



AGENDA

Glen Cove Board of Education Board of Education BOE MEETING

**Wednesday, November 9, 2022, 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 October 26, 2022 - Presented by District Clerk

III. Committee Reports

No Reports

IV. Superintendent Report

- A. Updates
 - 1. GCHS Varsity Boys Soccer Team Recognition
 - 2. Audit Report

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. Financial Reports
 - No Reports
- B. Operations
 - 1. Contract - Consultant
 - 2. Budget Transfers
 - 3. Donation

4. Field Trip
5. Lead Agency Designation
6. Determination of Significance: Negative Declaration
7. SEQRA
8. Field Trip - Junk Kouture

IX. Personnel

A. Certified

1. Appointment of Regular Substitute Teacher
2. Appointment of Per Diem Substitute Teachers
3. Appointment of Permanent Substitute Teacher
4. Appointment of Part-Time Teacher
5. Authorization and Establishment of New Club & Appointment of Advisor
6. Change in Status
7. Request for Leaves of Absence
8. Retirement
9. Resignations

B. Classified

1. Appointment of School Monitor
2. Appointment of Part-Time Food Service Helpers
3. Requests for Leave of Absence
4. Change in Hours
5. Retirement
6. 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

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 – Consultant

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the attached contract with Cheryl Wills Singleton, DBA Wills Publishing & Productions, LLC (Consultant/guest speaker) for the Glen Cove School District and authorizes the Board President to sign such upon approval. Ms. Wills will provide the Glen Cove School District with two (2) school visits/assemblies and a Q&A student participation time, at a cost of \$2,000.00 paid from the Title IV grant monies. This will support Civic Education and Cultural Responsiveness during the district's observance of Black History Month in February.

VIII. Business Affairs

B. Operations

2. Budget Transfers

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers:

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A1430.150.25	Salary-Assistant Supt. - HR	\$15,000.00	
A2010.150.25	Salary-Assistant Supt. - Curriculum		\$15,000.00
TOTAL		\$15,000.00	\$15,000.00

*To transfer funds to cover actual salary for Assistant Supt. – HR.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A1620.164.04	Salary Security - Gribbin	\$17,076.00	
A1620.164.08	Salary Security - HS		\$17,076.00
A2810.150.08	Guidance Counselors - HS	\$18,791.00	
A2110.120.08	Salary Teachers - HS		\$18,791.00
A2250.150.02	Salary - TCH - Spec Ed - Deasy	\$124,071.00	
A2250.150	Instructional - Special Ed		\$40,000.00
A2250.150.04	Salary Special Ed - Gribbin		\$40,000.00
A2250.150.07	Salary Special Ed - MS		\$44,071.00
A2250.152	Summer CSE/CPSE	\$4,410.32	
A2250.160	Clerical Salaries		\$4,410.32
A2110.120.02	Salary - Teachers - Deasy	\$85,617.80	
A2110.120.07	Salary - Teachers - MS		\$85,617.80
A2110.136	Extra Classes K-12	\$64,294.04	
A2110.135	Classification Change		\$64,294.04
TOTAL		\$314,260.16	\$314,260.16

*To transfer funds to cover various salary lines.

Regular Meeting – Board of Education – November 9, 2022

VIII. Business Affairs

B. Operations

3. Donation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of \$1500 for us of the Middle School by North Shore Day Camp as outlined on the attached correspondence.

VIII. Business Affairs

B. Operations

4. Field Trip

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the participation of the HS Wind Ensemble in the Music in the Parks festival held at Dorney Park on June 6, 2023 as outlined on the attached paperwork.

VIII. Business Affairs

B. Operations

5. Lead Agency Designation

WHEREAS, the Board of Education of the Glen Cove City School District (Board of Education), is proposing the installation of a free-standing electronic display board at the Glen Cove High School property entrance located at 150 Dosoris Lane, City of Glen Cove, County of Nassau (“proposed action”); and

WHEREAS, the proposed display board would be approximately seven feet in width and four feet in height and mounted on a decorative stone monument that is approximately six feet in height and nine feet in width; and

WHEREAS, pursuant to 6 NYCRR §617.4 and 6 NYCRR §617.5, the Board of Education reviewed the proposed action and has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617.6(b)(4), coordinated review is optional for Unlisted actions and was not undertaken by the Board of Education; however, the Board of Education consulted the City of Glen Cove Building Department (“City”) and confirmed that no permit would be required from the City;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(4), with respect to the above-described proposed action.

