

Agenda

Glen Cove Board of Education

Wednesday, April 9, 2025 at 7:30 PM

Glen Cove High School

Via Livestream: www.glencoveschools.org

Page

I. Opening Ceremony

- A) Salute to Flag
- B) Roll Call

II. Approval of Minutes of the Board of Education Meeting

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Minutes of March 19, 2025 - Presented by District Clerk

[MINUTES - March 19 2025.docx](#) 

Minutes of March 26, 2025 - Presented by District Clerk

[Minutes March 26, 2025 Exec Session.docx](#) 

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. 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 [BOE INSTRUCTIONAL REPORT - CSE.doc](#) [BOE Minutes 2024-25 Due 03-19-25.pdf](#) [BOE Minutes 2025-26 Due 03-19-25.pdf](#) 34 - 72
- B) Committee on Preschool Special Education [BOE INSTRUCTIONAL REPORT - CPSE.doc](#) [BOE REPORT FOR 4.9.25 FOR 2024-2025 SCHOOL YR.pdf](#) [BOE REPORT FOR 4.9.25 FOR 2025-2026 SCHOOL YEAR.pdf](#) 73 - 82

VIII. Business Affairs

- A) Finance
No Reports
- B) Operations 83 - 209
1. Excessing of Obsolete Equipment [BOE BUSINESS AFFAIRS - OPERATIONS - Excessing of Obsolete Equipment \(1\).docx](#)
 2. Excessing of Vehicles [BOE BUSINESS AFFAIRS - OPERATIONS - Excessing of Vehicles \(2\).docx](#)
 3. Excessing of Bookshelves [BOE BUSINESS AFFAIRS - OPERATIONS - Excessing of Bookshelves \(3\).docx](#)

4. Excessing of Books [BOE BUSINESS AFFAIRS - OPERATIONS-Excessing of Books \(4\).docx](#)
5. Donation - Office Supplies [BOE BUSINESS AFFAIRS - OPERATIONS - Donation - Office Supplies \(5\).docx](#)
[Doantion Letter.docx](#)
6. Appointment of Chairpersons, Inspectors and Translators of Election [BOE BUSINESS AFFAIRS - OPERATIONS - Appointment of Chairpersons \(6\).pdf](#)
7. Contract - Eastern Industrial Services of NY, Inc. [BOE BUSINESS AFFAIRS - OPERATIONS - Contract - Eastern Industrial Services of NY, Inc. \(7\).docx](#) [Eastern Industrial Contract.pdf](#)
8. Contracts - Student Services [BOE BUSINESS AFFAIRS - OPERATIONS - Contracts - Student Services \(8\).pdf](#)
[24-25 KIDZ EDUCATIOAL CONTRACT AND ADDDENDUM.pdf](#) [Variety Contract.pdf](#)
9. Approval of Field Trip [BOE BUSINESS AFFAIRS - OPERATIONS - Field Trip - DECA \(9\).doc](#)
[Field Trip.pdf](#)
10. Contracts - SEDCARS [BOE BUSINESS AFFAIRS - OPERATIONS - Contracts -SEDCARS \(10\).pdf](#)
11. Cooperative Bid Award [BOE BUSINESS AFFAIRS - OPERATIONS - Cooperative Bid Award \(11\).pdf](#)
12. Intermunicipal Agreement for Civil Service Commission Support [BOE BUSINEES AFFAIRS - OPERATIONS - Contracts - Intermunicipal Agreement \(12\).pdf](#)

IX. Personnel

- | | | |
|----|---|-----------|
| A) | Certified 4-9-25 BOE CERTIFIED PERSONNEL AGENDA.pdf
GCEAA MOA Final Version.pdf <ol style="list-style-type: none"> 1. Memorandum of Agreement (GCEAA) 2. Summer Days for School Counselors 3. Appointment of Interim Coach 4. Resignations | 210 - 213 |
| B) | Classified 4-9-25 BOE CLASSIFIED PERSONNEL AGENDA.pdf <ol style="list-style-type: none"> 1. Appointment of School Monitor 2. Resignations 3. Retirement | 214 - 215 |

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**

Draft

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.

Draft

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.

Draft

VIII. Business Affairs

B. Operations

1. Excessing of Obsolete Equipment

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the removal and excessing of the following obsolete custodial equipment in the middle school as specified below.

