project: Algebra 1 Next Generation
Hours: 15

Name: Notice D'Amico, Marci
Project: K-2 Reading & Writing Units of Study
Hours: 10

Name: DePietro, Diane
Project: K-2 Reading & Writing Units of Study
Hours: 10

Name: Lynch, Casey
Project: K-2 Reading & Writing Units of Study
Hours: 10

Name: Wolf, Kristin
Project: K-2 Reading & Writing Units of Study
Hours: 10

Name: Van Ommeren, Cynthia
Project: K-2 Reading & Writing Units of Study
Hours: 10

Name: Segall, Victoria
Project: K-2 Reading & Writing Units of Study
Hours: 10

Name: Russo, Jennifer
Project: K-2 Reading & Writing Units of Study
Hours: 10

Name: Notice D'Amico, Marci
Project: Aligning Phonics Concepts K-2
Hours: 10

Name: DePietro, Diane
Project: Aligning Phonics Concepts K-2
Hours: 10

Name: Lynch, Casey
Project: Aligning Phonics Concepts K-2
Hours: 10

Name: Wolf, Kristin
Project: Aligning Phonics Concepts K-2
Hours: 10

Name: Van Ommeren, Cynthia

Project: Aligning Phonics Concepts K-2
Hours: 10

Name: Segall, Victoria
Project: Aligning Phonics Concepts K-2
Hours: 10

Name: Russo, Jennifer
Project: Aligning Phonics Concepts K-2
Hours: 10

2. Appointment of Regular Substitute Teachers

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: Rossi, Cristina
Building: Deasy School
Salary: BA, Step 1
Effective: 8/30/23-1/31/24 (or sooner at the discretion of the Board of Education)
Certifications: Childhood ED; TESOL (Pending)
Comments: Ms. Rossi is continuing as the leave replacement for Ms. Marissa Plactere, who extended her childcare leave.

Name: Valance, Danielle
Building Assignment: Deasy/Gribbin Schools
Salary: MA, Step 1
Effective: 8/30/23-1/31/24 (or sooner at the discretion of the Board of Education)
Certifications: Literacy (B-6); Childhood Ed (1-6)
Comments: Ms. Valance is continuing as the leave replacement for Ms. Borgia Anisimov, who extended her childcare leave.

3. Request for Leave of Absence

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

Name: Hernandez, Allison
Position: Director of Special Education
Building Assignment: Carriage House
Effective: 5/1/23 - o/a 6/1/23
Comments: Ms. Hernandez is requesting an extension of her medical leave of absence.

4. Resignation

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

Name: Hutter, Kaitlyn
Position: Elementary Teacher
Building: Deasy/Gribbin Schools
Effective Date: 6/30/23 (end of day)

B. Classified

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

Move: Maureen Jimenez Second: Lia Leone Status: Passed

Yes: Maria Venuto, Lia Leone, Angela Raimo, Maureen Jimenez, Meghan Lavine, Lynn James

1. Rescission of the Employee Agreement (Unaligned Personnel)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the rescission from the March 29, 2023 BOE Agenda of the Employee Agreement (Unaligned Personnel) for the following named person be rescinded as specified below.

Employee Name	Position	Contract Year	Contract Year	Contract Year	Contract Year	Contract Year
		2022-2023	2023-2024	2024-2025	2025-2026	3/16/23-6/30/26
*Smith, Judith	Confidential Secretary (prorated)	\$72,991	\$74,451	\$75,940	\$77,459	

2. Employee Agreement (Unaligned Personnel)

The Superintendent of Schools recommends that the Board of Education approves the Employment Agreement between the Glen Cove School District and the Unaligned Personnel as specified below. Amend the contract for the current unaligned personnel, for the following person: * A stipend of \$2,500 per year will be added for each year you maintain certification as a Notary for Glen Cove City School District. ** Follow the (GCESA) retirement incentive effective 7/1/2022.

Employee Name	Position	Contract Year	Contract Year	Contract Year	Contract Year	Contract Year
		2022-2023	2023-2024	2024-2025	2025-2026	3/16/23-6/30/26
*Smith, Judith	Confidential Secretary (prorated)	\$74,491	\$77,009	\$79,612	\$82,303	

X. Unfinished Business

A. New Business

Policy #4000 - Library Materials Selection - First Reading

Questions from the Board of Education were addressed.

XI. Board Comments

Vice-President Angela Raimo mentioned that they added a boys tennis team to the middle school and they won their first home match. Once our tennis courts are done we can add to the fun.

Dr. Maria Rianna stated that you can view the website with the progress of the tennis courts and by the fall they will be playing on them and we're looking forward to that.

Trustee Maureen Jimenez wanted to mention all the nice events going on the night of the budget

vote at the high school and Connolly school and you should check them out.

