



AGENDA

Glen Cove Board of Education Board of Education BOE MEETING

**Wednesday, November 29, 2023, 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 November 8, 2023 - Presented by District Clerk

III. Committee Reports

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

IV. Superintendent Report

- A. Updates
 - 1. Blue Ribbon Commission on Graduation Measures
 - 2. Drumline Performance

V. Student Board Member Report

VI. Public Participation

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

VII. Instructional Report

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

C. New Course Proposals

VIII. Business Affairs

A. Finance

1. Treasurer's Report - Month of September
2. Financial Reports
 - a. Bank Reconciliations - Month of September
 - b. Revenue Budget Status Report - Month of September
 - c. Appropriation Budget Status Report - Month of September
 - d. Register of Bills - Month of September
 - e. Check Registers - Month of September

B. Operations

1. Contract - Student Services
2. Tax Certiorari
3. Adoption of Districtwide Safety Plan
4. Excessing of Obsolete Equipment

IX. Personnel

A. Certified

1. Appointment of Probationary Teacher
2. Appointment of Interim Administrator
3. Salary Correction
4. Appointment of Interim Teacher
5. Appointment of 6th Period Class Teacher
6. Appointment of Permanent Substitute Teacher
7. Appointment of Mentor Teacher
8. Rescission of Appointment
9. Requests for Leave of Absence
10. Resignations

B. Classified

1. Appointment of School Monitor
2. Additional Hours of Employment (Translators for Parent-Teacher Conferences)
3. Change in Hours/Status
4. Rescission of Appointment
5. Requests for Leave of Absence
6. Resignations
7. Terminations

X. Unfinished Business

XI. New Business

XII. Board Comments

XIII. 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.

XIV. Executive Session (if necessary)

XV. Adjournment

VII. 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.

VII. 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. Instructional Report

C. New Course Proposals

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the addition of the following courses to the middle school and high school course manual for the 2024 – 2025 school year:

1. Intro to Studio Art 8th grade (Middle School)
2. Dance Choreography
3. Hip-Hop Dance
4. Mechatronics II
5. Sports in American History
6. The African Diaspora

VIII. Business Affairs

B. Operations

1. 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:	Locust Valley CSD
Address:	22 Horse Hollow Rd. Locust Valley, NY 11560
Service:	Tuition
Rate:	See attached fee schedule

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VIII. Business Affairs

B. Operations

2. Tax Certiorari

Whereas certiorari proceedings have been brought on behalf of the following and:

Whereas it is deemed to be in the best interest of the City School District of Glen Cove to resolve such proceedings:

Now, therefore be it resolved that the City School District of Glen Cove agrees to pay to the attorney of the following in full settlement. This resolution is made under the express understanding that the City of Glen Cove has agreed to pay any and all interest associated with the following hearing officer decisions, Supreme Court stipulations of settlements and certiorari claims:

By Cronin & Cronin Law Firm PLLC	
Shefa One LLC \$29,744.00 for Sec 23, Block 11, Lot 133 For the years 2022/23-2023/24	
Breakdown of Total Due 11/30/23	
Second Half Payments (Previously Approved) – Due 11/30/2023	\$0
First Half Payments – Due 11/30/2023	\$0
Full Payment – Due 11/30/2023	\$29,744.00
Total Certioraris Due 11/30/2023	\$29,744.00

VII. Business Affairs

B. Operations

3. Adoption of Districtwide Safety Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the Districtwide Safety Plan for the 2023 – 2024 school year.

VIII. Business Affairs

B. Operations

4. 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:

- Gribbin School Piano – ID# 20170329