

# AGENDA



**Glen Cove Board of Education  
Board of Education  
BOE MEETING  
Wednesday, November 6, 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 October 23, 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

### E. Board President's Report - Superintendent Search Update

Maria Venuto

## **IV. Superintendent Report**

### A. Updates

- 1. Veteran's Exemption
- 2. New Computer Science Fluency Standards
- 3. 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

## **VIII. Business Affairs**

- A. Finance
  - No Reports
- B. Operations
  - 1. Acceptance of Independent Audit Report
  - 2. Budget Transfers
  - 3. Contract - District of Residence
  - 4. Field Trip
  - 5. Contract - Long Island University
  - 6. Donation - Fabric
  - 7. Field Trip
  - 8. Donation - GAGA Pit
  - 9. Tax Certiorari
  - 10. Approval of 2025-2026 Budget Calendar
  - 11. Veterans' Tax Exemption

## **IX. Personnel**

- A. Certified
  - 1. Appointment of Central Administrator
  - 2. Appointment of Reinstating Charter Club
  - 3. Authorization and Establishment of New Club & Appointment of Advisor
  - 4. Appointment of Part Time Teachers
  - 5. Appointment of Permanent Substitute Teachers
  - 6. Change in Appointment
  - 7. Rescission of Appointment
  - 8. Retirement
- B. Classified
  - 1. Appointment of Head Custodians
  - 2. Appointment of School Monitors
  - 3. Appointment of Cafeteria Personnel

4. Appointment of Per Diem Substitute Food Service Helpers
5. Appointment of Part-Time Food Service Helpers
6. Request for Leave of Absence
7. Rescission of Appointments
8. Resignations
9. Termination

C. Non Classified

1. Appointment of Human Resources Office Assistant

**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.

**Regular Meeting – Board of Education – November 6, 2024**

VIII. **Business Affairs**

B. Operations

1. Acceptance of Independent Audit Report

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts the independent audit report for the fiscal year ending June 30, 2024, as presented by the District’s external auditing firm of O’Connor Davies, LLP on October 23, 2024.

**Regular Meeting – Board of Education – November 6, 2024**

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.

<b>BUDGET TRANSFER(S)</b>			
<b>Account Code</b>	<b>Account Name</b>	<b>Transfer In</b>	<b>Transfer Out</b>
A1620.466.25	Building Repair - DW	\$47,758.49	
A1620.169	Substitutes		\$47,758.49
<b>TOTAL</b>		<b>\$47,758.49</b>	<b>\$47,758.49</b>

To transfer funds for two bathroom renovations in the 400 wing of the 1910 building.

<b>BUDGET TRANSFER(S)</b>			
<b>Account Code</b>	<b>Account Name</b>	<b>Transfer In</b>	<b>Transfer Out</b>
A1620.466.25	Building Repair - DW	\$38,750.00	
A1620.169	Substitute		\$37,850.00
<b>TOTAL</b>		<b>\$38,750.00</b>	<b>\$37,850.00</b>

To transfer funds into building repair to purchase materials and supplies to renovate three bathrooms by the district’s maintenance crew.

<b>BUDGET TRANSFER(S)</b>			
<b>Account Code</b>	<b>Account Name</b>	<b>Transfer In</b>	<b>Transfer Out</b>
A1910.431	Insurance	\$16,836.00	
A1620.169	Substitutes		\$16,836.00
<b>TOTAL</b>		<b>\$16,836.00</b>	<b>\$16,836.00</b>

To transfer funds to purchase separate flood insurance since NYSIR no longer includes flood insurance in their policy.

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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:

<b>District of Location</b>	<b>Address</b>	<b>School/# of Students</b>	<b>Services</b>
Syosset Central School District	99 Pell Lane Syosset, NY 11791	1 Student – St. Edward the Confessor	Special Ed services as outlined in IEP.



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VIII. **Business Affairs**

B. Operations

4. Field Trip

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the participation of the GCHS Wind Ensemble in the Music in the Parks festival to be held at Six Flags in New Jersey on April 26, 2025 as outlined on the attached paperwork.

VIII. **Business Affairs**

- B. Operations
- 5. Contract – Long Island University

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the agreement and authorizes the Superintendent of Schools to sign such agreement with Long Island University and the Glen Cove City School District to work together to enable both institutions to meet the needs of high school students through the Dual Enrollment LIU High School Scholars Program.

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VIII. **Business Affairs**

B. Operations

6. Donation – Fabric

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of fabric from Rae Montesano to the Glen Cove School District as outlined on the attached.

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VIII. **Business Affairs**

B. Operations

7. Field Trip

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the participation of the Glen Cove Theatre/Masquers Society in the NYS Theatre Education Association Student Conference to be held at The Villa Roma in Callicoon, NY from January 10, 2025 through January 12, 2025 as outlined on the attached paperwork.

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VIII. **Business Affairs**

B. Operations

8. Donation – GAGA Pit

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, the donation of \$5,000 from the Gribbin School PTA to cover the cost of building a GAGA Ball Pit on the Gribbin School playground as outlined in the attached letter.

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VIII. **Business Affairs**

B. Operations

9. 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:

<b>By Herman Katz LLP</b>		
Nassau Country Club SEC 23 BLK G LOT 45A TAX YEARS 2014/15-2025/26 \$46,129.00		
<b>Breakdown of Total Due 11/1/2026</b>		
First Payment	Due 11/24/2024	\$46,129.00
Second Payment-	Due 10/01/2025	\$46,129.00
Third Payment-	Due 10/01/2026	\$46,129.00
<b>Total Certioraris Due 10/31/2024</b>		<b>\$138,388.00</b>

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VIII. **Business Affairs**

B. Operations

10. Budget Calendar

**BE IT RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the attached 2025-2026 Budget Calendar.

VIII. **Business Affairs**

B. Operations

11. Veterans' Tax Exemption

**WHEREAS**, on April 7, 2014, the Board of Education of the Glen Cove City School District authorized the application of the Veteran Tax Exemption as contained in New York Real Property Tax Law Section 458-a; and

**WHEREAS**, the Board of Education of the Glen Cove City School District adopted the following maximum exemptions allowable under New York Real Property Tax Law Section 458-a:

For eligible wartime veterans: \$12,000

An additional \$8,000 for eligible veterans serving in a combat zone

An additional \$40,000 for eligible veterans who earned a disability rating; and

**WHEREAS**, the Board of Education of the Glen Cove City School District seeks to increase the maximum exemption allowable in accordance with New York Real Property Tax Law Section 458-a,

**BE IT RESOLVED** that the Board of Education of the Glen Cove City School District adopts the following new maximum exemptions allowable under New York Real Property Tax Law Section 458-a:

For eligible wartime veterans: \$54,000

An additional \$36,000 for eligible veterans serving in a combat zone

An additional \$180,000 for eligible veterans who earned a disability rating.