Trustee Lia Leone stated that concerts are starting up next week and it's open to anyone to come out and watch the kids sing and play their instruments.

Dr. Rianna mentioned that the calendar of concert events can be viewed on the website calendar.

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.

No questions or comments were addressed at this time.

XIII. Executive Session (if necessary)

XIV. Adjournment

The Board of Education unanimously (6/0) moved to adjourn public meeting at 8:50 pm.

The next Board of Education meeting is scheduled for Wednesday, May 17, 2023 at 7:30pm at the Glen Cove high school auditorium.

Respectfully submitted by:

Ida Johnson

District Clerk _____

Ida Johnson, District Clerk

Move: Lia Leone Second: Maureen Jimenez Status: Passed

Yes: Maria Venuto, Lia Leone, Angela Raimo, Maureen Jimenez, Meghan Lavine, Lynn James

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. Contract – 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
Syosset School District	99 Pell Lane Syosset, NY 11791	St. Edward the Confessor/ 1 Student	Special Ed Services as outlined in IEP

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
A2110.473	Charter School Tuition	\$41,000.00	
A2110.480.08	Textbooks - High School		\$41,000.00
TOTAL		\$41,000.00	\$41,000.00

To transfer funds to cover Charter School tuition for two additional students attending a Charter School.

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: Jennifer Strazzeri, LLC
Address: 266 White Plains Road, 2A
Eastchester, NY 10709
Service: Multiple Special Education Services
Rate: See attached fee schedule

Provider: Building Bridges
Address: 4 Village Drive
Medford, NY 11763
Service: Professional Development
Rate: See attached fee schedule

Provider: Maxim Healthcare Staffing
Address: 750 Veterans Memorial Highway
Hauppauge, NY 11788
Service: Multiple Special Education Services
Rate: See attached fee schedule

Provider: Variety Child Learning Center
Address: 47 Humphrey Drive
Syosset, NY 11791
Service: Tuition
Rate: \$56,895 for 10 months, \$9,378 for 2 months

Provider: Abilities Inc.
Address: 201 I.U. Willets Road
Albertson, NY 11507
Service: District Based - Transition Services
Rate: \$18,800 Full time, \$13,500 Part time, \$3,700 Summer

Provider: Abilities Inc
Address: 201 I.U. Willets Road
Albertson, NY 11507
Service: Center Based Transition Services
Rate: \$17,000 Full time, \$14,000 for Part time, \$3,700 Summer

Provider: Linda S LaMarca
Address: 15 Glen Street, Suite 203
Glen Cove, NY 1154
Service: Neuropsychological Evaluations
Rate: See attached fee schedule

Provider: Harmony Heights
Address: 60 Walnut Avenue
East Norwich, NY 11732
Service: Tuition
Rate: \$34,148 for 10 months, \$5,691 for 2 months

Provider: MKSA LLC
Address: 125 E. Bethpage Road, Suite 5
Plainview, NY 11803
Service: Multiple Special Education Services
Rate: See attached fee schedule

Provider: Long Island Neuropsychological Consultants
Address: 45 North Station Plaza, Suite 305
Great Neck, NY 11021
Service: Neuropsychological Evaluations
Rate: See attached fee schedule

Provider: Da Vinci Education & Research
Address: 550 North Country Road, Suite B
Saint James, NY 11780
Service: Multiple Special Education Services
Rate: See attached fee schedule

Provider: Kidz Educational Services
Address: 1400 Old Country Road, Suite C103N
Westbury, NY 11590
Service: Multiple Special Education Services
Rate: See attached fee schedule

Provider: Kathleen O. Cunningham
Address: 30 Wellington Road
 Garden City, NY 11530
Service: Wilson Reading Specialist tutor
Rate: \$150 per hour

Provider: Access 7
Address: 6080 Jericho Turnpike, Suite 200
 Commack, NY 11725
Service: Multiple Special Education Services
Rate: See attached fee schedule

Provider: Life's WORC Family Center for Autism
Address: 1501 Franklin Avenue
 Garden City, NY 11530
Service: Multiple Special Education Services
Rate: See attached fee schedule

Provider: Dr. Richard Navon
Address: 271 Jericho Tpke
 Floral Park, NY 11001
Service: Psychiatric Evaluation
Rate: \$1,350 for Evaluation and Report

Provider: Blue Sea
Address: 1038 W. Jericho Turnpike
 Smithtown, NY 11787
Service: Multiple Special Education Services
Rate: See attached fee schedule

Provider: Extraordinary Pediatrics
Address: 5 Dakota Drive, Suite 200
 New Hyde Park, NY 11042
Service: Multiple Special Education Services
Rate: See attached fee schedule

