

# AGENDA



**Glen Cove Board of Education  
Board of Education  
BOE MEETING  
Wednesday, December 11, 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 November 20, 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

## **IV. Superintendent Report**

### A. Updates

- 1. Holiday Performance

## **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
  - 1. Treasurer's Report - Month of October
  - 2. Financial Reports
    - a. Bank Reconciliations - Month of October
    - b. Revenue Budget Status Report - Month of October
    - c. Appropriation Budget Status Report - Month of October
    - d. Register of Bills - Month of October
    - e. Check Registers - Month of October
- B. Operations
  - 1. Corrective Action Plan
  - 2. Tax Certiorari
  - 3. Budget Transfers
  - 4. Field Trip - Spain (Middle School)
  - 5. Field Trip - Spain (High School)
  - 6. Bid Award
  - 7. Donation - Booster Club
  - 8. Excessing of Equipment
  - 9. Donation - Television
  - 10. Donation - Chairs
  - 11. Donation - Glen Cove Education Foundation

## **IX. Personnel**

- A. Certified
  - 1. Appointment of Regents Review Class Teachers (High School)
  - 2. Appointment of Permanent Substitute Teachers
  - 3. Appointment of Credit Recovery Teachers
  - 4. Appointment of Driver's Education Teacher
  - 5. Request for Leave of Absence
- B. Classified
  - 1. Appointment of Senior Administrative Clerk
  - 2. Change in Status

3. Resignation

C. Non-Classified

1. Termination of Agreement

**X. Unfinished Business**

**XI. New Business**

1. Presenting Petition to Board of Education

**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 – December 11, 2024**

VIII. **Business Affairs**

B. Operations

1. Approval of Corrective Action Plan

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves a motion to accept the Corrective Action Plan as developed in conjunction with the external audit for the school year ending June 30, 2024, which will be implemented during the 2024-2025 school year.

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**VIII. Business Affairs**

**B. Operations**

**2. 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 Forchelli Deegan Terrana LLP</b>		
LISA GARCIA SEC 30 BLK 90 LOTS 17,18 TAX YEARS 2021/22-2023/24 \$26,198.00		
<b>Breakdown of Total Due</b>		
First Payment	Due 10/31/2024	\$13,099.00
Second Payment	Due 10/31/2025	\$13,099.00
<b>Total Certioraris Due :</b>		<b>\$26,198.00</b>

**Regular Meeting – Board of Education – December 11, 2024**

VIII. **Business Affairs**

- B. Operations
- 3. 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>
A2110.200.08 MUI	Music Equipment	\$25,000.00	
A2110.120.08	Salaries - HS		\$25,000.00
<b>TOTAL</b>		<b>\$25,000.00</b>	<b>\$25,000.00</b>

To transfer funds for partial payment of piano for the high school. Balance coming from Education Foundation.



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VIII. **Business Affairs**

B. Operations

4. Field Trip – Spain (Middle School)

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the middle school field trip to Spain from April 11, 2025 to April 19, 2025 or April 12, 2025 to April 20, 2025 as outlined on the attached paperwork.

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VIII. **Business Affairs**

B. Operations

5. Field Trip – Spain (High School)

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the high school field trip to Spain from April 11, 2025 to April 19, 2025 or April 12, 2025 to April 20, 2025 as outlined on the attached paperwork.

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VIII. **Business Affairs**

B. Operations

6. Bid Award

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves a motion to accept and award the following bids received on November 20, 2024:

This work is related to the 2022 Bond Issue – Phase 2  
SED # 28-01-00-01-0-010-035 Glen Cove High School (22 BI-P2)

**General Construction:**

JNH Construction Group, Inc. \$4,227,000.00

**Plumbing Reconstruction:**

Ambrosio & Company, Inc. \$1,245,000.00

**HVAC Reconstruction:**

Eastern Industrial Services of NY, Inc. \$1,822,000.00

**Electrical Reconstruction:**

Polaris Electrical Construction Corp. \$2,569,337.00

**Kitchen Equipment:**

TriMark Foodservice Equipment \$1,503,235.00

**Classroom Casework:**

H & E Equipment Corp

Leonard Peterson Casework \$1,309,590.87

Powder Coated Metal Casework \$1,040,437.38

**Total All Recommended Awards \$15,345,000.25**

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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 an additional \$14,000.00 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.

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VIII. **Business Affairs**

B. Operations

8. Excessing of Equipment

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the excessing of the obsolete equipment listed below.

- 20170279 – Gribbin School Washing Machine

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VIII. **Business Affairs**

B. Operations

9. Donation – Television

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of a television from the DiMaggio family to the Glen Cove High School as outlined on the attached.

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VIII. **Business Affairs**

B. Operations

10. Donation – Chairs

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of 2 Mid Century Modern Chairs from FAME GC to the Glen Cove High School TV Studio Classroom as outlined on the attached.

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VIII. **Business Affairs**

B. Operations

11. Donation – Glen Cove Education Foundation

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, the donation \$25,000 from the Glen Cove Education Foundation to be used for the purchase of a new piano for the Glen Cove High School auditorium as outlined on the attached.