



## **AGENDA**

**Glen Cove Board of Education  
Board of Education  
BOE MEETING  
Wednesday, May 22, 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 May 8, 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. Education Committee
  - 1. Maureen Jimenez
  - 2. Lia Leone
  - 3. Anne Markoulis
- D. Facilities Report
  - Victoria Galante

### **IV. Superintendent Report**

- A. Updates
  - 1. K-2 Mini Music Performance
  - 2. New York State Seal of Biliteracy
  - 3. Technology at Glen Cove

### **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 April
  - 2. Financial Reports
    - a. Bank Reconciliations - Month of April
    - b. Revenue Budget Status Report - Month of April
    - c. Appropriation Budget Status Report - Month of April
    - d. Register of Bills - Month of April
    - e. Check Registers - Month of April
- B. Operations
  - 1. Contract - District of Residence
  - 2. Budget Transfers
  - 3. Donation
  - 4. Donation
  - 5. Donation
  - 6. Contracts - Student Services
  - 7. Corrective Action Plan
  - 8. Certification of 2024-2025 Election Results

## **IX. Personnel**

- A. Certified
  - 1. Memorandum of Agreement (Administrators)
  - 2. Appointment of Credit Recovery Teachers
  - 3. Appointment of Regents Review Class Teacher (High School)
  - 4. Appointment of 6th Period Class Teachers
  - 5. Appointment of Permanent Substitute Teachers
  - 6. Requests for Leave of Absence
  - 7. Resignations
  - 8. Retirement
- B. Classified
  - 1. Appointment of Head Custodian
  - 2. Appointment of School Monitors

### 3. Requests for Leave of Absence

#### **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.

**VIII. Business Affairs**

**B. Operations**

**1. Contract – District of Residence**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contract(s) 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 Education to sign such contract upon approval:

| <b>District of Location</b>              | <b>Address</b>                              | <b>School/# of Students</b>     | <b>Services</b>                            |
|------------------------------------------|---------------------------------------------|---------------------------------|--------------------------------------------|
| Hicksville Union<br>Free School District | 200 Division Avenue<br>Hicksville, NY 11801 | 1 Student – Trinity<br>Lutheran | Special Ed services as<br>outlined in IEP. |

**VIII. Business Affairs**

**B. Operations**

**2. 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> |
| A9060.800                 | Dental Insurance    | \$41,766.00        |                     |
| A9060.800.02              | Medicare Refunds    |                    | \$41,766.00         |
|                           |                     |                    |                     |
|                           |                     |                    |                     |
| <b>TOTAL</b>              |                     | <b>\$41,766.00</b> | <b>\$41,766.00</b>  |

To transfer funds to cover May and June dental insurance expense.

| <b>BUDGET TRANSFER(S)</b> |                              |                    |                     |
|---------------------------|------------------------------|--------------------|---------------------|
| <b>Account Code</b>       | <b>Account Name</b>          | <b>Transfer In</b> | <b>Transfer Out</b> |
| A1964.401                 | Refund - Real Property Taxes | \$65,183.03        |                     |
| A9010.800                 | NYS Retirement               |                    | \$65,183.03         |
|                           |                              |                    |                     |
| <b>TOTAL</b>              |                              | <b>\$65,183.03</b> | <b>\$65,183.03</b>  |

To transfer funds to pay tax certs due May 2024.

| <b>BUDGET TRANSFER(S)</b> |                             |                    |                     |
|---------------------------|-----------------------------|--------------------|---------------------|
| <b>Account Code</b>       | <b>Account Name</b>         | <b>Transfer In</b> | <b>Transfer Out</b> |
| A2250.151                 | Home Tutoring               | \$55,000.00        |                     |
| A2250.150.02              | Salary - Special Ed - Deasy |                    | \$55,000.00         |
|                           |                             |                    |                     |
| <b>TOTAL</b>              |                             | <b>\$55,000.00</b> | <b>\$55,000.00</b>  |

To transfer funds to cover Special Education home tutoring budget code to cover expenses.