Provider: Mineola Union Free SD
Address: 2400 Jericho Turnpike
 Garden City Park, NY 11040
Service: Tuition
Rate: \$5,511 for 2 months,

Provider: Five Treasures, Inc.
Address: 18 Woods Court
Glen Head, NY 11545
Service: Physical Therapy
Rate: District \$92 per hour, Home \$125 per hour

Provider: Metro Therapy, Inc.
Address: 1363-8 Veterans Memorial Highway
Hauppauge, NY 11788
Service: Multiple Special Education Services
Rate: See attached fee schedule

Provider: Brookville Center for Children's Services, Inc.
Address: 189 Wheatley Road
Brookville, NY 11545
Service: Tuition
Rate: \$65,560 for 10 months, \$10,927 for 2 months

VIII. Business Affairs

B. Operations

4. Contract – Master Scheduler

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Master Scheduler Agreement between the Glen Cove City School District and Gerald Mullady as outlined on the attached contract.

VIII. Business Affairs

B. Operations

5. Donation – Books

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of books from the Riverside Book Company as outlined in the attached letter.

VIII. Business Affairs

B. Operations

6. OMNIA Award – Belfor USA Group, Inc.

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves a motion to accept Belfor USA Group, Inc., to do the mitigation work at Glen Cove High School, Landing School, and Finley Middle School, which involves site work and the installation of flood doors.

This work is related to the funds that were obligated to the District by FEMA.

VIII. Business Affairs

B. Operations

7. 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
A1620.476.04	Gas - Gribbin	\$5,000.00	
A1620.477.02	Electric - Deasy	\$9,000.00	
A1620.477.04	Electric - Gribbin	\$7,000.00	
A1621.402	Architect Services		\$21,000.00
TOTAL		\$21,000.00	\$21,000.00

To transfer funds to cover actual cost for electric and gas service at various buildings.

VIII. Business Affairs

- B. Operations
- 8. 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
A1620.507.25	Custodial Supplies	\$17,679.00	
A1621.059	Other Ground Development	\$19,000.00	
A1620.477.07	Electric - Middle School	\$30,000.00	
A1620.477.08	Electric - High School	\$40,000.00	
A1620.500.25	General Supply - Districtwide		\$17,679.00
A1620.200.25	Office Equipment		\$19,000.00
A1621.402	Architect Services		\$30,000.00
A1620.163.07	OT - Middle School		\$20,000.00
A1620.164.08	Salary - Security - High School		\$20,000.00
TOTAL		\$106,679.00	\$106,679.00

To transfer funds to cover estimated electric cost, work needed for Connolly parking lot and to purchase custodial supplies.

VIII. Business Affairs

B. Operations

9. 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
A2250.471	Special Education Contractual Services	\$79,900.00	
A2250.401	Special Education Service - DOL		\$29,900.00
A2250.491.25	Special Education BOCES Tuition - DW		\$50,000.00
TOTAL		\$79,900.00	\$79,900.00

To transfer funds as requested by Special Education Assistant Director to cover Special Education contractual service.

VIII. Business Affairs

B. Operations

10. Contract – Nassau BOCES

WHEREAS, the Board of Education of the Glen Cove School District 14-882974 desires to enter into a 5 year contract with the Nassau BOCES in order for the Regional Information Center to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being: CoSer 532 Instructional Technology Services.

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the Glen cove School District agrees to enter into a contract with the Nassau BOCES for the provision of said services to the District not to exceed \$583,670.41 which is inclusive of related estimated borrowing fees, plus yearly Regional Information Center support during the term of this contract, finalized by the Superintendent, subject to the approval of the Commissioner of Education, for a period from 7-1-2023 to 6-30-2028.

Regular Meeting – Board of Education – May 17, 2023

VIII. Business Affairs

B. Operations

11. Certification of 2023 – 2024 Election Results

WHEREAS, the Board of Education, meeting as a Board of Canvass, examined and tabulated the statement of the results of the Annual School District election in several election districts, held on May 16, 2023. The Board proceeded to canvass the returns as contained in such statements and declared the number of votes cast for the Board candidates; and declares the results as follows:

School Election District	Proposition I YES	Proposition I NO
High School A, B, C	599	332
Connolly School D	133	90
Totals	732	423

Candidates ➔	Angela Raimo	Maria Elena Venuto	Write-In
School Election Districts			
High School A, B, C	599	626	17
Connolly School D	120	122	41
Totals	720	748	58

NOW THEREFORE BE IT RESOLVED, that Maria Elena Venuto received the highest number of votes and is re-elected to a three (3) year term beginning July 1, 2023; Angela Raimo received the second highest number of votes and is re-elected to a three (3) year term beginning July 1, 2023 and that Proposition I for the School District Budget passed with 732 **Yes** votes and 423 **No** votes.