

# AGENDA



**Glen Cove Board of Education  
Board of Education  
BOE MEETING  
Wednesday, July 31, 2024, 7:30 pm - 9:30 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 July 15, 2024 - Presented by District Clerk

## **III. Committee Reports**

- A. Audit Committee
  - 1. Maureen Jimenez
  - 2. Meghan Lavine
  - 3. Angela Raimo
- B. Policy Committee
  - 1. Lynn James
  - 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

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

B. Operations

1. Budget Transfers
2. Contracts - SEDCARS
3. Contracts - Student Services
4. Settlement of Litigation
5. Grant Disbursement Agreement
6. BOCES Cooperative Bid

**IX. Personnel**

A. Certified

1. Appointment of Probationary Teachers
2. Appointment of Part-Time Teacher
3. Appointment of Per Diem Substitute Teachers
4. Appointment of Permanent Substitute Teachers
5. Appointment of Regular Substitute Teacher
6. Appointment of Review Session Class Teachers
7. Appointment of Part-Time Teaching Assistants
8. Appointment of Volunteer Coach
9. Appointment of Summer Curriculum Writers

B. Classified

1. Appointment of Monitors
2. Additional Hours of Employment
3. Appointment of Security Guard
4. Appointment of School Nurse Floater
5. Employee Agreement (Unaligned Personnel)
6. Appointment of Per Diem Substitute Teachers

7. Summer Days for School Nurse

**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.

**Regular Meeting – Board of Education – July 31, 2024**

**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 – July 31, 2024**

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.

<b>BUDGET TRANSFER(S)</b>			
<b>Account Code</b>	<b>Account Name</b>	<b>Transfer In</b>	<b>Transfer Out</b>
A9901.950	Transfer to Special Aid Fund	\$27,098.60	
A2250.150.02	Salaries - Deasy		\$27,098.60
<b>TOTAL</b>		<b>\$27,098.60</b>	<b>\$27,098.60</b>

To transfer funds to cover Special Education transfers.

<b>BUDGET TRANSFER(S)</b>			
<b>Account Code</b>	<b>Account Name</b>	<b>Transfer In</b>	<b>Transfer Out</b>
A2010.491	BOCES – Testing	\$27,055.40	
A2010.410	Consultant Services		\$23,250.00
A2010.490	Curriculum Development		\$3,805.40
<b>TOTAL</b>		<b>\$27,055.40</b>	<b>\$27,055.40</b>

To transfer funds to cover BOCES expense (testing/grading).

<b>BUDGET TRANSFER(S)</b>			
<b>Account Code</b>	<b>Account Name</b>	<b>Transfer In</b>	<b>Transfer Out</b>
A1460.490	BOCES Services	\$15,282.10	
A1620.161.05	Custodian - Landing		\$15,282.10
<b>TOTAL</b>		<b>\$15,282.10</b>	<b>\$15,282.10</b>

To transfer funds to cover BOCES expense (residency services).

<b>BUDGET TRANSFER(S)</b>			
<b>Account Code</b>	<b>Account Name</b>	<b>Transfer In</b>	<b>Transfer Out</b>
A2010.155	Curriculum Development	\$28,864.00	
A1920.401	Association Dues		\$5,000.00
A2020.151.04	Salary - Principal		\$4,500.00
A2020.160.04	Salary - Clerical		\$9,000.00
A2815.160.08	Salary - Nurse HS		\$10,364.00
A2110.138	Academic Intervention - Secondary	\$10,296.64	
A2110.128	Academic Intervention - Elementary		\$10,296.64
A2250.151	Home Tutoring	\$46,107.13	
A2250.150.02	Salaries - Special Ed		\$20,000.00
A2250.150.08	Salaries - Special Ed		\$19,000.00
A2250.161.04	Salaries - Special Ed		\$7,107.13
A2850.150	Co-Curriculum Salaries	\$23,906.50	
A2620.150.08	Salary - TV Studio		\$13,150.00
A2610.150.07	Salary - Librarian MS		\$10,756.50
<b>TOTAL</b>		<b>\$109,174.27</b>	<b>\$109,174.27</b>

To transfer funds to cover various salary budget codes.