| <b>BUDGET TRANSFER(S)</b> |                      |                    |                     |
|---------------------------|----------------------|--------------------|---------------------|
| <b>Account Code</b>       | <b>Account Name</b>  | <b>Transfer In</b> | <b>Transfer Out</b> |
| A9040.800                 | Workers Comp Claims  | \$25,000.00        |                     |
| A2825.150.03              | Salary Social Worker |                    | \$25,000.00         |
|                           |                      |                    |                     |
| <b>TOTAL</b>              |                      | <b>\$25,000.00</b> | <b>\$25,000.00</b>  |

To transfer funds into Workers Comp claims budget code.

| <b>BUDGET TRANSFER(S)</b> |                     |                    |                     |
|---------------------------|---------------------|--------------------|---------------------|
| <b>Account Code</b>       | <b>Account Name</b> | <b>Transfer In</b> | <b>Transfer Out</b> |
| A1621.162                 | OT Maintenance      | \$30,000.00        |                     |
| A1620.163.07              | OT Middle           |                    | \$10,000.00         |
| A1620.164.08              | Salary - Security   |                    | \$20,000.00         |
|                           |                     |                    |                     |
| <b>TOTAL</b>              |                     | <b>\$30,000.00</b> | <b>\$30,000.00</b>  |

To transfer funds to Maintenance OT budget code to cover OT expenses.

| <b>BUDGET TRANSFER(S)</b> |                                   |                     |                     |
|---------------------------|-----------------------------------|---------------------|---------------------|
| <b>Account Code</b>       | <b>Account Name</b>               | <b>Transfer In</b>  | <b>Transfer Out</b> |
| A2110.140.03              | Salaries - Substitutes - Connolly | \$3,500.00          |                     |
| A2110.140.04              | Salaries - Substitutes - Gribbin  | \$15,000.00         |                     |
| A2110.140.05              | Salaries - Substitutes - Landing  | \$12,000.00         |                     |
| A2110.140.08              | Salaries - Substitutes - HS       | \$85,000.00         |                     |
| A2110.120.02              | Salaries - Teachers - Deasy       |                     | \$85,000.00         |
| A2110.120.08              | Salaries - Teachers - HS          |                     | \$30,500.00         |
| A2110.161.04              | Salaries - Monitors - Gribbin     | \$40,000.00         |                     |
| A2110.161.07              | Salaries - Monitors - MS          |                     | \$20,000.00         |
| A2110.161.08              | Salaries - Monitors - HS          |                     | \$20,000.00         |
|                           |                                   |                     |                     |
| <b>TOTAL</b>              |                                   | <b>\$155,500.00</b> | <b>\$155,500.00</b> |

To transfer funds to cover various salary budget code to cover actual expenses.

| <b>BUDGET TRANSFER(S)</b> |                           |                    |                     |
|---------------------------|---------------------------|--------------------|---------------------|
| <b>Account Code</b>       | <b>Account Name</b>       | <b>Transfer In</b> | <b>Transfer Out</b> |
| A2020.160.05              | Salary Clerical - Landing | \$15,000.00        |                     |
| A2250.160                 | Clerical Salaries         |                    | \$15,000.00         |
| A2250.160.25              | Clerical Salaries - DW    | \$529.40           |                     |
| A2250.160                 | Clerical Salaries         |                    | \$529.40            |
|                           |                           |                    |                     |
| <b>TOTAL</b>              |                           | <b>\$15,529.40</b> | <b>\$15,529.40</b>  |

To transfer funds to cover salary expense for OT expense.

| <b>BUDGET TRANSFER(S)</b> |                            |                    |                     |
|---------------------------|----------------------------|--------------------|---------------------|
| <b>Account Code</b>       | <b>Account Name</b>        | <b>Transfer In</b> | <b>Transfer Out</b> |
| A2250.162.08              | Salary - TA - SPEC ED - HS | \$15,000.00        |                     |
| A2250.162.07              | Salary - TA - SPEC ED - MS |                    | \$15,000.00         |
| A2330.154                 | Driver Ed Instruction      | \$5,000.00         |                     |
| A2850.150                 | Co-Curriculum Salaries     |                    | \$5,000.00          |
|                           |                            |                    |                     |
| <b>TOTAL</b>              |                            | <b>\$20,000.00</b> | <b>\$20,000.00</b>  |

