

# AGENDA



**Glen Cove Board of Education  
Board of Education  
BOE MEETING  
Wednesday, March 20, 2024, 7:30 pm - 9:00 pm  
Glen Cove High School**

Via Livestream: [www.glencoveschools.org](http://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 March 6, 2024 - Presented by District Clerk

## **III. Committee Reports**

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

## **IV. Superintendent Report**

- A. Updates
  - 1. Budget Presentation
  - 2. Literacy Curriculum K-12

## **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 January
2. Financial Reports
  - a. Bank Reconciliations - Month of January
  - b. Revenue Budget Status Report - Month of January
  - c. Appropriation Budget Status Report - Month of January
  - d. Register of Bills - Month of January
  - e. Check Registers - Month of January

### **B. Operations**

1. Contract - BOCES Summer School
2. Cooperative Bid
3. Contract - Health and Allied Services
4. Budget Transfers
5. Contract - District of Residence
6. Contract - Student Services
7. Field Trip - DECA

## **IX. Personnel**

### **A. Certified**

1. Appointment of Regular Substitute Teacher
2. Appointment of Permanent Substitute Teachers
3. Appointment of Part-Time Teaching Assistant
4. Appointment of 6th Period Class Teacher
5. Appointment of AP Review Class Teachers
6. Appointment of Credit Recovery Grade 9 Teachers
7. Appointment of Volunteer Coach
8. Additional Hours of Employment (Translator for Parent-Teacher Conferences)
9. Request for Leave of Absence
10. Resignations

### **B. Classified**

1. Appointment of Cleaner
2. Appointment of Information Technology Assistant
3. Resignations
4. Termination

## **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.

**Regular Meeting – Board of Education – March 20, 2024**

VIII. **Business Affairs**

B. Operations

1. Contract – BOCES Summer School

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the Regional Summer School Program Agreement between Glen Cove City School District and Nassau BOCES for July/August 2024 as outlined on the attached contract and authorizes the President to sign such contract upon approval.

**VIII. Business Affairs**

**B. Operations**

**2. Cooperative Bid**

For the purposes of participating in the Nassau County Directors of School Facilities Purchasing Consortium Cooperative Bids for: Asphalt, Concrete, & Drywell, Blinds & Shades, Boiler & Burner Service, Carpet & Floor Tile Installation, Custodial Equipment Service & Purchase, Custodial Supplies & Green Products, Door, Drag Mops, Dumpsters (Rental & Purchase), Electrical Contract Repair, Electrical Supplies & Maintenance, Elevator Bid North, , Equipment Rentals, Fencing, Fire Extinguisher Service, Fuel Tank Monitoring, Geese Control, General Boiler Welding, Generator Services, Grounds Equipment Repairs, Gym Equipment Inspections & Repairs Services, Kitchen Equipment Repairs, Landscaping, Nursery, Greenhouse Supplies & Equipment, Lawn Care & Baseball Field Supplies, Locksmith Supplies & Services, Lumber, Masonry & Building Supplies, Minor Construction & Repairs, PA & Intercom Service, Paint & Painting Supplies, Painting Services, Pest Control, Playground Equipment Installation, Inspection and Repair , Plumbing Services-Backflow Testing and Repair Service, Plumbing Supplies, Port-a-Potties, Pump & Motor Repair, Refrigeration & AC Repair, Roof Repairs, Running Track & Tennis Court Repairs, Score Board Service & Purchase, Signs, Slate Roofs, Split AC, Steam Traps, Storage Containers, Storm Drain Maintenance & Grease Traps, Suspended Ceilings, Temperature Controls, Theatrical Lighting & Stage Rigging, Trash Bags, Tree Maintenance, Uniforms, Universal Waste Recycling, Window Glazing.

