

AGENDA



**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, March 6, 2024, 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 February 7, 2024 - Presented by District Clerk

III. Committee Reports

No Reports

IV. Superintendent Report

- A. Updates
 - 1. High School Dance Performance
 - 2. Fine and Performing Arts Highlights
 - 3. Budget Presentation

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

VIII. Business Affairs

- A. Finance
 - 1. Treasurer's Report - Month of December
 - 2. Financial Reports
 - a. Bank Reconciliations - Month of December
 - b. Revenue Budget Status Report - Month of December
 - c. Appropriation Budget Status Report - Month of December

- d. Register of Bills - Month of December
- e. Check Registers - Month of December

B. Operations

- 1. Excessing of Equipment
- 2. Field Trip
- 3. Contracts - Health and Allied Services
- 4. Budget Transfers
- 5. Contract - District of Residence
- 6. Donation - Violins
- 7. Contract - National Audubon Society
- 8. Field Trip

IX. Personnel

A. Certified

- 1. Appointment of Regular Substitute Teacher
- 2. Appointment of Permanent Substitute Teachers
- 3. Appointment of Part-Time Teacher
- 4. Change in Status
- 5. Appointment of Spring Coach
- 6. Appointment of Middle School Athletic & Intramural Supervisor
- 7. Requests for Leave of Absence
- 8. Resignations
- 9. Retirement

B. Classified

- 1. Appointment of Senior Clerk
- 2. Appointment of School Monitor
- 3. Change in Hours
- 4. Appointment of Per Diem Substitute School Nurse
- 5. Requests for Leave of Absence
- 6. Rescission of Appointment
- 7. Resignations
- 8. Retirement
- 9. Agreement of Separation

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

Regular Meeting – Board of Education – March 6, 2024

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.

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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.

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VIII. **Business Affairs**

B. Operations

1. Excessing of Equipment

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the excessing of items on the attached list.

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VIII. **Business Affairs**

B. Operations

2. Field Trip

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the participation of the HS Wind Ensemble, Select Chorale and 11/12 Orchestra in the Music in the Parks festival to be held at Hershey Park, Pennsylvania on May 31, 2024 as outlined on the attached paperwork. This trip was originally approved on January 3, 2024, however it is no longer an overnight trip.

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VIII. Business Affairs

B. Operations

3. Contracts – Health and Allied Services

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the services as summarized below for the 2023-2024 Health and Allied Services and authorizes the President of the Board of Education to sign such contract upon approval.

District	Address	School/No. of Students	Services
Floral Park-Bellerose School District	One Poppy Place Floral Park, NY 11001	3 Students/Our Lady of Victory	Health and Allied Services
Hicksville UFSD	200 Division Avenue Hicksville, NY 11801	3 Students-Trinity Lutheran 10 Students-Holy Trinity	Health and Allied Services
Mineola UFSD	2400 Jericho Tpke. Garden City, NY 11040	2 Students-Solomon Schechter 8 Students-St. Aidan's Upper/Lower School	Health and Allied Services
Jericho UFSD	99 Cedar Swamp Rd. Jericho, NY 11753	9 Students-LUHI	Health and Allied Services

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VIII. **Business Affairs**

- B. Operations
- 4. Budget Transfers

RESOLVED, on the recommendation of the Superintendent of Schools, the Board approves the attached **2023.2024** budget transfers.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2330.491	BOCES Summer School	\$70,733.31	
A2110.137	Health Insurance Buy Back		\$70,733.31
TOTAL		\$70,733.31	\$70,733.31

To transfer funds to cover BOCES 2023 Summer School charge. Increase prior two years.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A1460.490	Residency Services	\$18,000.00	
A2815.460	Health Services - Other District		\$18,000.00
TOTAL		\$18,000.00	\$18,000.00

To transfer funds to cover new BOCES Service - Residency Investigation Services.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2815.471	Sub Nurses Contractual	\$32,881.00	
A2815.160.05	Nurse Salary		\$32,881.00
TOTAL		\$32,881.00	\$32,881.00

To transfer funds to cover contractual nurse services due to shortage of in-district nurses.

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VIII. **Business Affairs**

B. Operations

5. Contract – District of Residence

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the services for the 2023-2024 school year as summarized below in which Glen Cove is the district of residence and authorizes the President of the Board of sign such contracts upon approval:

District of Location	Address	# of Students/School Name	Services
Syosset CSD	99 Pell Lane Syosset, NY 11791	1 Student-St. Edward The Confessor	Special Ed Services as outlined in IEP

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VIII. **Business Affairs**

B. Operations

6. Donation – Violins

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of 3 violins from Yeimi Gomez to the Glen Cove School District's Fine and Performing Arts Department as outlined on the attached.

VIII. **Business Affairs**

B. Operations

7. Contract – National Audubon Society

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the Glen Cove City School District and the National Audubon Society, Inc as outlined in the attached Grant Agreement. The agreement will take effect on March 6, 2024 and terminates on June 30, 2024. The grant will provide the Glen Cove City School District students the opportunity to work with the National Audubon Society, Inc. in providing research and data related to “Planning to Enhance Coastal Resiliency with Tidal Marsh Restoration at Sunken Meadow State Park”. The grant will provide \$4000.00 to the Glen Cove City School District for resources and materials to support this project. In addition, the National Audubon Society, Inc. will be invoiced for the bus transportation cost of one (1) field trip to Sunken Meadow State Park, Kings Park, NY.

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VII. **Business Affairs**

B. Operations

8. Field Trip

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Ski Club field trip to Jiminy Peak, Massachusetts on March 16, 2024 as outlined on the attached.