

# Agenda

## Glen Cove Board of Education

Wednesday, February 11, 2026 at 7:00 PM

Glen Cove High School


Via Livestream: [www.glencoveschools.org](http://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 January 28, 2026 - Presented by District Clerk  
[Regular Meeting - New - Jan 28 2026 - Minutes - Html](#) 

4 - 19

### **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:
1. Student Recognition - Dr. King Essay - Participants and Winners
  2. Altaris Security Consultant Presentation
  3. Budget 2026-2027 Presentation #2






#### 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](#)  20 - 34
- B) Committee on Preschool Special Education - [BOE INSTRUCTIONAL REPORT - CPSE.pdf](#)  35 - 37

#### VIII. Business Affairs

- A) Finance - No Reports
- B) Business Affairs - Operations 38 - 247
1. Excessing of Obsolete Equipment - [\(1\)BOE BUSINESS AFFAIRS - OPERATIONS - Excessing of Obsolete Equipment.pdf](#) 
  2. Excessing of Library Books - [\(2\)BOE BUSINESS AFFAIRS - OPERATIONS - Excessing of Library Books.pdf](#) 
  3. Donation - Funds for Landing School Grade 5 Books - [\(3\)BOE BUSINESS AFFAIRS - OPERATIONS - Donation -Funds for Landing School Grade 5.pdf](#) 
  4. Budget Transfers - [\(4\)BOE BUSINESS AFFAIRS- OPERATIONS BUDGET TRANSFER 2025-2026.pdf](#) 
  5. Resolution- Settlement of Litigation - [\(5\)BOE BUSINESS AFFAIRS- OPERATIONS Resolution Settlement Of Litigation.pdf](#) 

**IX. Personnel**

- A) Certified - [2-11-26 BOE CERTIFIED PERSONNEL AGENDA.pdf](#)  248 - 252
1. Appointment of Regular Substitute Teacher
  2. Appointment of Permanent Substitute Teachers
  3. Appointment of Independent Contractor
  4. Retirements
- B) Classified - [2-11-26 BOE CLASSIFIED PERSONNEL AGENDA.pdf](#)  253 - 255
1. Appointment of Adult Education Program Teachers (Spring Semester)
  2. Appointment of Cleaner
  3. Resignation

**X. Unfinished Business****XI. New Business**

256 - 257

1. Policy # 1120 First Reading - [GC Policy 1120 \(Update Policy\).pdf](#) 

**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 – February 11, 2026**

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 – February 11, 2026**

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 – February 11, 2026**

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 excessing of the following obsolete equipment:

| <b>Obsolete/Beyond Repair</b>   |                     |   |
|---|---------------------|---|
| <b>Equipment</b>  | <b>Number</b>       | <b>Inv. Number</b>  |
| Compound Microscopes<br><br><i>*There are NO Glen Cove Tags on Scopes</i> | 20                  | Microscopes are damaged from years of wear and tear.<br><br>March 2, 2023 - New York Microscope came to repair microscopes and recommended purchasing new scopes vs. repairing due to cost.<br><br>New microscopes have been purchased. |
| Connolly School – Kitchen Washer  | 1Washer             | No longer operational- will be replaced<br>No asset tag   |
| Middle School- Kitchen Washer and Dryer                                   | 1 Washer<br>1 Dryer | No longer operational – will be replaced<br>No asset tag  |

**Regular Meeting – Board of Education – February 11, 2026**

VIII. **Business Affairs**

B. Operations

2. Excessing Library Books

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the excessing of outdated, damaged or no longer circulating library books from the Connolly School Library on the attached list.

Draft

**Regular Meeting – Board of Education – February 11, 2026**

VIII. **Business Affairs**

B. Operations

3. Donation – Landing Books Grade 5

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, an anonymous monetary donation to the Glen Cove School District for Landing School to purchase books for the 5<sup>th</sup> grade class as outlined on the attached.

