

AGENDA



**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, November 13, 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 October 16, 2019 - Presented by District Clerk

III. Committee Reports

IV. Superintendent Report

A. Updates

1. Student Recognition: Family Code/STREAM Night Volunteers
2. 2019 Grade 3-8 ELA & Math Assessment Results

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

B. Operations

1. SEQRA
2. Budget Transfers
3. Safety Plan

VIII. Personnel

A. Certified

1. Appointment of Administrator Leave Replacement
 - a. Comments
2. Authorization and Establishment of club & Appointment of Advisor (Middle School)
3. Additional Hours of Employment (Teaching Assistants)

4. Requests for Leaves of Absence

a. Comments

5. Resignations

B. Classified

1. Appointment of School Monitors

2. Appointment of Per Diem Substitute Food Service Helper

3. Additional Hours of Employment (Monitors)

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

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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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VII. Business Affairs

B. Operations

1. SEQRA – Resolution for Approval of State Environmental Quality Review Analysis for capital Projects, Type I and Type II Actions

WHEREAS, the Board of Education of the Glen Cove City School District desires to embark upon capital improvement projects at the Glen Cove High School:

- The scope of work will include replacement of the existing stage rigging.

WHEREAS, said capital improvement projects are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repairs involving no substantial changes in existing structures or facilities are classified as Type II Actions under current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c) (1)); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure, facility, in kind on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds the thresholds in Section 617.4 of this Part are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c) (2)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and are classified as Type II Actions, which require no further review under SEQRA pursuant to Section 617.5 (c) (2) of the SEQRA Regulations:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Glen Cove City School District hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act (SEQRA); and hereby determines that the project is a type II action which will not have a significant impact on the environment and is not subject to review under SEQRA.

BE IT FURTHER RESOLVED, that the Board of Education of the Glen Cove City School District hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the Memorandum of Agreement between the New York State Education Department (SED) and the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) in connection with its request for approval of the above described projects from the New York State Education Department.

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VII. Business Affairs

B. Operations

2. Budget Transfers

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the following 2019 – 2020 budget transfers:

Amount	From	Description	To	Description
\$44,599.90	A2820 150 03	Salaries – Psych – Connolly	A2820 150 25	Psych Salaries – DW
\$63,647.60	A2821 150 07	Salaries – Psych – MS	A2820 150 08	Salaries – Psych – HS
\$1,719.00	A2821 150 03	Salaries – Psych – Connolly	A2820 150 02	Salaries – Psych – Deasy
\$859.50	A2820 150 03	Salaries – Psych – Connolly	A2820 150 04	Salaries – Psych – Gribbin
\$1,719.00	A2820 150 03	Salaries – Psych – Connolly	A2820 150 05	Salaries – Psych - Landing

*To fund various salary budget codes to cover salaries in correct buildings.

Amount	From	Description	To	Description
\$28,767.14	A1620 161 08	Custodians/Cleaners-HS	A1620 161 02	Custodians/Cleaners-Deasy
\$12,750.25	A1620 160	Summer Help	A1620 161 07	Custodians/Cleaners – MS
\$15,873.72	A1620 161 08	Custodians/Cleaners	A1620 161 07	Custodians/Cleaners – MS

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VII. Business Affairs

B. Operations

3. Safety Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the 2019 – 2020 GCSD District-Wide Safety Plan.