To transfer funds to cover various salary budget codes to cover actual expenses.

| <b>BUDGET TRANSFER(S)</b> |                           |                    |                     |
|---------------------------|---------------------------|--------------------|---------------------|
| <b>Account Code</b>       | <b>Account Name</b>       | <b>Transfer In</b> | <b>Transfer Out</b> |
| A1621.509                 | Others Ground Development | \$23,000.00        |                     |
| A1620.466.25              | Building Repair - DW      | \$30,000.00        |                     |
| A1620.466.25              | Building Repair - DW      | \$19,520.00        |                     |
| A1620.200.25              | Office Equipment          |                    | \$23,000.00         |
| A1620.467.00.02           | Equipment Repair          |                    | \$30,000.00         |
| A1620.464                 | Fire Inspections          |                    | \$19,520.00         |
|                           |                           |                    |                     |
| <b>TOTAL</b>              |                           | <b>\$72,520.00</b> | <b>\$72,520.00</b>  |

To transfer funds as requested by Director of Facilities for 1910 flooring and bathroom project.

**VIII. Business Affairs**

**B. Operations**

**3. Donation**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, the donation \$400 from the Glen Cove Education Foundation to be used towards the purchase and installation of a gaga pit at Deasy School as outlined in the attached letter.

**VIII. Business Affairs**

**B. Operations**

**4. Donation**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, the donation \$40,000.00 from the Glen Cove Education Foundation to be used for the purchase of flexible seating furniture for the elementary schools as outlined on the attached.

**VIII. Business Affairs**

**B. Operations**

**5. Donation**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, the donation \$9,000.00 from the Glen Cove Education Foundation to be used for the purchase of bleachers for the new tennis complex as outlined on the attached.

**VIII. Business Affairs**

**B. Operations**

**6. 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:** Serene Home Nursing Agency  
**Address:** 42 Academy Street.  
Patchogue, NY 11772  
**Service:** Nursing Services  
**Rate:** See attached fee schedule

**Provider:** Achieve Beyond  
**Address:** 225 Broadhollow Road Suite 402.  
Melville, NY 11747  
**Service:** Multiple Related Services /evaluations  
**Rate:** See attached fee schedule

**Provider:** Little Flower  
**Address:** 2460 North Wading River Road.  
Wading River, NY 11792  
**Service:** Tuition  
**Rate:** See attached fee schedule

**Provider:** Carrie's Kids  
**Address:** 47 Locust Avenue.  
Glen Head, NY 11545  
**Service:** Multiple Related Services  
**Rate:** See attached fee schedule

**Provider:** Dr. Tanya Linzalone  
**Address:** 44 Kirkwood Drive.  
Glen Cove, NY 11542  
**Service:** Assistive technology consul  
**Rate:** See attached fee schedule

**Provider:** Metro Therapy  
**Address:** 1363 Veterans Memorial Highway, STE 8.  
Hauppauge, NY 11788  
**Service:** multiple RS  
**Rate:** See attached fee schedule