Draft

**Regular Meeting – Board of Education – February 11, 2026**

VIII. **Business Affairs**

B. Operations

4. Budget Transfers

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board approves the attached **2025-2026** budget transfers.

| <b>BUDGET TRANSFER(S)</b>                      |                                |                    |                     |
|--|--------------------------------|--------------------|---------------------|
| <b>Account Code</b>                            | <b>Account Name</b>            | <b>Transfer In</b> | <b>Transfer Out</b> |
| A 2110.479                                     | Tuition Other Public Schools   | \$10,567.56        |                     |
| A 2010.152                                     | Salaries District Coordinators |                    | \$10,567.56         |
| <b>Total</b>                                   |                                | <b>\$10,567.56</b> | <b>\$10,567.56</b>  |
| <b>To cover funds to cover split propeties</b> |                                |                    |                     |

**Regular Meeting – Board of Education – February 11, 2026**

VIII. **Business Affairs**

B. Operations

5. Resolution – Settlement of Litigation

**Resolution - Settlement of Litigation**

WHEREAS a plaintiff commenced a lawsuit (hereinafter “the Action”) against the Glen Cove City School District (hereinafter “the School District”) by means of a filing in August 2018; and

WHEREAS the parties have agreed to settle their claims to avoid further litigation;

NOW, THEREFORE, BE IT RESOLVED that the School District’s Board of Education hereby authorizes settlement of the Action Index No. 608215/2018, 609786/2019, 607775/2021, 610358/2023, 611421/2024 venued in Supreme Court of the State of New York, County of Nassau, in accordance with the terms of the Settlement Agreement and Release (“Agreement”) among the parties, said Agreement having been reviewed and approved in Executive Session by and with the Board of Education and counsel for the Board of Education; and

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute the above-mentioned Agreement; and

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the School District’s attorneys of record to execute any and all other documents necessary to effectuate said settlement and/or discontinue the Action; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

|         |                          |
|---------|--------------------------|
| Book    | Policy Manual            |
| Section | 1000 Community Relations |
| Title   | SCHOOL DISTRICT RECORDS  |
| Code    | 1120                     |
| Status  | Active                   |
| Adopted | July 6, 2022             |

It is the policy of the Board of Education to inform members of the public about the administration and operation of the public schools in accordance with the Freedom of Information Law of the State of New York.

The Superintendent of Schools shall develop regulations ensuring compliance with the Freedom of Information Law and setting forth the procedures to be followed to obtain access to district records, and submit such regulations to the Board for approval. Such regulations shall address ensuring applicable confidentiality and security of district information. The Superintendent shall designate, with Board approval, a Records Access and Records Management Officer, pursuant to law.

#### **Retention and Destruction of Records**

The Board hereby adopts the Records Retention and Disposition Schedule LGS-1 issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, which contains the legal minimum retention periods for district records. In accordance with Article 57-A, the district will dispose of only those records described in the schedule after they have met the minimum retention periods set forth in the schedule. The district will dispose of only those records that do not have sufficient administrative, fiscal, legal or historical value to merit retention beyond the established legal minimum periods.


The manner of destruction will be determined by the format of the record (i.e., paper, digital, etc.). In addition, destruction will be appropriately documented.

#### **Employee Notification of Disciplinary Record Requests**

The School District will notify employees in writing that the School District has responded to a Freedom of Information Law request for their disciplinary records.

#### **Litigation-Hold**

The Superintendent will establish procedures in the event that the school district is served with legal papers. The Superintendent will communicate with applicable parties, including the school attorney and the records management official, to ensure that, when appropriate, a litigation-hold is properly implemented. The litigation-hold is intended to prevent the destruction or disposal of records that may need to be produced as part of discovery. It is the intention of the Board of Education to comply with applicable rules and regulations regarding the production of necessary documents, data, files, etc. The Board directs the Superintendent to institute such procedures to implement this policy.

 Members-only attachment

The Superintendent or his/her designee, with assistance from the Records Management Officer, shall be responsible for developing and disseminating department-specific retention schedules and guidance to staff, as necessary, to ensure adherence to this policy.

Cross-ref:  
8630, Computer Resources and Data Management

Ref:  
Public Officers Law §84 et seq. (Freedom of Information Law)  
Education Law §2116  
Arts and Cultural Affairs Law §57.11  
Local Government Records Law, Article 57-A  
Federal Rules of Civil Procedure, 16, 26  
8 NYCRR Part 185 (Appendix L) –Retention and Disposition Schedule LGS-1 for Local Government Records

Adoption date: July 6, 2022

Draft