

AGENDA



**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, October 4, 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 September 20, 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 - YMCA
 - 2. Donation - Connolly School PTA
 - 3. Excessing of Laminator

IX. Personnel

- A. Certified
 - 1. Appointment of Probationary Teacher

2. Appointment of Interim Administrator
3. Appointment of 6th Period Class Teachers
4. Change in Status
5. Rescission of Appointments
6. Appointment of Regular Substitute Teacher
7. Appointment of Permanent Substitute Teachers
8. Appointment of ACT & SAT Coordinator
9. Appointment of Curriculum Writers
10. Appointment of Club Advisors
11. Resignations

B. Classified

1. Appointment of School Monitors
2. Appointment of Adult Education Program Coordinator
3. Appointment of Cafeteria Personnel
4. Rescission of Appointment
5. Appointment of Adult Education Teachers (Fall Semester)
6. Requests for Leave of Absence
7. Retirement
8. Resignations

X. Unfinished Business

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.

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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.

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VIII. Business Affairs

B. Operations

1. Contract – YMCA

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the district and the YMCA of Long Island & YMCA of Glen Cove d/b/a YMCA at Glen Cove., for services as outlined on the attached contract for the 2023-2024 school year with the option to renew for an additional (3) years contingent upon grand funding and authorizes the Board President to sign such agreement. Education Law 3602-e/Education Law 3602-ee requires that districts use at least 10% of their allocation to contract with eligible agencies for the provision of the instructional program.

Provider	Address	Service	Rate
YMCA of Long Island, Inc. at Glen Cove	121 Dosoris Lane Glen Cove, NY 11542	Instruction services for (11) UPK and (7) SUFDPK total of (18) students @ \$5,763.00 per year. Annual cost \$103,734.00	Outlined in contract; September 1, 2023-June 30, 2024

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VIII. **Business Affairs**

B. Operations

2. Donation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation from the Connolly School PTA in the amount of \$1,341.48 to help offset the cost of the Connolly School 5th Grade Boat Trip that took place on June 14, 2023.

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VIII. **Business Affairs**

B. Operations

3. Excessing of Laminator

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

- Ibico Laminator – ID #20170299