AGENDA

Glen Cove Board of Education
Board of Education
BOE MEETING
Monday, July 18, 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 6 Reorganization and Regular Meetings - 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 May 2022
2. Financial Reports
    a. Bank Reconciliations - Month of May 2022
    b. Revenue Budget Status Report - Month of May 2022
    c. Appropriation Budget Status Report - Month of May 2022
    d. Register of Bills - Month of May 2022
    e. Check Registers - Month of May 2022

B. Operations

1. Budget Transfers

2. Corrective Action Program
3. Excessing of Copiers
4. Contracts - Student Services

VIII. Personnel

A. Certified

1. Memorandums of Agreement (GCTA and GCEAA)
2. Appointment of Probationary Administrators
3. Appointment of Probationary Teachers
4. Appointment of Part-Time Teacher
5. Appointment of Permanent Substitute Teacher
6. Appointment of Regular Substitute Teacher
7. Summer Appointment (Department of Special Education)
8. Appointment of Summer Curriculum Writer
9. Resignation

B. Classified

1. Memorandum of Agreement (UPSEU Custodial Unit and Glen Cove Schools Nurses Association)

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**
A2250.465	Home Tutoring	$13,482.00	
A2250.151	Salary-Home Tutoring		$13,428.00
TOTAL		**$13,482.00**	**$13,428.00**

*To transfer funds as requested by I. Johnson for contractual home tutoring invoice.

BUDGET TRANSFER(S)			
Account Code	**Account Name**	**Transfer In**	**Transfer Out**
A5540.400.55	Transportation Fuel Expense	$28,102.72	
A5540.484	Interscholastic Athletic		$28,102.72
TOTAL		**$28,102.72**	**$28,102.72**

*To transfer funds to cover actual expense.

BUDGET TRANSFER(S)			
Account Code	**Account Name**	**Transfer In**	**Transfer Out**
A1620.161.25	Building & Grounds - DW	$34,241.49	
A1620.161.02	Custodian Cleaner-Deasy		$10,000.00
A1620.161.04	Custodian Cleaner-Gribbin		$8,000.00
A1620.161.07	Custodian Cleaner-Middle		$6,000.00
A1620.161.08	Custodian Cleaner-High		$5,000.00
A1620.161.05	Custodian Cleaner-Landing		$3,000.00
A1620.161.03	Custodian Cleaner-Connolly		$2,241.49
TOTAL		**$34,241.49**	**$34,241.49**

*To transfer funds to cover actual expenses

BUDGET TRANSFER(S)			
Account Code	**Account Name**	**Transfer In**	**Transfer Out**
A2630.160.1	IT Summer Salaries		$13,728.93
A2630.160.1	Network Salaries	$13,728.93	
A9040.800	Worker Comp Claims	$36,307.33	
A9030.800	FICA		$36,307.33
TOTAL		**$50,036.26**	**$50,036.26**

*To fund salary and WC claims to cover actual expenses

BUDGET TRANSFER(S)			
Account Code	**Account Name**	**Transfer In**	**Transfer Out**
A2020.151.03	Salary Principal - Connolly	$26,590.42	
A2020.160.07	Salary Clerical - Middle	$155.22	
A2010.401	Conferences		$26,590.42
A2020.160.04	Salary Clerical - Gribbin		$155.22
A1620.169	B&G Substitutes	$12,637.93	
A1620.164.25	Salary Security-DW		$12,637.93
A1620.162	OT/Maintenance	$10,845.96	
A1621.161	Painters		$5,000.00
A1621.160.25	Salary-Maintenance		$5,845.96
TOTAL		**$50,229.53**	**$50,229.53**

*To transfer funds to cover actual expense

GLEN COVE CITY SCHOOL DISTRICT
BUDGET TRANSFER
2021-2022

JE# _____

LINE #	ACCOUNT CODE	ACCOUNT NAME	TRANSFER IN	TRANSFER OUT
1	A2110.161.02	SALARY-MONITOR-DEASY	4,064.40	
2	A2110.161.03	SALARY-MONITOR-CONNOLLY	35,488.18	
3	A2110.161.04	SALARY-MONITOR-GRIBBIN	21,866.34	
4	A2110.161.05	SALARY-MONITOR-LANDING	45,904.05	
5	A2110.161.07	SALARY-MONITOR-MS	6,716.53	
6	A2110.161.08	SALARY-MONITOR-HS	25,368.20	
7	A2110.162.04	SALARY-TA-GRIBBIN	18,059.17	
8	A2110.163.99	TXBK RM AIDS NON-PUBLIC	219.00	
9	A2110.162.02	SALARY-TA-DEASY		26,442.01
10	A2110.162.03	SALARY-TA-CONNOLLY		20,965.68
11	A2110.162.05	SALARY-TA-LANDING		22,928.43
12	A2110.162.07	SALARY-TA-MS		375.82
13	A2110.162.08	SALARY-TA-HS		5,000.00
14	A2110.480.99	NON-PUBLIC TEXTBOOKS		31,404.43
15	A2110.480.08	TEXTBOOKS-HS		28,792.11
16	A2110.470.08	WORKBOOKS-HS		19,168.40
17	A2110.410.08	STUDENT FEES -HS		2,559.62
18	A2110.411.03	CONNOLLY -TRIPS		49.00
19	A2110.200.08.MUI	MUSIC EQUIP-HS		0.37
20				
21				
22				
23				
24				
25				
			157,685.87	157,685.87

Explanation: TO TRANFER FUNDS TO COVER ACTUAL SALARY EXPENSES

Prepared by: _____ **Posted by:** _____

Date: 6/30/22 **Date:** _____

Superintendent Approval _____

Date: _____

Board President Approval _____

Date: _____

Supporting documentation must accompany this form.