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VIII. **Business Affairs**

B. Operations

2. Contracts – SEDCARS

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the SEDCAR contracts summarized below and authorizes the President of the Board of Education to sign such contracts upon approval:

**Provider:** **Ascent**  
**Address:** 819 Grand Boulevard, Suite 2  
Deer Park, NY 11729  
**Service:** SEDCAR- 611 and 619 grants  
**Rate:** 611 grant \$1,561 per student, related services \$520 per student  
619 grant \$391 per student, related services \$130 per student

**Provider:** **ACDS, Inc.**  
**Address:** 4 Fern Place  
Plainview, NY 11803  
**Service:** SEDCAR- 611 and 619 grants  
**Rate:** 611 grant \$1,561 per student, related services \$520 per student  
619 grant \$391 per student, related services \$130 per student

**Provider:** **Variety Child Learning Center**  
**Address:** 47 Humphrey Drive  
Syosset, NY 11791  
**Service:** SEDCAR- 611 and 619 grants  
**Rate:** 611 grant \$1,561 per student, related services \$520 per student  
619 grant \$391 per student, related services \$130 per student

**Provider:** **Cerebral Palsy Association of Nassau County**  
**Address:** 380 Washington Avenue  
Roosevelt, NY 11575  
**Service:** SEDCAR- 611 and 619 grants  
**Rate:** 611 grant \$1,561 per student, related services \$520 per student  
619 grant \$391 per student, related services \$130 per student

**Provider:** **Kids First Evaluation & Advocacy**  
**Address:** 718 The Plain Road  
Westbury, NY 11590  
**Service:** SEDCAR- 611 and 619 grants  
**Rate:** 611 grant \$1,561 per student, related services \$520 per student  
619 grant \$391 per student, related services \$130 per student



**Provider:** Harmony Heights School  
**Address:** PO. Box 569  
Oyster Bay, NY 11771  
**Service:** SEDCAR- 611 and 619 grants  
**Rate:** 611 grant \$1,561 per student, related services \$520 per student  
619 grant \$391 per student, related services \$130 per student

**Provider:** ALL About Kids  
**Address:** 255 Executive Drive, Suite 101  
Plainview, NY 11803  
**Service:** SEDCAR- 611 and 619 grants  
**Rate:** 611 grant \$1,561 per student, related services \$520 per student  
619 grant \$391 per student, related services \$130 per student

**Provider:** Henry Viscardi  
**Address:** 201 I. U. Willets Road,  
Albertson, NY 11507  
**Service:** SEDCAR- 611 and 619 grants  
**Rate:** 611 grant \$1,561 per student, related services \$520 per student  
619 grant \$391 per student, related services \$130 per student

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VIII. **Business Affairs**

B. Operations

3. 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:** Rachel Ladds

**Address:** 25-13 27<sup>th</sup> Street, Apt. 2B  
Astoria, NY 11102.

**Service:** Psychological Evaluation – per diem

**Rate:** \$350 full evaluation, \$250 modified evaluation

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VIII. **Business Affairs**

B. Operations

4. Settlement of Litigation

WHEREAS a plaintiff commenced a lawsuit (hereinafter “the Action”) against the Glen Cove City School District (hereinafter “the School District”) by means of a filing dated August 5, 2021; and

WHEREAS in connection with the Action the School District asserted various defenses to the claims alleged by the plaintiff against the School District; and

WHEREAS the parties have agreed to settle their claims to avoid further litigation;

NOW, THEREFORE, BE IT RESOLVED that the School District’s Board of Education hereby authorizes settlement of the Action brought by a plaintiff against the Glen Cove City School District, bearing Index No. 900234/2021, venued in Supreme Court of the State of New York, County of Nassau, in accordance with the terms of the Settlement Agreement and Release (“Agreement”) among the parties, said Agreement having been reviewed and approved in Executive Session by and with the Board of Education and counsel for the Board of Education; and

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute the above-mentioned Agreement; and

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the School District’s attorneys of record to execute any and all other documents necessary to effectuate said settlement and/or discontinue the Action; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

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VIII. **Business Affairs**

B. Operations

5. Grant Disbursement Agreement

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the Grant Disbursement Agreement. Grant in the amount of \$250,000 for new HVAC system and Digital Controls at Deasy Elementary School.

Project ID: 25732

Grantee ID: 1404

FMS#: 146473

VIII. **Business Affairs**

B. Operations

6. BOCES Cooperative Bid

WHEREAS, the Board of Education, Glen Cove City School District of New York State (the "School District") wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County ("Nassau BOCES") for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-o; and

WHEREAS, the District, more particularly, wishes to participate in the joint cooperative bids as listed and checked below (check "yes" or "no"):