



AGENDA

Glen Cove Board of Education Board of Education BOE MEETING

**Wednesday, September 14, 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 August 24 and August 31, 2022 - Presented by District Clerk

III. Committee Reports

No Reports

IV. Superintendent Report

- A. Updates

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

VII. Business Affairs

- A. Finance
 - 1. Financial Reports
 - No Reports
- B. Operations
 - 1. Contracts - SEDCAR
 - 2. Payment
 - 3. Donation
 - 4. Closure of Capital Project
 - 5. Contracts - District of Location
 - 6. CORE Agreement

VIII. Personnel

A. Certified

1. Appointment of Part-Time Teacher
2. Appointment of Part-Time Teaching Assistant
3. Appointment of Regular Substitute Teacher
4. Appointment of 6th Period Class Teachers
5. Appointment of Club Advisors
6. Appointment of Fall Coaches
7. Change in Status
8. Change in Hours
9. Appointment of Permanent Substitute Teachers
10. Salary Correction
11. Request for Leave of Absence
12. Resignations

B. Classified

1. Appointment of School Monitors
2. Appointment of Building Maintenance Maintainer
3. Appointment of Part-Time Food Service Helper
4. Appointment of Per-Diem Substitute Food Service Helper
5. Change in Hours
6. Rescission of Appointments
7. Requests for Leaves of Absence
8. Retirement
9. Resignations

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

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.

VII. Business Affairs

B. Operations

1. Contracts – SEDCAR Contracts

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

Provider: SCO Family of Services
Address: Park and Downing Avenues
Sea Cliff, NY 11579
Service: SEDCAR- 611 and 619 grants
Rate: 611 grant \$1,472 per student, related services \$491 per student
619 grant \$406 per student, related services \$135 per student

Provider: Tiegerman School
Address: 100 Glen Cove Avenue
Glen Cove, NY 11542
Service: SEDCAR- 611 and 619 grants
Rate: 611 grant \$1,472 per student, related services \$491 per student
619 grant \$406 per student, related services \$135 per student

Provider: Mill Neck Manor School for the Deaf
Address: 40 Frost Mill Road
Mill Neck, NY 11765
Service: SEDCAR- 611 and 619 grants
Rate: 611 grant \$1,472 per student, related services \$491 per student
619 grant \$406 per student, related services \$135 per student

Provider: Woodward Children's Center
Address: 201 West Merrick Road
Freeport, NY 11520
Service: SEDCAR- 611 and 619 grants
Rate: 611 grant \$1,472 per student, related services \$491 per student
619 grant \$406 per student, related services \$135 per student

Provider: Ascent: A school for Individual with Autism
Address: 819 Grand Boulevard, Suite 2
Deer Park, NY 11729
Service: SEDCAR- 611 and 619 grants
Rate: 611 grant \$1,472 per student, related services \$491 per student
619 grant \$406 per student, related services \$135 per student

Provider: The Charlton School
Address: P.O. Box 47, 322 Lake Hill Road
Burnt Hills, NY 12027
Service: SEDCAR- 611 and 619 grants
Rate: 611 grant \$1,472 per student, related services \$491 per student
619 grant \$406 per student, related services \$135 per student

Provider: The Devereux Foundation
Address: 40 Devereux Way
Red Hook, NY 12571
Service: SEDCAR- 611 and 619 grants
Rate: 611 grant \$1,472 per student, related services \$491 per student
619 grant \$406 per student, related services \$135 per student

Provider: Henry Viscardi School
Address: 201 I.U. Willets Road
Albertson, NY 11507
Service: SEDCAR- 611 and 619 grants
Rate: 611 grant \$1,472 per student, related services \$491 per student
619 grant \$406 per student, related services \$135 per student

Provider: ACDS, Inc.
Address: 4 Fern Place
Plainview, NY 11803
Service: SEDCAR- 611 and 619 grants
Rate: 611 grant \$1,472 per student, related services \$491 per student
619 grant \$406 per student, related services \$135 per student

Provider: Variety Child Learning Center
Address: 47 Humphrey Drive
Syosset, NY 11791
Service: SEDCAR- 611 and 619 grants
Rate: 611 grant \$1,472 per student, related services \$491 per student
619 grant \$406 per student, related services \$135 per student

Provider: The Hagedorn Little Village School
Address: 750 Hicksville Road
Seaford, NY 11783
Service: SEDCAR- 611 and 619 grants
Rate: 611 grant \$1,472 per student, related services \$491 per student
619 grant \$406 per student, related services \$135 per student

VII. **Business Affairs**

B. Operations

2. Payment

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the agreed-upon payment of \$5,654.00 to Michael Israel in accordance with the Memorandum of Agreement in place with the GCEAA in June of 2010.

VII. Business Affairs

B. Operations

3. Donation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, the donation of funds from the Glen Cove Education Foundation to be used to purchase sporting equipment for the Glen Cove High School as outlined in the attached letter.

Regular Meeting – Board of Education – September 14, 2022

VII. Business Affairs

B. Operations

4. Closure of Capital Project

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education closes the below capital project as of June 30, 2022 and transfers the remaining balance to the General Fund:

Project # to Close	Description	Amount
G1310.340	Middle School – 1910 Boilers	\$39,710.00

Regular Meeting – Board of Education – September 14, 2022

VII. Business Affairs

B. Operations

5. Contracts – District of Location

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the services 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:

District of Residence	Address	# of Students	Services
Locust Valley CSD	Horse Hollow Road Locust Valley, NY 11560	8	Special Ed Services as outlined in IEP
Wantagh School District	3301 Beltagh Avenue Wantagh, NY 11793	1	Special Ed Services as outlined in IEP
Port Washington School District	100 Campus Drive Port Washington, NY 11050	4	Special Ed Services as outlined in IEP
North Shore School District	112 Franklin Avenue Sea Cliff, NY 11579	2	Special Ed Services as outlined in IEP
Oyster Bay-East Norwich Schools	McCouns Lane Oyster Bay, NY 11771	1	Special Ed Services as outlined in IEP
Jericho Schools	99 Cedar Swamp Road Jericho, NY 11753	1	Special Ed Services as outlined in IEP
Cold Spring Harbor School District	75 Goose Hill Road Cold Spring Harbor, NY 11724	6	Special Ed Services as outlined in IEP
NYC School District #29	132-15 218 th Street Laurelton, NY 11413	2	Special Ed Services as outlined in IEP
Roslyn Schools	300 Harbor Hill Road Roslyn, NY 11576	2	Special Ed Services as outlined in IEP
Farmingdale UFSD	50 Van Cott Avenue Farmingdale, NY 11735	1	Special Ed Services as outlined in IEP
Manhasset School District	200 Memorial Place Manhasset, NY 11030	1	Special Ed Services as outlined in IEP
Half Hollow Hills	525 Half Hollow Road Dix Hills, NY 11746	1	Special Ed Services as outlined in IEP
Syosset School District	99 Pell Lane Syosset, NY 11791	1	Special Ed Services as outlined in IEP
Lawrence Schools	195 Broadway Lawrence, NY 11559	1	Special Ed Services as outlined in IEP

VII. **Business Affairs**

B. Operations

6. CORE Agreement

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the IT services provided from CORE as outlined on the attached agreement.