

Agenda

Glen Cove Board of Education

Wednesday, December 3, 2025 at 7:00 PM

Glen Cove High School

Via Livestream: www.glencoveschools.org

Page

I. Opening Ceremony - 6:00PM

- A) Anticipated Executive Session
- B) Return to Public Session - 7:00PM
- C) Salute to the Flag
- D) Roll Call

II. Approval of Minutes of the Board of Education Meeting

- A) Minutes of November 19, 2025 - Presented by District Clerk
[Regular Meeting - New - Nov 19 2025 - Minutes - Html](#) 

5 - 12

III. Committee Reports

- A) Audit Committee
 - 1. Maureen Jimenez
 - 2. Meghan Lavine
 - 3. Brett Miller
- B) Policy Committee
 - 1. Lia Leone
 - 2. Anne Markoulis
 - 3. Maria Venuto
- C) Education Committee
 - 1. Meghan Lavine
 - 2. Lia Leone
 - 3. Maria Venuto

- D) Facilities Report
Theresa Kahan

IV. Student Board Member Report

V. Superintendent Report

- A) Updates

VI. Public Participation on Agenda Items

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.pdf](#)  13 - 26
- B) Committee on Preschool Special Education [BOE INSTRUCTIONAL REPORT - CPSE.pdf](#)  27 - 31

VIII. Business Affairs

- A) Finance 32 - 204
 - 1. Treasurer's Report - Month of October 2025 [October 2025 Treasurer's Report.pdf](#) 
 - 2. Financial Reports
 - a. Bank Reconciliations - Month of October 2025 [October Bank Reconciliations.pdf](#) 
 - b. Revenue Budget Status Report - Month of October 2025 [October 2025 Revenue Status Report.pdf](#) 
 - c. Appropriation Budget Status Report - Month of October 2025 [October 2025 Appropriation Status Report.pdf](#) 
 - d. Register of Bills - Month of October 2025 [October 2025 Register of Bills.pdf](#) 
 - e. Check Registers - Month of October 2025 [October 2025 Check Registers.pdf](#) 
- B) Business Affairs - Operations 205 - 266
 - 1. Donation - Deasy School PTA [\(1\)BOE BUSINESS AFFAIRS - OPERATIONS - Donation -Show Tickets.pdf](#) 
 - 2. Resolution to Correct the Minutes December 11, 2024 [\(2\)BOE BUSINESS AFFAIRS - OPERATIONS -](#)

- [Resolution to Correct the Minutes December 11, 2024.pdf](#) 
3. [Correction Action on December 11, 2024 Minutes \(3\)BOE BUSINESS AFFAIRS - OPERATIONS - Correction Action on December 11, 2024 Minutes.pdf](#) 
 4. [Contract - Disclosure and Consent Agreement \(4\)BOE BUSINESS AFFAIRS - OPERATIONS - Contract Disclosure and Consent Agreement.pdf](#) 
 5. [Grant Disbursement Agreement \(5\)BOE BUSINESS AFFAIRS - OPERATIONS - Grant Disbursement Agreement.pdf](#) 
 6. [Contract - District of Residence \(6\)BOE BUSINESS AFFAIRS - OPERATIONS -Contract District of Residence.pdf](#) 
 7. [Contract - Best Restoration Services, Inc. \(7\)BOE BUSINESS AFFAIRS - OPERATIONS - Contract Best Restoration Services, Inc.pdf](#) 
 8. [Donation - Connolly School PTA \(8\)BOE BUSINESS AFFAIRS - OPERATIONS - Donation -Connolly PTA.pdf](#) 
 9. [Donation Equipment - \(9\)BOE BUSINESS AFFAIRS - OPERATIONS - Donation -Band Saw and Drill Press.pdf](#) 
 10. [Donations - FAME Friends of Arts & Music Enrichment\(10\)BOE BUSINESS AFFAIRS - OPERATIONS - Donations - FAME.pdf](#) 
 11. [Field Trip - Finley Middle School Music in the Parks Six Flags \(11\)BOE BUSINESS AFFAIRS - OPERATIONS - Field Trip - Six Flags.pdf](#) 

IX. Personnel

- A) Certified [12-3-25 BOE CERTIFIED PERSONNEL AGENDA.pdf](#)  267 - 271
1. Resignations
 2. Appointment of Probationary Administrator
 3. Appointment of Probationary Teacher
 4. Appointment of Regents Review Class Teachers (High School)
 5. Appointment of Volunteer Coach
 6. Appointment of Part-Time Teaching Assistant
 7. Request for Leave of Absence
 8. Rescission of Appointment
- B) Classified [12-3-25 BOE CLASSIFIED PERSONNEL](#) 272 - 278

[AGENDA.pdf](#) 

