

AGENDA



**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, November 20, 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 November 6, 2024 - Presented by District Clerk

III. Committee Reports

- A. Board President's Report - Superintendent Search Update - Presentation by District Wise

IV. Superintendent Report

- A. Updates
 - 1. New Course Proposal Presentation

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. New Course Proposals

VIII. Business Affairs

- A. Finance
 - 1. Treasurer's Report - Months of July, August and September
 - 2. Financial Reports
 - a. Bank Reconciliations - Months of July, August and September
 - b. Revenue Budget Status Report - Months of July, August and September
 - c. Appropriation Budget Status Report - Months of July, August and September
 - d. Register of Bills - Months of July, August and September

e. Check Registers - Months of July, August and September

B. Operations

1. Contract - District of Residence
2. Contract - District of Residence
3. Contracts - District of Location
4. Excessing of Equipment
5. Field Trip - Washington, D.C.
6. Field Trip - Kent, CT
7. Donation - Booster Club
8. Settlement Agreement
9. Contract - District Wise Search

IX. Personnel

A. Certified

1. Appointment of Probationary Teacher
2. Appointment of Regular Substitute Teacher
3. Appointment of NYSSMA Coordinator
4. Appointment of Home Tutor (2024-2025)
5. Change in Appointment
6. Change in Status
7. Requests for Leave of Absence
8. Resignation

B. Classified

1. Rescission of Appointments
2. Resignations
3. Retirement

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. New Course Proposals

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the addition of the following courses to the middle school and high school course manual for the 2025 – 2026 school year:

1. Horticulture and Hydroponics (.5 HS CR – Half Year Course)
2. Beyond Borders: Exploring Hispanic Literature (.5 HS CR – Half Year Course)
3. Scripted Journeys: Playwriting Essentials (.5 HS CR – Half Year Course)
4. AP Computer Science A (1.0 HS CR – Full Year Course)
5. Guitar Performance & Technique (1 HS CR – Full Year Course)
6. Podcast Cove (.5 HS CR – Half Year Course)

Regular Meeting – Board of Education – November 20, 2024

VIII. **Business Affairs**

B. Operations

1. 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:

District of Location	Address	School/# of Students	Services
Herricks Public Schools	999-B Herricks Road New Hyde Park, Ny	1 Student – St. Aidan’s	Special Ed services as outlined in IEP.

Regular Meeting – Board of Education – November 20, 2024

VIII. **Business Affairs**

B. Operations

2. 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 2023-2024 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:

District of Location	Address	School/# of Students	Services
Herricks Public Schools	999-B Herricks Road New Hyde Park, Ny	1 Student – St. Aidan’s	Special Ed services as outlined in IEP.

Regular Meeting – Board of Education – November 20, 2024

VIII. Business Affairs

B. Operations

3. Contracts – District of Location

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contracts for the 2024-2025 school year as summarized below in which Glen Cove is the district of location and authorizes the President of the Board of Education to sign such contracts upon approval:

District of Location	Address	# of Students	Services
Cold Spring Harbor	75 Goose Hill Road Cold Spring Harbor, NY	1 Student	Special Ed services as outlined in IEP
Farmingdale	50 Van Cott Avenue Farmingdale, NY	1 Student	Special Ed services as outlined in IEP
Harborfields	2 Oldfield Rd. Greenlawn, NY	1 Student	Special Ed services as outlined in IEP
Half Hollow Hills	525 Half Hollow Rd Dix Hills, NY	1 Student	Special Ed services as outlined in IEP
Jericho	99 Cedar Swamp Rd. Jericho, NY	1 Student	Special Ed services as outlined in IEP
Locust Valley	Horse Hollow Road Locust Valley, NY	14 Students	Special Ed services as outlined in IEP
Manhasset	200 Memorial Place Manhasset, NY	1 Student	Special Ed services as outlined in IEP
Herricks	999 Herricks Rd. New Hyde Park, NY	1 Student	Special Ed services as outlined in IEP
North Shore	112 Franklin Ave. Sea Cliff, NY	4 Students	Special Ed services as outlined in IEP
Oyster Bay-E. Norwich	McCouns Lane Oyster Bay, NY	3 Students	Special Ed services as outlined in IEP
Plainview – Old Bethpage	106 Washington Ave. Plainview, NY	1 Student	Special Ed services as outlined in IEP
Port Washington	100 Campus Drive Port Washington, NY	4 Students	Special Ed services as outlined in IEP
Roslyn	300 Harbor Hill Rd. Roslyn, NY	1 Student	Special Ed services as outlined in IEP
NYC Dept. of Education	13215 218 th Street Laurelton, NY	1 Student	Special Ed services as outlined in IEP
Syosset	99 Pell Lane Syosset, NY	1 Student	Special Ed services as outlined in IEP
Wantagh	3301 Beltag Avenue Wantagh, NY	1 Student	Special Ed services as outlined in IEP

Regular Meeting – Board of Education – November 20, 2024

VIII. **Business Affairs**

B. Operations

4. Excessing of Equipment

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the excessing of obsolete technology items on the attached list.

Regular Meeting – Board of Education – November 20, 2024

VIII. **Business Affairs**

B. Operations

5. Field Trip

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the 8th grade field trip to Washington D.C. from May 21, 2025 to May 22, 2025 as outlined on the attached paperwork.

Regular Meeting – Board of Education – November 20, 2024

VIII. **Business Affairs**

B. Operations

6. Field Trip

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the 7th grade field trip to Club Getaway in Kent, CT on May 19, 2025 as outlined on the attached paperwork.

Regular Meeting – Board of Education – November 20, 2024

VIII. **Business Affairs**

B. Operations

7. Donation – Booster Club

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of \$10,000.00 from the Booster Club to be used towards the purchase of a new softball scoreboard for the High School Softball Field as outlined on the attached.

Regular Meeting – Board of Education – November 20, 2024

VIII. **Business Affairs**

B. Operations

8. Settlement Agreement

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the 2024-2025 Settlement Agreement of Student ID# 100109929 v. Glen Cove and authorizes the Board President to sign such agreement upon approval.

VIII. **Business Affairs**

B. Operations

9. Contract – District Wise Search

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract between the Glen Cove School District and District Wise Search and authorizes the President to sign such agreement upon approval.