

# AGENDA



**Glen Cove Board of Education  
Board of Education  
BOE MEETING  
Wednesday, September 20, 2023, 7:30 pm - 9:00 pm  
Glen Cove High School**

Via Livestream: [www.glencoveschools.org](http://www.glencoveschools.org)

## PUBLIC HEARING - GLEN COVE SCHOOL DISTRICT SAFETY PLAN

### **I. Opening Ceremony**

- A. Salute to Flag
- B. Roll Call

### **II. Approval of Minutes of the Board of Education Meeting**

Minutes of August 23, 2023 and September 6, 2023 - Presented by District Clerk

### **III. Committee Reports**

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

### **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
- C. Adoption of District Goals

## **VIII. Business Affairs**

### **A. Finance**

No Reports

### **B. Operations**

1. Donation - Cricut Machine
2. Budget Transfer
3. Excessing of Stereo Equipment
4. Contract Award - High School - Exterior Doors
5. Contract - Long Island University
6. Contracts - SEDCARS
7. Contracts - Student Services

## **IX. Personnel**

### **A. Certified**

1. Memorandum of Agreement (GCTA)
2. Appointment of Probationary Teachers
3. Appointment of Teacher on Special Assignment
4. Appointment of 6th Period Class Teachers
5. Rescissions of Appointment
6. Appointment of Permanent Substitute Teacher
7. Appointment of Regular Substitute Teacher
8. Authorization and Establishment of New Club
9. Appointment of Club Advisors
10. Resignations

### **B. Classified**

1. Appointment of Senior Account Clerk
2. Appointment of School Monitors
3. Appointment of Lead Nurse
4. Appointment of Security Guards
5. Appointment of Cleaner
6. Appointment of Per Diem Substitute Food Service Helpers
7. Appointment of Emergency Medical Technician
8. Change in Hours
9. Retirement
10. Resignations

**X. Unfinished Business**

A. NYSBBA Area Director Vote

**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**

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. Adoption of District Goals

**RESOLVED**, on the recommendation of the Superintendent, the Board of Education adopts the District Goals for the 2023 – 2024 school year.

**Regular Meeting – Board of Education – September 20, 2023**

VIII. **Business Affairs**

B. Operations

1. Donation – Cricut Machine

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of a cricut machine from Christine Santana to the Glen Cove School District as outlined on the attached.

**Regular Meeting – Board of Education – September 20, 2023**

VIII. **Business Affairs**

- B. Operations
- 2. Budget Transfers

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board approves the attached **2023.2024** budget transfers.

<b>BUDGET TRANSFER(S)</b>			
<b>Account Code</b>	<b>Account Name</b>	<b>Transfer In</b>	<b>Transfer Out</b>
A13803.400	Fiscal Agent Fee	\$15,000.00	
A1420.401	Other Legal Fees		\$15,000.00
<b>TOTAL</b>		<b>\$15,000.00</b>	<b>\$15,000.00</b>

To transfer funds to cover fiscal agent fee for bond anticipation note borrowing.

<b>BUDGET TRANSFER(S)</b>			
<b>Account Code</b>	<b>Account Name</b>	<b>Transfer In</b>	<b>Transfer Out</b>
A2250.410	Special Education Consulting Services	\$20,000.00	
A1420.401	Other Legal Fees		\$20,000.00
<b>TOTAL</b>		<b>\$20,000.00</b>	<b>\$20,000.00</b>

To set up new budget line for Special Education consulting services.

**Regular Meeting – Board of Education – September 20, 2023**

VIII. **Business Affairs**

B. Operations

3. Excessing of Stereo Equipment

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the excessing of the following obsolete stereo equipment as specified below.

- Stereo Cabinet – ID #004177
- Pioneer Tape Player – ID #000917
- Magnavox Compact Disk Player – ID #000916

**Regular Meeting – Board of Education – August 23, 2023**

VIII. **Business Affairs**

B. Operations

4. Contract Award – High School – Exterior Doors

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves a motion to accept the recommendation by the district's architect, John Grillo, to approve C & M Door Controls, Inc. as the contractor to replace and install exterior doors at Glen Cove High School. The proposal from C & M Door Controls, Inc., is in the amount of \$152,593.40, referencing the Nassau BOCES Bid# 22/23-031.

VIII. **Business Affairs**

- B. Operations
- 5. Contract – Long Island University

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the agreement and authorizes the Superintendent of Schools to sign such agreement with Long Island University and the Glen Cove City School District to work together to enable both institutions to meet the needs of high school students through the Dual Enrollment LIU High School Scholars Program.

**Regular Meeting – Board of Education – September 20, 2023**

VIII. **Business Affairs**

B. Operations

6. Contracts – SEDCARS

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the SEDCAR contracts summarized below and authorizes the President of the Board of Education to sign such contracts upon approval:

**Provider:** Mill Neck Manor  
**Address:** 40 Frost Mill Road  
Mill Neck, NY 11765  
**Service:** SEDCAR- 611 and 619 grants  
**Rate:** 611 grant \$1,542 per student, related services \$514 per student  
619 grant \$338 per student, related services \$113 per student

**Provider:** Brookville Center for Children’s Services, Inc.  
**Address:** 189 Wheatley Road  
Brookville, NY 11545  
**Service:** SEDCAR- 611 and 619 grants  
**Rate:** 611 grant \$1,542 per student, related services \$514 per student  
619 grant \$338 per student, related services \$113 per student

**Provider:** Tiegerman School  
**Address:** 100 Glen Cove Avenue  
Glen Cove, NY 11542  
**Service:** SEDCAR- 611 and 619 grants  
**Rate:** 611 grant \$1,542 per student, related services \$514 per student  
619 grant \$338 per student, related services \$113 per student

**Regular Meeting – Board of Education – September 20, 2023**

VIII. **Business Affairs**

B. Operations

7. Contracts – Student Services

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the student service contracts as summarized below and authorizes the President of the Board to sign such contract upon approval:

**Provider:** Richard J. Scherr Jr.  
**Address:** 280 Altessa Blvd.  
Melville, NY 11747  
**Service:** Psychological evaluation-per diem  
**Rate:** \$350 full evaluation, \$250 modified evaluation

**Provider:** Helping Hands Licensed Behavior Analyst Services PLLC  
**Address:** 229 Laurel Rd. East  
East Northport, NY 11731  
**Service:** Multiple Special Education Services  
**Rate:** See attached fee schedule