1. Appointment of Senior Clerk
2. Appointment of Cleaners
3. Appointment of Part-Time TV Production Technician
4. Appointment of School Monitor
5. Appointment of Part-Time Food Service Helper
6. Temporary Change in Status
7. Resignations
8. Requests for Leave of Absence

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. Adjournment**XV. Executive Session (if necessary)**

Regular Meeting – Board of Education – December 3, 2025

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

Regular Meeting – Board of Education – December 3, 2025

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

Regular Meeting – Board of Education – December 3, 2025

VIII. **Business Affairs**

B. Operations

1. Donation – Deasy PTA Donation -Tilles Center Tickets

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of tickets for the Deasy School 1st Grade Field Trip from the Deasy PTA for the Tilles Center to the Glen Cove School District as outlined on the attached.

Draft

Regular Meeting – Board of Education – December 3, 2025

VIII. **Business Affairs**

B. Operations

2. Resolution to Correct the Minutes of December 11, 2024

Whereas, the Board of Education previously adopted the minutes of December 11, 2024.

Whereas, on November 19, 2025 it was discovered that information was inadvertently left off of page 5 of 10 items 6 & 7 from the Business - Operations section of the Board of Education minutes dated December 11, 2024.

Whereas, it is necessary to correct these errors to ensure accurate information retention of what was approved during the Board of Education meeting dated December 11, 2024.

Draft

Regular Meeting – Board of Education – December 3, 2025

VIII. **Business Affairs**

B. Operations

3. Corrected Action on December 11, 2024 Minutes

Resolved, that on page 5 of 10 items 6 and 7 of the Business - Operations section of the Board of Education minutes dated December 11, 2024 be amended and corrected to read as follows, adding the highlighted information that was inadvertently left off:

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

Window Replacement:


Arrow Steel Window Corp. \$1,628,400.00

Kitchen Equipment:

TriMark Foodservice Equipment \$1,503,235.00

Classroom Casework:

H & E Equipment Corp

 Members-only attachment

Leonard Peterson Casework \$1,309,590.87

Powder Coated Metal Casework \$1,040,437.38


Total All Recommended Awards \$15,345,000.25

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.

RESOLVED, that the erroneous action taken on the Board of Education minutes of December 11, 2024 under the Business - Operations section, numbers 6 and 7 be hereby rescinded.

BE IT FURTHER RESOLVED, that this correction is hereby adopted by the Board of Education and that the District Clerk will take the appropriate action to correct the information as indicated above and make the necessary adjustments to the Board of Education minutes of December 11, 2024.

 Members-only attachment

Regular Meeting – Board of Education – December 3, 2025

VIII. **Business Affairs**

B. Operations

4. 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 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.

Draft

Regular Meeting – Board of Education – December 3, 2025

VIII. **Business Affairs**

B. Operations

5. Grant Disbursement Agreement

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Grant Disbursement Agreement. Grant in the amount of \$250,000 for reconstruction of High School labs.

Project ID: 6623
Grantee IS: 1404
FMS#: 146473

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Regular Meeting – Board of Education – December 3, 2025

VIII. **Business Affairs**

B. Operations

6. 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 2025-2026 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	# of Students	Services
Locust Valley CSD	22 Horse Hollow Road Locust Valley, NY 11560	3 Students – Portledge School	Special Ed services as outlined in IEP

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Regular Meeting – Board of Education – December 3, 2025

VIII. **Business Affairs**

B. Operations

7. Contract – Best Restoration Services, Inc.

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Best Restoration Services, 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

Regular Meeting – Board of Education – December 3, 2025

VIII. **Business Affairs**

B. Operations

8. Donation – Connolly School PTA Donation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of \$1,000 from the Connolly School PTA to cover the deposit for the 5th Grade Skyline Cruise Field Trip in May to the Glen Cove School District as outlined on the attached.

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Regular Meeting – Board of Education – December 3, 2025

VIII. **Business Affairs**

B. Operations

9. Donation – Drill Press and Band Saw

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation from Brian Bennardo of a band saw and drill press worth approximately \$2,800 to the Glen Cove School District as outlined on the attached.

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Regular Meeting – Board of Education – December 3, 2025

VIII. **Business Affairs**

B. Operations

10. Donation – FAME

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, two donations from FAME Friends of Arts & Music Enrichment in the amount of \$500 for Connolly School and \$500 for Landing School in honor of Mrs. Jean Bennardo and her induction on the FAME Glen Cove Tree of Inspiration located on the wall at the high school. Donations made to the Glen Cove School District as outlined on the attachments.

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Regular Meeting – Board of Education – December 3, 2025

VIII. **Business Affairs**

B. Operations

11. Field Trip – Music in the Parks

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the participation of the Finley Middle School in the Music in the Parks Competition at Six Flags on June 5, 2026, as outlined on the attached.

Draft