



AGENDA

Glen Cove Board of Education Board of Education BOE MEETING

**Wednesday, August 21, 2024, 7:30 pm - 9:00 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 July 21, 2024 - Presented by District Clerk

III. Committee Reports

No Reports

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
- C. Adoption of Code of Conduct
- D. Adoption of Counseling Plan

VIII. Business Affairs

- A. Finance
 - 1. Financial Reports
 - No Reports
- B. Operations
 - 1. 2023-2024 Budget Transfers
 - 2. Contract - Teachers College
 - 3. Contract - District of Residence

4. Excessing of Books
5. 2024-2025 Budget Transfers
6. Contracts - Student Services
7. Contracts - SEDCARS
8. Tax Certiorari
9. Contract Amendment - Five Towns College

IX. Personnel

A. Certified

1. Appointment of Probationary Teachers
2. Appointment of Teachers on Special Assignments
3. Appointment of Part Time Teachers
4. Appointment of Permanent Substitute Teachers
5. Appointment of Regular Substitute Teacher
6. Appointment of Driver's Education Teacher
7. Appointment of Fall Coach
8. Summer Day for School Counselor
9. Appointment of School Counselor Transition Guide
10. Additional Hours of Employment
11. Appointment of Club Advisors (Elementary)
12. Appointment of Team Leaders (High School and Middle School)
13. Change in Status
14. Request for Leave of Absence
15. Rescission of Appointment
16. Resignations

B. Classified

1. Appointment of Adult Education Program Coordinator
2. Appointment of Lead Nurse
3. Summer Hours for School Nurses
4. Appointment of Cleaner
5. Appointment of Per Diem Substitute Cleaner
6. Appointment of Per Diem Substitute School Nurses
7. Summer Training for School Nurses
8. Appointment of Per Diem Substitute Food Service Helpers
9. Appointment of School Monitors
10. Additional Hours of Employment

11. Requests for Leave of Absence

12. Resignations

13. Retirement

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.

VII. Instructional Report

C. Glen Cove City School District Code of Conduct 2024-2025

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education readopts the Glen Cove City School District Code of Conduct 2024-2025, in compliance with the requirements of New York State Education Department 100.2 (j) Regulations.

VII. Instructional Report

D. Glen Cove City School District Counseling Plan 2024-2025

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education readopts the Glen Cove City School District Counseling Plan 2024-2025, in compliance with the requirements of New York State Education Department 100.2 (j) Regulations.

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
A2110.132	Terminal Leave	\$16,845.77	
A2110.509.25	Copier Paper/Supplies DW		\$15,000.00
A2110.465.08.SC			\$1,845.77
TOTAL		\$16,845.77	\$16,845.77

To transfer additional funds to cover terminal leave payout.

VIII. Business Affairs

B. Operations

2. Contract – Teachers College

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Teachers College, Columbia University for the Glen Cove City School District grades K-5 (7 days Deasy, 7 days Gribbin, 7 days Connolly, 7 days Landing) for on-site based coaching during the 2024-2025 school year and authorizes the Board President to sign such contract. Grade level teachers (K-5) ENL, Special-Education and Tier 3 staff will be provided with professional development. This contract includes workshops for the two literacy coaches and 2 principals, 1 from K-2 and one from 3-5.

Teachers College, Columbia University Advancing Literacy	BOX 77 Teachers College 525 West 120 th Street New York, NY 10027 Attn: Beth Neville	ELA professional development grades K-5 as outlined in contract	Paid from Title II A Grant and General Fund Conference Code
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VIII. Business Affairs

B. Operations

3. Contract – District of Residence

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contract for the 2024-2025 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:

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

VII. Business Affairs

B. Operations

4. Excessing of Books

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

Qty	ISBN 13 #	ISBN # 10	Title	GCSD #
1	9780618690084	618690085	World History-Patterns of Interaction	802643
1	9780618690084	618690085	World History-Patterns of Interaction	802653
1	9780618690084	618690085	World History-Patterns of Interaction	802357
1	9780618690084	618690085	World History-Patterns of Interaction	802647
1	9780618690084	618690085	World History-Patterns of Interaction	802354
1	9780618690084	618690085	World History-Patterns of Interaction	802654
1	9780618690084	618690085	World History-Patterns of Interaction	802155
1	9780618690084	618690085	World History-Patterns of Interaction	802645
1	9780618690084	618690085	World History-Patterns of Interaction	802358
1	9780618690084	618690085	World History-Patterns of Interaction	802657
1	9780618690084	618690085	World History-Patterns of Interaction	802646
1	9780618690084	618690085	World History-Patterns of Interaction	802351
1	9780547034751	054703475X	World History-Patterns of Interaction	802673
1	9780547034751	054703475X	World History-Patterns of Interaction	802661
1	9780547034751	054703475X	World History-Patterns of Interaction	802663
1	9781567655858	1567655858	Intergrated Algebra	800023
1	9781567655858	1567655858	Intergrated Algebra	801474
1	9781567655858	1567655858	Intergrated Algebra	801477
1	9781567655858	1567655858	Intergrated Algebra	800022
1	9781567655858	1567655858	Intergrated Algebra	801476
1	9781567655858	1567655858	Intergrated Algebra	801473
1	9780078779756	78779758	Glencoe Literature Course 1	800762
1	9780133666397	133666395	PH Literature - Language and Literacy	801039
1	9780131804364	131804367	PH Literature - Literature Timeless Voices/Themes	802018
1	9780078458132	78458137	Glencoe Physics-Principles & Problems	804424
1	9780078458132	78458137	Glencoe Physics-Principles & Problems	802118
1	9780132512107	132512106	PH Chemistry	804367
1	9780132512107	132512106	PH Chemistry	802969
1	9780132512107	132512106	PH Chemistry	804358
1	9780132512107	132512106	PH Chemistry	804354
1	9780132512107	132512106	PH Chemistry	802975
1	9780132512107	132512106	PH Chemistry	802972
1	9780132512107	132512106	PH Chemistry	804479
1	9780132512107	132512106	PH Chemistry	804476

1	9780132512107	132512106	PH Chemistry	802973
1	9780132512107	132512106	PH Chemistry	802966
1	9780132512107	132512106	PH Chemistry	804473
1	9780132512107	132512106	PH Chemistry	804477
1	9780132512107	132512106	PH Chemistry	802968
1	9780132512107	132512106	PH Chemistry	802971
1	9780132512107	132512106	PH Chemistry	804371
1	9780132512107	132512106	PH Chemistry	804368
1	9780132512107	132512106	PH Chemistry	804359
1	9780132512107	132512106	PH Chemistry	804378
1	9780132512107	132512106	PH Chemistry	804467
1	9780132512107	132512106	PH Chemistry	804372
1	9780132512107	132512106	PH Chemistry	804474
1	9780132512107	132512106	PH Chemistry	804475
1	9780132512107	132512106	PH Chemistry	804365
1	9780132512107	132512106	PH Chemistry	804363
1	9780132512107	132512106	PH Chemistry	804352
1	9780132512107	132512106	PH Chemistry	802976
1	9780132512107	132512106	PH Chemistry	804377
1	9780132512107	132512106	PH Chemistry	804379
1	9780132512107	132512106	PH Chemistry	804364
1	9780132512107	132512106	PH Chemistry	804462
1	9780132512107	132512106	PH Chemistry	804357
1	9780132512107	132512106	PH Chemistry	804351
1	9780132512107	132512106	PH Chemistry	804370
1	9780132512107	132512106	PH Chemistry	802977
1	9780132512107	132512106	PH Chemistry	804355
1	9780132512107	132512106	PH Chemistry	804350
1	9780132512107	132512106	PH Chemistry	804375
1	9780132512107	132512106	PH Chemistry	804356
1	9780132512107	132512106	PH Chemistry	804471
6	9781438010632	143801063X	Barron's 6 ACT Practice Tests - 3rd Edition	
6	9781438009964	1438009968	Barron's 6 SAT Practice Tests - 3rd Edition	
12	9781438010427	1438010427	Barron's 1100 Words You Need To Know-7th Ed.	
21	9780133209266	133209261	Physical Science INTERACTIVE SCIENCE	
13	9780328520978	328520977	Gr.2 INTERACTIVE SCIENCE	
4	9780328520985	328520985	Gr. 3 INTERACTIVE SCIENCE	
3	9780328520992	328520993	Gr. 4 INTERACTIVE SCIENCE	
12	9780328521005	328521000	Gr. 5 INTERACTIVE SCIENCE	
15	9780133684896	013368489X	Cells and Heredity INTERACTIVE SCIENCE	
15	9780133684902	133684903	The Diversity of Life INTERACTIVE SCIENCE	
16	9780133684834	133684830	Science and Technology INTERACTIVE SCIENCE	

