

AGENDA



**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, March 5, 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 February 12, 2025 - 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

Theresa Kahan

E. Board President's Report - Superintendent Search Update

IV. Superintendent Report

A. Updates

- 1. Opening Video - Elementary Play
- 2. Recognition
- 3. Budget 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. Adoption of Portrait of a Graduate

VIII. Business Affairs

- A. Finance
 - 1. Treasurer's Report - Month of January
 - 2. Financial Reports
 - a. Bank Reconciliations - Month of January
 - b. Revenue Budget Status Report - Month of January
 - c. Appropriation Budget Status Report - Month of January
 - d. Register of Bills - Month of January
 - e. Check Registers - Month of January
- B. Operations
 - 1. Excessing of Books
 - 2. Donation - Books
 - 3. Budget Transfers
 - 4. Contracts - Student Services
 - 5. Acceptance of Education Stabilization Fund Audit Report
 - 6. Approval of Corrected Resolution - BusPatrol
 - 7. Contract - Teachers College
 - 8. Contract - BOCES

IX. Personnel

- A. Certified
 - 1. Resolution Pursuant to Education Law §913
 - 2. Appointment of Regular Substitute Teacher
 - 3. Appointment of Part-Time Teaching Assistants
 - 4. Change in Status
 - 5. Request for Leave of Absence
 - 6. Resignation
- B. Classified
 - 1. Appointment of Typist
 - 2. Appointment of Cleaner

3. Appointment of Security Guard
 4. Resignations
 5. Appointment of Cafeteria Personnel
 6. Appointment of Adult Education Program Teachers (Spring Semester)
 7. Request for Leave of Absence
- C. Non Classified
1. Appointment of Interim Director of Facilities III

X. Unfinished Business

- A. Policy# 1800 - Second Reading and Adoption
- B. Policy# 3230-E - Second Reading and Adoption

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. Adoption of Portrait of a Graduate

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the Portrait of a Graduate as presented at the February 12, 2025 Board of Education Meeting.

Regular Meeting – Board of Education – March 5, 2025

VIII. **Business Affairs**

B. Operations

1. 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 – March 5, 2025

VIII. **Business Affairs**

B. Operations

2. Donation – Books

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of \$557.00 from an anonymous donor to Landing School for the purchase of books for each 5th grade student in honor of Women’s History Month.

Regular Meeting – Board of Education – March 5, 2025

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.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A1620 466 25	Building Repair DW	\$25,400.00	
A1620 161 07	Custodian/Cleaner MS		\$25,400.00
TOTAL		\$25,400.00	\$25,400.00

To transfer funds to cover replacement of MS sewer line repairs.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A9040 800	Workers Compensation Claims	\$280,000.00	
A2110 120 08	Salaries - HS		\$280,000.00
TOTAL		\$280,000.00	\$280,000.00

To transfer funds to cover estimated Workers Compensation expenses through year end.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A1430 481	Civil Service Fee - City of Glen Cove	\$25,000.00	
A2110 500 08 SC	Instructional Supplies - HS Science		\$25,000.00
TOTAL		\$25,000.00	\$25,000.00

To transfer funds to cover the 24/25 Civil Service fee to the City of Glen Cove.

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VIII. **Business Affairs**

B. Operations

4. 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: Mill Neck Manor for the Deaf
Address: 40 Frost Mill Road
Mill Neck, NY 11765
Service: Tuition Rates 2024-2025 (NYSED)
Rate: Daily Rate: \$407.55; Annual Rate;\$73,359.00; Monthly; \$7,335.90

Provider: Locust Valley Central School District
Address: 22 Horse Hollow Rd.
Locust Valley, NY 11560
Service: Tuition and Related Services
Rate: \$110,000 (estimated) Tuition and RS for 10 months;
\$10,309 Summer Tuition

Provider: East Norwich Therapeutic Services (Amendment)
Address: 2 Calvert Drive
Syosset, NY 11791
Service: Related Services

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VIII. **Business Affairs**

B. Operations

5. Acceptance of Education Stabilization Audit Report

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts the Education Stabilization Fund Audit Report dated January 17, 2025, performed by the NYSED Office of Audit Services.

