

AGENDA



**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, October 9, 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 September 18, 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
 - 1. Pre-K Program and Curriculum
 - 2. Special 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 District Goals

VIII. Business Affairs

- A. Finance
 - No Reports
- B. Operations
 - 1. Donation
 - 2. Budget Transfers
 - 3. Donation - Select Chorale
 - 4. Contracts - Syosset Home Tutoring
 - 5. Tax Certiorari
 - 6. Donation - Sound Panels and Backdrop
 - 7. Settlement Agreement
 - 8. Adoption of Districtwide Safety Plan

IX. Personnel

- A. Certified
- B. Classified

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. Adoption of District Goals

RESOLVED, on the recommendation of the Superintendent, the Board of Education adopts the District Goals for the 2024 – 2025 school year.

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VIII. **Business Affairs**

B. Operations

1. Donation – Basketball Hoops

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of two height-adjustable basketball hoops from The Glen Cove Youth Bureau to the Glen Cove School District as outlined on the attached.

VIII. **Business Affairs**

- B. Operations
- 2. 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
A2250.150	Instructional - Special Ed	\$4,089.20	
A2250.150.03	Salary - Special Ed - Connolly	\$85,015.80	
A2250.150.07	Salary - Special Ed - Middle School		\$89,105.00
TOTAL		\$89,105.00	\$89,105.00

To transfer funds to cover projected salaries for the 2024-2025 school year.

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VIII. **Business Affairs**

B. Operations

3. Donation – Select Chorale

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of \$1,000 from the Retired Educators Chapter of the Glen Cove Teachers Association to the Glen Cove High School Select Chorale as outlined on the attached.

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VIII. **Business Affairs**

B. Operations

4. Contract – Syosset Home Tutoring

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract between the Glen Cove School District and Syosset Home Tutoring for the 2024 – 2025 school year and authorizes the President to sign such agreement upon approval:

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VIII. **Business Affairs**

B. Operations

5. 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 Forchelli, Deegan, Terrana, LLP	
51-23-17 108 Street Realty Inc. Sec21/Block 258/Lot 45 170 Sea Cliff Ave. Glen Cove, NY 11542 Tax Years 18/19-23/24 \$1,376.50	
By Koeppl Martone & Leistman, LLP	
Rally Leasing, Inc Sec 21/Block 79/Lot 222 Sec 21/Block H/Lots 101,201,267,295,4,5 49,293,294,315,316 Tax Years 17/18-23/24 \$10,002.00	DuBois II LLC Sec23/Block 69/Lot 43 Tax Years 17/18-19/20 \$4,106.00
By Law Office of Herman Katz	
Retail Oak Forest 2 LLC Sec 23/Block 2/ Lot 249 70 Forest Ave. Glen Cove, NY 11542 Tax Years 17/18-21/22 \$6,446.00	
Breakdown of Total Due 10/31/24	
Second Half Payments (Previously Approved) – Due 10/31/2024	\$83,675.50
First Half Payments – Due 10/31/2024	\$1376.50
Full Payments (Previously Approved) --Due 10/31/2024	\$209,407.00
Total Certioraris Due 10/31/2024	\$294,459.00

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VIII. **Business Affairs**

B. Operations

6. Donation – Sound Panels and Stage Curtain/Backdrop

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of 5 Acoustic sound panels and curtain/backdrop from FAME GC to the Glen Cove School District as outlined on the attached.

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VIII. **Business Affairs**

B. Operations

7. Settlement Agreement

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Settlement Agreement Canarick v. Glen Cove and authorizes the Board President to sign such agreement upon approval.

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VIII. **Business Affairs**

B. Operations

8. Adoption of Districtwide Safety Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the Districtwide Safety Plan for the 2024 – 2025 school year.