AGENDA

Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, August 24, 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 July 18, 2022 and August 9, 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. Treasurer's Report - Month of June 2022
2. Financial Reports
    a. Bank Reconciliations - Month of June 2022
    b. Revenue Budget Status Report - Month of June 2022
    c. Appropriation Budget Status Report - Month of June 2022
    d. Register of Bills - Month of June 2022
    e. Check Registers - Month of June 2022

B. Operations

1. Budget Transfers

2. Capital Projects
3. Donation - Instruments
4. Donation - Class of 1970
5. Contract - 2022-2023 BOCES AS-7
6. Contract - 2021-2022 BOCES AS-7 Final
7. Contract - Student Services

VIII. Personnel

A. Certified

1. Appointment of Probationary Teachers
2. Appointment of Teachers on Special Assignment
3. Appointment of Part-Time Teachers
4. Appointment of Regular Substitute Teachers
5. Salary Correction
6. Appointment of Club Advisors
7. Authorization and Establishment of New Clubs & Appointment of Advisors (High School)
8. Appointment of 6th Period Class Teachers
9. Appointment of Permanent Substitute Teachers
10. Appointment of Per Diem Substitute Teachers
11. Additional Hours of Employment (Teaching Assistant)
12. Appointment of Summer Curriculum Writer
13. Appointment of Summer Curriculum Development Staff
14. Appointment of Marching Band Director
15. Appointment of Part-Time Teaching Assistants
16. Requests of Leaves of Absence
17. Resignations

B. Classified

1. Memorandum of Agreement (GCESA)
2. Appointment of Head Custodian
3. Appointment of Building Maintenance Maintainers
4. Appointment of Senior Clerk
5. Additional Hours of Employment (School Monitors)
6. Change in Summer Hours
7. Appointment of School Monitors
8. Appointment of Security Guards
9. Requests for Leaves of Absence

10. 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. Budget Transfers

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

BUDGET TRANSFER(S)			
Account Code	**Account Name**	**Transfer In**	**Transfer Out**
A1620.477.02	Electric-Deasy	$474.35	
A1620.477.04	Electric-Gribbin	$1,194.49	
A1620.477.05	Electric-Landing	$2,955.29	
A1620.477.07	Electric-MS	$3,089.88	
A1620.477.08	Electric-HS	$13,761.29	
A1620.477.03	Electric-Connolly		$4,000.00
A1620.476.02	Gas-Deasy/Middle		$17,475.30
TOTAL		**$21,475.30**	**$21,475.30**

*To transfer funds to cover last PSEG invoices for the 2021-2022 school year.

VII. **Business Affairs**

B. Operations

2. Capital Projects

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education closes the following capital projects as of June 30, 2022 and transfers the remaining balances to the General Fund, as follows:

Project to Close	**Description**	**Amount**
G1310.339	High School and Middle School Rigging	$22,106.95
G1310.343	High School Boiler Room Expansion Tanks	$54,230.00

VII. **Business Affairs**

B. Operations

3. Donation – Musical Instruments

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of musical instruments to be used by the students of Connolly School from Morgan and Bryan Steiger as outlined on the attached correspondence.

VII. **Business Affairs**

B. Operations

4. Donation – Class of 1970

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of $111.16 from Mr. Donald Morris, graduate from the Class of 1970, in conjunction with the tour of the high school provided by the district at their 50th class reunion.

VII. **Business Affairs**

B. Operations

5. Contract – BOCES AS-7 for 2022 - 2023

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the 2022-2023 BOCES AS-7 contract as attached and authorizes the Board President to sign such contract upon approval.

VII. **Business Affairs**

B. Operations

6. Contract – BOCES AS-7 for 2021 – 2022 - Final

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the final 2021-2022 BOCES AS-7 contract as attached and authorizes the Board President to sign such contract upon approval.

VII. **Business Affairs**

B. Operations

7. 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: Henry Viscardi School
Address: 201 I.U. Willets Road
Albertson, NY 11507
Service: Tuition
Rate: $64,210 for 10 months

Provider: Maxim Healthcare Staffing Services, Inc.
Address: 900 Merchants Concourse Suite LL-6
Westbury, NY 11590
Service: Attachment B- Pre Assignment Screening
Rate: NA