GLEN COVE CITY SCHOOL DISTRICT
BUDGET TRANSFER
2021-2022

JE# _____

LINE #	ACCOUNT CODE	ACCOUNT NAME	TRANSFER IN	TRANSFER OUT
1	A2250.150.04	SALARY SPECIALED-GRIBBIN	34,616.00	
2	A2250.150.08	SALARY SPECIALED-HIGH		34,616.00
3				
4	A2250.160	CLERICAL SALARIES	17,749.90	
5	A2020.160.08	SALARY CLERICAL-HS		10,000.00
6	A1310.161	SALARIES-CLERICAL		5,000.00
7	A1460.160.25	SALARY-REGISTRAR		2,749.90
8				
9	A2250.161.03	SALARY-MONITORS-SPECIAL ED-CONNOLLY	25,732.08	
10	A2250.161.04	SALARY-MONITORS-SPECIAL ED-GRIBBIN	7,557.92	
11	A2250.161.05	SALARY-MONITORS-SPECIAL ED-LANDING	2,514.02	
12	A2250.161.08	SALARY-MONITORS-SPECIAL ED-HS	11,438.17	
13	A2250.161.07	SALARY-MONITORS-SPECIAL ED-MS		21,539.64
14	A2250.161.25	SALARY-MONITORS-SPECIAL ED-DW		2,973.59
15	A2250.161.02	SALARY-MONITORS-SPECIAL ED-DEASY		1,029.61
16	A1620.168.07	BUILDING CHECK-MS		5,129.10
17	A1620.166.25	SALARY-SWITCHBOARD		14,000.00
18	A1620.164.08	SALA RY- SECURITY-HS		10,000.00
19	A2250.162.02	SALARY TA-SPECIAL ED-DEASY	12,655.68	
20	A2250.162.03	SALARY TA-SPECIAL ED-CONNOLLY	2,442.70	
21	A2250.162.05	SALARY TA-SPECIAL ED-LANDING	15,567.05	
22	A2250.162.08	SALARY TA-SPECIAL ED-HS	1,236.49	
23	A2250.162.04	SALARY TA-SPECIAL ED-GRIBBIN		17,769.30
24	A2250.162.07	SALARY TA-SPECIAL ED-MS		6,702.87
25				
			131,510.01	131,510.01

Explanation: TO FUND VARIOUS SALARY CODES TO COVER ACTUAL EXPENSES

Prepared by: _____ **Posted by:** _____

Date: 6/30/22 **Date:** _____

Superintendent Approval _____

Date: _____

Board President Approval _____

Date: _____

Supporting documentation must accompany this form.

GLEN COVE CITY SCHOOL DISTRICT
BUDGET TRANSFER
2021-2022

JE# _____

LINE #	ACCOUNT CODE	ACCOUNT NAME	TRANSFER IN	TRANSFER OUT
1	A2250.491.25	SPECIAL ED BOCES TUITION	722,329.95	
2	A2250.492.25	SPECIAL ED BOCES SERVICES	310,373.62	
3	A2250.470	TUITION SPECIAL ED SCHOOL		38,396.58
4	A2250.471	SPECIAL ED CONTRACTUAL SERVICES		93,740.01
5	A2630.490	BOCES SERVICES		126,550.97
6	A2630.492	BOCES 1:1 PROGRAM		107,435.28
7	A5540.400.51	TRANSPORTATION-PRIVATE		103,399.00
8	A5540.400.52	TRANSPORTATION-SPECIAL ED		144,461.64
9	A9060.800	DENTAL INSURANCE		84,056.75
10	A9060.800.01	MEDICAL INSURANCE		334,663.34
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
23				
24				
25				
			1,032,703.57	1,032,703.57

Explanation: TO TRANSFER FUNDS TO COVER THE COST OF SPECIAL ED BOCES TUITION AND SERVICES WHICH WAS CAUSED BY AN INCREASE IN ENROLLMENT OF SPECIAL ED STUDENTS

Prepared by: _____ **Posted by:** _____

Date: 6/30/22 **Date:** _____

Superintendent Approval _____

Date: _____

Board President Approval _____

Date: _____

Supporting documentation must accompany this form.

VII. **Business Affairs**

B. Operations

2. Corrective Action Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Corrective Action Plan as developed in conjunction with the 2022 Risk Assessment Report performed by the District's Internal Auditors, which will be implemented during the 2022 – 2023 school year.

VII. **Business Affairs**

B. Operations

3. Excessing of District Copiers

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the excessing of the copiers on the attached list which were no longer in working condition and were removed and destroyed at no cost to this district.

VII. **Business Affairs**

B. Operations

4. 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: Career & Employment Options, Inc.
Address: 1 Rabro Drive, Suite 102
Hauppauge, NY 11788
Service: Transition Support Services
Rate: See attached fee schedule