

AGENDA



**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, September 18, 2024, 7:30 pm - 9:00 pm
Glen Cove High School**

Via Livestream: www.glencoveschools.org

PUBLIC HEARING - GLEN COVE SCHOOL DISTRICT SAFETY PLAN

I. Opening Ceremony

- A. Salute to Flag
- B. Roll Call

II. Approval of Minutes of the Board of Education Meeting

Minutes of August 29, 2024 and September 4, 2024 - Presented by District Clerk

III. Committee Reports

No Reports

IV. Superintendent Report

- A. Updates
 - 1. State Tests & NYSESLAT Data Presentation
 - 2. District Goals
 - 3. Music Department 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
- C. Adoption of Plan for Special Education

VIII. Business Affairs

- A. Finance
 - No Reports
- B. Operations
 - 1. Budget Transfers

2. Contract - YMCA

IX. Personnel

A. Certified

1. Memorandum of Agreement (Superintendent)
2. Appointment of Probationary Teachers
3. Appointment of Part Time Teacher
4. Appointment of Permanent Substitute Teachers
5. Appointment of Regular Substitute Teacher
6. Appointment of Part Time Teaching Assistant
7. Appointment of 6th Period Class Teachers
8. Appointment of Curriculum Writers
9. Additional Hours of Employment (ENL Parent Night)
10. Change in Status
11. Appointment of Fall Coach
12. Appointment of Club Advisors
13. Requests for Leave of Absence
14. Resignation
15. Retirement
16. Separation Agreement and Release

B. Classified

1. Appointment of Senior Account Clerks
2. Appointment of Cafeteria Personnel
3. Appointment of Part-Time TV Production Technician
4. Appointment of School Monitors
5. Appointment of Per Diem Substitute Food Service Helpers
6. Change in Hours
7. Rescission of Appointments
8. Resignations
9. Termination

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.

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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.

VII. Instructional Report

C. Glen Cove City School District Plan for Special Education

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the revised Glen Cove City School District Plan of Service for Special Education.

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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
A1620.477.03	Electric - Connolly		\$25,000.00
A1620.490	BOCES Services		\$15,000.00
A1620.463	Environmental		\$25,000.00
A1621.402	Architect Services		\$7,972.00
A9950.900	Transfer to Capital Projects	\$72,972.00	
A9785.600	Installment Purchase - Principal	\$75,777.00	
A9785.700	Installment Purchase - Interest	\$15,919.00	
A2630.492	BOCES - 1:1 Program		\$91,696.00
TOTAL		\$164,668.00	\$164,668.00

To transfer funds to cover auditors adjusting journal entry at year end.

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VIII. **Business Affairs**

B. Operations

2. Contract – YMCA

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the district and the Young Men’s Christian Association of Long Island, Inc. d/b/a YMCA at Glen Cove., for services as outlined on the attached contract for the 2024-2025 school year with the option to renew for an additional (2) years contingent upon grant funding and authorizes the Board President to sign such agreement. Education Law 3602-ee requires that districts use at least 10% of their allocation which is \$103,734 to contract with eligible agencies for the provision of the instructional program.

Provider	Address	Service	Rate
Young Men’s Christian Association of Long Island, Inc. d/b/a YMCA at Glen Cove	121 Dosoris Lane Glen Cove, NY 11542	Annual cost \$103,734.00	Outlined in contract; September 1, 2024- June 30, 2025