



AGENDA

**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, October 23, 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 October 9, 2024 - Presented by District Clerk

III. Committee Reports

No Reports

IV. Superintendent Report

- A. Updates
 - 1. PSEG Presentation
 - 2. Audit Report
 - 3. Northwell Volunteers
 - 4. Portrait of a Graduate - QR Code

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. Budget Transfers
 - 2. Contracts - Student Services

3. Donation - Select Chorale

4. Tax Certiorari

IX. Personnel

A. Certified

1. Appointment of 6th Period Class Teachers
2. Appointment of Regular Substitute Teachers
3. Appointment of Permanent Substitute Teachers
4. Appointment of Part Time Teachers
5. Requests for Leave of Absence
6. Resignations
7. Retirement

B. Classified

1. Memorandum of Agreement (Glen Cove Educational Association Employees)
2. Appointment of District Claims Auditor
3. Amended Employee Agreement (Unaligned Personnel)
4. Rescission of Appointment

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.

VIII. Business Affairs

B. Operations

1. 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
A1621.509	Other Ground Development	\$27,545.08	
A1620.164.25	Salary Security - DW		\$27,545.08
TOTAL		\$27,545.08	\$27,545.08

To transfer funds to cover cost of additional arm on the HS security booth.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A1380.400	Register/Paying Agent		\$4,899.80
A1480.490	Pub Rel - BOCES Svc.		\$15,000.00
A1621.509	Other Ground Development	\$19,899.80	
TOTAL		\$19,899.80	\$19,899.80

To transfer funds for the purpose of purchasing a new digital sign to replace the sign on the corner of Dosoris Lane and Forest Avenue.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A1620.466.25	Building Repair - DW	\$25,000.00	
A1620.160	Summer Help		\$25,000.00
TOTAL		\$25,000.00	\$25,000.00

To transfer funds for bathroom renovations 1910 building 300 wing.

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: DOREIT S BAILER
Address: 330 FOREST AVE
Locust Valley, NY 11560
Service: RELATED SERVICE
Rate: See attached fee schedule

Provider: APEX THERAPEUTIC SERVICES
Address: 1010 Northern Boulevard, Suite 424
Great Neck, NY 11021
Service: RELATED SERVICE
Rate: See attached fee schedule

Provider: LONG ISLAND NEUROPSYCHOLOGICAL CONSULTANTS
Address: 45 North Station Plaza
Great Neck, NY 11021
Service: RELATED SERVICE
Rate: See attached schedule

Provider: DEVELOPMENTAL DISABILITIES INSTITUTE
Address: 99 Hollywood Drive
Smithtown, NY 11787
Service: TUITION
Rate: 2-Month: \$13,736; 10-Month: \$83,786

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 \$1605.12 (\$1205.12 from Tranquil Heart and \$400 from the Sgt. Al Carbuto Memorial Scholarship Fund) to the Glen Cove High School Select Chorale as outlined on the attached.

Regular Meeting – Board of Education – October 23, 2024

VIII. Business Affairs

B. Operations

4. 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 Law Office of T. Van Wyck Cushny	
Aldo Verrelli and Melissa Verrelli Sec 31/Blk64/Lot24 Tax Years 2017/18-2024/25 \$4,294.00 Full Payment	Robert Merrill Sec23/BlkF/Lot1795 Tax Years 2017/18-2024/25 \$9,220.00 Full Payment
Maureen Hauser Sec31/Blk51/Lot451 Tax Years 2021/22-2024/25 \$4,102.00 Full Payment	
Breakdown of Total Due 10/31/24	
Full Payments	\$17,616.00
Total Certioraris Due 10/31/2024	\$17,616.00