Regular Meeting – Board of Education – March 5, 2025

VIII. **Business Affairs**

B. Operations

6. Approval of Corrected Resolution - BusPatrol

BE IT RESOLVED that the Board of Education approves Amendment to the Opt-in Agreement to participate in the **City of Glen Cove**, New York/BusPatrol School Bus Stop Arm Enforcement Program (“Agreement”), effective January 22, 2025;

BE IT FURTHER RESOLVED that the Superintendent of Schools is authorized to sign the Agreement on behalf of the Board of Education.

Regular Meeting – Board of Education – March 5, 2025

VIII. **Business Affairs**

B. Operations

7. Contract – Teachers College

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Teachers College, Columbia University for the Glen Cove City School District grades K-5 for a one-day on-site Advancing Literacy staff developer to work with speech teachers providing an in-depth understanding of the literacy work our students are engaged in during reading and writing as well as during reading and ENL intervention times and authorizes the Board President to sign such contract.

Teachers College, Columbia University Advancing Literacy	BOX 77 Teachers College 525 West 120 th Street New York, NY 10027 Attn: Beth Neville	ELA & Special Education professional development grades K-5 as outlined in contract	Paid from the IDEA Special Education Grant
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VIII. **Business Affairs**

B. Operations

8. Contract – BOCES

WHEREAS, four (4) BOCES (Onondaga-Cortland-Madison BOCES, Albany-Schoharie-Schenectady-Saratoga BOCES, Madison-Oneida BOCES and Broome-Tioga BOCES) have collaborated and entered into an Article 5 General Municipal Law intermunicipal arrangement for the purpose of improving vendor management and data security and privacy practices for school districts and/or BOCES statewide known as the RIC ONE Risk Operations Center (the “ROC”);

"WHEREAS, the Board of Education of the Glen Cove City School District, through its affiliation with a locally based Regional Information Center, participates with the ROC and desires, for the 2024-2025 fiscal year, to authorize the ROC to enter into Data Privacy Agreements and related exhibits (DPAs) with vendors and third-party contractors that include the requirements of, and compliance with, New York State Education Law Section 2-d and Part 121 Regulations (collectively, “Ed Law 2d”) related to student personally identifiable information (PII) and certain Teacher and Principal APPR data;

" WHEREAS, the ROC also partners with NYSED, the Access4Learning Student Data Privacy Consortium (SDPC) and The Education Cooperative (TEC), to negotiate and approve Ed Law 2-d compliant DPAs;

WHEREAS, the DPAs are presented to school districts and/or BOCES for final execution and do not require the expenditure of funds beyond those budgeted; and

BE IT RESOLVED, Board of Education of the Glen Cove City School District authorizes the attorneys designated by the ROC to negotiate and approve of DPAs for software and/or technology resources; and,

BE IT FURTHER RESOLVED, the Glen Cove City School District Board of Education grants the ROC and its designated attorneys the authority to negotiate the terms and conditions of DPAs and take such actions so as to effectuate the purposes and intent of this resolution.

CERTIFICATION

It is hereby certified that the above motion was approved by the Glen Cove City School District Board of Education at its meeting, duly noticed, held on March 5, 2025.

Dated _____, 2025

Board Clerk

Book	Policy Manual
Section	1000 Community Relations
Title	DONATIONS, GIFTS, AND GRANTS TO THE DISTRICT
Code	1800
Status	Active
Adopted	July 6, 2022

Unsolicited Gifts and Donations from the Public

The Board of Education welcomes and appreciates gifts and donations from the public. Gifts and donations of money, property, equipment and materials may be accepted by the Board by official action, except that the Superintendent of Schools may accept on behalf of the Board gifts and donations having a value less than \$500. This policy does not cover personal gifts to staff. See policy 2160, Code of Ethics, for guidance on that issue.

