

AGENDA



**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, July 6, 2022, 8:00 pm - 9:30 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 May 24, May 31, June 3, June 21 and June 22, 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
NO REPORTS
- B. Committee on Preschool Special Education
NO REPORTS
- C. Adoption of AIS RtI Plan
- D. Adoption of Counseling Plan
- E. Adoption of Code of Conduct
- F. Adoption of Textbooks, Workbooks
- G. Adoption of Plan for Special Education
- H. Adoption of Professional Development Plan

VII. Business Affairs

- A. Finance
No reports

B. Operations

1. Contracts - Reading & Writing Project
2. Contracts - Eiber Translation
3. Corrective Action Report
4. Risk Assessment
5. Settlement Agreement

VIII. Personnel

A. Certified

1. Appointment of Probationary Administrators
2. Appointment of Probationary Teachers
3. Appointment of Part-Time Teachers
4. Appointment of Fall Coaches
5. Appointment of Summer Curriculum Writer
6. Appointment of Summer Academic Program K-8 Staff
7. Appointment of Permanent Substitute Teachers
8. Change in Status
9. Salary Correction
10. Appointment of Team Leaders
11. Appointment of Club Advisors (Elementary)
12. Requests for Leaves of Absence
13. Resignations

B. Classified

1. Appointment of Building Maintenance Maintainer
2. Appointment of Lead Nurse
3. Appointment of Adult Education Program Coordinator
4. Appointment of Per Diem Substitute Nurses
5. Appointment of Per Diem Substitute Food Service Helpers
6. Resignations

IX. Unfinished Business

Third Reading and Adoption - Glen Cove Policy Manual

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

Regular Meeting – Board of Education – July 6, 2022

VI. Instructional Report

C. Glen Cove City School District AIS/RtI Plan 2022-2023

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the revised Glen Cove City School District AIS/RtI Plan 2022-2023, as revised on May 23, 2022.

Regular Meeting – Board of Education – July 6, 2022

VI. Instructional Report

D. Glen Cove City School District Counseling Plan 2022-2023

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education readopts the Glen Cove City School District Counseling Plan 2022-2023, in compliance with the requirements of New York State Education Department 100.2 (j) Regulations.

Regular Meeting – Board of Education – July 6, 2022

VI. Instructional Report

E. Glen Cove City School District Code of Conduct 2022-2023

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education readopts the Glen Cove City School District Code of Conduct 2022-2023, in compliance with the requirements of New York State Education Department 100.2 (j) Regulations.

Regular Meeting – Board of Education – July 6, 2022

VI. Instructional Report

F. Glen Cove City School District Textbooks, Workbooks, Resources

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the recommended textbooks, workbooks and resources which will support the education philosophy of the Glen Cove City School District.

Regular Meeting – Board of Education – July 6, 2022

VI. Instructional Report

G. Glen Cove City School District Plan for Special Education

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education readopts the Glen Cove City School District Plan of Service for Special Education.

Regular Meeting – Board of Education – July 6, 2022

VI. Instructional Report

H. Glen Cove City School District Professional Development Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the Glen Cove City School District Professional Development Plan 2022-2023, in compliance with New York State Education Department 100.2 (dd) Regulations as revised on June 7, 2022.

Regular Meeting – Board of Education – July 6, 2022

VII. Business Affairs

B. Operations

1. Contracts – The Reading and Writing Project

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract with The Reading and Writing Project Network for the Glen Cove City School District grades K-5 (7 days Deasy, 7 days Gribbin, 7 days Connolly, 7 days Landing) for via virtual or on-site based coaching during the 2022-2023 school year and authorizes the Board President to sign such contracts. Grade level teachers (K-5) ENL, Special-Education and Tier 3 staff will be provided with professional development.

The Reading and Writing Project Network, LLC	125 Strathmore Rd. Middlebury, CT	ELA professional development	Paid from IDEA Grant 611
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Regular Meeting – Board of Education – July 6, 2022

VII. **Business Affairs**

B. Operations

2. Contracts – Eiber Translation, Inc.

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the district and Eiber Translation, Inc. for translation and interpreting services as outlined on the attached contract for the 2022 – 2021 school year and authorizes the President to sign such agreement upon approval.

Regular Meeting – Board of Education – July 6, 2022

VII. **Business Affairs**

B. Operations

3. 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 agreed-upon procedures, which will be implemented during the 2022 – 2023 school year.

Regular Meeting – Board of Education – July 6, 2022

VII. **Business Affairs**

B. Operations

4. Risk Assessment Report

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts the annual Risk Assessment Report dated March 30, 2022, performed by the district's internal auditors, Cullen & Danowski, LLP.

Regular Meeting – Board of Education – July 6, 2022

VII. **Business Affairs**

B. Operations

5. Settlement Agreement

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Settlement Agreement Baldi v. Glen Cove and authorizes the Board President to sign such agreement upon approval.