VIII. Business Affairs

B. Operations

6. Determination of Significance: Negative Declaration

WHEREAS, the Board of Education of the Glen Cove City School District (Board of Education), is proposing the installation of a free-standing electronic display board at the Glen Cove High School property entrance located at 150 Dosoris Lane, City of Glen Cove, County of Nassau (“proposed action”); and

WHEREAS, the proposed display board would be approximately seven feet in width and four feet in height and mounted on a decorative stone monument that is approximately six feet in height and nine feet in width; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(4); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1 and 2 of the Short Environmental Assessment Form (SEAF) and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED that, the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action and 6 NYCRR Part 617, hereby determines that the above-described project is an Unlisted action; and

BE IT FURTHER RESOLVED that, based upon the information contained in the SEAF and other relevant information, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment, and hereby adopts the annexed Negative Declaration.

VIII. Business Affairs

B. Operations

7. SEQRA

This notice is issued pursuant to Article 8 of the Environmental Conservation Law (State Environmental Quality Review Act [SEQRA]) and the implementing regulations therefor at 6 NYCRR Part 617. The Board of Education of the Glen Cove City School District (hereinafter referred to as the "District" or "Board of Education"), as lead agency, has determined, subsequent to review of the Short Environmental Assessment Form (SEAF) – Parts 1 and 2, information provided by the District as well as inspections of the site, that the proposed action described below will not have a significant effect on the environment, and a Draft Environmental Impact Statement (DEIS) will not be prepared.

SEQRA Classification: Unlisted

Description of Proposed Action: The Board of Education is considering the installation of a free-standing electronic display board at the Glen Cove High School property entrance on Dosoris Lane in the City of Glen Cove, County of Nassau (the "subject property"). As indicated on the Sign Location Plan, the proposed display board would be approximately seven feet in width and four feet in height and mounted on a decorative stone monument that is approximately six feet in height and nine feet in width. The purpose of the proposed sign is to display the property name and District information (e.g., Board of Education meeting dates, etc.). The concrete monument would be similar to that which exists internally on the Glen Cove High School property.

Reasons Supporting this Determination of Non-Significance: In accordance with SEQRA and its implementing regulations at 6 NYCRR Part 617, the Board of Education, using the SEAF and other relevant information cited herein, and comparing same with the thresholds set forth in 6 NYCRR §§617.4 and 617.5, has determined that this project is an Unlisted Action. Coordinated review was not undertaken as, pursuant to 6 NYCRR §617.6(b)(4), coordinated review is optional for Unlisted Actions.

After due deliberation, review and analysis of the proposed action, the SEAF and other relevant information, and assessments, and the criteria set forth in 6 NYCRR §617.7, the Board of Education, as lead agency for the proposed action, hereby determines that the proposed action will not result in significant adverse impacts to the environment. The following support this determination:

1. Groundwater and Surface Water Quality and Quantity, Wetlands and Coastal Resources – The proposed projects would not result in any changes to the volumes of sanitary discharge or water usage. The proposed action would increase the amount of impervious surface on the subject property by less than 0.01± acre and therefore will not result in a significant increase to storm water runoff generation. There are no wetlands or surface waters on or adjacent to the subject property, and thus, no impacts to such resources would occur as a result of the proposed project. Based upon the above, the proposed action would not result in significant adverse impacts to groundwater or surface water quantity nor quality. The subject property is not located within the boundaries of the New York State Department of State Coastal Management Zone. As such, no significant adverse impacts with respect to coastal resources would be expected.
2. Drainage, Leaching, Erosion and Flooding – Based on the U.S. Department of Agriculture, Natural Resources Conservation Service, Web Soil Survey (<https://websoilsurvey.sc.egov.usda.gov/>), the soils within the project area are well-drained soils with slight or no limitations for building site development and landscaping. Overall, based on the above, no significant adverse impacts associated with the on-site soils and drainage is expected. The area of disturbance associated with the proposed action is minimal and construction is expected to be completed within one week. Accordingly, there would be no significant adverse impacts associated with erosion and

sedimentation. The subject property is not located within a special flood hazard area, and as such, no significant adverse impacts with regards to flooding would be expected.