WHEREAS, the Boards of Education of the:

Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick CHSD, Bethpage UFSD, Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Floral Park-Bellerose UFSD, Freeport UFSD, Garden City UFSD, Glen Cove CSD, Great Neck UFSD, Hempstead UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Levittown UFSD, Locust Valley CSD, Long Beach CSD, Lynbrook UFSD, Manhasset UFSD, Massapequa UFSD, Merrick UFSD, Mineola UFSD ,New Hyde Park-Garden City Park UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainedge UFSD, Plainview-Old Bethpage CSD, Port Washington UFSD, Rockville Centre UFSD, Roosevelt UFSD, Seaford UFSD, Syosset CSD, Uniondale UFSD,

Valley Stream #13 UFSD, Valley Stream UFSD #24, Valley Stream UFSD #30, Wantagh UFSD, West Hempstead UFSD, Westbury UFSF, School Districts.

Desire to participate in a Cooperative for the purpose of competitive bidding during the 2024-2025 school year as authorized by General Municipal Law Section 119-o.

Whereas, the cooperative requires each Board of Education through its Assistant Superintendent for Business or designee, to assume responsibility for drafting specifications, advertising for bids, receiving, opening and tabulating bids and reporting the results for each of the bids to the participating school districts.

NOW, THEREFORE, BE IT RESOLVED, that the Glen Cove City School District, be and hereby authorized to participate as a member of the above-described cooperative for purposes of, cooperative bidding conducted in conjunction with the Boards of Education of Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick CHSD, Bethpage UFSD, Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Floral Park-Bellerose UFSD, Freeport UFSD, Garden City UFSD, Glen Cove CSD, Great Neck UFSD, Hempstead UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Levittown UFSD, Locust Valley CSD, Long Beach CSD, Lynbrook UFSD, Manhasset UFSD, Massapequa UFSD, Merrick UFSD, Mineola UFSD, New Hyde Park-Garden City Park UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainedge UFSD, Plainview-Old Bethpage CSD, Port Washington UFSD, Rockville Centre UFSD, Roosevelt UFSD, Seaford UFSD, Syosset CSD, Uniondale UFSD, Valley Stream #13 UFSD, Valley Stream UFSD #24, Valley Stream UFSD #30, Wantagh UFSD, West Hempstead UFSD, Westbury UFSF, School Districts.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business or her designee assume responsibility for all tasks related to preparation, receipt and reporting of bids in connection with such cooperative bidding. Any award of any contract pursuant to these cooperative bids will be made by the Board of Education.



**Regular Meeting – Board of Education – March 20, 2024**

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
Garden City UFSD	56 Cathedral Ave Garden City, NY	4 Students – Waldorf School 1 Student – St. Anne’s School	Health and Allied Services

**Regular Meeting – Board of Education – March 20, 2024**

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.

<b>BUDGET TRANSFER(S)</b>			
<b>Account Code</b>	<b>Account Name</b>	<b>Transfer In</b>	<b>Transfer Out</b>
A1620.476.02	Gas - Deasy/Middle	\$50,000.00	
A1620.161.25	Building & Grounds DW		\$50,000.00
<b>TOTAL</b>		<b>\$50,000.00</b>	<b>\$50,000.00</b>

To transfer funds to Deasy/MS gas budget code.

**Regular Meeting – Board of Education – March 20, 2024**

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:

<b>District of Location</b>	<b>Address</b>	<b># of Students</b>	<b>Services</b>
Mineola UFSD	2400 Jericho Tpke Garden City, NY	1 Student	Special Ed Services as outlined in IEP

**Regular Meeting – Board of Education – MARCH 20, 2024**

VIII. **Business Affairs**

B. Operations

6. Contract – 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:** SERENE SERVICES INC.  
**Address:** 42 Academy Street.  
Patchogue, NY 11772  
**Service:** RS, NURSING  
**Rate:** See attached fee schedule

**Regular Meeting – Board of Education – March 20, 2024**

VIII. **Business Affairs**

B. Operations

7. Approval of Field Trip – DECA International Business Competition

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the DECA International Business Competition in Anaheim, California on April 27, 2024 through May 1, 2024.