- #102082 – Advance walk behind scrubber
- #000698 – Deluxe floor stripping machine
- #105469 – Hild carpet cleaning machine
- #102016 – Hild floor stripping machine
- #102890 – Kalvac bath cleaning machine

Draft

VIII. Business Affairs

B. Operations

2. Excessing of Obsolete Vehicles

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the removal and excessing of the following obsolete vehicles from the District Maintenance Shop.

- 1995 Ford F-150 – Serial#1FTEF14NXSNA81109
- 1991 Chevrolet 3500 – Serial #1GBJC34KXME112780
- 2003 Ford F-550 – Serial#1FDAF57P13ED85297

Draft

VIII. Business Affairs

B. Operations

3. Excessing of Bookshelves

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the removal and excessing of the following obsolete bookshelves from the High School Library as indicated below.

- #100696
- #100700
- #100701
- #100702
- #100703
- #100706

Draft

VIII. Business Affairs

B. Operations

4. Excessing of Books

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the excessing of the books as listed below.

- Astronomy – ISBN#0-03-064794-0 – Qty. 120
- Our Universe – ISBN#0-7922-2731-X – Qty. 40

Draft

VIII. Business Affairs

B. Operations

5. Donation – Office Supplies

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of various office supplies from Arrow Electronics to the Glen Cove School District as outlined on the attached.

Draft

VIII. Business Affairs

B. Operations

6. Appointment of Chairpersons, Inspectors and Translators of Election

BE IT RESOLVED that the following named qualified voters of the Glen Cove City School District, Glen Cove, New York are hereby appointed as a Chairperson, Translator or Inspector of Election for the School District Trustee and Budget Election to be held on May 20, 2025.

SCHOOL ELECTION DISTRICT A, B, C – High School, Back Gym

Donna Marino	47 Valentine Street	Chairperson
Marina O'Brien	305 Cambridge Court	Inspector
Marina O'Neil	One Rooney Court	Inspector
Antoinette Pepper	3 Midwood Place	Inspector
Natalie Prezeau	129 Walnut Rd.	Translator/Inspector
Lori Testa	12 Briarwood Drive	Inspector
Matilda Zozzaro	59 Knott Drive	Inspector

SCHOOL ELECTION DISTRICT D – Connolly School

Angelina Basile	136 Glen Street, Apt. 401	Chairperson
Agueda Lopez	23 Stillman Road	Chairperson/Translator
Frank Westmeier	350 Herb Hill Road, Apt. 420	Inspector

BE IT FURTHER RESOLVED that each Chairpersons of Election shall be entitled to compensation at the rate of \$363 full day only (or \$22.00 per hour). Translators of Election shall be entitled to compensation of \$296 full day (or \$18.50). Inspector of Election shall be entitled to compensation at the rate of \$296 for the full day (or \$18.50 per hour).

If a switchboard operator is needed, they shall be compensated at a rate of \$16.50 per hour (or whatever the minimum wage rate is).

Additionally, a one-hour training for all the individuals listed above will be given by the district clerk and they shall be compensated at a rate of \$16.50 for the one-hour session (or whatever the minimum wage rate is). Additionally, any training needed for Chairpersons of Election by the Nassau County Board of Elections will be compensated at a rate of \$16.50 per hour.

Adopted by the Board of Education
At a regular meeting on April 9, 2025

Ida Johnson – District Clerk

VIII. Business Affairs

B. Operations

7. Contract – Eastern Industrial Services of NY, Inc.

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Eastern Industrial Services of NY, 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.

Draft

VIII. Business Affairs

B. Operations

8. 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: Kidz Educational Services
Address: 1400 Old Country Road Suite C103
Westbury, N.Y. 11590
Service: Multiple Special Education Services
Rate: See attached Fees

Provider: Kidz Educational Services
Address: 1400 Old Country Road Suite C103
Westbury, N.Y. 11590
Service: Teaching Assistant Services (Addendum to prior contract)
Rate: \$62.12 per 60 minutes

Provider: Variety Child Learning Center
Address: 47 Humphrey Drive
Syosset, NY 11791
Service: Tuition and Related Services
Rate: \$63,050.00 Tuition (10 months) & \$28,435.20 1:1 Aide (10 months)
\$10,393.00 (summer) & \$9,478.00 1:1 Aide (summer)

VIII. Business Affairs

B. Operations

9. Approval of Field Trip – DECA International Championship

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the DECA trip to the International Championship in Orlando, Florida on April 25, 2025 through April 30, 2025.

