



AGENDA

**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, May 8, 2019, 7:30 pm - 9:30 pm
Glen Cove High School**

Meeting will be livestreamed at: www.glencove.k12.ny.us

BUDGET HEARING - 7 PM

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 April 10, 2019 and April 16, 2019 - Presented by District Clerk

III. Committee Reports

IV. Superintendent Report

A. Updates

1. Celebration of Student Success

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

B. Committee on Preschool Special Education

VII. Business Affairs

A. Finance

1. Treasurer's Report - Month of March 2019

2. Financial Reports

a. Bank Reconciliations - Month of March 2019

b. Revenue Budget Status Report - Month of March 2019

c. Appropriation Budget Status Report - Month of March 2019

d. Register of Bills - Month of March 2019

e. Check Registers - Month of March 2019

B. Operations

1. Good Sports Donation
2. USA Football Donation
3. Budget Transfer
4. Bid Award

VIII. Personnel

- A. Certified
- B. Classified
- C. Settlement Agreement

IX. Unfinished Business

- A. Policy 3230: Organization Chart - Second Reading and Adoption
- B. Community Bond Forum Follow-Up - May 22, 2019

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 – May 8, 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.

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VI. **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.

Regular Meeting – Board of Education – May 8, 2019

VII. Business Affairs

B. Operations

1. Good Sports Donation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of new football equipment valued at \$7,074 from Good Sports.

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VII. Business Affairs

B. Operations

2. USA Football Donation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of a \$1000 grant to be used toward the purchase of new Riddell football equipment.

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VII. **Business Affairs**

B. Operations

3. Budget Transfer

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the following 2018 – 2019 budget transfer:

AMOUNT	FROM	DESCRIPTION	TO	DESCRIPTION
\$39,0801	A2610 160	Non-Instructional Salaries	A9060 800 02	Medicare Refunds

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VII. Business Affairs

B. Operations

4. Bid Award

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education awards the Nassau County School Buildings Association 2019 – 2020 Cooperative Bid for Playground Installation, Repair and Inspection, opened on Friday, March 29, 2019, to the following contractors:

1. **Playground Purchase and Installation**
 - A. **American Recreational Products:** Burke
 - B. **Young Equipment Sales, Inc.:** Gametime & Play & Park Structures
 - C. **Louis Barbato Landscaping:** Landscape Structures & Playcraft Systems
2. **Playground Site Preparation**
American Recreational Products
3. **Playground Removal & Disposal:**
 - A. **Young Equipment Sales, Inc.:** Structures
 - B. **Louis Barbato Landscaping:** Wood Fiber & Pea Gravel
4. **Playground Repair Labor**
Louis Barbato Landscaping
5. **Playground Inspections**
Young Equipment Sales, Inc.
6. **Playground Safety Surfaces – Purchase and Install**
 - A. **Young Equipment Sales, Inc.**
Rubber Tile (Gametime & Play & Park; Surface Max), Engineered Wood Fiber & Blown-in EWF
 - B. **American Recreational Products:** Rubber Tile (Gametime & Play & Park)
 - C. **Flexi Turf, LTD:**
Poured in Place Rubber – New & Repairs
7. **Playground Safety Surfaces – Materials Only**
 - A. **Young Equipment Sales, Inc.:** (Rubber Tile – Gametime & Play & Park; Surface Max)
 - B. **American Recreational Products:** Engineered Wood Fiber, Rubber Tile (Burke)
 - C. **Louis Barbato Landscaping:** Wear Mats (1", 1-1/2" and 2" thick)
8. **Playground Sub-Base RCA**
Flexi Turf, LTD

- Required
- Local**
- Notice

ORGANIZATION CHART

The Superintendent of Schools shall maintain an administrative organization chart showing the relationship among the various administrators and staff.

Adoption date:

GLEN COVE SCHOOL DISTRICT ORGANIZATIONAL CHART

