AGENDA

Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, March 19, 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 March 5, 2025 - Presented by District Clerk

III. Committee Reports

A. Board President's Report - Superintendent Search Update

IV. Superintendent Report

A. Updates

1. Recognition
2. 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

VIII. Business Affairs

A. Finance

1. Treasurer's Report - Month of February
2. Financial Reports
   a. Bank Reconciliations - Month of February
   b. Revenue Budget Status Report - Month of February
   c. Appropriation Budget Status Report - Month of February
   d. Register of Bills - Month of February

e. Check Registers - Month of February

B. Operations

1. Contract - Nassau BOCES
2. Contract - District of Residence
3. Contract - JNH Construction
4. Contract - Ambrosio and Company
5. Approval of External Auditor
6. Tax Certiorari
7. Contracts - Health and Allied Services
8. Contracts - SEDCARS
9. Donation - School Supplies
10. Budget Transfers

IX. Cooperative Bid

X. Personnel

A. Certified

1. Notice of Tenure
2. Appointment of Chaperones for International Trip
3. Appointment of Regular Substitute Teachers
4. Appointment of AP Review Class Teachers
5. Request for Leave of Absence
6. Appointment of Interim Administrator
7. Request for Catastrophic Leave
8. Resignations
9. Retirement

B. Classified

1. Memorandum of Agreement (Glen Cove Custodial Unit/Operational and Maintenance Employees)
2. Appointment of Account Clerk
3. Appointment of Payroll Supervisor
4. Appointment of School Monitor
5. Resignation
6. Rescission of Appointments

XI. Unfinished Business

XII. New Business

XIII. Board Comments

XIV. 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.

XV. Executive Session (if necessary)

XVI. 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.

VIII. **Business Affairs**

B. Operations

1. Contract – Nassau BOCES

WHEREAS, the Board of Education of the Glen Cove School District 16-965727 desires to enter into a 4 year contract with the Nassau BOCES in order for the Regional Information Center to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being: CoSer 532 Instructional Technology Services.

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the Glen Cove School District agrees to enter into a contract with the Nassau BOCES for the provision of said services to the District not to exceed $252,043.44 which is inclusive of related estimated borrowing fees, plus yearly Regional Information Center support during the term of this contract, finalized by the Superintendent, subject to the approval of the Commissioner of Education, for a period from 4-11-2025 to 4-10-2029.

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 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
South Huntington UFSD	60 Weston Street Huntington Station, NY	1 student – St. Anthony's	Special Ed services as outlined in IEP.
Manhasset UPSD	200 Memorial Place Manhasset, NY 11030	3 - St. Mary's Elementary and 2 - St. Mary's H.S.	Special Ed services as outlined in IEP
Jericho Schools	99 Cedar Swamp Rd Jericho, NY	1 student – LUHI	Special Ed services as outlined in IEP

VIII. **Business Affairs**

B. Operations

3. Contract – JNH Construction Group

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between JNH Construction Group, Inc. and the Glen Cove School District to provide services as outlined in the agreement and authorizes the President of the Board of Education to sign such agreement.

VIII. **Business Affairs**

B. Operations

4. Contract – Ambrosio and Company, Inc.

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Ambrosio and Company, Inc. and the Glen Cove School District to provide services as outlined in the agreement and authorizes the President of the Board of Education to sign such agreement.

VIII. **Business Affairs**

B. Operations

5. Approval of External Auditor

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves a motion for approval of PFK O'Connor Davies, LLP as the District's external auditors.

VIII. **Business Affairs**

B. Operations

6. 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:

By Law Office of T. Van Wyck Cushny	
Aldo & Melissa Verrelli SEC 31 / BLK 64 / LOT 24 Tax Years 2023/2024 $9,597.06	Fredrick S Clark SEC 23 / BLK 68 / LOT 13 Tax Years 2023-2024 $6,417.62
Carl & Katherine Doerge III SEC 23 / BLK H / LOT 419 Tax Years 2023/2024 $4,066.55	
Breakdown of Total Due 03/26/2025	
	$9,597.06
	$6,417.62
	$4,066.55
Full Payment of SCAR Claims	**$20,081.23**

VIII. **Business Affairs**

B. Operations

7. Contracts – Health and Allied Services

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the services as summarized below for the 2024-2025 Health and Allied Services and authorizes the President of the Board of Education to sign such contract upon approval.

District	Address	School/No. of Students	Services
Huntington UFSD	50 Tower Street Huntington Station, NY 11746	1 Student-St. Patrick's	Health and Allied Services
Jericho UFSD	99 Cedar Swamp Rd. Jericho, NY 11753	8 Students-LUHI	Health and Allied Services

VIII. **Business Affairs**

B. Operations

8. Contracts – SEDCARS

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the SEDCAR contracts summarized below and authorizes the President of the Board of Education to sign such contracts upon approval:

Provider: **SCO Family of Services, Tyree Learning Center**
Address: Park and Downing Avenues
Sea Cliff, NY 11579
Service: SEDCAR- 611 and 619 grants
Rate: 611 grant $1,561 per student, related services $520 per student
619 grant $391 per student, related services $130 per student

Provider: **Tiegerman School**
Address: 100 Glen Cove Ave
Glen Cove, NY 11542
Service: SEDCAR- 611 and 619 grants
Rate: 611 grant $1,561 per student, related services $520 per student
619 grant $391 per student, related services $130 per student

Provider: **Martin De Porres School for Exceptional Children**
Address: 621 Elmont Road Building B
Elmont, NY 11003
Service: SEDCAR- 611 and 619 grants
Rate: 611 grant $1,561 per student, related services $520 per student
619 grant $391 per student, related services $130 per student

Provider: **The Devereux Foundation**
Address: 40 Devereux Way
Red Hook, NY 12571
Service: SEDCAR- 611 and 619 grants
Rate: 611 grant $1,561 per student, related services $520 per student
619 grant $391 per student, related services $130 per student

VIII. **Business Affairs**

B. Operations

9. Donation – School Supplies

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of various books, school supplies and arts/crafts from Miguel Rosado to the Glen Cove School District as outlined on the attached.

