

AGENDA



**Glen Cove Board of Education
Board of Education
BOE MEETING
Monday, July 15, 2024, 7:30 pm - 9:30 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 June 20, 2024 and June 26, 2024 -Presented by District Clerk

III. Committee Reports

No Reports

IV. Superintendent Report

- A. Updates
 - 1. Student Recognition

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

B. Operations

1. Budget Transfers (2023-2024)
2. Donation - GaGa Pits
3. Budget Transfers (2024-2025)
4. Contract - City of Glen Cove
5. Excessing of Books
6. Contracts - Student Services
7. Tax Certiorari

IX. Personnel

A. Certified

1. Memorandum of Agreement (Assistant Superintendent for Business)
2. Appointment of Probationary Teachers
3. Appointment of Part-Time Teacher
4. Appointment of Permanent Substitute Teacher
5. Appointment of Regular Substitute Teacher
6. Appointment of Marching Band Director
7. Appointment of Drumline Instructor
8. Appointment of Summer Curriculum Writers
9. Summer Appointments (Department of Special Education)
10. Appointment of Substitute Teacher for Summer Academic Program and Extended School Year Special Education Program
11. Appointment of Part-Time Teaching Assistant for Extended School Year Special Education Program
12. Appointment of Fall Coach
13. Appointment of Emergency Medical Technician
14. Appointment of Club Advisors
15. Requests for Leave of Absence
16. Resignations
17. Retirement

B. Classified

1. Employee Agreements (Unaligned Personnel)
2. Appointment of Part-Time Monitor for Extended School Year Special Education Program
3. Appointment of School Nurse
4. Appointment of Cleaners
5. Appointment of Security Guards
6. Appointment of Per Diem Substitute Food Service Helpers

7. Change in Status

8. Resignations

9. 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.

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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. 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
A2815.200	Equipment	\$26,000.00	
A2815.460	Health Service - Other District		\$26,000.00
TOTAL		\$26,000.00	\$26,000.00

To transfer funds to purchase additional defibrillators – DW.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A1420.401	Legal - Other Fees	\$50,000.00	
A1620.164.02	Salary - Security Deasy		\$25,000.00
A1620.164.04	Salary - Security Gribbin		\$25,000.00
TOTAL		\$50,000.00	\$50,000.00

To transfer funds to cover legal fees anticipated for the 2023-2024 school year.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2110.120.03	Teachers - Connolly	\$334,464.68	
A9060.800.01	Medical Insurance		\$334,464.68
TOTAL		\$334,464.68	\$334,464.68

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

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2330.492	GED Program	\$14,086.84	
A2855.152	Coaches Salaries		\$14,086.84
TOTAL		\$14,086.84	\$14,086.84

To transfer funds to cover BOCES Twilight Program expense.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2250.150.03	Salary - Special Ed Connolly	\$12,908.39	
A2250.150.07	Salary - Special Ed Middle	\$1,907.91	
A2250.151	Home Tutoring	\$36,764.04	
A2250.160.25	Clerical Special Ed DW	\$415.87	
A2250.161.03	Salary - Monitors - Connolly	\$18,253.10	
A2250.161.02	Salary - Monitors - Landing	\$11,309.45	
A2250.162.03	Salary - TA - Connolly	\$496.19	
A2250.162.08	Salary - TA - HS	\$10,350.08	
A2250.150.08	Salary - Special Ed High School		\$60,000.00
A2250.161.25	Salary - DW Monitors Special Ed		\$20,000.00
A2250.150	Instructional - Special Ed		\$12,405.03
TOTAL		\$92,405.03	\$92,405.03

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

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2010.152	District Coordinators	\$127,799.67	
A2020.151.03	Salary Principal - Connolly	\$5,100.00	
A2020.151.07	Salary Principal - Middle	\$28,275.00	
A2020.151.08	Salary Principal - HS	\$250.00	
A2010.401	Conferences		\$22,965.35
A2010.503	Testing		\$22,105.90
A2010.501	Materials		\$3,562.19
A2010.475	Staff Development		\$2,545.45
A2010.400	Curriculum Consultant		\$3,115.00
A2020.151.02	Salary Principal - Deasy		\$11,716.50
A2020.151.05	Salary Principal - Landing		\$16,427.00
A1920.401	Association Dues		\$10,770.71
A2020.474	Memberships		\$8,071.80
A2250.150	Instructional - Special Ed		\$60,144.77
TOTAL		\$161,424.67	\$161,424.67

To transfer funds to cover salary expense in various budget codes.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2110.120.07	Salary Teacher - Middle	\$42,941.54	
A2110.136	Xtra Classes K-12	\$85,198.71	
A2110.140.02	Sub Salary - Deasy	\$14,670.11	
A2110.140.03	Sub Salary - Connolly	\$9,147.20	
A2110.140.04	Sub Salary - Gribbin	\$12,094.64	
A2110.140.05	Sub Salary - Landing	\$20,109.76	
A2110.140.07	Sub Salary - Middle	\$28,159.75	
A2110.140.08	Sub Salary - HS	\$58,610.17	
A2110.161.03	Monitors - Connolly	\$20,505.58	
A2110.161.04	Monitors - Gribbin	\$16,132.21	
A2110.135	Classification Change		\$40,000.00
A2110.120.08	Salary Teachers - HS		\$41,195.16
A2110.162.03	TA - Connolly		\$50,000.00
A2110.478	Foster Children		\$65,000.00
A2110.162.02	TA - Deasy		\$10,000.00
A2825.150.03	Social Worker - Connolly		\$50,000.00
A2825.150.04	Social Worker - Gribbin		\$51,374.51
TOTAL		\$307,569.67	\$307,569.67

