

AGENDA



**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, September 25, 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 September 11, 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

1. Student Commendations
2. Ransomware
3. Red Flag Law

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
- C. Adoption of District Goals - 2019-2020

VII. Business Affairs

- A. Finance
 - 1. Treasurer's Report - Months of July and August 2019
 - 2. Financial Reports
 - a. Bank Reconciliations - Months of July and August 2019
 - b. Revenue Budget Status Report - Months of July and August 2019
 - c. Appropriation Budget Status Report - Months of July and August 2019
 - d. Register of Bills - July and August 2019
 - e. Check Registers - July and August 2019
- B. Operations
 - 1. Contracts - Student Services
 - 2. Donation - Good Sports
 - 3. Tax Certioraris
 - 4. Appointment of Chairpersons, Inspectors & Translators

VIII. Personnel

- A. Certified
 - 1. Appointment of Probationary Teachers
 - a. Certifications
 - 2. Appointment of Part-Time Teachers
 - a. Certifications
 - 3. Appointment of Regular Substitute Teacher
 - a. Comments
 - 4. Appointment of Permanent Substitute Teacher
 - 5. Appointment of Per Diem Substitute Teachers
 - 6. Appointment of 6th Period Class Teacher
 - 7. Authorization and Establishment of Clubs & Appointment of Advisors (High School)
 - 8. Authorization and Establishment of Clubs & Appointment of Advisors (Middle School)
 - 9. Appointment of Volunteer Coach
 - 10. Appointment of Part-Time Teaching Assistants
 - 11. Appointment of La Fuerza Program Teachers
 - 12. Increase in Assignment
 - 13. Requests for Leaves of Absence
 - a. Comments
 - 14. Resignation
- B. Classified
 - 1. Appointment of School Monitors
 - 2. Appointment of La Fuerza Program Monitors
 - 3. Appointment of Per Diem Substitute Food Service Helper

4. Increases in Assignment
5. Change in Status
6. Request for Leave of Absence
 - a. Comments
7. Resignation
8. Termination
 - a. Comments

C. Other

IX. Unfinished Business

X. New Business

A. Closing of Back Gate: Discussion

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 – September 25, 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

c. Adoption of District Goals

RESOLVED, on the recommendation of the Superintendent, the Board of Education adopts the District Goals for the 2019 – 2020 school year.

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VII. Business Affairs

B. Operations

2. Donation – Good Sports

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of 127 pairs of baseball cleats and 15 pairs of bathing gloves, valued at \$9,040, from Good Sports.

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VII. Business Affairs

B. Operations

3. Tax Certioraris

Whereas certiorari proceedings have been brought on behalf of the following and:

Whereas it is deemed to be in the best interest of the City School District of Glen Cove to resolve such proceedings:

Now, therefore be it resolved that the City School District of Glen Cove agrees to pay to the attorney of the following in full settlement. This resolution is made under the express understanding that the City of Glen Cove has agreed to pay any and all interest associated with the following hearing officer decisions, Supreme Court stipulations of settlements and certiorari claims:

Herman Katz Cangemi & Clyne LLP	
Glen Street Realty \$21,865.23 for Sec. 21, Block D, Lots 628-629 For the years 11/12-17/18	
By Forchelli, Deegan, Terrana, LLP	
Cielo Realty \$21,722.00 for Sec. 31, Block 6, Lot 53 For the years 12/13-17/18	Gerardo Grella \$3,311.00 for Sec. 23, Block E Lot 464 For the years 12/13-17/18
Michael Galante \$1,274.00 for Sec. 23, Block 21, Lot 169 For the years 12/13-17/18	Orlando Bellico \$10,126.00 for Sec. 21, Block 3, Lot 534 For the years 12/13-17/18
By Koepfel Martone & Leistman, LLP	
Carney Realty Corp. \$13,504.00 for Sec. 21, Block H, Lot 291 For the years 11/12-17/18	Glen Arms Group. \$13,473.00 for Sec. 31, Block F, Lot 76.1 For the years 11/12-17/18
Caruso Management Corp. \$185,209.00 for Sec. 21, Block D, Lot 645 For the years 11/12-17/18	Board of Managers of Three School Street \$28,122.00 for Sec. 31, Block 85, Lot 28 Units 5-8,115-118,210-218,310-315 For the years 13/14-17/18
Glen Cove Shopping Center \$15,072.00 for Sec. 30, Block D, Lot 436.1 For the years 11/12-17/18	The Riviera Grill \$938.00 for Sec. 21 Block D, Lots 589,590-592 For the years 14/15-17/18
Condemor Realty Corp. \$75,693.00 for Sec 21, Block H, Lots 142 & 264 For the years 11/12-17/18	64 Glen Cove Avenue \$14,940.00 for Sec 21, Block 198, Lot 130 For the years 11/12-17/18
QT Trust ULWT Norman Sorenson \$8,650.00 for Sec 31, Block 37, Lot 422 For the years 11/12-17/18	Vincenza Bucceri, Ugo & Marianna Bencivenni \$10,908.00 for Sec. 31, Block E, Lots 393, 394 For the years 11/12-17/18