The Board reserves the right to refuse to accept any gift which does not contribute towards the achievement of the district's goals, or the ownership of which would deplete the resources of the district. In accepting or rejecting gifts and donations, the Board will review the following factors:

1. The terms of the gift must identify:
 - a. the subject of the gift;
 - b. the purpose of the gift;
 - c. the beneficiary or beneficiaries if any; and
 - d. all conditions or restrictions that may apply.
2. The gift must not benefit a particular or named individual or individuals.
3. If the purpose of the gift is an award to a single student, the determination of the recipient of such award shall be made on the basis that all students shall have an equal opportunity to qualify for it in conformance with federal and state law.
4. If the gift is in trust, the obligation of the investment and reinvestment of the principal shall be clearly specified and the application of the income or investment proceeds shall be clearly set forth.
5. No gift or trust will be accepted by the Board unless:
 - a. it is in support of and a benefit to all or to a particular public school in the district; or
 - b. it is for a purpose for which the school district could legally expend its own funds; or
 - c. it is for the purpose of awarding scholarships to students graduating from the district.

The Board of Education will not formally consider the acceptance of gifts or grants until and unless it receives the offer in writing from the donor/grantor. The Board requests that donors/grantors work first with district administrators in determining the nature of the gift or grant prior to formal consideration for acceptance by the Board. Prior to acceptance of any monetary gift, the Superintendent, or designee, is expected to communicate with the donor/grantor regarding flexibility in the application of such gift toward specific programs/schools.

Any gift rejected by the Board shall be returned to the donor or his/her estate within 60 days together with a statement indicating the reasons for the rejection of such gift.

District Staff Soliciting and Accepting Gifts, Grants or Donations

Prior to seeking any grant or donation, the district staff must obtain prior approval from the district. Teachers seeking grants or donations for their classroom must obtain approval from the Building Principal. Other staff or administrators seeking grants or donations to benefit an entire school or the district as a whole must obtain approval from the Superintendent or his/her designee.

Approval shall depend on factors including, but not limited to: compatibility with the district's educational program and standards; availability of existing district resources; whether ownership would deplete district resources; and its impact on the equitable distribution of district resources.

All grants and donations must benefit the district and be congruent with the following principles:

1. The district's mission, vision, core values and beliefs.
2. The district and school goals that positively impact student performance.
3. The district's instructional priorities and strategies.
4. Equity in funding.
5. Conform to district governance and decision-making procedures of the Board, central office and building-level staff.
6. Provide a value or benefit that is greater than the obligation under the grant award.
7. Not violate management and/or bargaining unit rights and responsibilities.
8. Not carry any conditions that would divert school or district efforts away from the district's primary mission.

The Board reserves the right to deny approval of solicitation of any funding or grant application which does not contribute towards the achievement of the district's goals, or which would deplete the resources of the district. The Board may approve seeking grants which require a match of district funds or resources when the initiative has been identified as a priority by the Board and when such funds are planned as part of the district budget process or can be accommodated by the current budget.

All solicited grants and donations must be formally accepted by the Board.

Coordinating with Support Organizations/Community Members

The district requires independent support organizations and/or community members (e.g., booster clubs, parent-teacher associations, education foundations) seeking to make a contribution of money, property or a grant to first meet with the Superintendent or designee to identify the terms and conditions of the proposed gift and the needs of the district. The Board must approve such gifts and donations prior to any public announcement of the contribution.

Accounting for, and Oversight of, all Donations, Gifts, and Grants

All gifts, donations, grants, funds, property, and materials received by the district become the property of the district. Such items may not be returned without the approval of the Board. All items are subject to the same controls and regulations as other district property, and shall be deposited or inventoried accordingly.

The Board shall receive a report annually at the end of the year of all gifts, donations, grants, funds, property, and materials received by the district during the school year, and where each was used. The report shall specify whether any gifts, donations, grants, funds, property, or materials will continue the following year. It is the goal of the Board to properly account for all district resources and to monitor the distribution of those resources to minimize disparities between schools within the district.