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

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A1620.161.07	Custodian/Cleaner - Middle	\$42,041.11	
A1620.161.08	Custodian/Cleaner - HS	\$18,239.46	
A1620.164.07	Security - Middle	\$11,527.90	
A1620.164.08	Security - HS	\$43,077.14	
A1620.164.04	Security - Gribbin		\$35,000.00
A1620.167	OT - Non District		\$10,000.00
A1620.167.07	OT - Security - Middle		\$5,000.00
A1620.167.08	OT - Security - HS		\$4,000.00
A1620.166.25	Switchboard - Salary		\$12,000.00
A1620.164.02	Security - Deasy		\$24,000.00
A1620.160	Summer Help		\$10,000.00
A1620.163.04	OT Gribbin		\$7,885.61
A1620.163.05	OT Landing		\$7,000.00
TOTAL		\$114,885.61	\$114,885.61

To transfer funds to cover various salary codes.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A5540.400.51	Transportation Private		\$191,342.03
A5540.400.53	Transportation - In District		\$5,180.04
A5540.400.52	Transportation - Special Ed	\$257,878.51	
A2250.470			\$61,356.44
TOTAL		\$257,878.51	\$257,878.51

To transfer funds to cover final transportation invoice for the 2023-2024 school year.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2250.470	Tuition Special Ed		\$74,689.70
A2250.471	Special Ed Contractual Services	\$74,689.70	
TOTAL		\$74,689.70	\$74,389.70

To transfer funds to cover May Kidz Educational Services invoice.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A9050.800	Unemployment Insurance	\$24,208.83	
A9060.800	Dental Insurance		\$24,208.83
TOTAL		\$24,208.83	\$24,208.83

To transfer funds to cover anticipated unemployment invoices March-June 2024.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2280.491	Career Ed Intensive Skills	\$31,718.50	
A2250.161.04	Salary - Monitor Special Ed		\$20,000.00
A2250.162.05	Salary - TCH Assist		\$11,718.50
TOTAL		\$31,718.50	\$31,718.50

To transfer funds to cover Career Ed Intensive Skills BOCES program.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2330.492	BOCES - GED Program	\$14,086.84	
A2330.500	Supplies - PM Program		\$694.62
A2330.501	Supplies - Summer School		\$250.00
A2850.160.25	TV Studio Taping - Non-Instructional		\$5,000.00
A2850.460.08	Co-Curricular Laundry - HS		\$1,750.00
A2850.512.07	Co-Curricular Awards - MS		\$1,466.48
A2855.401	Membership Dues		\$2,019.33
A2850.460.07	Co-Curricular Laundry - MS		\$500.00
A2855.160	Security - Athletic Events		\$2,406.41
TOTAL		\$14,086.84	\$14,086.84

To transfer funds to cover BOCES final invoice for GED Program.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A9040.800	Workers Compensation Claims	\$48,931.18	
A9060.800.01	Medical Insurance		\$48,931.18
TOTAL		\$48,931.18	\$48,931.18

To transfer funds to WC budget code to cover June payments.

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VIII. **Business Affairs**

B. Operations

2. Donation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, the donation of \$4,800 from the Glen Cove Education Foundation to be used towards the purchase of two GaGa Pits to be placed at Finley Middle School as outlined in the attached letter.

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VIII. **Business Affairs**

- B. Operations
- 3. Budget Transfers

RESOLVED, on the recommendation of the Superintendent of Schools, the Board approves the attached **2024.2025** budget transfers.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2630.490	BOCES Services	\$70,000.00	
A2630.403.25	Network Technical Consulting		\$70,000.00
TOTAL		\$70,000.00	\$70,000.00

To transfer funds as requested by the IT Coordinator to cover cost of BOCES Technical Services.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2630.492	BOCES 1:1 Program	\$100,000.00	
A2630.466.25	Computer Hardware DW		\$100,000.00
TOTAL		\$100,000.00	\$100,000.00

To transfer funds as requested by the IT Coordinator to cover cost of iPads and Chromebooks needed for 2024-2025 leased through BOCES.

VIII. **Business Affairs**

B. Operations

4. Contract – City of Glen Cove

BE IT RESOLVED that the Board of Education approves an Intermunicipal Cooperation Agreement with the City of Glen Cove to allow the City of Glen Cove Police Department to utilize School District property and facilities for training purposes;

BE IT FURTHER RESOLVED that the Assistant Superintendent for Business is authorized to sign the Agreement on behalf of the Board of Education.