Chestnut Cove Development LLC. \$33,260.00 for Sec. 31, Block 61, Lots 49,50,51,52 For the years 12/13-17/18	42 Forest Ave. \$1,335.00 for Sec. 23, Block 2, Lot 240 For the years 11/12-17/18
V.T.J. Realty Co. \$3,243.00 for Sec. 21, Block D, Lots 624 & 625, 626, 627 For the years 11/12-17/18	Kean Associates, LLC. \$30,326.00 for Sec. 21, Block N-01, Lot 35 For the years 12/13-18/19
Continental Hill Corp. \$4,246.00 for Sec. 21, Block 9, Lot 6 For the years 11/12-17/18	
By Meyer Suozzi, English & Klein P.C.	
National Bureau of Property Administration (Konica Minolta) \$1,128,447.00 for Sec. 31, Block 49,E,G, Lots 601,603-604,390,391,392,5,13,213,227,614,615 For the years 13/14-18/19	
Breakdown of Total Due 10/16/19	
Second Half Payments (Previously Approved) – Due 10/16/19	\$146,820.60
First Half Payments – Due 10/16/19	\$699,601.63
Full Payment – Due 10/16/19	\$93,297.60
Total Certioraris Due 10/16/19	\$939,719.83

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VII. Business Affairs

B. Operations

4. Appointment of Chairpersons, Inspectors & Translators of Election

BE IT RESOLVED that the following named qualified voters of the City School District of Glen Cove, New York, are hereby appointed as a Chairperson, Inspector or Translators of Election for the School District Bond Election to be held on October 22, 2019.

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

Reyna Bonilla	10 Town Path, Glen Cove	Translator
Karyme Demosthene-Luengas	227 Walnut Road, Glen Cove	Inspector
Arline Grennan	45 Valentine Street, Glen Cove	Inspector
Lisa Kelly	163 Saint Andrews Lane, Glen Cove	Inspector
Anne Luterek	107 McLoughlin Street, Glen Cove	Inspector
Donna Marino	47 Valentine Street, Glen Cove	Chairperson
Margaret Nieri	8 Harwood Drive W, Glen Cove	Chairperson
Susan Steeve	77 Highland Road, Glen Cove	Inspector
Karen Tenke	23 Stillman Road, Glen Cove	Inspector
Theresia Vetrone	4 Clinton Street, Glen Cove	Inspector
Antoinette Zekraus	18 First Street, Glen Cove	Inspector

SCHOOL ELECTION DISTRICT D – Connolly School

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

SUBSTITUTE

Lucille Johnson	202 Cambridge Drive, Glen Cove	Inspector
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SWITCHBOARD

Open

BE IT FURTHER RESOLVED that each Inspector of Election shall be entitled to compensation at the rate of \$180 for day (full day). Translators shall be entitled to compensation at a rate of \$15 per hour compensation. Chairpersons of Election shall be entitled to compensation at the rate of \$230 for day (full day). Twelve dollars (\$12) per hour or whatever the minimum wage rate is for any inspectors or switch board operator.

Additionally, each individual listed above will be compensated at a rate of \$12 per hr. or whatever the minimum wage rate is, for a one hour mandatory training provided by the district clerk prior to this election.