

AGENDA



**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, August 28, 2019, 7:30 pm - 9:30 pm
Glen Cove High School**

Meeting will be livestreamed at: 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 July 8, 2019 Reorganization and Regular Meeting and Minutes of August 14, 2019 -
Presented by District Clerk

III. Committee Reports

A. Audit Committee

1. Karen Ferguson
2. Lia Leone
3. Gail Nedbor-Gross

B. Policy Committee

1. Monica Alexandris-Miller
2. Karen Ferguson
3. Lia Leone

C. Bond Liaison

1. Monica Alexandris-Miller

D. City of Glen Cove District Liaison

1. Robert Field

IV. Superintendent Report

A. Updates

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

No Information

VII. Business Affairs

- A. Finance
- B. Operations
 - 1. Student Service Contracts
 - 2. SEDCAR Contracts
 - 3. Contracts - DOR
 - 4. Budget Transfers

VIII. Personnel

- A. Certified
 - 1. Appointment of Summer Curriculum Writers
 - 2. Appointment of Probationary Teacher
 - a. Certifications
 - b. Comments
 - 3. Appointment of Part-Time Teachers
 - a. Certifications
 - 4. Appointment of 6th Period Class Teachers
 - 5. Appointment of Menor Teacher
 - 6. Appointment of Permanent Substitute Teachers
 - 7. Appointment of Per Diem Substitute Teachers
 - 8. Appointment of Home Tutor
 - 9. Appointment of Part-time Teaching Assistants
 - 10. Appointment of Substitute Teaching Assistant
 - 11. Requests for Leaves of Absence
 - a. Comments
- B. Classified
 - 1. Appointment of Senior Account Clerk
 - a. Comments
 - 2. Change in Status
 - 3. Appointment of Cleaners
 - 4. Appointment of School Monitors
 - 5. Appointment of Part-Time Food Service Helpers
 - 6. Appointment of Per Diem Substitute Cleaners
 - 7. Appointment of Per Diem Substitute Food Service Helper
 - 8. Approval of Stipend
 - 9. Resignations
 - 10. Retirement

IX. Unfinished Business

X. New Business

- A. Adoption of Board Goals
- B. Discussion: Education Committee

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 – August 28, 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 – August 28, 2019

VII. Business Affairs

B. Operations

1. Student Service Contracts

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the student service contracts as outlined below and authorizes the Board President to sign such upon approval:

Provider	Address	Service	Rate
The Summit School	187-30 Grand Central Parkway Jamaica Estates, NY 11432	Tuition	\$30,000 per student for 10 months
Health Source Group	25 Newbridge Road Hicksville, NY 11801	Nursing Services	\$52.00 per hr. RN \$40.00 per hr. LPN \$25.00 per hr. CNA \$68.00 per hr. PT \$47.00 per hr. PTA \$68.00 per hr. OT \$47.00 per hr. COTA
Metro Therapy, Inc.	1363-8 Veterans Memorial Highway Hauppauge, NY 11788	Related services	See Attached
Oyster Bay-East Norwich Central School District	1 McCouns Lane Oyster Bay, NY 11771-3105	Tuition	\$79,348 tuition per student 10 months \$4,222 tuition per student for 2 months summer \$3,325 per student 1:1 Aide for summer
Consulting That Makes A Difference, Inc.	1070 Middle Country Road Selden, NY 11784	Consulting services	\$750 per day/Coaching Services \$1000 half day workshops \$1875 full day workshops

Regular Meeting – Board of Education – August 28, 2019

VII. Business Affairs

B. Operations

2. SEDCAR Contracts

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the SEDCAR contracts as outlined below and authorizes the Board President to sign such upon approval:

Provider	Address	Service	Rate
Vanderheyden	614 Cooper Hill Road Wynantskill, NY 12198	SEDCAR-611 grant	\$1407 per student
Henry Viscardi School	201 I.U. Willets Road Albertson, NY 11507	SEDCAR-611 grant	\$1407 per student
The Hagedorn Little Village School	750 Hicksville Road Seaford, NY 11783	SEDCAR-611 grant SEDCAR-619 grant	\$1407 per student \$479 per student
The Devereux Foundation	40 Devereux Way Red Hook, NY 12571	SEDCAR-611 grant	\$1407 per student
Summit School	187-30 Grand Central Parkway Jamaica Estates, NY 11432	SEDCAR-611 grant	\$1407 per student
Brookville Center for Children’s Services	1983 Marcus, Avenue New Hyde Park, NY 11042	SEDCAR-611 grant 611 related service SEDCAR-619 619 related service	\$1407 per student \$469 per student \$479 per student \$160 per student

Regular Meeting – Board of Education – August 28, 2019

VII. Business Affairs

B. Operations

3. Contracts - DOR

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the 2019 – 2020 services as summarized below in which Glen Cove is the District of Residence and authorizes the President of the Board to sign such contracts upon approval:

District of Location	Address	School/# of Students	Services
Hicksville UFSD	200 Division Ave. Hicksville, NY 11801	Holy Family 1 Student	Special Ed Services as outlined in IEP

Regular Meeting – Board of Education – August 28, 2019

VII. Business Affairs

B. Operations

4. Budget Transfers

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

Amount	From	Description	To	Description
\$86,746.48	A2250 400	Special Ed – DOR	A9901 950	Transfer to Special Aid Fund
\$89,223.51	A2250 401	Special Ed – DOL	A9901 950	Transfer to Special Aid Fund
\$34,358.37	A2250 465	Home Tutoring	A9901 950	Transfer to Special Aid Fund
\$111,415.54	A2250 471	Special Ed – Contractual	A9901 950	Transfer to Special Aid Fund
\$79,509.10	A2110 135	Classification Change	A9901 950	Transfer to Special Aid Fund

*To fund transfer to Special Aid code to cover 4201 Program 2017-2018 & 2018-2019 and 4408 program 2018 – 2019 as per auditors.

Amount	From	Description	To	Description
\$35,339.91	A2110 135	Classification Change	A2110 132	Terminal Leave

*To fund terminal leave code for additional retiree payout.

Regular Meeting – Board of Education – August 28, 2019

IX. New Business

1. Adoption of Board Goals

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the Board Goals for 2019 – 2020 as attached.