|                  |                                                                       |
|------------------|-----------------------------------------------------------------------|
| <b>Provider:</b> | All About Kids                                                        |
| <b>Address:</b>  | 255 Executive Drive, Suite 101<br>Plainview, NY 11803                 |
| <b>Service:</b>  | multiple RS                                                           |
| <b>Rate:</b>     | See attached fee schedule                                             |
| <b>Provider:</b> | Jonathan Cooper                                                       |
| <b>Address:</b>  | 322 Charles St.<br>West Hempstead, NY 11552                           |
| <b>Service:</b>  | Psychological Counseling Services &<br>Behavior Intervention Services |
| <b>Rate:</b>     | See attached fee schedule                                             |
| <b>Provider:</b> | White Glove Community Care, Inc.                                      |
| <b>Address:</b>  | 89 Bartlett St.<br>Brooklyn, NY 11206                                 |
| <b>Service:</b>  | Multiple RS                                                           |
| <b>Rate:</b>     | See attached fee schedule                                             |
| <b>Provider:</b> | Trusting Hands Homecare Agency                                        |
| <b>Address:</b>  | 72 Guy Lombardo Ave Ste 2.<br>Freeport, NY 11520                      |
| <b>Service:</b>  | Nursing Services                                                      |
| <b>Rate:</b>     | See attached fee schedule                                             |
| <b>Provider:</b> | Atlas Search Health Solutions LLC                                     |
| <b>Address:</b>  | 1540 Broadway,10 <sup>th</sup> Floor<br>New York, NY 10036            |
| <b>Service:</b>  | Multiple RS                                                           |
| <b>Rate:</b>     | See attached fee schedule                                             |
| <b>Provider:</b> | Cove SLFT                                                             |
| <b>Address:</b>  | 25 N YEW St<br>Glen Cove, NY 11542                                    |
| <b>Service:</b>  | Multiples RS                                                          |
| <b>Rate:</b>     | See attached fee schedule                                             |

**VIII. Business Affairs**

**B. Operations**

**7. Approval of Corrective Action Plan**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves a motion for the approval of the Corrective Action Plan as developed in response to the March 6, 2024 Risk Assessment Report performed by the District's Internal Auditors, which will be implemented during the 2024 – 2025 school year.

**VIII. Business Affairs**

**B. Operations**

**8. Certification of 2024 – 2025 Election Results**

**WHEREAS**, the Board of Education, meeting as a Board of Canvass, examined and tabulated the statement of the results of the Annual School District election in several election districts, held on May 21, 2024. The Board proceeded to canvass the returns as contained in such statements and declared the number of votes cast for Proposition I, Proposition II, Proposition III and the Board of Education candidates; and declares the results as follows:

| <b>School Election District</b> | <b>Proposition I<br/>YES</b> | <b>Proposition I<br/>NO</b> | <b>Proposition II<br/>YES</b> | <b>Proposition II<br/>NO</b> | <b>Proposition III<br/>YES</b> | <b>Proposition III<br/>NO</b> |
|---------------------------------|------------------------------|-----------------------------|-------------------------------|------------------------------|--------------------------------|-------------------------------|
| High School<br><b>A, B, C</b>   | 575                          | 310                         | 599                           | 256                          | 613                            | 237                           |
| Connolly School<br><b>D</b>     | 114                          | 82                          | 112                           | 76                           | 101                            | 76                            |
| <b>Totals</b>                   | <b>689</b>                   | <b>392</b>                  | <b>711</b>                    | <b>332</b>                   | <b>714</b>                     | <b>313</b>                    |

| <b>Candidates<br/>→</b>          | <b>Anne<br/>Markoulis</b> | <b>Maureen<br/>Jimenez</b> | <b>Meghan<br/>Lavine</b> | <b>Write-In</b> |
|----------------------------------|---------------------------|----------------------------|--------------------------|-----------------|
| <b>School Election Districts</b> |                           |                            |                          |                 |
| High School<br><b>A, B, C</b>    | 649                       | 641                        | 620                      | 61              |
| Connolly School<br><b>D</b>      | 140                       | 131                        | 128                      | 17              |
| <b>Totals</b>                    | <b>789</b>                | <b>772</b>                 | <b>748</b>               | <b>78</b>       |

**NOW THEREFORE BE IT RESOLVED**, that Anne Markoulis received the highest number of votes and was re-elected to a three (3) year term beginning July 1, 2024; Maureen Jimenez received the second highest number of votes and is re-elected to a three (3) year term beginning July 1, 2024; Meghan Lavine received the third highest number of votes and is re-elected to a three (3) year term beginning July 1, 2024 and that **Proposition I** for the School District Budget passed with 689 **Yes** votes and 392 **No** votes, **Proposition II** for the Establishment of Capital Reserve Fund – Facilities, Security and Technology Improvement Program 2024 passed with 711 **Yes** votes and 332 **No** votes and **Proposition III** to Expend Monies from Facilities Improvement Reserve passed with 714 **Yes** votes and 313 **No** votes.