

## AGENDA



**Glen Cove Board of Education  
Board of Education  
BOE MEETING  
Wednesday, February 13, 2019, 7:30 pm - 9:30 pm  
Deasy Elementary School**

Meeting will be livestreamed at: [www.glencove.k12.ny.us](http://www.glencove.k12.ny.us)

### **I. Opening Ceremony**

Salute to Flag and Moment of Silence

A. Roll Call

### **II. Approval of Minutes of the Board of Education Meeting**

Minutes of January 23, 2019 - Presented by District Clerk

### **III. Committee Reports**

No reports

### **IV. Superintendent Report**

A. Updates

1. Renaissance Star and Fountas & Pinnell Growth
2. GCHS 9 Period Day
3. 2019 - 2020 Budget Overview

### **V. Public Participation**

This section gives opportunity to residents who wish to raise a question or make a brief statement on agenda items.

### **VI. Instructional Report**

A. Committee on Special Education

### **VII. Business Affairs**

A. Finance

1. Treasurer's Report - Month of December 2018
2. Financial Reports
  - a. Bank Reconciliations - Month of December 2018
  - b. Revenue Budget Status Report - Month of December 2018
  - c. Appropriation Budget Status Report - December 2018
  - d. Register of Bills - December 2018
  - e. Check Registers - December 2018

## B. Operations

1. Appointing Chairpersons and Inspectors
2. Corrective Action Plan
3. Agreed-Upon Procedures
4. Field Trip
5. Contracts - DOR
6. Budget Adjustment
7. Budget Transfers
8. Field Trip

## VIII. Personnel

### A. Certified

1. Appointment of Part-Time Teacher
  - a. Certifications
  - b. Comments
2. Appointment of Regular Substitute Teacher
  - a. Comments
3. Change in Status
  - a. Comments
4. Appointment of Permanent Substitute Teacher
5. Appointment of Home Tutor
6. Appointment of Volunteer Coach
7. Requests for Leaves of Absence
  - a. Comments
8. Retirements

### B. Classified

1. Memorandum of Agreement (Glen Cove Educational Support Association)
2. Appointment of School Monitors
  - a. Comments
3. Increase in Assignment (Monitor)
  - a. Comments
4. Appointment of Part-Time Food Service Helper
  - a. Comments
5. Appointment of Per Diem Substitute Monitor
6. Appointment of Adult Educational Instructors (Spring Semester)
7. Resignation

## IX. Unfinished Business

## X. New Business

## XI. Public Participation

This section gives opportunity to residents who wish to raise a question or make a brief statement on matters including, but not limited to, agenda items.

## XII. Executive Session (if necessary)

## XIII. Adjournment

**Regular Meeting – Board of Education – February 13, 2019**

**VI. 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.

**Regular Meeting – Board of Education – February 13, 2019**

**VII. Business Affairs**

**B. Operations**

**1. Appointing Chairpersons and Inspectors**

**BE IT RESOLVED** that the following named qualified voter of the City School District of Glen Cove, New York, is hereby appointed as a Chairperson or Inspector of Election for the School District Bond Election to be held on March 12, 2019.

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

Fran Boim	15 Selina Court, Glen Cove	Inspector
Karyme Demosthene-Luengas	227 Walnut Road, Glen Cove	Inspector
Arline Grennan	45 Valentine Street, Glen Cove	Inspector
Lucille Johnson	202 Cambridge Drive, Glen Cove	Inspector
Lisa Kelly	163 St. Andrews Lane, Glen Cove	Inspector
Donna Marino	47 Valentine Street, Glen Cove	Chairperson
Richard Schultz	47 Kirkwood Drive, Glen Cove	Inspector
Susan Steeve	77 Highland Road, Glen Cove	Chairperson
Karen Tenke	23 Stillman Road, Glen Cove	Inspector
Theresia Vetrone	4 Clinton Street, Glen Cove	Inspector
Antoinette Zekraus	18 1 <sup>st</sup> Street, Glen Cove	Inspector

**SCHOOL ELECTION DISTRICT D – Connolly School**

Angelina Basile	1 Henry Drive, Glen Cove	Chairperson
Agueda Lopez	6 Seaman Road, 2 <sup>nd</sup> Floor	Inspector
Christine Williams	33 Titus Road, Glen Cove	Inspector
Pamela Zimmer	104 Robinson Avenue, Glen Cove	Inspector

**SWITCHBOARD**

Gayle Tullo

**BE IT FURTHER RESOLVED** that each Inspector of Election shall be entitled to compensation at the rate of \$180 per day (full day). Chairpersons of Election shall be entitled to compensation at the rate of \$230 per day (full day) or \$11.80 per hour for those inspectors not working the full day and switchboard operator shall be entitled to compensation at the rate of \$11.80 per hour. Additionally, each Inspector of Election and Chairpersons will be compensated at a rate of \$11.80 for a one hour training the district clerk will provide prior to the election.

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**VII. Business Affairs**

**B. Operations**

**2. Corrective Action Plan**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education adopts the Corrective Action Plan as developed in conjunction with the 2018 agreed-upon procedures, which will be implemented during the 2019 – 2020 school year.

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**VII. Business Affairs**

**B. Operations**

**3. Agreed-Upon Procedures**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education adopts the 2018 Agreed-Upon Procedures as presented by the Internal Auditors to the Audit Committee.

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VII. **Business Affairs**

B. Operations

4. Field Trip

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the High School STEP club's trip to the STEP Albany Conference from March 29, 2019 through March 31, 2019.

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**VII. Business Affairs**

**B. Operations**

**5. Contracts - DOR**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the services as summarized below in which Glen Cove is the district of residence and authorizes the President to sign such upon approval:

<b>District of Location</b>	<b>Address</b>	<b># of Students</b>	<b>Services</b>
Oyster-Bay/E. Norwich CSD	1 McCouns Lane Oyster Bay, NY 11771	4	Special Ed. Services as outlined in IEP.
Manhasset UFSD	200 Memorial Place Manhasset, NY 11030	3	Special Ed. Services as outlined in IEP.
Hicksville UFSD	200 Division Ave. Hicksville, NY 11801	1	Special Ed. Services as outlined in IEP.
North Shore Schools	280 Carpenter Avenue Sea Cliff, NY 11579	1	Special Ed. Services as outlined in IEP.



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**VII. Business Affairs**

**B. Operations**

**6. Budget Adjustment**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the following budget adjustment journal entry:

<b>Amount</b>	<b>From</b>	<b>Description</b>	<b>To</b>	<b>Description</b>
\$50,000	A3289	Other State Aid	A2630 466 25	Computer repairs - DW

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**VII. Business Affairs**

**B. Operations**

**7. Budget Transfers**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers:

<b>Amount</b>	<b>From</b>	<b>Description</b>	<b>To</b>	<b>Description</b>
\$8,784	A2280 500 07	Occ Ed – Material & Supplies	A2855 500	Supplies – Athletics
\$6,000	A1910 931	Insurance	A2855 500	Supplies - Athletics

\*To transfer funds to Athletic Supply budget line for the purchase of uniforms.

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**VII. Business Affairs**

**B. Operations**

**8. Field Trip**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the High School orchestra's trip to the Long Island Music Festival Competition in Dorney Park, Pennsylvania, on May 17, 2019.