

AGENDA



**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, January 8, 2025, 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 December 11, 2024 - Presented by District Clerk

III. Committee Reports

- A. Board President's Report - Superintendent Search Update

IV. Superintendent Report

- A. Updates
 - 1. GCHS Top Ten Students
 - 2. AP Scholars
 - 3. AP Data 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

VIII. Business Affairs

- A. Finance
 - 1. Treasurer's Report - Month of November
 - 2. Financial Reports
 - a. Bank Reconciliations - Month of November
 - b. Revenue Budget Status Report - Month of November
 - c. Appropriation Budget Status Report - Month of November

- d. Register of Bills - Month of November
- e. Check Registers - Month of November

B. Operations

- 1. Contracts - Student Services
- 2. Excessing of Books
- 3. Field Trip
- 4. Donation
- 5. Field Trip
- 6. Contract - Disclosure and Consent Agreement
- 7. Contract - Intermunicipal Agreement

IX. Personnel

A. Certified

- 1. Notice of Tenure
- 2. Appointment of Business Office Consultant
- 3. Appointment of Regular Substitute Teacher
- 4. Appointment of Permanent Substitute Teacher
- 5. Appointment of Part-Time Teaching Assistant
- 6. Appointment of Volunteer Coach
- 7. Requests for Leave of Absence
- 8. Resignations
- 9. Retirements

B. Classified

- 1. Appointment of Senior Administrative Clerk
- 2. Appointment of Part-Time Food Service Helpers
- 3. Appointment of Per Diem Substitute Security Guard
- 4. Settlement Agreement
- 5. Change in Status
- 6. Request for Leave of Absence
- 7. Resignations

C. Non-Classified

- 1. Appointment Extension for Human Resources Office Assistant

D. Adoption of 2025-2026 School Calendar

X. Unfinished Business

XI. New Business

Policy #9800 - First Reading

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 – January 8, 2025

VIII. Business Affairs

B. Operations

1. 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: HARMONY HEIGHTS
Address: 60 WALNUT ST
EAST NORWICH NY 11732
Service: TUITION
Rate: 2-MONTH \$6,747; 10-MONTH TUITION \$40,478

Provider: THE CHARLTON SCHOOL/KETCHUM-GRANDE MEMORIAL SCHOOL
Address: 322 LAKE HILL RD
BURNT HILLS, NY 12027

Service: DORMITORY TUITION RATES
Rate: 2-MONTH \$1,410; 10-MONTH \$8,460

Service: TUITION RATES
Rate: 2-MONTH \$9,926; 10-MONTH \$59,558

Provider: REDUCE HOME FALLS/DIANE KRAUPNER
Address: 19 SALEM WAY
GLEN HEAD, NY 11545

Service: PHYSICAL THERAPY AND EVALUATIONS
Rate: SEE ATTACHED RATE SHEET

Provider:
Address:

Service:
Rate:

Regular Meeting – Board of Education – January 8, 2025

VIII. **Business Affairs**

B. Operations

2. Excessing of Books

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the excessing of the books on the attached list.

Regular Meeting – Board of Education – January 8, 2025

VII. **Business Affairs**

B. Operations

3. Field Trip

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Ski Club field trip to Jiminy Peak, Massachusetts from February 28, 2025 to March 2, 2025 as outlined on the attached.

Regular Meeting – Board of Education – January 8, 2025

VIII. **Business Affairs**

B. Operations

4. Donation – Select Chorale

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of \$3,000.00 from FAME GC to the Glen Cove High School Select Chorale as outlined on the attached.

Regular Meeting – Board of Education – January 8, 2025

VII. **Business Affairs**

B. Operations

5. Field Trip

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the field trip to the Boys Varsity Soccer All American Ceremony from January 10, 2025 to January 12, 2025 as outlined on the attached.

Regular Meeting – Board of Education – January 8, 2025

VIII. **Business Affairs**

B. Operations

6. Contract – Disclosure and Consent Agreement

BE IT RESOLVED, that the Board of Education of the Glen Cove City School District hereby approves the Disclosure and Consent Agreement in the form attached hereto; and

BE IT FURTHER RESOLVED, that the Board of Education of the Glen Cove City School District hereby authorizes the Board President to execute said Disclosure and Consent Agreement and any other documents necessary to effectuate said agreement on behalf of the Board of Education of the Glen Cove School District.

VIII. **Business Affairs**

B. Operations

7. Contract – Intermunicipal Agreement

BE IT RESOLVED, that the Board of Education of the Glen Cove City School District hereby authorizes the School District to cooperate with the Locust Valley Central School District for the transportation of Glen Cove City School District students to and from the music festival events subject to the terms and conditions of an Intermunicipal Agreement;

BE IT FURTHER RESOLVED that the Board of Education of the Glen Cove City School District hereby approves the Intermunicipal Agreement attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

Book Policy Manual
Section 9000 Personnel
Title NEGOTIATIONS
Code 9800
Status Active
Adopted July 6, 2022

Some district employees may be represented by collective bargaining groups. Organizations recognized for the purposes of collective bargaining include:

- a. Glen Cove Teachers Association (GCTA)
- b. Glen Cove Educational Administrators Association (GCEAA)
- c. Glen Cove Educational Support Association
- d. Glen Cove Custodial Unit
- e. Glen Cove Cafeteria Unit
- f. [Glen Cove Nurses Association](#)
- g. [Glen Cove Security Guard Unit](#)

For those full-time employees not represented by such groups, the district, in an attempt to treat each employee fairly, will strive to provide similar benefits to employees in like categories.

In the spring before the beginning of each fiscal year, the Superintendent of Schools will submit the list of all unaligned and non-contracted full-time personnel and a listing of benefits provided to employees in those categories.

Ref:
Civil Service Law Article 14

Adoption date: July 6, 2022