VIII. **Business Affairs**

B. Operations

10. 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**
A 1620 476 02	Gas Deasy/Middle	$88,000.00	
A 9060 800 01	Medical Insurance		$88,000.00
TOTAL		**$88,000.00**	**$88,000.00**

To transfer funds to cover National Grid through the end of the year.

BUDGET TRANSFER(S)			
Account Code	**Account Name**	**Transfer In**	**Transfer Out**
A2110 473	Special Ed Contractual Svces.	$44,740.00	
A2110 500 08 SC	Instructional Supplies - HS Science		$44,740.00
TOTAL		**$44,740.00**	**$44,740.00**

To transfer funds to cover charter school tuition for Harlem Childrens.

VIII. **Business Affairs**

B. Operations

11. Cooperative Bid

For the purposes of participating in the Nassau County Directors of School Facilities Purchasing Consortium Cooperative Bids for: Asphalt, Concrete, & Drywell, Blinds & Shades, Boiler & Burner Service, Carpet & Floor Tile Installation, Custodial Equipment Service & Purchase, Custodial Supplies & Green Products, Door, Drag Mops, Dumpsters (Rental & Purchase),Electrical Contract Repair, Electrical Supplies & Maintenance, Elevator Bid North, , Equipment Rentals, Fencing, Fire Extinguisher Service, Fuel Tank Monitoring, Geese Control, General Boiler Welding, Generator Services, Grounds Equipment Repairs, Gym Equipment Inspections & Repairs Services, Kitchen Equipment Repairs, Landscaping, Nursery, Greenhouse Supplies & Equipment, Lawn Care & Baseball Field Supplies, Locksmith Supplies & Services, Lumber, Masonry & Building Supplies, Minor Construction & Repairs, PA & Intercom Service, Paint & Painting Supplies, Painting Services, Pest Control, Playground Equipment Installation, Inspection and Repair , Plumbing Services-Backflow Testing and Repair Service, Plumbing Supplies, Port-a-Potties, Pump & Motor Repair, Refrigeration & AC Repair, Roof Repairs, Running Track & Tennis Court Repairs, Score Board Service & Purchase, Signs, Slate Roofs, Split AC, Steam Traps, Storage Containers, Storm Drain Maintenance & Grease Traps, Suspended Ceilings, Temperature Controls, Theatrical Lighting & Stage Rigging, Trash Bags, Tree Maintenance, Uniforms, Universal Waste Recycling, Window Glazing.

WHEREAS, the Boards of Education of the:

Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick CHSD, Bethpage UFSD, Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Elmont UFSD, Floral Park-Bellerose UFSD, Freeport UFSD, Garden City UFSD, Glen Cove CSD, Great Neck UFSD, Hempstead UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Levittown UFSD, Locust Valley CSD, Long Beach CSD, Lynbrook UFSD, Manhasset UFSD, Massapequa UFSD, Merrick UFSD, Mineola UFSD ,New Hyde Park-Garden City Park UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainedge UFSD, Plainview-Old Bethpage CSD, Port Washington UFSD, Rockville Centre UFSD, Roosevelt UFSD, Seaford UFSD, Syosset CSD, Uniondale UFSD, Valley Stream CHS, Valley Stream #13 UFSD, Valley Stream

UFSD #24, Valley Stream UFSD #30, Wantagh UFSD, West Hempstead UFSD, Westbury UFSF, School Districts.

Desire to participate in a Cooperative for the purpose of competitive bidding during the 2025-2026 school year as authorized by General Municipal Law Section 119-o.

Whereas, the cooperative requires each Board of Education through its Assistant Superintendent for Business or designee, to assume responsibility for drafting specifications, advertising for bids, receiving, opening and tabulating bids and reporting the results for each of the bids to the participating school districts.

NOW,THEREFORE, BE IT RESOLVED, that the Glen Cove City School District, be and hereby authorized to participate as a member of the above-described cooperative for purposes of, cooperative bidding conducted in conjunction with the Boards of Education of Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick CHSD, Bethpage UFSD, Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Floral Park-Bellerose UFSD, Freeport UFSD, Garden City UFSD, Glen Cove CSD, Great Neck UFSD, Hempstead UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Levittown UFSD, Locust Valley CSD, Long Beach CSD, Lynbrook UFSD, Manhasset UFSD, Massapequa UFSD, Merrick UFSD, Mineola UFSD ,New Hyde Park-Garden City Park UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainedge UFSD, Plainview-Old Bethpage CSD, Port Washington UFSD, Rockville Centre UFSD, Roosevelt UFSD, Seaford UFSD, Syosset CSD, Uniondale UFSD, Valley Stream #13 UFSD, Valley Stream UFSD #24, Valley Stream UFSD #30, Wantagh UFSD, West Hempstead UFSD, Westbury UFSF, School Districts.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business or her designee assume responsibility for all tasks related to preparation, receipt and reporting of bids in connection with such cooperative bidding. Any award of any contract pursuant to these cooperative bids will be made by the Board of Education.