Draft

VIII. Business Affairs

B. Operations

10. 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: Mill Neck Manor School for the Deaf

Address: 40 Frost Mill Road
Mill Neck, NY 11765

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: Cam Held Enterprises, Inc. dba Just Kids Early Childhood Learning Ctr

Address: 35 longwood Road
Middle Island, NY 11953

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

11. Cooperative Bid Award

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education awards the Nassau County School Buildings Association 2025-2026 Cooperative Bid for Playground Installation, Repair and Inspection, opened on Monday, March 24, 2025 to the following contractors:

1. **Playground Purchase and Installation**
 - A) Big Toy: NZL Equipment, Inc.
 - B) Burke: American Recreational Products
 - C) Gametime: NZL Equipment, Inc.
 - D) Landscape: NZL Equipment, Inc.
 - E) Playcraft Systems: NZL Equipment, Inc.
 - F) Play & Park Structures: NZL Equipment, Inc.
 - G) Ultra-Site: NZL Equipment, Inc.
2. **Playground Site Preparation**
NZL Equipment, Inc.
3. **Playground Removal & Disposal**
 - A) Pea Gravel: NZL Equipment, Inc.
 - B) Wood Fiber: NZL Equipment, Inc.
 - C) Structures: NZL Equipment, Inc.
4. **Playground Repair**
NZL Equipment Inc.
5. **Playground Inspections – NO BID**
6. **Playground Safety Surfaces – Materials and Install**
 - A) Engineered Wood Fiber: NZL Equipment, Inc.
 - B) Blown-in EWF: NZL Equipment, Inc.
7. **Rubber Tiles – Materials and Install**
 - A) Burke: American Recreational Products
 - B) Landscape Structures: NZL Equipment
 - C) Play & Park: NZL Equipment, Inc.
8. **Synthetic Turf – Materials and Install**
 - A) Burke: American Recreational Products
 - B) Play & Park Structures: NZL Equipment Inc.
 - C) Turf Tek: NZL Equipment Inc.
9. **Playground Safety Surfaces-Materials & Install**
 - A) Poured In Place Rubber-New Install: NZL Equipment, Inc.
 - B) Poured in Place Rubber-Repair: NZL Equipment Inc.
10. **Synthetic Turf Repairs**
NZL Equipment Inc.

11. Playground Safety Surfaces-Materials Only

A) Rubber Tile:

Play & Park - NZL Equipment, Inc.

Burke – American Recreational Products

B) Engineered Wood Fiber: American Recreational Products

C) Wear Mats:

1. 1" thick: NZL Equipment, Inc.

2. 1-1/2" thick: NZL Equipment

3. 2" thick: NZL Equipment

Draft

VIII. Business Affairs

B. Operations

12. Contracts – Intermunicipal Agreement for Civil Service Commission Support

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the intermunicipal agreement between the Board of Education and the City of Glen Cove for Civil Service Commission support for the 2024-2025 - 2028-2029 school years as outlined in the agreement and authorizes the President of the Board of Education to sign such agreement.

WHEREAS, the City has rendered service to the District for Civil Service Commission support for a number of years pursuant to Education Law §2503(16); and

WHEREAS, the City has charged the District an annual fee for such services as permitted by law; and

WHEREAS, the parties are desirous of memorializing that arrangement in a more formal agreement.

NOW THEREFORE, based upon the promises and undertakings contained herein, it is agreed as follows:

1. The City hereby agrees to continue to provide services to the District for Civil Service Commission support in a manner heretofore provided for several years.
2. In exchange for those services, the District shall pay the City an annual fee of Twenty-Five Thousand (\$25,000) Dollars.
3. This Agreement shall be retroactive to the 2024/2025 school year and shall run thereafter through the 2028/2029 school year at the same Twenty-Five Thousand (\$25,000) Dollar annual fee amount.
4. The Civil Service fee for 2024 shall be paid within thirty (30) days of the full execution of this Agreement.
5. Each year thereafter, the annual fee of Twenty-Five Thousand (\$25,000) Dollars shall be paid on or about September 1 of each school year covered by this Agreement.
6. Any modification of the terms and conditions as set forth in this Agreement must be made with prior notice to and upon the written consent of the parties.
7. Should any portion of this Agreement be declared for any reason to be invalid, such decision shall not affect the validity of the remaining parts of the Agreement. Such remaining parts shall remain in full force and effect as if this Agreement has been executed with the invalid part eliminated.
8. Either party reserves the right to terminate this Agreement for any reason upon thirty (30) days' written notice to the other party.
9. This Agreement is subject to the approval of the Board of Education of the Glen Cove City School District and the City Council City of Glen Cove.