3. Traffic and Parking – The proposed action would not increase site occupancy, and therefore, the proposed action would not result in additional vehicular trips to or from the subject property. As site occupancy would not increase, there would be no increase in demand for on-site parking. Overall, no significant adverse traffic or parking impacts are expected to result from implementation of the proposed action.
4. Air Quality – As the proposed action would not increase vehicular trips to or from the subject property, there are no projected traffic delays or associated vehicle idling. As such, no new significant vehicle-related emissions are proposed. The proposed action would not alter the use of the land, and thus, there would be no new sources of air emissions. The area of disturbance associated with the proposed action would be minimal. As such, the proposed action would not result in any significant adverse impacts to air quality.
5. Noise – Construction activities would take place on weekdays during non-sensitive periods (8:00 am – 6:00 pm). It is noted that the proposed action is expected to be constructed within one week. Upon completion of the proposed action, the noise environment would be similar to that under existing conditions. Based on the above, no significant adverse noise-related impacts would be expected.
6. Solid Waste Generation and Management – The proposed action would not result in an increase in the number of students or staff, and thus, there would be no increase in solid waste generation. Accordingly, there would be no significant adverse impacts to local or regional management practices.
7. Natural Communities – The subject property is not located within an area mapped as having significant natural communities, endangered or threatened species, or rare plants or animals. The proposed action does not include the removal or destruction of large quantities of vegetation or fauna; substantial interference with the movement of any resident or migratory fish or wildlife species; impacts on a threatened or endangered species of animal or plant, or the habitat of such a species; or other significant adverse impacts to natural resources. As such, there would be no significant adverse impacts to natural communities.
8. Critical Environmental Areas – The subject property is located to the adjacent south of the Oyster Bay Special Groundwater Protection Area (SGPA), which is a Critical Environmental Area (CEA). As the proposed action is limited to the installation of a display sign, there would be no significant adverse impacts to groundwater resources.
9. Historical, Archeological, Architectural, and Aesthetic Resources, including Community and Neighborhood Character – Review of the New York State Office of Parks, Recreation and Historic Preservation (NYS OPRHP) Cultural Resources Information Mapper (CRIS) indicates that portions of the of the subject property are located in an archaeologically sensitive area and the proposed display sign is situated within such area. It is noted that NYS OPRHP has issued a No Impact Determination for future planned bod projects that involve greater land disturbance within the archaeologically sensitive area. The subject property is not a historical site nor is it located within a historical district listed or eligible for listing on the National or State Register of Historic Places. Regarding community and neighborhood character, the proposed action includes the installation of an electronic display board at the existing Glen Cove High School property entrance on Dosoris Lane. No significant physical changes to the project site are proposed, and thus, the proposed action would not significantly alter views of the subject property. Overall, the proposed improvements are consistent with the established public educational use of the subject property. Based on the above, the proposed action would not be expected to result in the impairment of the character or quality of important historical, archaeological, architectural or aesthetic resources or of existing community or neighborhood character.

10. Energy Resources – The proposed action would not result in a significant change in the quantity or type of energy used. As such, there would be no significant adverse impacts on energy resources.
11. Public Health Impacts – The proposed action would not result in the creation of a hazard to human health.
12. Change of Use or Intensity of the Use – The proposed action would not introduce a new land use or change the intensity of the existing use on the subject property. As such, there would be no significant adverse impacts.
13. Land Use Compatibility and Consistency with Local Land Use Plans – The Glen Cove City School District is a public school district under the jurisdiction of the New York State Education Department (NYSED) and the proposed improvements would be undertaken on land owned by the District. Additionally, the high school was initially constructed in 1964 and has continued to occupy the site for public education. It is recognized that electronic display boards are regulated by the City of Glen Cove Building Department Chapter 228 (Sign Ordinance of the City of Glen Cove, Nassau County, New York). Correspondence from the Building Department was received on October 21, 2022, noting no objection to the proposed electronic display board. Accordingly, the proposed action would not be expected to create a material conflict with a community's current plans or goals as officially approved or adopted.
14. Growth-Inducing Impacts – The proposed action would not encourage or attract a large number of people to the subject site for more than a few days, compared to the number of people who would come to the subject site absent the action.
15. Creation of Material Demand – The proposed action would not create a material demand for other actions that would result in one of the above-discussed consequences.
16. Cumulative Impacts – Implementation of the proposed action would not result in changes in two or more elements of the environment, no one of which has a significant impact on the environment, but when considered together result in a significant adverse impact on the environment. Further, implementation of the proposed action would not result in cumulative impacts that would meet any of the criteria set forth at 6 NYCRR §617.7.

VIII. Business Affairs

B. Operations

8. Field Trip – Junk Kouture

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the trip to the World Finals for Junk Kouture from 1/7/23 through 1/12/23 as outlined on the attached paperwork.