

# AGENDA



**Glen Cove Board of Education  
Board of Education  
BOE MEETING  
Wednesday, September 4, 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 August 21, 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

No Reports

B. Operations

1. Donation - School Supplies
2. Contracts - Student Services
3. Contracts - SEDCARS

**IX. Personnel**

A. Certified

1. Summer Day for School Counselor

B. Classified

1. Summer Hours for School Nurse

C. Non-Classified

1. Appointment of Alternate Learning Center Staff

**X. Unfinished Business**

**XI. New Business**

A. Voting Delegate: NYSSBA Annual Convention

**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.

**Regular Meeting – Board of Education – September 4, 2024**

VIII. **Business Affairs**

B. Operations

1. Donation – School Supplies

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of various school supplies from Evangelia Markoulis to the Glen Cove School District as outlined on the attached.

**Regular Meeting – Board of Education – September 04, 2024**

VIII. **Business Affairs**

B. Operations

2. 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:** **United Staffing Solutions.**  
**Address:** 1385 Broadway 10<sup>th</sup> Floor, Suite 1005  
New York, NY 10018

**Service:** Nursing Services RN, LPN  
**Rate:** See attached fee schedule

**Regular Meeting – Board of Education – September 4, 2024**

VIII. **Business Affairs**

B. Operations

3. 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:** **Kids First Evaluation & Advocacy**

718 The Plain Road

**Address:** 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:** **Nassau Boces**

71 Clinton Road

**Address:** 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

1. Appointment of Alternate Learning Center Staff

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as Alternate Learning Center Staff for the Glen Cove City School District as specified below. (Please see attached agreement)

Name: Morrell, Robin

Building Assignment: Middle School

Effective: 9/9/24 – 6/13/25



**GLEN COVE SCHOOL DISTRICT**  
**Administration Building, 154 Dosoris Lane**  
**Glen Cove, New York 11542**

**Employment Agreement between the Board of Education of the**  
**Glen Cove School District**

**And**

**Robin Morrell**

**Term of Agreement:** September 9, 2024 through June 13, 2025

**Title:** Alternate Learning Center Staff for Robert M. Finley Middle School

**General Provisions:**

The employee shall perform duties outlined in this agreement or assigned by the building principal.

**1. Work Year / Work Week:**

The position follows the school calendar and is in effect September 9, 2024 through June 13, 2025. The position includes up to seven (7) periods or eight (8) periods of assignment and one period for lunch each working day.

**2. Leave:**

There is no vacation leave, sick leave, personal leave, or bereavement days associated with this appointment.

**3. Benefits:**

There are no benefits affiliated with this appointment.

**4. Salary:**

- The salary for 2024 – 2025 will be \$150.00 per day.

\_\_\_\_\_  
Robin Morrell

\_\_\_\_\_  
Date

\_\_\_\_\_  
Dr. Maria L. Rianna, Superintendent

\_\_\_\_\_  
Date

\_\_\_\_\_  
Maria Venuto, BOE President

\_\_\_\_\_  
Date