AGENDA

Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, May 8, 2024, 7:30 pm - 9:00 pm
Glen Cove High School

Via Livestream: www.glencoveschools.org

BUDGET HEARING - 7:30pm

I. Opening Ceremony

A. Salute to Flag

B. Roll Call

II. Approval of Minutes of the Board of Education Meeting

Minutes of April 16, 2024 - Presented by District Clerk

III. Committee Reports

No Reports

IV. Superintendent Report

A. Updates

1. Science 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 March
2. Financial Reports
   a. Bank Reconciliations - Month of March
   b. Revenue Budget Status Report - Month of March
   c. Appropriation Budget Status Report - Month of March
   d. Register of Bills - Month of March

e. Check Registers - Month of March

B. Operations

1. Budget Transfers
2. Contracts - Health and Allied Services
3. Contract - Nassau BOCES
4. Appointment of Nursing Home Poll Workers
5. Corrective Action Plan
6. Donation
7. Contract - Inter Municipal Agreement
8. Contract - Inter Municipal Agreement

IX. Personnel

A. Certified

1. Summer Days for School Counselors
2. Appointment of Regular Substitute Teacher
3. Appointment of Interim Coach
4. Change in Status
5. Requests for Leave of Absence
6. Retirements
7. Appointment of 6th Period Class Teacher
8. Update to Appointment of Regents Review Class Teacher (Middle School)
9. Appointment of Regents Review Class Teachers (High School)

B. Classified

1. Appointment of Senior Typist
2. Appointment of Senior Clerk
3. Appointment of Information Technology Assistant
4. Additional Hours of Employment
5. Change in Status
6. Appointment of Part-Time Food Service Helper
7. Appointment of School Monitors
8. Resignations
9. Retirement

X. Unfinished Business

XI. New Business

A. Re-creation of Education Committee

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.

VIII. **Business Affairs**

B. Operations

1. 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**
A1620.500.12		$29,606.86	
A1620.164.25			$25,000.00
AA1621.161			$4,606.86
TOTAL		**$29,606.86**	**$29,606.86**

To transfer funds to cover the cost of purchasing and installing new cameras at the tennis court, basketball court and handball court.

BUDGET TRANSFER(S)			
Account Code	**Account Name**	**Transfer In**	**Transfer Out**
A1620.507.25	Supplies	$25,447.00	
A1621.401	Snow Removal		$25,447.00
TOTAL		**$25,447.00**	**$25,447.00**

To transfer funds as requested by the Facilities Director for the purchase of supplies.

VIII. **Business Affairs**

B. Operations

2. 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
Westbury UFSD	2 Hitchcock Lane Old Westbury, NY 11568	9 Students – Holy Child Academy	Health and Allied Services
Manhasset UFSD	200 Memorial Place Manhasset, NY 11532	10 Students-St. Mary's High School 29 Students-St. Mary's Elementary	Health and Allied Services

VIII. **Business Affairs**

B. Operations

3. Contract – Nassau BOCES Twilight Alternative Program

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Twilight Alternative Program Agreement between the Glen Cove City School District and Nassau BOCES for the 2024-2025 school year as outlined on the attached contract.

VIII. **Business Affairs**

B. Operations

4. Appointment of Nursing Home Poll Workers

BE IT RESOLVED that the following named Nassau County Nursing Home Poll Workers are hereby appointed to assist in an absentee ballot vote at The Regency Assisted Living Facility located at 94 School Street, Glen Cove, New York 13 days before the May 21, 2024 Annual School District Budget and Trustee Election.

Name 1: Barbara Nadel – 53 Pasadena Drive, Plainview, NY 11803

Name 2: Patricia Valenzano – 6 Summit Drive, Bayville, NY 11709

BE IT FURTHER RESOLVED that each Nursing Home Poll Worker shall be entitled to a compensation rate of $75.

Adopted by the Board of Education
At a regular meeting on May 8, 2024

VIII. **Business Affairs**

B. Operations

5. Approval of Corrective Action Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Corrective Action Plan as developed in response to the March 6, 2024 Detailed Testing – Purchasing report issued by the District's external auditors, which will be implemented during the 2024 – 2025 school year.

VIII. **Business Affairs**

B. Operations

6. Donation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, the donation of a trumpet (Hutchen) from Fred Nielsen to the Glen Cove School District's Fine and Performing Arts Department as outlined in the attached letter.

VIII. **Business Affairs**

B. Operations

7. Contract – Inter Municipal Agreement

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Inter Municipal Agreement – Athletics with North Shore Central School District to provide transportation to Glen Cove City School District when Hendrickson Bus Company cannot accommodate Glen Cove City School District with the dates and times of the athletic event.

VIII. **Business Affairs**

B. Operations

8. Contract – Inter Municipal Agreement

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Inter Municipal Agreement – Field Trips and Extracurricular Activities with North Shore Central School District to provide transportation to Glen Cove City School District when Hendrickson Bus Company cannot accommodate Glen Cove City School District with the dates and times of field trips and extracurricular activities.