



AGENDA

**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, October 26, 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 12, 2022 - Presented by District Clerk

III. Committee Reports

- A. Audit Committee
 - 1. Maureen Jimenez
 - 2. Anne Markoulis
 - 3. Angela Raimo
- B. Policy Committee
 - 1. Lynn James
 - 2. Meghan Lavine
 - 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

VIII. Business Affairs

- A. Finance

1. Financial Reports

NO REPORTS

- B. Operations

1. Contract - YMCA
2. Tax Certiorari
3. Donation - ConnollyPTA
4. Budget Adjustment
5. Excessing of Equipment

IX. Personnel

- A. Certified

1. Appointment of Regular Substitute Teachers
2. Appointment of Per Diem Substitute Teachers
3. Appointment of Part-Team Teaching Assistant
4. Appointment of Fall Coach
5. Authorization and Establishment of New Club & appointment of Advisors
6. Change in Hours
7. Salary Correction
8. Requests for Leaves of Absence

- B. Classified

1. Appointment of Senior Clerk
2. Appointment of Part-Time TV Production Technician
3. Appointment of School Monitor
4. Appointment of Building Maintenance Maintainer
5. Appointment of Adult Education Teachers (Fall Semester)
6. Requests for Leaves of Absence
7. Retirement
8. Resignation

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.

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 – 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 2022-2023 school year and authorizes the Board President to sign such agreement. Education Law 3602-e requires that districts use at least 10% of their allocation to contract with eligible agencies for the provision of the instructional program.

Regular Meeting – Board of Education – October 26, 2022

VIII. Business Affairs

B. Operations

2. 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	
Angelo & Silvana Pironi \$9,457.00 for Sec. 23, Block 71, Lot 9 For the years 10/11-19/20	Angelo & Silvana Pironi \$5,900.00 for Sec. 23, Block 71, Lot 11 For the years 10/11-19/20
Angelo & Silvana Pironi \$9,181.00 for Sec. 23, Block 71, Lot 10 For the years 10/11-19/20	Angelo & Silvana Pironi \$6,172.00 for Sec. 23, Block 71, Lot 6 For the years 10/11-19/20
Anthony & Rosann Gallo \$7,969.00 for Sec. 21, Block 79, Lots 228, 230 For the years 13/14-19/20	Cove Theatres Realty, LLC. \$20,359.00 for Sec. 23, Block 53, Lots 27-28 For the years 10/11-19/20
David Berkeley \$8,265.00 for Sec. 31, Block F, Lot 24 For the years 10/11-19/20	Giuseppe Caruso \$19,377.00 for Sec. 23, Block 71, Lot 32 For the years 09/10-19/20
Giuseppe Caruso \$20,719.00 for Sec. 23, Block 71, Lot 30 For the years 09/10-19/20	Giulio Caruso \$11,810.00 for Sec. 23, Block 71, Lot 33 For the years 09/10-19/20
Sperling & Norris \$7,237.00 for Sec. 21, Block 9, Lot 349 For the years 13/14-19/20	John & Karen Picciano \$4,651.00 for Sec. 31, Block 51, Lot 526 For the years 09/10-16/17
Paul T. Canarick LLC. \$75,317.00 for Sec. 30, Block D-01, Lot 567 For the years 13/14-19/20	Olivia Wierzbicki \$53,832.00 for Sec. 22, Block 3, Lots 13-14 For the years 10/11-19/20
Wolfe Street LLC. \$1,436.00 for Sec. 22, Block 12, Lot 1 For the years 14/15-19/20	Vittorio Caruso \$25,735.00 for Sec. 23, Block 71, Lot 31 For the years 09/10-19/20
13 Maryland LLC \$727.00 for Sec. 31, Block 9, Lot 461 For the years 18/19-20/21	13 Maryland LCC \$1,110.00 for Sec. 31, Block 38, Lot 4 For the years 18/19-20/21

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	GG&V Realty Inc. \$2,652.00 For Sec. 22, Block 10, Lot 286 For the years 16/17-20/21
GG&V Realty Inc. \$4,491.00.00 For Sec. 22, Block 10, Lot 287 For the years 16/17-20/21	Vito Milanese/17 Grove Street Realty Corp. \$12,471.00 for Sec. 21, Block 79, Lot 18 For the years 9/10-19/20
By Koeppel Martone & Leistman, LLP	
200 Carney Street \$15,602.00 for Sec. 21, Block H, Lots 26, 268, 269 For the years 14/15-19/20	Carl R. Bruno \$857.00 for Sec. 22, Block 1, Lot 53 For the years 14/15-19/20
Charles Street Partners \$2,352.00 for Sec. 21, Block 9, Lots 338, 359 For the years 14/15-19/20	CDSB Realty LLC \$10,271.00 for Sec. 22, Block 20, Lot 422 For the years 14/15-19/20
Tower Road Family \$1,605.00 for Sec. 31, Block B, Lot 652 For the years 14/15-19/20	Frank Bencivenni \$1,708.00 for Sec. 31, Block 48, Lot 219 For the years 14/15-19/20
Jane & Norman Sorenson \$24,548.00 for Sec. 31, Block 2, Lots 57-58, 61 For the years 13/14-19/20	Jane & Norman Sorenson \$18,854.00 for Sec. 31, Block 2, Lots 133-134, 137-138 For the years 13/14-19/20
Orazio Bencivenni Living Trust \$2,222.00 for Sec. 31, Block 48, Lot 220 For the years 14/15-19/20	Sterling National Bank(formerly Astoria Bank) \$37,749.00 for Sec. 21, Block 79, Lots 224 & 225 For the years 14/15-19/20
By Murphy & Lynch, P.C.	
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	

By Schroder & Strom, LLP	
Northeastern Instrumentation, Inc. \$24,131.00 for Sec. 21, Block 3, Lot 526 For the years 13/14-20/21	
Breakdown of Total Due 10/31/22	
Second Half Payments (Previously Approved) – Due 10/31/2022	\$219,891.50
First Half Payments – Due 10/31/2022	\$255,012.53
Full Payment – Due 10/31/2022	\$1,837.00
Total Certioraris Due 10/31/2022	\$476,741.03

VIII. Business Affairs

B. Operations

3. Donation – Connolly PTA

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of an outdoor table by the Connolly PTA as outlined in the attached letter.

VIII. Business Affairs

B. Operations

4. Budget Adjustment

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the following budget adjustment as described below:

Budget Adjustment

On September 1, 2021, Tropical Storm IDA impacted the district. As a result, a number of unbudgeted expenditures to repair the damage caused by IDA in the High School, Middle School and Landing buildings were required for student and staff to occupy these buildings. FEMA has accepted the District's application for funding and will cover 90% of the damages that were incurred due to IDA. New York State will cover the remaining 10%. In order to obtain these funds from FEMA and the State, the District will need to pay for the repair of these damages. When all documentation has been submitted to FEMA and the State, the District will receive reimbursement.

It is recommended that the following budget adjustment be made, increasing the 2022-2023 budget by \$592,452.54. These funds were set aside from the 2021 – 2022 budget and added to the District's 4% at the end of the 2022 close with the intention of payment for the additional IDA expenses.

		REVENUE/GL
A599		Appropriated Unassigned Fund Balance \$592,452
		APPROPRIATION EXPENSE
A1620.466.25.01		
Building repair - IDA	Belfor	\$592,452

VIII. Business Affairs

B. Operations

5. Excessing of Equipment

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the excessing of equipment to Diamond Assets as outlined on the attached.