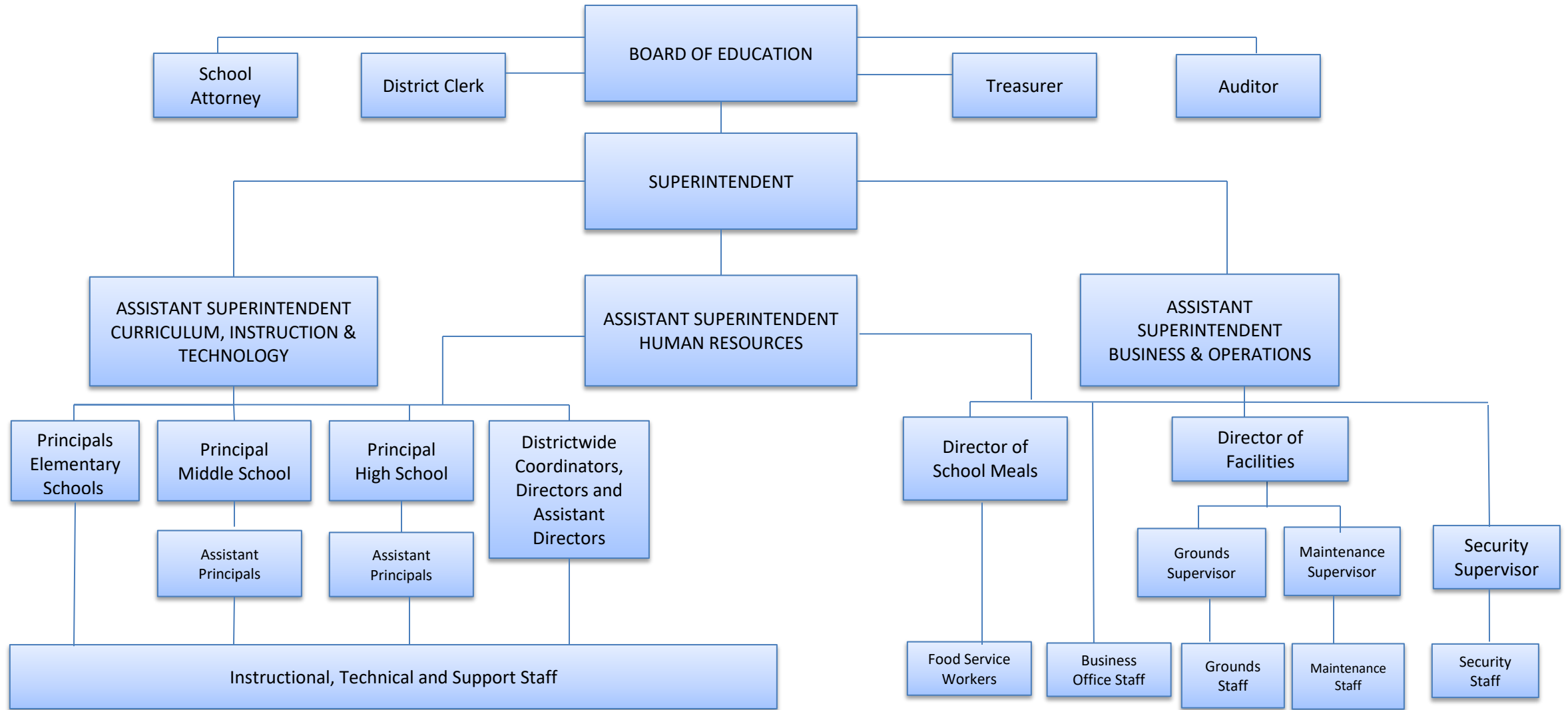
Cross-ref:

1222, Relationship with Booster Organizations
1225, Relationship with Local Educational Foundations
2160, School District Officer and Employee Code of Ethics
5251, Student Fund Raising Activities
6640, Inventories

Ref:

Education Law §1709(12)

Adoption date: July 6, 2022



Directors and Assistant Directors	Coordinators			
Director of Special Education	Athletics, Health & Physical Education	English as a New Language & World Languages	Instructional Technology	Science
Assistant Director of Special Education	English Language Arts	Fine, Performing & Media Arts	Mathematics	Social Studies