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VII. Business Affairs

B. Operations

5. Excessing of Books

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the excessing of the following books

Title	ISBN#	Qty.
Mi Libro De Destrezas	9780328487301	6
Mi Libro De Destrezas	9780328487271	6
Mi Libro De Destrezas	9780328487295	6
Calle de la Lectura Kindergarten	9780328479436	1
Calle de la Lectura 2.1	9780328484379	29
Calle de la Lectura 2.2	9780328484386	30
Calle de la Lectura: Cuaderno de lectores y escritores (Guia del maestro) Grade 2	9780328486434	2
Calle de la Lectura: Cuaderno de lectores y escritores Grade 2	9780328483778	30
Tarjetas de volver a contar	9780328480227	1
Exámenes iniciales (Guia del maestro)	9780328487172	1
Calle de la Lectura Common Core: Escritura basada en la lectura	9780328812028	1
Calle de la Lectura: Exámenes iniciales Grade 2	9780328574926	3
Calle de la Lectura Grade 2 Unidad 4 Volumen 1	9780328473403	1
Calle de la Lectura Grade 2 Unidad 4 Volumen 2	9780328473427	1
Calle de la Lectura Grade 2 Unidad 1 Volumen 1	9780328473342	1
Calle de la Lectura Grade 2 Unidad 1 Volumen 2	9780328473359	1
Calle de la Lectura Grade 2 Unidad 2 Volumen 1	9780328473366	1
Calle de la Lectura Grade 2 Unidad 2 Volumen 2	9780328473373	1
Calle de la Lectura Grade 2 Unidad 3 Volumen 1	9780328473380	1
Calle de la Lectura Grade 2 Unidad 3 Volumen 2	9780328473397	1
Calle de la Lectura Grade 2 Unidad 5 Volumen 1	9780328473434	1
Calle de la Lectura Grade 2 Unidad 5 Volumen 2	9780328473441	1
Calle de la Lectura Grade 2 Unidad 6 Volumen 1	9780328473458	1
Calle de la Lectura Grade 2 Unidad 6 Volumen 2	9780328473465	1
Calle de la Lectura Grade 2 Primera Parada	9780328483631	1
Imaginalo! Manual	9780328602094	1
Conciencia fonologica: Guia del maestro	9780328486557	1
Manual de evaluacion	9780328483587	1
Capstone Classroom: Oral Language Speaking and Listening in the Classroom CD ROM Book A		1
Capstone Classroom: Oral Language Speaking and Listening in the Classroom CD ROM Book B		1
Calle De La Lectura	9780328487257	6

Calle De La Lectura	9780328487264	6
Calle De La Lectura	9780328487288	6
Calle de la Lectura Kindergarten Unidad 5 Volumen 1	9780328478460	1
Calle de la Lectura Kindergarten Unidad 5 Volumen 2	9780328478477	1
Calle de la Lectura Kindergarten Unidad 3 Volumen 2	9780328478439	1
Calle de la Lectura Kindergarten Unidad 3 Volumen 1	9780328478422	1
Calle de la Lectura Kindergarten Unidad 4 Volumen 2	9780328478453	1
Calle de la Lectura Kindergarten Unidad 4 Volumen 1	9780328478446	1
Calle de la Lectura Kindergarten Unidad 6 Volumen 1	9780328479832	1
Calle de la Lectura Kindergarten Unidad 6 Volumen 2	9780328479849	1
Calle de la Lectura Primera Parada Kindergarten	9780328483617	1
Calle de la Lectura Kindergarten Unidad 1 Volumen 1	9780328478385	1
Calle de la Lectura Kindergarten Unidad 1 Volumen 2	9780328478392	1
Calle de la Lectura Kindergarten Unidad 2 Volumen 2	9780328478415	1
Calle de la Lectura Kindergarten Unidad 2 Volumen 1	9780328478408	1

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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: Family Center for Achievement
Address: 1517 Franklin Avenue.
PO Box 8165
Garden City, NY 11501
Service: Related Services
Rate: See attached fee schedule

Provider: Jennifer Strazzeri, LLC
Address: 266 White Plains Road, 2A
Eastchester, NY 10709
Service: Related Services
Rate: See attached fee schedule

Provider: North Shore Speech Language
Address: 10 Lake Drive,
Manhasset Hills, NY 11040
Service: Related Services
Rate: See attached fee schedule

Provider: Consulting That Makes A Difference, Inc.
Address: 1070 Middle Country Road,
Suite 7, Box 223
Selden, NY 11784
Service: Related Services
Rate: See attached fee schedule

Provider: New York Therapy Placement Services Inc.
Address: 299 Hallock Avenue,
Port Jefferson, NY 11776
Service: Related Services
Rate: See attached fee schedule

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VIII. **Business Affairs**

B. Operations

7. 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 Law Office of T. VAN WYCK CUSHNY	
Virginia Kelly \$49,905.00 for Sec. 23, Block 68, Lot 15 For the years 17/18, 18/19, 19/20, 20/21, 21/22	
Breakdown of Total Due	
Full Payment – Due 05/31/2024	\$49,905.00