

# AGENDA



**Glen Cove Board of Education  
Board of Education  
BOE MEETING  
Wednesday, October 18, 2023, 7:30 pm - 9:00 pm  
Glen Cove High School**

Via Livestream: [www.glencoveschools.org](http://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 October 4, 2023 - Presented by District Clerk

## **III. Committee Reports**

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

## **IV. Superintendent Report**

- A. Updates
  - 1. Special Recognitions

## **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

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

B. Operations

1. Donation - Mahogany Display Case
2. Appointment of Deputy Treasurer
3. Contract - SEDCAR
4. Contract - District of Location
5. Budget Transfers
6. Excessing of Cafeteria Tables
7. Tax Certiorari

**IX. Personnel**

A. Certified

1. Change in Status
2. Rescission of Appointments
3. Appointment of Permanent Substitute Teacher
4. Appointment of Part-Time Teaching Assistant
5. Appointment of 6th Period Class Teachers
6. Appointment of Club Advisors
7. Appointment of Winter Coaches
8. Requests for Leave of Absence
9. Resignation
10. Retirement

B. Classified

1. Appointment of School Monitors
2. Appointment of Cleaner
3. Appointment of Maintenance Maintainer
4. Appointment of Per Diem Substitute Cleaner
5. Rescission of Appointments - Per Diem Substitute Food Service Helpers
6. Requests for Leave of Absence

7. Change in Hours

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**

**Regular Meeting – Board of Education – October 18, 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.

**Regular Meeting – Board of Education – October 18, 2023**

**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 – October 18, 2023**

VIII. **Business Affairs**

B. Operations

1. Donation

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of a mahogany display case from John Neillands to the Glen Cove School District as outlined on the attached.

**Regular Meeting – Board of Education – October 18, 2023**

VIII. **Business Affairs**

B. Operations

2. Appointment of Deputy Treasurer

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education appoints Deborah Cantor as Deputy Treasurer for the 2023 – 2024 school year, and further, that she be bonded in the amount of \$1,000,000. The Deputy Treasurer, in the absence of the District Treasurer, is authorized as the signatory on all district checks issued by the Glen Cove School District.

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VIII. **Business Affairs**

B. Operations

3. Contract – SEDCAR

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

**Provider:** Mid Island Therapy Associates a/b/a All About Kids  
**Address:** 255 Executive Drive, Suite 101  
Plainview, NY 11803  
**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

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VIII. **Business Affairs**

B. Operations

4. Contract – District of Location

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the services for the 2023-2024 school year as summarized below in which Glen Cove is the district of location and authorizes the President of the Board of sign such contracts upon approval:

<b>District of Residence</b>	<b>Address</b>	<b># of Students</b>	<b>Services</b>
Harborfields CSD	2 Oldfield Rd. Greenlawn, NY 11740	1	Special Ed Services as outlined in IEP

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VIII. **Business Affairs**

- B. Operations
- 5. 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>
A1620.164.08	Security HS	\$45,593.36	
A1620.164.04	Security Gribbin		\$45,593.36
A1620.164.08	Security HS	\$26,719.56	
A1620.164.02	Security Deasy		\$26,719.56
<b>TOTAL</b>		<b>\$72,312.92</b>	<b>\$72,312.92</b>

To transfer salaries to the correct salary building codes.

<b>BUDGET TRANSFER(S)</b>			
<b>Account Code</b>	<b>Account Name</b>	<b>Transfer In</b>	<b>Transfer Out</b>
A9050.800	Unemployment Insurance	\$14,306.20	
A9010.800	NYS Retirement		\$14,306.20
<b>TOTAL</b>		<b>\$14,306.20</b>	<b>\$14,306.20</b>

To transfer funds to cover unemployment costs from July 2002 through September 2023.

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VIII. **Business Affairs**

B. Operations

6. Excessing of Cafeteria Tables

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

- Table – ID #20170507
- Table – ID #20170499
- Table – ID #102073
- Table – ID # 20170500

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**VIII. Business Affairs**

**B. Operations**

**7. 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:

<b>By Forchelli, Deegan, Terrana, LLP</b>	
Tarik Ahmed \$114,702.00 for Sec. 23, Block 11, Lot 126 For the years 02/10-19/20	John Chase \$22,703.00 for Sec.23, Block 2, Lot(s) 243 For the years 13/14-19/20
Martin & Millicent Carey \$24,051 for Sec.30, Block 42, Lot(s) 588 For the years 17/18-19/20	Hsiao Hsien & Yu Yu Chen \$27,206.00 for Sec. 21, Block 258, Lot 44 For the years 15/16-20/21
S&V Realty Partnership \$12,613.00 for Sec. 23, Block 2, Lot 245 For the years 13/14-21/22	51 Glen Corp \$4,242.00 for Sec. 23, Block E, Lots 477;482 For the years 13/14-21/22
Moray Realty Corp \$4,406.00 for Sec. 21, Block 3, Lot 15 For the years 13/14-21/22	Canarick Group LCC \$5,273.00 for Sec. 23, Block E, Lot 527 For the years 13/14-21/22
Paul T. Canarick LCC \$20,981.00 for Sec. 31, Block F, Lot 38 For the years 13/14-21/22	Paul Canarick \$11,061.00 for Sec. 31, Block 51, Lot 300 For the years 13/14-21/22
Robert Babayev \$10,480.00 for Sec. 23, Block 54, Lot 50 For the years 15/16-20/21	Martin Carey \$269,660.00 for Sec. 31, Block 45, Lot 1 For the years 13/14-21/22
41 Forest Avenue \$44,005 for Sec.30, Block D-01, Lot(s) 566 For the years 15/16-21/22	GG&V Realty Inc. \$2,652.00 For Sec. 22, Block 10, Lot 285, 286 For the years 16/17-20/21
GG&V Realty Inc. \$4,952.00 For Sec. 22, Block 10, Lot 287 For the years 16/17-20/21	

<b>By Koeppel Martone &amp; Leistman, LLP</b>	
The Ernest Curcio Trust \$8,980 for Section 22, Block 20, Lots 1-2 For the years 14/15-19/20	62 Cottage Row LLC \$11,562 for Section 31, Block 4, Lot 23 For the years 14/15-19/20
Glens Farms Limited Partnership \$19,377 for Section 30, Block D, Lot 473.1 For the years 17/18-19/20	85 Hazel Street Corp \$5,035 for Section 21, Block 80, Lot 8 For the years 13/14-19/20
GG&V Realty Inc. \$9,981 for Section 22, Block A, Lot 24-1 For the years 14/15-19/20	156 Forest Realty, LLC \$6,383 for Section 23, Block 16, Lots 112,115 For the years 20/21-22/23
150 Forest Realty, LLC \$5,937 for Section 23, Block 16, Lot 121 For the years 21/22-22/23	
<b>By Murphy &amp; Lynch, P.C.</b>	
North Shore Community Services Inc. \$95,767.50 for Sec.30, Block D, Lot 422.100 For the years 13/14-19/20	Goldenhorn Management Corp. \$3,151.50 for Sec. 23, Block 16, Lots 112;121 For the years 13/14-19/20
Verizon New York Inc. \$37,580.56 for Sec. 31, Block 99, Lot 13 For the years 13/14-18/19	
<b>Breakdown of Total Due 10/31/23</b>	
Second Half Payments (Previously Approved) – Due 10/31/2023	\$362,002.53
First Half Payments – Due 10/31/2023	\$6.161.00
Full Payment – Due 10/31/2023	\$45,955.00
<b>Total Certioraris Due 10/31/2023</b>	<b>\$414,118.53</b>