



AGENDA

Glen Cove Board of Education Board of Education BOE MEETING

**Wednesday, September 28, 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 September 14, 2022 - Presented by District Clerk

III. Committee Reports

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

IV. Superintendent Report

- A. Updates
 - 1. 2022 - 2023 District Goals
 - 2. Bond Presentation
- B. Student Board Member Report

V. Public Participation

This section gives opportunity to residents who wish to raise a question or make a brief statement on agenda items.

VI. Instructional Report

- A. Committee on Special Education
- B. Committee on Preschool Special Education

No Reports

C. Adoption of District Goals

VII. Business Affairs

A. Finance

NO REPORTS

B. Operations

1. Excessing of Books
2. Budget Adjustment
3. Contract(s) - Student Services
4. Budget Transfer(s)
5. Contract(s) - DOR
6. Excessing of Obsolete Equipment
7. Contract - North Star Educational Consultants LLC

VIII. Personnel

A. Certified

1. Appointment of Mentor Teachers
2. Authorization and Establishment of New Clubs & Appointment of Advisors
3. Appointment of ACT & SAT Coordinators
4. Appointment of Club Advisor
5. Additional Hours of Employment (Translators for Parent-Teacher Conferences/Open School Night)
6. Appointment of Driver Education Teacher
7. Appointment of Permanent Substitute Teachers
8. Change in Status
9. Requests for Leaves of Absence
10. Resignation
11. Retirement

B. Classified

1. Appointment of Senior Administrative Clerk
2. Appointment of School Monitor
3. Appointment of Building Maintenance Maintainer
4. Appointment of Part-Time Food Service Helpers
5. Appointment of Interim District Clerk
6. Additional Hours of Employment (Translators for Part-Teacher Conferences/Open School Night)
7. Change in Status

8. Change in Hours

9. Resignation

IX. Unfinished Business

X. New Business

XI. Board Comments

XII. 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.

XIII. Executive Session (if necessary)

XIV. Adjournment

VI. 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.

VI. Instructional Report

C. Adoption of District Goals

RESOLVED, on the recommendation of the Superintendent, the Board of Education adopts the District Goals for the 2022 – 2023 school year.

VII. Business Affairs

B. Operations

1. Excessing of Books

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the excessing of the following books:

- 26 - ISBN 0-328-03423-1
- 24 - ISBN 0-328-03423-1
- 24 - ISBN 0-382-20937-0
- 20 - ISBN 0-8454-2795-4
- 21 - ISBN 0-13-050621-4
- 29 - ISBN 0-13-181658-6
- 20 - ISBN 0-13-050621-4
- 20 - ISBN 0-13-181658-6
- 22 - ISBN 0-328-11921-0
- 22 - ISBN 0-13-050621-4

VII. Business Affairs

B. Operations

2. Budget Adjustment

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts the insurance recovery proceeds of \$1,025,000 from NYSIR Insurance for damages the District incurred due to Storm Ida on September 1, 2021.

The following budget adjustment will be made as of June 30, 2022:

- Increase estimated revenue account A2680 Insurance Recoveries - \$1,025,000
- Increase appropriation account A1620.25.21 – B& R Repairs – Storm IDA - \$1,025,000

VII. Business Affairs

B. Operations

3. 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: Nicole King
Address: 19 Brouwer Lane
Rockville Center, NY 11570
Service: Psychological evaluation – per Diem
Rate: \$350 full evaluation, \$250 modified evaluation

Provider: Richard J Scherr, Jr.
Address: 411 Madeira Blvd.
Melville, NY 11747
Service: Psychological evaluation – per Diem
Rate: \$350 full evaluation, \$250 modified evaluation

Regular Meeting – Board of Education – September 28, 2022

VII. Business Affairs

B. Operations

4. Budget Transfer(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfer(s):

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2630.403.25	Network Consulting	\$27,360.00	
A2630.490	BOCES Services		\$27,360.00
TOTAL		\$27,360.00	\$27,360.00

*To transfer funds as requested by IT Coordinator to cover temporary assistance in IT Department.

VII. Business Affairs

B. Operations

5. Contract(s) – District of Residence

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contract(s) for the 2021-2022 school year as summarized below in which Glen Cove is the district of residence and authorizes the President of the Board to sign such contract(s) upon approval:

District of Location	Address	School/# of Students	Services
Locust Valley CSD	Horse Hollow Road Locust Valley, NY 11560	Portledge School 3	Special Ed services as outlined in IEP.

VII. Business Affairs

B. Operations

6. Excessing of Obsolete Equipment

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the excessing of the following obsolete equipment:

- Connolly Elementary School 2-door Freezer – ID #103021

VII. Business Affairs

B. Operations

7. Contract – North Star Educational Consulting, LLC

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract with North Star Educational Consulting, LLC, as attached and authorizes the Board President to sign such upon approval.