VIII. Business Affairs

B. Operations

5. 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
A1330.423	Tax Collection Service	\$50,000.00	
A2330.153	Summer School		\$50,000.00
TOTAL		\$50,000.00	\$50,000.00

To fund tax collection code not in original budget.

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: Dr. Sharone Gilbert.
Address: 1157 Willis Avenue, Suite 201
Albertson, NY 11507
Service: Psychological and Neuropsychological evaluations
Rate: See attached fee schedule

Provider: East Norwich Therapeutic Services.
Address: 2 Calvert Drive,
Syosset, NY 11791
Service: Related Services (OT)
Rate: See attached fee schedule

Provider: Amergis Healthcare Staffing, Inc.
Address: 290 Broadhollow Rd,
Melville, NY 11747
Service: Related Services (OT)
Rate: See attached fee schedule

Provider: Henry Viscardi School.
Address: 201 I.U. Willets Road
Albertson, NY 11507
Service: Tuition
Rate: See attached fee schedule

Provider: Blue Sea Educational Consulting.
Address: 1038 West Jericho Turnpike.
Smithtown, NY 11787
Service: Related Services (RR)
Rate: See attached fee schedule

VIII. Business Affairs

B. Operations

7. Contracts – SEDCAR

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: **Brookville Center Children’s Services Inc.**
189 Wheatley Road,
Address: Brookville, NY 11545.
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: 60 Walnut, Avenue
East Norwich, NY 11732
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: **Kidz Therapy Services, PLLC.**
Address: 300 Garden City Plaza, Suite 350
Garden City, NY 11530
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: **Mid Island Therapy d/b/a 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: **Developmental Disabilities Institute.**
Address: 99 Hollywood Drive,
Smithtown, NY 11787
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

Regular Meeting – Board of Education – August 21, 2024

VIII. Business Affairs

B. Operations

8. 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 Meyer, Suozzi, English & Klein	
LGS Glen Cove \$4,478.00 Section 21, Block 3, Lot 16 Tax Years 2016/17-2021/22	Brewer Glen Cove Inc. \$183,037.00 Section 21, Block A, Lots 23,56,57,58,651 Tax Years 2012/13-2020/21
Buckeye George Outlook LLC \$1,393.00 Section 31, Block 58, Lot 10 Tax Years 2009/10-2019/20	Buckeye George Outlook LLC \$753.00 Section 31, Block 58, Lot 11 Tax Years 2008/09-2019/20
Buckeye George Outlook LLC \$1,054.00 Section 31, Block 20, Lot 96 Tax Years 2008/09-2009/20	Timber Taft Tulip, LLC \$1,471.00 Section 31, Block 56, Lot 5 Section 30, Block 57, Lot 10 2008/09-2019/20
Brookdale Lamarus, LLC \$729.00 Section 30, Block 64, Lot 18 Tax Years 2008/09-2019/20	Zausmer Family Limited Partnership by FMZ LLC \$1,957.00 Section 31, Block 23, Lot 9 Section 31, Block 14, Lot 102 Section 23, Block 56, Lot 10 Section 30, Block D-3, Lot 5 Tax Years 2008/09-2019/20
ABZ Properties LLC \$427.00 Section 23, Block 56, Lot 29 Tax Years 2008/09-2019/20	
Breakdown of Total Due	
Total Certioraris Due Full Payments	\$195,299.00

VIII. Business Affairs

B. Operations

9. Contract Amendment – Five Towns College

RESOLVED, on the recommendation of the Superintendent of Schools, the Board approves the attached amendment to the Five Towns College agreement adding an additional course offering under the Dual Enrollment Components section of page 5 of the original agreement September 1, 2024 to June 30, 2026. The original agreement was approved by the Board of Education on March 29, 2023.